

October 7<sup>th</sup>, 2020: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, October 7<sup>th</sup>, 2020 at 7:00pm in the Municipal Building.

Present: Melissa Flint-Morgan, Mayor  
Erin Goodfellow, Deputy Mayor  
Roxanne Oliver, Trustee  
Daniel Poellot, Trustee  
Kathryn Vernay, Trustee  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Ralph Lamson, Codes  
Harold Kiehl, DPW  
Courtney Hills, Counsel  
Ken Teter, Engineer

Absent: none

Visitors: Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Flint-Morgan led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Vernay, 2<sup>nd</sup> by Trustee Oliver to approve the minutes from the September 2, 2020 meeting. Ayes carried.

Upon motion by Trustee Goodfellow, 2<sup>nd</sup> by Trustee Vernay it was unanimous to accept the treasurer's report, subject to audit.

#### **Public Comment**

October 31<sup>st</sup>, 2020, Saturday @ 4:45 those interested may gather on the sidewalk in front of the elementary school for a Halloween parade to the fire house. Social distancing and masks will be enforced. "Thriller" will be held later that evening (at 8:00pm) at the parking lot of the Elm St Café. May you all have a safe and happy Halloween!

The fire department is looking into the possibility of leasing/renting/buying 3 to 4 acres of land at the old Banner farm to set up "search and rescue" training and practice.

The position of fire commissioner is open to interested parties. The village requests a resume and letter of intent. Resumes and letters of intent may be mailed or dropped off at the Municipal building. The position will be appointed at the village meeting December 4<sup>th</sup>, 2020.

#### **DPW**

Overhead door by Dalton: agreement was sent again to Dalton and hopefully we will hear back soon.

Banners: The school would like to hang banners listing the 2021 graduates' names. They would replace the green banners. Harold would need to let them know the dimensions and the cost of the lift.

Storm sewer: The storm sewer off Skadden Terrace has existed since the water system was originally installed. A resident wants us to change it so he can develop property he just purchased. This would be improvement of private property and is not allowed.

**COUNSEL:**

No Report

**CODES:**

No report

**Engineer:**

**Stream Cleaning DEC application**

The DEC has requested more information, which Harold and Ken will supply.

**RESOLUTION**

The Village Board of Trustees of the **VILLAGE OF TULLY**, in the County of Onondaga, State of New York, met at a regular meeting held in the Municipal Building, located at 5833 Meetinghouse Road, Tully, on the 7<sup>th</sup> day of October, 2020 at 7:00 p.m.

Mayor Melissa Flint-Morgan, and the following Trustees were present:

Erin C. Goodfellow, Deputy Mayor/Trustee  
Daniel Poellot, Trustee  
Kathy Vernay, Trustee  
Roxanne Oliver, Trustee

Absent: None

Also present: Ruth Van Buskirk, Village Clerk  
Courtney M. Hills, Village Attorney  
Kenneth Teter, Village Engineer  
Thomas Chartrand, Village Budget Officer  
Ralph Lamson, Code Enforcement Officer  
Harold Kiehl, Superintendent of DPW

The following resolution as drafted and proposed by the Village Attorney, was moved by Mayor Melissa Flint-Morgan, seconded by Trustee Roxanne Oliver and adopted:

**WHEREAS**, the Village of Tully intends to submit a joint application to the New York State Department of Environmental Conservation and United States Army Corp of Engineers for a stream cleaning permit, as more specifically described in the SEQRA EAF part 1 completed in connection herewith and incorporated herein ("Project"); and

**WHEREAS**, said permit is for the removal of gravel bars and sediment in the stream bed for proper drainage along the Village’s wastewater treatment plant premises, bridges and STP discharge area, as well as to alleviate drainage issues throughout the entire Village; and

**WHEREAS**, the Village Board having reviewed the EAF part one, and having been presented with a project overview by Village Engineer, Kenneth Teter, and having been advised by the Village Attorney that same qualifies as a Type II action under SEQRA;

**NOW THEREFORE, BE IT RESOLVED** that:

1. The Village of Tully hereby determines under 6 NYCRR 617.5 (c), the action as described in the EAF part 1 is a Type II action requiring no further review under SEQRA; and
2. The Village’s Superintendent of the Department of Public Works and/or Village Engineer is hereby authorized to submit the necessary application and supplemental documentation as required in order to secure the permit, and to execute and the application to the applicable agency(ies);

Upon motion made by Mayor Melissa Flint-Morgan, and seconded by Trustee Roxanne Oliver, the foregoing resolution was put to a roll call, which resulted as follows:

Melissa Flint-Morgan, Mayor	aye
Erin C. Goodfellow, Deputy Mayor/Trustee	aye
Daniel Poellot, Trustee	aye
Kathy Vernay, Trustee	aye
Roxanne Oliver, Trustee	aye

Resolution was adopted on October 7, 2020.

#### **CERTIFICATION**

I, the undersigned, Village Clerk of the Village of Tully, Onondaga County, New York, do hereby certify: that the above is a true copy of the original resolution passed at a meeting of the Tully Village Board of Trustees on October 7, 2020.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Village this 7th day of October, 2020.

\_\_\_\_\_  
Ruth Van Buskirk, Village Clerk

#### **WWTP Roof Replacement Project:**

Work is finally completed. The clerk will send out payment.

**Berry driveway:**

Ken will put a project together which will include curbing and a berm. A structure would be an add-on. The village would need 3 quotes and plan on a spring project.

**Air Main project bids:** Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Oliver it was unanimous to reject all bids and have the engineer put it back out to bid using HDPE and steel. All ayes carried.

**New Business:** Garbage pick-up cost will remain the same this year.

**Public Comment**

**Audit Bills**

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to review and authorize the accountant to pay the bills.

Upon motion of Trustee Goodfellow, 2<sup>nd</sup> by Trustee Oliver it was unanimous to adjourn at 8:10pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer