

November 4th, 2020: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, November 4th, 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
Ken Teter, Engineer
Courtney Hills, Counsel
Harold Kiehl, DPW

Absent: Ralph Lamson, Codes

Visitors: Frank Speziale
David Knapp
Ray Herrick

Pledge of Allegiance/Call to Order

Mayor Flint-Morgan led the Pledge of Allegiance and called the meeting to order at 7:00pm. Motion was made by Trustee Vernay, 2nd by Trustee Poellot to approve the minutes for the October 7th, 2020 meeting. Ayes carried. Upon motion by Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to accept the treasurer's report, subject to audit.

Public Comment

David Knapp was able to secure through Community Development a \$50,000.00 grant for a sewage pump control. The Village is extremely thankful for all Mr. Knapp's hard work.

Ray Herrick, TCS Security officer, is having an issue with certain families dropping of students in front of the elementary school. Their refusal to comply with safety concerns has resulted in the school coming to the Village Board to request that the Village put up "no stopping" signs. Upon motion by Trustee Goodfellow, 2nd by Trustee Poellot it was unanimous to approve 3 signs to be posted from the elementary school driveway to the crosswalk stating that there is to be "NO STOPPING" from 7am – 6pm. All ayes carried.

David Knapp told the Village that if we will notify him when the signs are in place he will contact the Sheriff's office and have them send down an officer to force compliance.

The Village Board again expressed their appreciation to David Knapp for his continued efforts to assist the Village of Tully.

Fire Chief Frank Speziale is working with John Katko's office for funding to turn one of the building on the Banner farm property into a fire training area.

The Chief also brought up concerns about open burning within the village. The Board and Codes may want to revisit the laws and regulations regarding open burning. Mayor will discuss with the fire department and codes.

DPW

Sewage press motor: October 27th, 2020 an emergency vote was conducted over the internet regarding the sudden breakage of the sewage press motor. The internet vote was ratified on November 4th, 2020 through motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow to accept the quote from Grainger for \$2,930.25. All ayes carried.

The quotes for the new motor press were:	Grainger	\$2,930.25
	AAI	\$3,851.65
	United-Richter	\$3,900.00

Onondaga St. crosswalk: Danny White of D&D Striping, donated his services to the Village and finished the striping on the Onondaga Street crosswalk. The Village is very appreciative and the Mayor will send out a thank-you note.

New truck: DPW picked up their new truck.

COUNSEL:

No report

CODES:

No report

Engineer:

Stream Cleaning :

Ken and Harold submitted all the information that they thought was necessary to DEC.

Unfortunately DEC is requiring extremely detailed information. Ken will contact DEC to verify that they need that much detail.

WWTP Air Main Replacement Project:

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to award the bid to Henderson Brothers for a total of \$90,924.00 for the base bid. The Board will not select any alternates at this time. The Board has authorized the Mayor to sign all required documents. All ayes carried.

The Village will put off the work for the pump controls to the Spring. The Village will start work on the air main project as soon as possible.

NEW BUSINESS:

It was decided by the Board that the "welcome" signs would be green with white printing.

Public Comment

Audit Bills

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow, it was unanimous to review and authorize the accountant to pay the bills, subject to audit.

Upon motion of Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to adjourn at 8:00pm.

Respectfully Submitted

Ruth C. Van Buskirk

Clerk/Treasurer