

December 2nd, 2020: Regular Meeting thru Zoom

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, December 2nd, 2020 at 7:00pm thru Zoom.

Present: Melissa Flint-Morgan, Mayor
Erin Goodfellow, Deputy Mayor
Daniel Poellot, Trustee
Kathryn Vernay, Trustee
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Courtney Hills, Counsel

Absent: Harold Kiehl, DPW Superintendent
Ken Teter, Engineer
Ralph Lamson, Codes

Visitors: Frank Speziale
Gary Malone
Benjamin Bibik
Daniel Cotter
Ed Wortley, jr

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 Goodfellow to approve the minutes for the November 4th, 2020 meeting. Ayes carried.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Vernay it was unanimous to accept the treasurer's report, subject to audit.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to accept the transfers, subject to audit. Ayes carried.

Transfer of Appropriations:

Date: December 2nd, 2020

GENERAL FUND

From: A5110.4	Street Maintenance	Contractual	1,000.00
A5130.1	Machinery	Personal Services	4,110.00
A9040.8	Employee Benefits	Workers Comp	<u>2,362.00</u>
		TOTAL	<u>7,472.00</u>

To: A5110.1	Street Maintenance	Personal Services	1,000.00
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A5112.2	Capital Improv.(CHIF)	Capital Improv.	4,110.00
A9010.8	Employee Benefits	State Retirement	2,322.00
A9050.8	Employee Benefits	Unemployment Ins.	40.00
		TOTAL	<u>7,472.00</u>

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Vernay it was unanimous to move the December payroll to the 18th of December. All ayes carried.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to set the organizational meeting for January 6th, 2020. All ayes carried.

Public Comment

Amy Kida: the Onondaga County grant personnel suggested that she should replace the siding on the building rather than repaint. County Legislature would need to approve the increase in cost. Funds from the grant would need to be spent by December 31st, 2021.

DPW

No report

COUNSEL:

OCRRA renewal contract has been reviewed by Counsel. Upon motion by Trustee Goodfellow, 2nd by Trustee Poellot it was unanimous to authorize the Mayor to sign the above contract. All ayes carried.

CODES:

No report

Engineer:

VILLAGE OF TULLY: UPDATE FOR BOARD MEETING

TO: Mayor & Village Trustees

FROM: Kenneth Teter, P.E.

RE: Project Status Updates - I will not be participating

DATE: Board Meeting - December 2, 2020

WWTP: Air Main Replacement Project

All of the Agreements have been executed and the Notice to Proceed issued. In my conversation with the owner it was not certain whether he would start the work this fall/winter. His concern at this point is getting underway and then being hit with bad weather that create a stoppage and/or a situation where some of the

work is partially completed but needs to be finished (i.e. – connections at end points). I will continue to talk with him and see where this lands. As you recall, we did modify the bids to allow for a spring completion.

Stream Cleaning Project

I have attempted to reach the contact at DEC to discuss their most recent response asking for additional work on the application. To date he has not responded and I will continue to try and get this resolved. At this stage of the season it's uncertain whether we would attempt the work so this may not happen until next spring/summer. I'll see how I make out and then coordinate with Harold.

NEW BUSINESS:

Benjamin Bibik and Gary Malone have submitted applications for Fire Commissioner. Both candidates brought different skills to the table. The Board went to other business while they thought about the appointment.

Quotes were obtained from Salt City Signs(\$434.00) and Sign Solutions(\$650.00) for the "Welcome to the Village of Tully" signs that will be paid by the Main Street Grant. Sign Solutions is local and dependable. Some of the Board members have dealt with Sign Solutions and have been pleased with the results.

Upon motion by Trustee Vernay, 2nd by Mayor Flint-Morgan it was unanimous to go with Sign Solutions subject to the amount not to exceed \$700.00. All ayes carried.

Trustee Vernay has ordered the flowers for the baskets. They will be delivered to the school greenhouse the 2nd week of March.

Ben Berry contacted the Mayor in regards to his driveway issues. It will not be addressed until Spring and we set aside funds during the budget sessions.

Public Comment

Dan Cotter and Ed Wortley Jr. spoke in support of Gary Malone for Fire Commissioner.

Audit Bills

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

Trustee Vernay moved to enter Executive Session relative to "the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation." Motion was 2nd by Trustee Goodfellow all ayes carried. The non board members were sent to a waiting room.

The Mayor closed the executive session at 8:05pm.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to appoint Gary Malone as Fire Commissioner. The Mayor thanked all participants for their efforts, comments, and desire to serve the public.

Upon motion of Trustee Vernay, 2nd by Trustee Goodfellow it was unanimous to adjourn at 8:08pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer