

February 3rd, 2021: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, February 3rd, 2021 at 7:00pm conducted thru zoom.

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
Courtney Hills, Counsel
Ken Teter, Engineer

Absent: Ralph Lamson, Codes
Harold Kiehl, DPW Superintendent

Visitors: Benjamin Bibik

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 Poellot, 2nd by Trustee Vernay to approve the minutes for the January 6th, 2021 meeting. Ayes carried.

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

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Oliver it was unanimous to approve the following transfers. Ayes carried.

Transfer of Appropriations

February 3rd, 2021

GENERAL FUND

From: A5110.4	Street Maintenance	Contractual	4,000.00
A5142.1	Snow Removal	Personal Services	1,000.00
		TOTAL	5,000.00
To: A5110.1	Street Maintenance	Personal Services	1,000.00
A5130.1	Machinery	Personal Services	4,000.00
		TOTAL	5,000.00

Public Comment

Benjamin Bibik mentioned that the snow plows have knocked down several mailboxes on Railroad Street. The Board told him that the Village does not plow any roads in the Village. They would need to speak to either the Town or County about the issue.

Trustee Vernay has notified the board that the “welcome to Tully” signs have been started.

DPW

Pickup/backhoe Auction: Upon motion by Mayor Flint-Morgan 2nd by Trustee Vernay it was unanimous to accept the bids of \$6,000.00 for the pickup and \$15,700.00 for the backhoe. All eyes carried. Trustee Poellot will notify Auction International.

Air lines: The leaking of the air lines is getting worse. Harold has contacted North Country about an above ground line for a temporary fix.

COUNSEL:

No report

CODES:

No report

Engineer:

Ken Teter reported to the Board about the deteriorating condition of the air lines. He will also contact North Country and consult with Harold. Ken sent a report to the Board members covering the WWTP Programmable Logic Controller (PLC) Replacement Project. Total estimated project fees would be \$17,900.00. Upon motion by Mayor Flint-Morgan, 2nd by Trustee Poellot it was unanimous to accept the proposal by Engineer Ken Teter.

Ken has been working with the DEC and the Army Corps about stream cleaning. They are requiring that we use an excavator, which we do not have and would be an extra expense.

NEW BUSINESS:

Budget workshop will be held at the March 3rd, 2021 regular meeting. The tax cap will be discussed also.

The cost of the upgrade and recharging of the fire extinguishers was questioned. It was explained that about every six years they must be go through more extensive conditioning.

Public Comment

Audit Bills

Upon motion by Trustee Goodfellow, 2nd by Trustee Oliver, 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 7:35pm.

Respectfully Submitted

Ruth C. Van Buskirk, Village Clerk