

March 3<sup>rd</sup>, 2021: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, March 3<sup>rd</sup>, 2021 at 7:00pm in the Municipal Building also 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  
Ralph Lamson, Codes  
Harold Kiehl, DPW  
Courtney Hills, Counsel

Absent: Ken Teter, Engineer

Visitors: Frank Speziale  
Zoom Visitors: Benjamin Bibik

Pledge of Allegiance/Call to Order

Mayor Flint-Morgan led the Pledge of Allegiance and called the meeting to order at 7:00pm. Motion was made by Trustee Poellot, 2<sup>nd</sup> by Trustee Goodfellow to approve the minutes for the February 3<sup>rd</sup>, 2021 meeting. Ayes carried.

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

Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to approve the transfers. Ayes carried.

#### GENERAL FUND

From: A1990.4	contingent	contractual	3,000.00
A7110.1	parks	personal services	2,000.00
		<b>TOTAL</b>	<b>5,000.00</b>

To: A5130.1	machinery	personal services	1,900.00
A5142.1	snow removal	personal services	3,100.00
		<b>TOTAL</b>	<b>5,000.00</b>

#### WATER FUND

From: F8340.2	machinery	personal services	2,700.00
		TOTAL	<b>2,700.00</b>
To: F8320.2	source of supply	equipment	2,700.00
		TOTAL	<b>2,700.00</b>

The Village needs to find another substitute crossing guard at \$12.50/hr. Trustee Poellot will put the information on the website.

**Public Comment**

Banner property: the building still has items that belong to the Trailblazers inside, DPW will contact them. The items need to be removed before the fire department uses it for practice.

**DPW**

UV bulbs & sleeves: DPW obtained 3 quotes for these items:

- Livingston Micrographics LLC: \$19.95 bulb/\$18.00 sleeve
- Koester: \$40.11 bulb/\$60.14 sleeve
- North American UV: \$20.00 bulb/\$16.00 sleeve

Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to accept the quote from North American UV with the total to not exceed \$3,500.00. All ayes carried.

Flail mower: the current mower is 26 years old a new one may be purchased under this years budget, pricing would be under \$5,000.00. DPW would need 3 quotes. Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to move forward with the quotes for a new mower. All ayes carried.

Air Lines: DPW and engineer hope to squeak thru till the 1<sup>st</sup> of April to repair the air lines.

Gas leak: Holbrook Heating was called to repair a gas leak at the WWTP.

Cummings Park: The park will be open as soon as weather permits.

**CODES:**

Codes will look into the situation on Elm Street. No report

**Engineer:**

Engineer has submitted the application again for a grant to clean the stream near the park and WWTP.

Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve the local conservationist group efforts to apply for a grant to plant vegetation along the creek to decrease run-off. All ayes carried.

Clerk will research the information to obtain back payments for water for property on Route 80.

**Public Comment**

### **Audit Bills**

Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Goodfellow, it was unanimous to review and authorize the accountant to pay the bills subject to audit.

The Board reviewed the tentative budget.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to move the tentative budget to preliminary with changes that were discussed. All ayes carried.

Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to schedule the public hearing for April 7<sup>th</sup>, 2021 at 7pm at Meetinghouse Road. The clerk will publish the figures and salaries of elected officials. All ayes carried.

Upon motion of Trustee Oliver, 2<sup>nd</sup> by Mayor Flint-Morgan it was unanimous to adjourn at 8:50pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer