

May 5th, 2021: Regular Meeting

A presentation concerning NYStretch Energy Code was made to the Board by Josh Stack. The Village has the opportunity to adopt this code before it becomes mandated by the State of NY. This new code is to reduce the production of greenhouse gasses.

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, May 5th, 2021 at 7:20pm in the Municipal Building.

Present: 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: Melissa Flint-Morgan, Mayor

Visitors: Frank Speziale
Ben Bibik
Josh Stack
Kevin Stack
Melissa O'Mara

Pledge of Allegiance/Call to Order

Deputy Mayor Goodfellow led the Pledge of Allegiance and called the meeting to order at 7:20pm.

Engineer, Ken Teter reported that the Town will hopefully make a decision on the Banner Farm at their next meeting regarding the condemning of the building on the Banner Farm.

After much discussion between the Village and the DEC and the State it was determined that the Village does not need a permit to clean the stream near Cummings Park. The DPW will fit that into the schedule as soon as possible.

The WWTP PLC control system upgrade project is out to bid. A copy of the specifications is at the village office and may be view during normal business hours.

Resolution of May 2021

TO DESIGNATE SPECIFIC PREFERED EQUIPMENT AS BEING REQUIRED FOR USE AS SPECIFIC ELEMENTS OF THE WASTEWATER TREATMENT PLANT SYSTEM IN

CONJUNCTION WITH THE UPCOMING WWTP PLC CONTROL SYSTEM UPGRADE PROJECT.

WHEREAS, the Village of Tully Board has been pursuing funding and has set aside adequate dollars to fully complete the above project, and

WHEREAS, the Village of Tully Board feels strongly that a standard of quality, consistency, ease of maintenance, compatibility and reliability are imperative as it embarks upon the upcoming PLC system upgrade project, and

WHEREAS, the Village of Tully Board recognizes that in order to achieve the above it needs to establish, in certain instances, a standard of quality and compliance for specific elements of the proposed PLC system, therefore

BE IT RESOLVED, that for the purposes of establishing the standard of excellence mentioned herein, the Village of Tully Board hereby adopts the following standards for the specific WWTP PLC System Upgrade components noted, all of which are competitively priced.\

Wet Well Level Sensor – TE Connectivity KPSI 750 due to it being the most reliable unit for this purpose.

Sludge Flow Meter – Greyline Doppler Flow Meter by Pulsar Measurement due to it being widely used in the WWTP sector and deemed compatible and appropriate for use with the recently installed sludge pump.

Variable Frequency Drives (VFD) – Yaskawa A-1000 due to being the exact replacement for the existing units, the displays will work with the existing panel cut-outs and they carry a 2 year warranty.

Motion made by Deputy Mayor Goodfellow, seconded by Trustee Vernay. All ayes carried.

Deputy Mayor Goodfellow	yes
Trustee Vernay	yes
Trustee Poellot	yes
Trustee Oliver	yes

Mayor Flint-Morgan absent

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to approve Contractor’s application for Payment No. 1 for the WWTP air main replacement project for \$50,834.50. All ayes carried.

Upon motion by Trustee Poellot, 2nd by Deputy Mayor Goodfellow it was unanimous to approve change order #1 to the Henderson Brothers awarding and additional \$44,028.00 to cover alternates # 1,2,3 in the original bid of the Air Main Replacement project at the WWTP as of November 4th, 2020. All ayes carried.

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to approve the minutes from the April 7th, 2021 meeting. All ayes carried.

Upon motion by Trustee Oliver, 2nd by Trustee Poellot it was unanimous to accept the treasurer’s report subject to audit.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to authorize the Mayor to approve budget line transfers.

Public Comment

DPW

Clean up day: May 8th, 9am – 3pm at the WWTP will be clean up day for the town and village.

Flail mower: quotes were obtained from:

Clinton	\$3,400.00
Romance & Sons	\$3,500.00
Empire	\$4,214.00

Upon motion by Deputy Mayor Goodfellow, 2nd by Trustee Vernay it was unanimous to approve the quote from Clinton for \$3,400.00 for the new flail mower.

The park benches have been ordered. DPW is awaiting materials to install the “Welcome” signs.

CODES:

Codes and the Mayor will meet to discuss the NYStretch project.

COUNSEL:

Cannabis zoning will be done by local law. The Village will wait to see how other villages are dealing with the issue.

Counsel needs to review drawings of the Banner Farm. DPW Superintendent, Mayor Flint-Morgan, & Fire Chief Speziale will try to get a meeting with Jimmy Potter to discuss an agreeable decision on letting the Fire Department lease part of the Banner Farm property for training.

New Business:

The Mayor is working on the Memorial Day parade with the Fire Department and the School. The school has agreed to let them use the lawn in front of the elementary school. The Mayor is looking for the list of currently serving military personnel.

Upon motion by Trustee Vernay, 2nd by Trustee Oliver it was unanimous to send Mayor Flint-Morgan and Deputy Mayor Goodfellow to the NYCOM conference.

A resident wishes to be removed from the current flood plain. They would have to apply to FEMA. Codes would be willing to assist.

Public Comment

The Board discussed the NYStretch project and decided that more information was needed.

Audit Bills

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

Upon motion of Trustee Vernay, 2nd by Trustee Oliver it was unanimous to adjourn at 8:20pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer