

June 2nd, 2021: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, June 2nd, 2021 at 7:00pm in the Municipal Building.

Present: Melissa Flint-Morgan, Mayor
Erin C. Goodfellow, Deputy Mayor
Daniel Poellot, Trustee
Roxanne Oliver, Trustee
Kathryn Vernay, Trustee
Courtney Hills, Counsel
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Harold Kiehl, DPW
Ralph Lamson, Codes
Ken Teter, Engineer

Absent: none

Visitors: Frank Speziale
Benjamin Bibik
Amanda Mazzoni
Richard Patterson

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 Goodfellow to approve the minutes from the May 5th, 2021 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

Engineer

Ken Teter, Engineer presented the results from the May 26, 2021 bid regarding the WWTP PLC system upgrade project. Four bids were received:

Scriba Electric	\$88,678.00
O'Connell Electric	\$131,900.00
Ridley Electric	\$142,000.00
Patricia Electric	\$155,000.00

After research and much discussion by the engineer and the board the Engineer requested that the Board award the bid to Scriba Electric.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to award the bid for the WWTP PLC System upgrade project to Scriba Electric for the amount of \$88,678.00. All ayes carried.

New Business:

Amanda Mazzone, from the Clean Energy Community Program. She explained how the Village could accumulate points to make the Village eligible for grants. For more information regarding this program please consult the following link:

<https://climatesmart.ny.gov/actions-certification/certification-overview/certification-levels>

The Mayor will work on the Climate Smart Community portion. Trustee Vernay will work on obtaining charging stations.

Counsel:

No report

DPW:

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Poellot it was unanimous to declare RM Headlee Co. Inc. as the sole source due to the fact that Headlee is the only place that has the directly compatible part, otherwise the Village would need to rewire and repipe the area. The sole source letter is on file in the official village files. All ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to accept the quote #RMHQ22254 from RM Headlee for \$5,700.00 for the Auma electric actuator. All ayes carried. Three dog poop stations have been obtained for the Village through the Main Street grant. DPW will place them throughout the Village.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to declare the old “welcome to the Village” signs scrap. Harold will dispose of them properly.

A DPW employee will be out of service in the near future. A new employee will need to be hired and trained to work as a Laborer #1.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to create a Laborer #1 position. All ayes carried.

DPW laborer expressed concerns about the loss of weekends off when there are only 2 employees left to cover the plant.

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to establish a pay schedule of \$18.00 - \$20.00/hour. All ayes carried.

CODES:

Codes will contact the attorney for the Adams estate (Elm Street) regarding the state of the building and the report that there is no water.

The swimming pool on Grove Street has installed a new and improved fence.

Codes will look into the residence on the north side of Elm Street regarding garbage and a pile of junk.

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 Trustee Oliver, 2nd by Trustee Vernay it was unanimous to adjourn at 8:37pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer