

August 4<sup>th</sup>, 2021: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, August 4<sup>th</sup>, 2021 at 7:00pm in the Municipal Building.

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

Absent: Roxanne Oliver, Trustee  
Harold Kiehl, DPW Supervisor  
Ken Teter, Engineer

Visitors: Frank Speziale

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 Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Goodfellow to approve the minutes from the July 7<sup>th</sup>, 2021 meeting as edited. Ayes carried.

Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve the minutes from the July 22<sup>nd</sup>, 2021 meeting.

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

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve the following transfers.

#### GENERAL FUND

From: A1990.4	Contingent	Contractual	100.00
		<b>TOTAL</b>	<b>100.00</b>

To: A1220.4	Mayor	Contractual	100.00
		<b>TOTAL</b>	<b>100.00</b>

#### Public Comment

The Fire Chief, DPW and Potter leasing went over what the fire department needs for fire training. Fire Chief will update the map for Counsel.

## **DPW**

DPW is working on pricing for sidewalk repair and replacement. The Fire Chief, Codes Officer and DPW will coordinate on the Banner Farm.

## **Counsel:**

Counsel will review a leasing agreement with the property owner and maintenance group regarding an electric vehicle charging station to be located on Clinton Street.

## **NY Stretch:**

Trustee Vernay reported on the NY Stretch codes regarding ventilation and the hot water heat recovery systems. Trustee Vernay will get more clarification of the requirements needed.

## **Engineer:**

Project Status Updates

### **WWTP: Air Main Replacement Project**

Work to complete the replacement of the two control valves (the Change Order approved last month), should be happening within the next two weeks once the materials are delivered. It should not take more than two days to install and we hope to close out the project at the meeting in September.

### **WWTP Controller Upgrade Project**

The final changes to the insurance documents have now been completed. In addition, we have received the go ahead and approval from the Onondaga County Community Development Division who are administrating the grant funding. I will be having Melissa sign the Agreement packages this week and also issue the Notice to Proceed. At present I am coordination with the contractor as to start-up dates for the work to get underway.

### **Banner House Demolition & Ben Berry Driveway**

Both of these projects will be the focus of my attention over the next couple of weeks with the intent of awarding the work at the next meeting in September.

Upon motion by Trustee Goodfellow, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve Change Order #1 for \$1,579.26 for the signage for the WWTP project.

## **Other Business:**

One of our long standing crossing guards is leaving the area. The Village wishes to thank Lavina Hare for her loyal service to the community. The Village is looking for a replacement and a substitute crossing guard. Please contact the Village office, DPW or the Mayor if you are interested.

The Mayor has found someone that may be interested in full time, long term employment at the WWTP.

On June 8<sup>th</sup>, 2020 an email was sent to the Town Assessor **Cristine Del Fuoco** to add water and sewer assessment charges to a under 10 (ten) properties. On June 9<sup>th</sup>, 2021 a second email was sent to **Town Assessor Cristine Del Fuoco** asking why the changes had not been done and when to expect the changes to be done. **Town Assessor Cristine Del Fuoco** responded on June 9<sup>th</sup>, 2021 that she received the message and that "I will look into it". It is now August 4<sup>th</sup>, 2021 and

the village is still awaiting results. Request will be made to the Town Board that these additional charges be made and the address corrections be completed in a timely fashion.

## **Public Comment**

### **Audit Bills**

Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to review and authorize the accountant to pay the bills, subject to audit.

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Poellot it was unanimous that the Board audit the treasurer books.

Upon motion of Trustee Goodfellow, 2<sup>nd</sup> by Trustee Mayor Flint-Morgan it was unanimous to adjourn at 8:29pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer