

September 1st, 2021: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, September 1st, 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
Thomas Chartrand, Accountant
Harold Kiehl, DPW
Ralph Lamson, Codes
Ken Teter, Engineer

Absent: Ruth Van Buskirk, Clerk
Courtney Hills, Counsel

Visitors: Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Flint-Morgan led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Vernay, 2nd by Trustee Poellot to approve the minutes from the August 4th, 2021 meeting. Ayes carried.
Maps with measurements to be sent to Courtney (Counsel).

Public Comment

DPW

Laborer position: DPW spoke with long term applicant for laborer position.

The board will wait until after the summer help has ended and see what the budget looks like.

Crossing guard position: Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to hire a new crossing guard at minimum wage of \$12.50/hr.

Park benches: Twelve new park benches were purchased and placed throughout the village. The benches were declared surplus by the Mayor and approved by the board. DPW will ask around to various Villages and Towns if they are interested in picking them up.

Grove St. water main break: There are two leaks at this location. The pitting is pretty bad.

WWTP Flooding: The creek ran over its banks. The creek needs to be cleaned but we would possibly need approval from property owners. There would be restrictions due to the railroad and the box culvert bridge. The bridge is much too small to work in.

Sidewalk replacement: Contractor may not be available until October 1st. The village may need to put off part of the project until Spring. We have a 3 year contract with Environmental solutions, pricing should hold thru 2022.

Erosion & wetland Areas: We received a grant to plant trees as side buffers at Cummings Park. DPW mowed them down in error. Hopefully they will grow back.

Engineer:

PLC: online virtual conference stages, need to wait on critical meeting in mid to late September. Sign has been approved.

Air Mains: replacement is scheduled for after Labor day.

Banner House Demo with 2 silos:

2 bidders:	Contentos	\$51,900.00
	Silos	\$17,500.00
	House	\$34,400.00

	Bronze	\$56,000.00
	Silos	\$26,500.00
	House	\$29,500.00

The village would need to hire an air monitor for environmental safety, estimate of \$3,000.00. Upon motion by Trustee Goodfellow, 2nd by Trustee Poellot it was unanimous to awarded the job to Contentos for \$51,900.00 for the house and the silos.

Upon motion by Trustee Goodfellow, 2nd by Trustee Oliver it was unanimous to authorize the engineer to hire asbestos air monitoring contractor not to exceed \$3,000.00.

Upon motion by Trustee Goodfellow, 2nd by Trustee Oliver it was unanimous to authorize the Mayor to sign for waiver request and certification.

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to waive demolition permit fee.

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

Counsel:

No report

CODES:

No report

OLD BUSINESS:

Trustee Vernay reported on bench marking data for NY stretch code.

Upon motion by Trustee Vernay, 2nd by Mayor Flint-Morgan it was unanimous to authorize Counsel to prepare necessary paperwork for the public hearing for NY Stretch energy codes. Public hearing date yet to be determined.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Oliver it was unanimous to share our National Grid bills with NYSERDA for a special pilot project NYSERDA is conducting. They would be interested in the electric bills for the shop, WWTP, and water pump stations.

Public Comment

Audit Bills

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

Upon motion of Trustee Vernay, 2nd by Mayor Flint-Morgan Vernay it was unanimous to adjourn at 8:50pm.

Respectfully Submitted

Roxanne Oliver
Trustee