

October 6th, 2021: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, October 6th, 2021 at 7:00pm in the Municipal Building.

Present: Melissa Flint-Morgan, Mayor
Erin Goodfellow, Deputy Mayor
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: Roxanne Oliver, Trustee

Visitors: Frank Speziale
Richard Patterson
Christine Clemons

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 for the September 1st, 2021 meeting. Ayes carried.

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

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

Transfer of Appropriations

Date: October 6th, 2021

GENERAL FUND

From: A1990.4	Contingent	Contractual	110.00
A3310.4	Traffic control signs	Contractual	790.00

		TOTAL	900.00

To: A1220.4	Mayor	Contractual	110.00
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A3310.2	Traffic Control signs Equipment	790.00
	TOTAL	----- 900.00

Public Comment

Frank Speziale reminded the Village that Saturday October 9th, is Dump Day for the Town & Village of Tully. There will also be a truck at the Municipal Building that will do shredding from 9am – 11am Saturday.

Counsel is still working on the Banner Farm issues with the Fire Department.

The Fire Company will be hosting “trick or treating”, October 31st, outdoors at the Fire House from 5:30pm till all goodies are gone.

DPW

Fencing: DPW will contact the party that damaged the fencing at Cummings Park. The cost to replace the broken fencing DPW has calculated to be \$475.00.

Flooding/Insurance/FEMA: DPW, our Engineer & the Mayor have met several times with FEMA and they will not cover anything that is covered by our insurance. The broken window on the equipment, damage to the overhead door, and suction hose damage on the fire truck totals approximately \$3,000.00.

The Mayor spoke with Al Stirpe about repair to the box culvert. He suggested that will apply to the NY bridge grant.

Street cleaning and meter reading was finished this month. “Welcome to Tully” signs will be up soon. The radar speed signs on Grove Street is not working properly. Trustee Poellot will see if it can be rebooted.

ENGINEER:

PLC project is in its final stages.

Air Main Replacement Project: Upon motion by Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to approve pay App #3 to Henderson Brothers in the amount of \$13,256.60.

This includes the retainage and change order amounts. All ayes carried.

Banner Project: Upon motion by Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to authorize the Mayor to accept and sign the agreement and “notice to proceed” with Contento’s. All ayes carried.

The Engineer, DPW and the Mayor met with Homeland Security to see if they could help with any of the expenses resulting from the flooding from Hurricane Fred.

The Engineer is hoping to work on the Melinda Lane project before the end of the year, weather permitting.

COUNSEL:

LL-2-2021 update for the building code, was reviewed. A public hearing will be scheduled for November 3rd, 2021 at 7pm at the Municipal Building. LL-2-2021 may be viewed at the Village office during normal business hours.

CODES:

No report

NEW BUSINESS:

Upon motion by Trustee Vernay, 2nd by Trustee Goodfellow it was unanimous to accept the proposal and authorize the Mayor to sign any necessary paperwork for Energy Efficient lighting (occupancy sensors) from the Green Team to upgrade the lighting at the WWTP. The cost would be \$2,500.00, with an estimated payback time of 29 months. All ayes carried. The ev charging station that the Village was working on fell through because NYSERDA ran out of money for incentives. It was recommended that the Village wait to see what grows back after the damage to the stream buffer replacement plantings.

Public Comment

Chris Clemons spoke about concerns regarding the abandoned house on Elm Street. There are broken windows, trash and possible damage to the foundation. There are reports of rodents in the area. The Codes Officer will look into it, and report back to the Board and Counsel.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to proceed to Executive Session which will include Village Clerk, Accountant, DPW Supervisor, and the Board. The Executive Session relative to “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 8:26pm. All ayes carried.

Upon motion by Trustee Goodfellow, 2nd by Trustee Poellot it was unanimous to close out of executive session at 8:29pm. All ayes carried.

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. All ayes carried.

Upon motion of Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to adjourn at 8:30pm.

Respectfully Submitted

Ruth C. Van Buskirk Clerk/Treasurer