

February 2nd, 2022: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, February 2nd, 2022 at 7:00pm in the Municipal Building.

Present: Erin C. Goodfellow, Mayor
Benjamin Bibik, Deputy Mayor
Daniel Poellot, 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: Roxanne Oliver, Trustee
Visitors: Charles Bibik
David Knapp

Pledge of Allegiance/Call to Order

Mayor Erin Goodfellow led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Bibik, 2nd by Trustee Vernay to approve the minutes from the January 5th, 2022 meeting. Ayes carried.
Upon motion by Trustee Poellot, 2nd by Trustee Bibik it was unanimous to accept the treasurer's report, subject to audit.
Upon motion by Trustee Bibik, 2nd by Trustee Vernay it was unanimous to accept the following transfers, subject to audit.

Transfer of Appropriations

February 2nd, 2022

GENERAL FUND

From: A1990.4	Contingent	Contractual	6,000.00
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TOTAL			6,000.00
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To: A1440.4	Engineer	Contractual	1,000.00
A1490.1	Administration	Personal Services	5,000.00

TOTAL			6,000.00
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Public Comment

David Knapp spoke to the Board about the County's efforts to expand the broadband services (internet) throughout Onondaga County. It was also mentioned that the county was able to send the Village over \$4,000.00 in mortgage tax revenue.

DPW:

Wood chipper purchase: Upon motion by Mayor Goodfellow, 2nd by Trustee Bibik it was unanimous to authorize the purchase of a new wood chipper. The chipper would be purchased thru Source well # 031721-MBI, member ID # 125600. The amount would be \$56,480.40. Delivery would be within six months. All ayes carried.

CODES:

The property at 11 Elm Street has been condemned by the Codes office. It has been declared not habitable. The person "staying" in the back apartment must leave. Due to a broken pipe water has flooding the basement, National Grid has shut down the power. The full report is posted at the Village office.

COUNSEL:

Upon motion by Trustee Bibik, 2nd by Trustee Vernay it was unanimous to ratify the email poll which authorized the Mayor to sign the updated Potter lease agreement. It is to cover the period from November 2019 – January 2027.

Roll call vote

Mayor Goodfellow	aye
Deputy Mayor Bibik	aye
Trustee Poellot	aye
Trustee Vernay	aye
Trustee Oliver	absent

Upon motion by Deputy Mayor Bibik, 2nd by Mayor Goodfellow, it was unanimous to waive the omitted water/sewer assessments for the following tax map #'s:

102.-03-06.0	105.-01-23.1	101.-01-01.1	102.-03-19.3
102.-04-14.1	102.-04-16.3	102.-03-19.2	101.-01-14.0
102.-01-01.5			

The adjustments should have been made two years ago. The Village lost revenue due to the inaction of the assessor. These properties going forward will be assessed the proper number of water and sewer assessments. If any residents wish to examine the Village code book they may do so during normal business hours. All ayes carried.

ENGINEER:

Ken and Harold are still working on the mapping of the water system and determining what information is essential.

Engineer dropped off the thumb drive containing the "as built" for the water system. It will be stored in the Village safe.

Upon motion by Trustee Bibik, 2nd by Trustee Vernay it was unanimous to approve Pay App #1, from Scriba for \$5,956.27 and authorize the Mayor to sign. All ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to approve Change Order #3 for Scriba Electric and authorize the Mayor to sign. All ayes carried.

FEMA: Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to authorize the Mayor to sign a letter of ownership concerning the WWTP.

The engineer is finalizing the damages incurred during the flood. He will also bring up the possibility that the box culvert may have added to the issues.

The engineer is also working with the Army Corp of Engineers in regards to creek cleaning, easements and agreements would need to be reached with land owners.

New Business:

Cyber Liability: Upon motion by Trustee Bibik, 2nd by Trustee Vernay it was unanimous to approve cyber protection thru NYMIR for \$1,117.00 and authorize the Mayor to sign the agreement. All ayes carried.

Green energy: Upon motion by Trustee Vernay, 2nd by Trustee Poellot, it was unanimous to authorize the Mayor to sign the letter in regards to LED lighting at the WWTP.

Trustee Vernay listed various options for the NYSERDA grant monies. The Board carefully examined what would be the best option and would fit the amount of the grant. The Board decided to go with option #1. This option would insulate the ceiling of the WWTP office and hallway. Foam alone would be about \$5,000.00(the amount of the grant), with possibility of the village supplying a small amount. Finishing the project would require removal of the fiberglass insulation and replacing/repairing the ceiling. The DPW crew should be able to handle most of that part. Trustee Vernay will need to get a total of three quotes for the foam insulation. If the residents which to see the complete list of options they may come to the village office during normal business hours.

The employee handbook is a “work in progress”.

The sidewalks did not get completely plowed in time for school, on 1/25, due to a break down of the machinery.

Public Comment

Audit Bills

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

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

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer