

February 13<sup>th</sup>, 2022: Special Meeting

There was a Special meeting called of the Board of Trustees of the Village of Tully on Sunday, February 13<sup>th</sup>, 2022 at 1:04pm in the Municipal Building.

Present: Erin C. Goodfellow, Mayor  
Benjamin Bibik, Deputy Mayor  
Daniel Poellot, Trustee  
Kathryn Vernay, Trustee (by phone)  
Roxanne Oliver, Trustee  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant

Absent:

Visitors: Richard Patterson

Pledge of Allegiance/Call to Order

Mayor Erin Goodfellow led the Pledge of Allegiance and called the meeting to order at 1:04pm. Mayor opened executive session 1:05pm. The Board will proceed into Executive Session relative to “the medical, financial, credit or employment history, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation”. Upon motion by Trustee Bibik, 2<sup>nd</sup> by Trustee Poellot it was unanimous to excuse Richard Patterson and the Board requested that Thomas Chartrand remain.

Trustee Bibik, 2<sup>nd</sup> Trustee Poellot it was unanimous to close executive session at 1:58pm. Motion was made by Trustee Oliver, 2<sup>nd</sup> by Trustee Bibik it was unanimous to approve an option that the DPW may work a 10 hour/4 day work week starting on or about May 15<sup>th</sup> through October 1<sup>st</sup> based on convenient payroll work week. Person on call would work 4 hours Thursday, 2 hours Friday, 2 hours Saturday, 2 hours Sunday. This would be effective immediately. The other option is to remain at 8 hour/5 day work week which would mean that the on call person would work Friday 4 hours, Saturday 2 hours, Sunday 2 hours.

Roll call vote	Trustee Oliver	ayes
	Trustee Bibik	ayes
	Mayor Goodfellow	ayes
	Trustee Poellot	ayes

Upon motion by Trustee Bibik, 2<sup>nd</sup> by Trustee Oliver it was unanimous to make the following adjustments. It has come to the Boards attention that the DEC requires all employees performing unsupervised sewer testing to be 2A certified. Therefore, employees not certified shall not be included in the on call rotation. This would be effective immediately.

Roll call vote	Mayor Goodfellow	ayes
	Trustee Oliver	ayes
	Trustee Bibik	ayes
	Trustee Poellot	ayes

Upon motion by Trustee Bibik, 2<sup>nd</sup> Trustee Poellot it was unanimous to adjourn at 2:04pm

Respectfully Submitted  
Ruth C. Van Buskirk

