

April 6, 2022: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, April 6, 2022 at 7:00pm in the Municipal Building.

Trustees Present: Erin C. Goodfellow, Mayor  
Benjamin Bibik, Deputy Mayor  
Daniel Poellot, Trustee  
Roxanne Oliver, Trustee  
Kathryn Vernay, Trustee

Others Present: Courtney Hills, Counsel  
Thomas Chartrand, Accountant  
Harold Kiehl, DPW  
Ralph Lamson, Codes  
Ken Teter, Engineer

Absent: Ruth Van Buskirk, Clerk/Treasurer

Public: Frank Speziale  
Mike Hoke

Pledge of Allegiance/Call to Order

Deputy Mayor Goodfellow led the Pledge of Allegiance and called the meeting to order at 7:00pm.

### Minutes

Motion was made by Deputy Mayor Bibik, 2<sup>nd</sup> by Trustee Vernay to appoint Village Counsel Courtney Hills to take the minutes in absence of Village Clerk Ruth Van Buskirk. All ayes carried.

Motion was made by Deputy Mayor Bibik, 2<sup>nd</sup> by Trustee Oliver to approve the minutes from the March 2, 2022 meeting. All ayes carried.

### 2022-23 Budget

Motion was made by Trustee Vernay, 2<sup>nd</sup> by Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Vernay to open the public hearing on the 2022-23 preliminary budget. All ayes carried.

After a brief discussion regarding the preliminary budget and no input from the public in attendance or in writing, a Motion was made by Trustee Oliver, 2<sup>nd</sup> by Trustee Vernay to close the public hearing. All ayes carried.

A Motion was made by Deputy Mayor Bibik, 2<sup>nd</sup> by Mayor Goodfellow to adopt the preliminary budget with the changes discussed during the public hearing as the adopted budget for 2022-23. All ayes carried.

Treasurer’s Report

A Motion was made by Deputy Mayor Bibik, 2<sup>nd</sup> by Trustee Vernay to accept the treasurer’s report, subject to audit. All ayes carried.

Transfer of Appropriation

A Motion was made by Trustee Vernay, 2<sup>nd</sup> by Trustee Oliver to approve the following transfers, subject to audit. All ayes carried.

Transfer of Appropriations  
April 6, 2022

GENERAL FUND

From: A599	Surplus	NYSERDA Grant	5,000.00
A1990.4	Contingent	Contractual	4,100.00
		<b>TOTAL</b>	<b>9,100.00</b>
To: A1440.4	Mayor	Contractual	100.00
A1490.1	Administration	Personal Service	4,000.00
A1620.2	Buildings	Equipment	5,000.00
		<b>TOTAL</b>	<b>9,100.00</b>

Public Comment

Fire Chief Frank Speziale informed the Board that they did not burn down the banner farm as planned due to the current burn ban in effect. It has been postponed until May or June.

DPW

Superintendent Kiehl asked the Board to declare the flail mower as surplus and used tires as scrap – noting the flail mower would be placed at auction, together with the park benches that were previously declared scrapped by the Board.

A Motion was made by Deputy Mayor Bibik, 2<sup>nd</sup> by Mayor Goodfellow to declare the flail mower as surplus, authorize same to be put up for auction with a residual amount of \$500.00, and declare the used tires as scrap. All ayes carried.

### Code Enforcement

No report.

Mayor Goodfellow inquired as to a Village resident complaint regarding farm vehicles traveling through the Village. Code Enforcement Officer Lamson advised there was nothing illegal about farm vehicles traveling through the Village.

### Engineer

- Water System Map – Engineer Teter advised the Board that he has completed the map of the water system. He will be meeting with Superintendent Kiehl to ensure finality and distribution.
- PLC Project
  - A Motion was made by Mayor Goodfellow, 2<sup>nd</sup> by Deputy Mayor Bibik to approve Change Order No. 4 to extend the date of substantial completion to August 1, 2022 and the date of final payment to August 16, 2022. All ayes carried.
  - A Motion was made by Trustee Oliver, 2<sup>nd</sup> by Deputy Mayor Bibik to approve Pay Application No. 2 in the amount of \$20,425.00 for Scriba Electric. All ayes carried.
- FEMA Flood Reimbursement. In order for reimbursement, the Village must submit a signed FORCE Account Labor Summary and a signed FORCE Account Equipment Summary Record. Both forms were completed by Engineer Teter with assistance from Superintendent Kiehl.
  - A Motion was made by Deputy Mayor Bibik, 2<sup>nd</sup> Trustee Vernay to authorize Mayor Goodfellow to execute both forms for submission to FEMA. All ayes carried.
- Mirabito Outside Water User Agreement – development is still in preliminary stages with Town. It is unclear whether the Town Board will form a water district or whether Mirabito would be seeking an outside water user agreement just for themselves.

### Counsel

No business.

## New Business

- CNY Regional Planning & Development – they have requested that the Village expand its website to include information on energy and sustainability. They have offered to provide the information, links, and/or documentation for uploading.
- Onondaga County Soil & Water Conservation District – Conservation District Technician Theresa Link has been working with Trustee Vernay relative to the tree planting proposal as a means of mitigating any future flooding at the WWTP. Trustee Vernay presented the Board with Ms. Link’s proposal, which would include trees and plantings at no cost to the Village.
  - Area #1 - Deputy Mayor Bibik and Superintendent Kiehl took issue with the planting of trees in the area identified as Area #1 on the proposal as it would hinder any future creek clean up.
  - Area #2 - Superintendent Kiehl recommended any plantings in the area identified as Area #2 on the proposal to be set back as to not interfere with the existing water main. He also noted an easement instrument may be required for this location.
  - Area #3 – Neither Deputy Mayor Bibik and Superintendent Kiehl took issue with the planting of trees in the area identified as Area #3 on the proposal.
- Music in the Park – Music in the Park organization is seeking financial assistance from the Village. Budget Officer Chartrand advised the Board that the Village cannot make gifts or donations of any money or property to or in aid of any individual, private corporation or association.
- Onondaga Community Development Grant – Mayor Goodfellow just received correspondence, together with the 2022 application. The application deadline is May 6, 2022. The application would require a 5 year plan which the Village does not have time to complete prior to the May 6, 2022 deadline.

## Public Comment

There was no public comment.

## Audit Bills

A Motion was made by Deputy Mayor Bibik, 2<sup>nd</sup> by Trustee Poellet to review and authorize the accountant to pay the bills, subject to audit. All ayes carried.

Adjournment

A Motion was made by Mayor Goodfellow, 2<sup>nd</sup> by Deputy Mayor Bibik to adjourn at 8:10pm.

Respectfully Submitted

Courtney M. Hills