

June 1st, 2022: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, June 1st, 2022 at 7:00pm in the Municipal Building.

Present: Erin C. Goodfellow, Mayor
Benjamin Bibik, Deputy Mayor
Daniel Poellot, Trustee
Roxanne Oliver, Trustee
Kathryn Vernay, Trustee
Courtney Hills, Counsel
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Harold Kiehl, DPW
Ralph Lamson, Codes

Absent: Ken Teter, Engineer

Visitors: Frank Speziale
Trudy Krewson
Gary Malone
Mike Hoke

Pledge of Allegiance/Call to Order

Mayor Goodfellow led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Vernay, 2nd by Trustee Bibik to approve the minutes from the May 4th, 2022 meeting. Ayes carried. Upon motion by Trustee Bibik, 2nd by Trustee Poellot it was unanimous to accept the treasurer's report, subject to audit.

Public Comment

DPW

Warren St. sidewalk & tree: concrete company does not have the employees available to run concrete to Tully, so the sidewalk is on temporary hold. The Mayor and accountant will look over the sidewalk grant at their earliest opportunities. The quote from tree landers for \$2,600.00 that was approved last month will go forward as all other quotes were more. If you wish to know what the other quotes are contact the DPW Supervisor Harold Kiehl.

Homeplate: Upon motion by Trustee Bibik, 2nd by Trustee Oliver it was unanimous to approve a full load of fill for the baseball field. The source is a "sole source supplier". Contact DPW for monies spent.

June 19th: Upon motion by Trustee Poellot, 2nd by Trustee Oliver it is effective immediately to approved June 19th as a village holiday. This year it will be observed on Monday June 20th. The handbook committee will add it to the list of village observed holidays. All ayes carried.

Counsel:

Courtney Hills, Attorney and Ralph Lamson, Codes will work on a “unfit structure” law to present to the Board in the near future.

Codes:

Various complaints have been mentioned to the Board regarding excessive odors and debris from Tully Ag. Codes will look into what can be done.

Resident has been complaining about lawns not being mowed in the village. Once codes has names and addresses he will look into the issues.

Engineer:

WWTP Controller upgrade project:

There is a Change Order #5 needed based on the necessity to have remote displays for key functions in locations where staff will be during their daily responsibilities of operating the facility. Harold has reviewed this information and concurs with the changes. He will have all of the paperwork with him at the meeting and I am asking that the Board pass a resolution approving Change Order #5 to Scriba Electric in the amount of \$3,304.26. Once done, if Erin could then sign all the copies and give them back to Harold that will take care of it. The contractor will begin the preparations and installation process this week with a temporary control panel and then start to switch over to the permanent controller next week.

FEMA Flood Damage Reimbursement:

We have clarified and submitted additional information as needed. It appears that all of the information is now being reviewed and I was told that we may hear a response within the next 6 weeks. Let’s hope!!

Melinda Lane Curbing/WWTP Lagoon Asphalt Repair:

The design concept for the combined project of Melinda Lane & the Lagoon Asphalt repair has now been settled as to what the final project will be. All of the improvements at both locations will be strictly limited to asphalt repairs and changes with no concrete curbing included. As I had mentioned in an earlier e-mail, this project will now be bid out with the anticipated award to take place at the July 6th meeting.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay the board approved payment of change order #5 in the amount of \$3,304.26 to Scriba Electric. Ayes carried.

New Business:

At the meeting of the Village of Tully Board, on June 1st, 2022 at Meetinghouse Road Tully New York 13159, Mayor Goodfellow offered the following resolution : BE IT RESOLVED: that the Board of Trustees of the Village of Tully does hereby elect to provide the pension benefit of Section 41(j) of the Retirement and Social Security Law as presently of hereafter amended BE IT FURTHER RESOLVED: that the effective date of such shall be as soon as possible.

County of Onondaga

I, Ruth C. Van Buskirk, clerk of the Village of Tully of the state of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Board of Trustees, at a legally convened meeting held on the 1st of June 2022 on file as part of the minutes of such meeting and that the same is a true copy thereof and the whole of such original. I further certify that the full Board consists of 5 members and that 5 of such members were present as such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF I have set my hand and the seal of the Village of Tully on this 1st day of June 2022

_____ (signature of clerk)

Affidavit of Chief Fiscal officer of the Village of Tully pursuant to Section 430 of the Retirement and Social Security Law.

STATE OF NEW YORK

COUNTY OF ONONDAGA

I Ruth C. Van Buskirk being duly sworn, deposes and says:

1. That she is the chief fiscal officer of the Village of Tully
2. That the regular fiscal year of said employer begins June 1st and end on May 31st.
3. That the governing body of said participating employer has elected to make the following retirement benefit(s) available to its employees: Section 41(j).
4. That she has been advised by the Retirement system that the estimated additional annual cost to the System of all additional obligations created by such benefit(s) or improvement(s) is \$174.00.
5. That said sum has been appropriated in the budget for said fiscal year and is available for such payment.
6. That payment of said sum will be made to the Retirement System during said fiscal year.

Signature of Chief fiscal officer; _____

Upon motion by Mayor Goodfellow, 2nd by Trustee Bibik that the Village of Tully adopt the above 41(j) as soon as possible

Mayor Goodfellow	yes
Deputy Mayor Bibik	yes
Trustee Poellot	yes
Trustee Vernay	yes
Trustee Oliver	yes

Larrine Johntson would like the Village DPW to water the flower boxes that are attached to the shed at Slayton Square. Harold will look into the possibility that the water truck can reach it without going onto private property.

Public Comment

Gary Malone presented the possible plans for a Fire Department training center, to be located on the "Banner Farm". The necessary land would be purchased from the Village. The proposed site would hopefully include a maze, simulators, burn tower, storage/training, underground water tank, car burn area, parking, and race-area and highway simulator. Once completed the area would be used for training 2-4 times a year by area fire departments. To view a picture of the proposed training center please contact the fire department or the village office during normal hours.

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was passed that the community will benefit by selling to the Tully Fire Department a piece of property that is not on the tax rolls and would be a training facility for Tully Fire Department and other Fire Departments in the area. The construction would be funded by grants and there would be no cost to tax payers than the purchase price of the land of \$2,500.00.

Mayor Goodfellow	yes
Deputy Mayor Bibik	abstained
Trustee Poellot	yes
Trustee Vernay	yes
Trustee Oliver	yes

The committee on the handbook update will bring the completed form to the board for approval.

Audit Bills

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

Upon motion of Mayor Goodfellow, 2nd by Deputy Mayor Bibik it was unanimous to adjourn at 8:09pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer