

July 6th, 2022: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 6th, 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
Ken Teter, Engineer

Absent: Ralph Lamson, Codes

Visitors: Frank Speziale
William Coffin
Trudy Krewson
Bruce Chimene
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 Bibik, 2nd by Trustee Vernay to approve the minutes from the June 1st, 2022 meeting. Ayes carried.
Upon motion by Trustee Bibik, 2nd by Trustee Poellot it was unanimous to accept the treasurer's report ending May 31, 2022, subject to audit. Ayes carried.
Upon motion by Trustee Bibik, 2nd by Mayor Goodfellow it was unanimous to accept the treasurer's report ending 6/20/2022, subject to audit. Ayes carried.
Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to approve the transfers for 6/30/2022, subject to audit. Ayes carried.

Transfer of appropriations
June 6th, 2022

GENERAL FUND

From:

A599	surplus	close 2021-2022	37,000.00
		TOTAL	37,000.00

To:

A1620.2	buildings	equipment	700.00
A5110.4	street maintenance	contractual	4,500.00

A5130.2	machinery	equipment	32,000.00
A8560.4	shade trees	contractual	500.00
		TOTAL	37,700.00

SEWER FUND

From:

G510	estimated revenues	county grant	75,000.00
G599	surplus	close 2021-2022	30,000.00
		TOTAL	105,000.00

To:

G8130.2	w.w. treatment	equipment	105,000.00
		TOTAL	105,000.00

WATER FUND

From:

F599	surplus	close 2021 – 2022	1,000.00
		TOTAL	1,000.00

To:

F8320.2	source of supply	equipment	1,000.00
		TOTAL	1,000.00

Public Comment

Fire Chief Frank Speziale let the board know that the paperwork for the Banner Farm is not completed yet. Hopefully things will be in motion by the Fall. Someone would need to knock the metal roof off the building. Monies would need to be found to pay for the removal of the metal roof.

William Coffin came to request that the Village only pay half of the amount due for the repairs to the Masonic Lodge. There is a very large punch list to be completed and the work was not up to Masonic Lodge standards. The board agreed to issue a check for half the amount.

Engineer

PLC is progressing properly. Upon motion by Trustee Bibik, 2nd by Mayor Goodfellow it was unanimous to accept and approve pay request for pay app #3 for \$59,401.62 for Scriba Electric. All ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Bibik it was unanimous to approve change order 6A for \$8,969.16 for Scriba Electric. All ayes carried.

Ken Teter, Engineer received no bids for the Melinda Lane & Lagoon projects. We will reissue it again in the Fall in hopes that the response will be better.

DPW

- Signs at Cummings park have been stolen
- Infield dirt was received and spread, more will be required next year
- Actuator valve: upon motion by Trustee Bibik, 2nd by Trustee Oliver it was unanimous to verify that R.M. Headlee Co., Inc. is the sole municipal market authorized representative and factory authorized service center for AUMA actuators, Inc. in NY for all counties north and west of but not including Westchester and Rockland counties. Letter from Auma may be viewed at the Village office during normal work hours. All ayes carried.
- Upon motion by Trustee Bibik, 2nd by Mayor Goodfellow it was unanimous to accept quote # RMHQ-30460 from R.M. Headlee for \$7,093.00 for the Auma actuator valve. All ayes carried.
- DPW Supervisor submitted a job description for the job posting for Village of Tully DPW. Counsel will send the board a sample to review.
- The tree on Warren Street has not been removed at this time. DPW has received no communication from the tree service.

New Business:

Upon motion by Mayor Goodfellow, 2nd by Trustee Vernay it was unanimous to approve that time lost at work due to testing positive for covid would be covered under covid pay and not be subtracted from regular sick or vacation time. This includes from the time of symptomatic/positive test, the regulated quarantine and until the time of a second negative test if required by the Supervisor. All ayes carried.

Roll call vote:

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

Upon motion by Trustee Vernay, 2nd by Mayor Goodfellow it was unanimous to approve the expenditure of \$1,500.00 for the removal of the fiberglass at the WWTP. Upstate Foam listed this on the original quote but it was thought that the DPW crew could handle the job. The job was too dusty and DPW felt that they needed more assistance. All ayes carried.

Roll Call Vote:

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

Task Force Update:

Wine bottle recycle bins are outside of the wine shop, liquor bottles are also accepted. Monthly tips for recycling and conserving energy will be in the Tully newsletter

September 17th (Community Days) there will be booths set up for information on composting, Wegmans will have info on their efforts to conserve, and OCRRA will have a booth for guidance on what can and cannot be accepted for recycling.

Counsel:

No report

CODES:

No report

Public Comment

Trudy Krewson asked if the Village planned to go to 4 DPW workers or if we would return to 3 at some point. Mayor Goodfellow said that it would all depend on the budget.

Audit Bills

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

Upon motion of Trustee Oliver, 2nd by Trustee Bibik it was unanimous to adjourn at 8:07pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer