

September 7<sup>th</sup>, 2022: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, September 7<sup>th</sup>, 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  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Ralph Lamson, Codes

Absent: Courtney Hills, Counsel  
Harold Kiehl, DPW Superintendent  
Ken Teter, Engineer

Visitors: Frank Speziale  
Mari Hayes  
Mike Hoke, Laborer

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, 2<sup>nd</sup> by Mayor Goodfellow to approve the minutes from the August 3<sup>rd</sup>, 2022 meeting. Ayes carried. Upon motion by Trustee Bibik, 2<sup>nd</sup> by Mayor Goodfellow it was unanimous to accept the treasurer's report, subject to audit.

### **Public Comment**

Banner Farm survey has been completed. The paperwork should be signed and finished next week.

### **DPW**

Sidewalk has been damaged at 23 RR Street due to heavy construction equipment. Trustee Bibik and DPW Supervisor will contact the builder and hopefully have the damage repaired in a timely fashion.

Austin Road resident called DPW about the speed of school buses on their road. DPW supervisor recommended that they contact the school. The Village has no authority over the school buses.

### **COUNSEL:**

Counsel is working on the handbook and reminded the Board that they need to appoint two members to represent the Village on the Comprehensive Planning Board regarding the future plans for the Village and Town of Tully.

## **CODES:**

All is quiet at this time.

## **ENGINEER:**



ProposalLtr.Signed  
Scan.9.7.22.pdf

Attached is the letter from Ken Teter, engineer regarding the stream cleaning project and engineering services proposal. Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Poellot it was unanimous to approve the attached contract for up to \$1,500.00 for the stream cleaning project. All ayes carried.

## **Climate Smart Task Force:**

Tree planting at the WWTP will be all day October 15<sup>th</sup>. The Onondaga County Soil and Water Conservation District will provide contractors and some volunteers, however, volunteers from the community are needed. There will be a sign up sheet at the Community Day (September 17<sup>th</sup>) and requests for volunteers will be made through Facebook and Tully News. The Task Force is looking into a grant for composting bins for Village residents. Information will be provided at the Community Day and through news media. Anyone interested please contact Kathy Vernay or the Village office. The Girl Scouts have been trained by OCRRA to educate the public on what should and should not go in the recycling. The Scouts will have a table set up at the Community Day.

## **NEW BUSINESS:**

Upon motion by Trustee Bibik, 2<sup>nd</sup> by Trustee Oliver it was unanimous to appoint Frank Speziale and Kathy Vernay to the Comprehensive Planning Board to represent the Village of Tully's interests and needs. All ayes carried.

Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Poellot it was unanimous to authorize the Mayor to sign the Municipal Agreement with the County Planning Agency. All ayes carried. Paperwork was mailed on 9/8/2022.

## **Public Comment**

### **Audit Bills**

Upon motion by Trustee Bibik, 2<sup>nd</sup> by Mayor Goodfellow, it was unanimous to review and authorize the accountant to pay the bills, subject to audit.

Upon motion of Trustee Oliver, 2<sup>nd</sup> by Trustee Poellot it was unanimous to adjourn at 7:46pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer