

November 2<sup>nd</sup>, 2022: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, November 2<sup>nd</sup>, 2022 at 7:00pm in the Municipal Building.

Present: Erin C. Goodfellow, Mayor  
Benjamin Bibik, Deputy Mayor (left and returned due to Fire Call)  
Daniel Poellot, Trustee  
Kathryn Vernay, Trustee  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Ralph Lamson, Codes  
Harold Kiehl, DPW Superintendent

Absent: Courtney Hills, Counsel  
Roxanne Oliver, Trustee  
Ken Teter, Engineer

Visitors: Frank Speziale(left before meeting started due to Fire Call)  
Chris Hayes  
Mike Hoke, Laborer

Pledge of Allegiance/Call to Order

Mayor Goodfellow led the Pledge of Allegiance and called the meeting to order at 7:00pm. Motion was made by Trustee Poellot, 2<sup>nd</sup> by Trustee Vernay to approve the minutes from the October 5<sup>th</sup>, 2022 meeting. Ayes carried. Upon motion by Mayor Goodfellow, 2<sup>nd</sup> by Trustee Bibik it was unanimous to accept the treasurer's report, subject to audit.

## **Public Comment**

### **DPW**

Lagoon/Melinda Lane: Both projects have been completed and payment authorized. Tree removal on Warren Street is scheduled for removal on 11/3/2022. Aquastore used our water tank for water training for their employees. Aquastore in return did an inspection of the tank and will send us a written report in a few weeks. Farm Timber harvest: A forester will come to the December meeting and advise on the possibility of harvesting timber at the Banner Farm site.

### **COUNSEL:**

Counsel sent out the rough draft for the handbook. It has been sent out to all the board for approval and correction to be done at the November 22<sup>nd</sup>, 2022 meeting. The Board will send any questions and/or suggestions to Courtney/Mayor.

**CODES:**

All is quiet at this time.

**ENGINEER:**

I cannot find Ken's report. Dan/Ben if you would insert it I would greatly appreciate it

**Climate Smart Task Force:**

Trustee Vernay has applied for the grant of \$4,000.00 for compost bins and/or worms for those who are interested. The Village would need to supply a small percentage of the monies.

**Comprehensive Plan:**

The committee is moving forward with the plan

**NEW BUSINESS:**

Mayor Goodfellow appointed Charles Bibik to the ZBA. Trustee Bibik abstained. All others voted aye.

Upon motion by Trustee Bibik, 2<sup>nd</sup> by Trustee Poellot it was unanimous to have the clerk publish the notice of a special meeting on November 22<sup>nd</sup>, 2022 at 7pm. The meeting will be at 5833 Meetinghouse Road. 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." The Board will also discuss any other business brought before the Board at that time. All ayes carried.

**Public Comment**

**Audit Bills**

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

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

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer