

November 22nd, 2022: Special Meeting

There was a special meeting of the Board of Trustees of the Village of Tully on Tuesday, November 22nd, 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

Absent:

Visitors: Charles Bibik
Allison O'Mear

Pledge of Allegiance/Call to Order

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

Public Comment

Charles Bibik was administered the Oath of Office to fill the office of ZBA member.

New Business:

Upon motion by Trustee Bibik, 2nd by Trustee Oliver it was unanimous to authorize the Mayor to sign the Banner Farm deed. All ayes carried.

Upon motion by Trustee Vernay, 2nd by Trustee Bibik it was unanimous to authorize the accountant to pay the bills, subject to audit. All ayes carried.

Upon motion by Mayor Goodfellow, 2nd by Trustee Bibik it was unanimous to authorize the Board to certify Affidavit of Collection for the 2022 village taxes. A copy will be forwarded to Onondaga County Finance Department. All ayes Carried.

There is a possibility of grant monies available to repair bridges and/or culverts. The clerk has sent the email onto our Engineer, Ken Teter.

The Board of Trustees went over the Employee Handbook item by item. Corrections, additions, and subtractions will be sent on to the attorney for review.

Upon motion by Trustee Bibik, 2nd by Trustee Vernay it was unanimous to proceed to Executive Session which will include the Village Clerk, the Accountant and the full Board. The Executive Session relative to "the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion discipline, suspension, dismissal or removal of a particular person or corporation at 9:29pm. All ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to exit out of executive session. All ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to have all non-exempt employees hired after 11/22/2022 to contribute 50% (fifty) of the premiums for health insurance and the Village will discontinue the dental insurance option. All ayes carried.

Upon motion by Mayor Goodfellow, 2nd by Trustee Vernay it was unanimous to hire Camden Corporation and two (2) additional employees. All ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to hire Camden Corp. for an average of sixteen (16) hours maximum per week at ninety-five (95.00) dollars/hr.

Authorization was granted for the Mayor to sign the agreement with Camden Corp. subject to review by Counsel. All ayes carried.

The Employees handbook will be sent to Counsel for final adjustments.

Upon motion by Trustee Oliver, 2nd by Trustee Bibik it was unanimous to adjourn at 10:15pm

Respectfully Submitted
Ruth C. Van Buskirk
Village Clerk