

July 12<sup>th</sup>, 2023: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 12<sup>th</sup>, 2023 at 7:00pm in the Municipal Building.

Present: Erin C. Goodfellow, Mayor  
Benjamin Bibik, Deputy Mayor  
Roxanne Oliver, Trustee  
Kathryn Vernay, Trustee  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Ralph Lamson, Codes  
Kevin Kwiatkowski, WWTP Operator

Absent: Courtney Hills, Counsel  
Daniel Ray, Trustee  
Ken Teter, Engineer

Visitors: None

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 Bibik, 2<sup>nd</sup> by Trustee Oliver to approve the minutes from the June 7<sup>th</sup>, 2023 meeting. Ayes carried.

Upon motion by Trustee Bibik, 2<sup>nd</sup> by Trustee Oliver it was unanimous to accept the treasurer's report ending May 31<sup>st</sup>, 2023, subject to audit. All ayes carried.

Upon motion by Trustee Bibik, 2<sup>nd</sup> by Trustee Vernay it was unanimous to accept the treasurer's report dated June 30<sup>th</sup>, 2023, subject to audit. All ayes carried.

Upon motion by Trustee Bibik, 2<sup>nd</sup> by Mayor Goodfellow it was unanimous to authorize the accountant and clerk to open a new savings account at NBT bank. There would be a better interest rate applied. The Mayor, Deputy Mayor and clerk will be authorized signers. All ayes carried.

Upon motion by Mayor Goodfellow, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve the following actions in regards to the Joint Comprehensive Plan for the Village and Town of Tully 2023.

A duly scheduled joint public hearing was held with the Town of Tully this evening where public input was considered on the preliminary Joint Comprehensive Plan prepared by the Joint Comprehensive Committee. The Village Board affirmed the project's classification as a Type I Action under SEQRA, and noted for the record that the Town Board elected to serve as the Lead Agency and in doing so conducted a Coordinated Review pursuant to the regulations of SEQRA. As part of the Coordinated Review process, the Village Board noted for the record the action was sent to the Onondaga County Planning Department for referral under GML 239, which agency recommended no action (in other words approved). Upon review of the Long Form EAF and the consideration of same during the Joint Public Hearing, the Village Board confirms the Town's

Negative Declaration Finding(that the proposed action will not result in any adverse environmental impacts).

All ayes carried.

**Public Comment - none**

### **DPW**

Sidewalk on Warren Street: Upon motion by Trustee Bibik, 2<sup>nd</sup> by Trustee Oliver it was unanimous to authorize DPW to spend up to \$155,000.00 for project costs for the sidewalk on Warren Street, stump grinding for 43 Warren Street and any other expenses that occur during construction. All ayes carried.

Upon motion by Trustee Bibik, 2<sup>nd</sup> by Mayor Goodfellow it was unanimous to authorize the DPW to acquire a mapping app for water/sewer utilities and roads. The clerk is authorized to sign the agreement. All ayes carried.

Monies are still available through the Main Street Grant. The Mayor will contact the county for the okay to purchase more benches and more "Welcome to Tully" signs. Kevin will bring in the specs for the benches.

Due to new regulations from the EPA the Village will have extra lab costs.

The DPW crew will alert the public to the need to get pictures of the piping carrying water to the water meters. They will look at as many as they can during the meter reading gathering.

The Circle K lift station needs a upgrade, a screening quote came in for \$215,000.00. DPW will look into grants.

Suit-kote will be paving and asked if they could work in the Village on weekends due to the unsettling weather. The Board gave the okay.

There are split logs, a skid and pallets left at the Banner Farm from the logging operation. DPW will contact the logger.

### **COUNSEL:**

no report

### **CODES:**

Ralph is looking into ownership of 3 Skadden Terrace.

### **ENGINEER:**

#### **WWTP Controller upgrade project:**

No change on this .... We have reviewed and commented on the O&M manual and are awaiting the revisions, as well as the final documentation and close out documents. Once we review all and approve them, we will be able to close the entire project out.

#### **LCRR (Lead & copper rule revisions) Service Line inventory:**

no change or update

#### **Circle K pump station upgrade:**

Ken met with Kevin on what he'd like to do with the pump station and Ken reached out to the outfit that did the last upgrade to get their input. Awaiting word now and hopefully Ken will hear something soon and if not, Ken will try again.

**Climate Smart Task Force:**

\$10,000.00 for a heat pump has been approved by nysesda. Frontier energy will pay the Village \$2,000.00 to monitor the heat pump and the Village has agreed.

**NEW BUSINESS:**

The Village will table the request for a committee to looking into new zoning regulations.

**Public Comment**

The work done by Bellavia at 1 State street has not been completed and the resident is very unhappy with their lack of professionalism. Bellavia has still not installed the new doors,

**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 Trustee Oliver, 2<sup>nd</sup> by Trustee Vernay it was unanimous to adjourn at 8:07pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer