

October 4th, 2023: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, October 4th, 2023 at 7:00pm in the Municipal Building.

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

Absent: Courtney Hills, Counsel

Visitors: Frank Speziale
Amy Kida

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 Oliver, 2nd by Trustee Vernay to approve the minutes from the September 6th, 2023, meeting. Ayes carried.

Upon motion by Mayor Goodfellow, 2nd by Trustee Bibik it was unanimous to accept the treasurer's report, subject to audit.

Upon motion by Trustee Bibik, 2nd by Mayor Goodfellow it was unanimous to authorize and approve transfers. All ayes carried.

Transfer of Appropriations

October 4th, 2023

SEWER FUND

From:	G9060.8	employee benefits	hospital & medical ins	300.00
			TOTAL	300.00
To:	G9040.8	employee benefits	workmans comp	300.00
			TOTAL	300.00

Public Comment:

DPW:

Sidewalks on Warren Street are almost completed. DPW will continue with clean-up, repair and restoration.

Valves: many shut off valves are frozen, DPW has a company that will come in and make a plan for repairs.

Kevin and the fire department will contact emergency management and update the emergency plan.

Fire Dept. and DPW will work on hydrant flushing and repair.

There are 20-25 broken meters throughout the Village that need to be replaced.

DPW has requested overtime/comp time for on call status. The budget cannot afford it at this time. It will be reviewed again in February for the 2024 – 2025 budget.

Updated quote from OCC Outdoors for 2 benches has been approved by the board under the Main Street Grant. Quote is \$1,550.78.

Radar signs: JC Smith 5800.00 (not the same)

Travel 6546.00

Elam city 6500.00

Three quotes are required. Upon motion by Mayor Goodfellow, 2nd by Trustee Bibik it was unanimous to authorize purchase thru Elam City if they are listed on the County, State, Federal contract. Amount approved would be \$6,500.00. All ayes carried.

Counsel:

Nothing at this time.

Codes:

Working with owner of strip mall about repairing wooden rails. Will check this week on the stairs 5-9 Warren Street.

Engineer:

Upon motion by Trustee Ray, 2nd by Trustee Oliver it was unanimous to authorize the Mayor to sign Pay App #5 for the final payment to Scriba Electric for PLC upgrade in the amount of \$5,505.07. All ayes carried.

Circle K pump station: Village has acquired 1 free pump. We will still need 1 more pump, replacement of the rail system, monies for the labor and installation costs totaling near \$20,000.00.

Tractor Supply: Ken is waiting on more information on how they will address the storm water issue.

Public comment:

Amy Kida owner of the building on State/Clinton was part of the Main Street grant. She is very unhappy with the shoddy workmanship, materials and communications with the contractor. She was also required to spend much more monies than were original planned. The Village will contact Onondaga County Development and other sources to see if they can vacillate a acceptable conclusion.

DPW:

Upon motion by Trustee Ray, 2nd by Trustee Oliver it was unanimous to ratify the email vote on “welcome signs” from Signs Solutions for \$295.00. All ayes carried.

Upon motion by Mayor Goodfellow, 2nd by Trustee Vernay it was unanimous to approve overtime for cleanup day for 1 employee for 6 hours and 2 extra hours for the “on call” person. All ayes carried.

Climate Smart Task Force:

Amanda Mazzoni and Allison will spearhead the new heat pump at the WWTP.

New Business:

Upon motion by Trustee Bibik, 2nd by Trustee Vernay it was unanimous to appoint Adrienne Drumm to the Joint Planning Board.

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

Upon motion by Mayor Goodfellow, 2nd by Trustee Bibik it was unanimous to proceed to Executive Session which will include the full Board and the Village Clerk. The Executive Session relative to “the medical, financial, creditor 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 8:48pm. All ayes carried.

Upon motion by Mayor Goodfellow, 2nd by Trustee Bibik it was unanimous to close out of executive session at 9:02 pm. All ayes carried.

Upon motion of Trustee Vernay, 2nd by Trustee Oliver it was unanimous to adjourn at 9:04pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer