

February 7th, 2024: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, February 7th, 2024 at 7:00pm in the Municipal Building.

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

Absent: None

Visitors: Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Goodfellow led the Pledge of Allegiance and called the meeting to order at 7:00pm. Upon motion by Trustee Vernay, 2nd by Trustee Ray it was unanimous to approve the minutes from the January 3rd, 2024 meeting. All ayes carried. Upon motion by Mayor Goodfellow, 2nd by Trustee Vernay it was unanimous to approve the treasurer's report. All ayes carried. Upon motion by Trustee Bibik, 2nd by Mayor Goodfellow it was unanimous to approve the following transfers:

Transfer of Appropriations

February 7th, 2024

WATER FUND

From: F8340.1	transmission& distribution	personal services	500.00
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TOTAL			500.00
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To: F8320.1	source of supply	personal services	500.
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TOTAL			500.00
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Upon motion by Trustee Bibik, 2nd by Mayor Goodfellow it was unanimous to set the budget workshop for 6:00pm on March 6th, 2024 with the regular meeting to follow. Permission for the clerk to publish this in the paper was granted. All ayes carried.

Public Comment

DPW:

The WWTP has met compliance standards.

The 3rd influent pump and valve is not working properly.

Upon motion by Trustee Bibik, 2nd by Trustee Oliver it was unanimous to approve the DPW to spend up to \$10,000.00 repair valves. All ayes carried.

The heat pump purchased thru NYSEKDA grant is installed and working.

Counsel (Courtney) will compose a letter to send to the school about spraying pesticides within the 200 feet radius of the wellhead. DPW (Kevin) will contact the Department of Health.

DPW is still waiting on Barton and Loguidice to start their study.

The sidewalk past Skadden Terrace needs repair and some trees will need to be removed.

Kevin will contact again the company that did sidewalks on Warren about the leveling of the Lucas driveway.

Counsel/Engineer:

Tractor Supply has submitted a preliminary plan. The Village will follow NY State law for site plan review. Codes (Ben Vincent) will request the long form of SEQRA from them. Upon motion by Mayor Goodfellow, 2nd by Trustee Bibik it was unanimous to authorize that the paperwork for Tractor Supply be sent to County, that same is sent onto the planning board for referral and that all departments will review: legal, engineering, codes, public works, and fire.

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to require Tractor Supply to place \$10,000.00 in escrow to cover the initial costs of legal and engineering fees. All ayes carried.

Upon motion by Trustee Bibik, 2nd by Trustee Ray it was unanimous to adopt the fee schedule structure that the town uses. All ayes carried.

The engineer looked into the purchase of stationary vs mobile generator. He recommends the stationary to be held at the wells. Costs would be less for stationary (\$44,000.00), mobile (\$70,000.00). DPW and the board will look into grants.

Route 11A project the MOU (memo of understanding) has been completed and the town has it. DPW has expressed many concerns about the project and will bring it up to the town and Barton & Loguidice.

Upon motion by Mayor Goodfellow, 2nd by Trustee Ray it was unanimous to review and authorize the accountant to pay the bills. All ayes carried.

Mayor Goodfellow appointed Richard Oliver to the ZBA, the board unanimously approved. Trustee Oliver abstained.

Trustee Oliver is working on a grant thru the Arts to paint a mural on the outside of the Hardware store.

Public comment:

Upon motion by Trustee Oliver, 2nd by Trustee Ray it was unanimous to adjourn at 8:40pm.

Respectfully Submitted

Ruth C. Van Buskirk, Clerk/Treasurer