

March 6th, 2024: budget meeting @ 6pm with regular meeting to follow

There was a budget meeting @ 6pm with a regular meeting of the Board of Trustees of the Village of Tully to follow on Wednesday, March 6th, 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
Benjamin Vincent, Codes
Courtney Hills, Counsel
Ken Teter, Engineer
Kevin Kwiatkowski, WWTP Operator

Absent: none

Visitors: Frank Speziale
Mary Thompson
Bruce Graham
Marian Jerosse
Chris Hayes
Eric Galvin
Matthew Checca

Pledge of Allegiance/Call to Order

Mayor Goodfellow led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Vernay, 2nd by Trustee Ray to approve the minutes from the February 7th, 2024 meeting. Ayes carried.

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

Upon motion by Mayor Goodfellow, 2nd by Trustee Oliver it was unanimous to approve the transfers, subject to audit. All ayes carried.

Transfer of Appropriations

March 6th, 2024

GENERAL FUND

From: A1990.4	contingent	contractual	5,300.00
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		TOTAL	5,300.00
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To:	A1440.4	Engineer	contractual	4,000.00
	A3310.2	traffic control signs	equipment	1,300.00
			TOTAL	5,300.00

Public Comment

Matthew Checca, Stonefield Engineering, and Bruce Graham presented the site plan for Tractor Supply. The Village Engineer, Ken Teter had several questions. The engineers will get together to iron out any issues.

There were several questions from the Board, Codes, DPW, Counsel and the public.

Upon motion by Mayor Goodfellow, 2nd by Trustee Ray it was unanimous to list the Tractor Supply as an unlisted action and conduct an Coordinated review where the Village intends to act as lead agency through the SEQR process and to authorize the engineer to initiate a letter to all Involved and Interested Agencies. All ayes carried.

Upon motion by Mayor Goodfellow, 2nd by Trustee Ray it was unanimous to refer the site plan to the Joint Planning Board. All ayes carried.

Concerns were voiced regarding Rt 11a water project.

There are issues on State Street involving cars blocking mail delivery to certain homes. A concerned resident will speak to parties involved.

March 21st is the New Year celebration for Kurdish people. It is very short notice for something this year but the Village may be able to offer suggestions for next year.

Marian Jerosse is looking into a bike path/sidewalk along Route 80, hopefully to extend to Green Lake. The majority of this project would be within the town not the Village.

DPW

DPW is in the process of finishing the necessary reports for various agencies. The sludge pump has been installed.

DPW will order new flag poles and hardware.

Beavers are being trapped near Cummings Park. Hopefully the dam will be gone soon.

Upon motion by Trustee Bibik, 2nd by Mayor Goodfellow it was unanimous to cancel the contract with outside user, James Dunlop, 6059 State Route 80, at his request. Final billing will be the end of March 2024. All ayes carried.

Counsel:

No report

Codes:

54/52 Clinton Street has requested separate water meters. The request needs to come from the property owners not the renters or lessees.

The dog groomer permit will be updated.

Climate Smart Task Force:

The heat pump has been installed. The grant has been approved by NYSERDA, we are just awaiting the check.

New Business:

Radar sign on Route 80 is not working. Trustee Ray will look into it.
Trustee Oliver has been researching other options for health care.

Public Comment**Audit Bills**

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

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to move the tentative budget to preliminary with the changes discussed. All ayes carried.

Upon motion by Trustee Bibik, 2nd by Trustee Vernay it was unanimous to schedule the public hearing for the 2024 – 2025 Village budget for April 3rd, 2024 at 6:30pm at the Municipal building at 5833 Meetinghouse Road with a regular meeting to follow. All ayes carried.

Upon motion by Trustee Bibik, 2nd by Trustee Vernay it was unanimous to authorize the clerk to publish the salaries of elected officials and monies needed for the General, Water & Sewer funds. All ayes carried.

Upon motion of Mayor Goodfellow, 2nd by Trustee Bibik it was unanimous to adjourn at 9:17pm.

Respectfully Submitted

Ruth C. Van Buskirk, Clerk/Treasurer