

June 5<sup>th</sup>, 2024: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, June 5<sup>th</sup>, 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  
Kevin Kwiatkowski, WWTP  
Ken Teter, Engineer  
Courtney Hills, Counsel (by zoom)

Absent: None

Visitors: Frank Speziale  
John Michael Law, Development Coordinator  
Christian J. Danaher, Esq.  
Matthew Checca, Stonefield Engineering  
Thomas Pape WRN  
Bruce Graham  
Marian Jerose

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, 2<sup>nd</sup> by Trustee Oliver to approve the minutes from the May 1<sup>st</sup>, 2024 meeting. Ayes carried.

Upon motion by Trustee Ray, 2<sup>nd</sup> by Trustee Vernay it was unanimous to accept the treasurer's report, subject to audit.

Upon motion by Mayor Goodfellow, 2<sup>nd</sup> by Trustee Oliver it was unanimous to open the public hearing for the tractor supply project at 7:03pm.

### **Public Comment**

Marian Jerose related to the Board the status of the walking/bike path from the school to Green Lake. They are still awaiting permission to construct the path on ESF property. The Town is the lead agency but is looking for "in kind donation" from the Village.

Matthew Checca and group reported on the progress of the Tractor Supply Project. The Village ZBA has granted various concessions for parking and signage. Proper drainage and retention will be added to the project. A storm water prevention plan is in process.

Concerns from the Board and public:

Fire department access

Line of sight issues when coming in and out of Kinney's and Circle K

Concerns regarding blasting

EAF will need to be revised

Storm water maintenance agreement

Lot lines will need to be adjusted between Circle K and Bruce Graham's properties

The Village is the lead agency but 30 days will not start until the Board is satisfied with the documentation provided.

Upon motion by Mayor Goodfellow, 2<sup>nd</sup> by Trustee Oliver it was unanimous to close the public hearing at 8:04pm.

### **Resolution**

The Village Board of Trustees of the **Village of Tully**, in the County of Onondaga, State of New York, met at a regular meeting held in the Municipal Building, located at 5833 Meetinghouse Road, Tully, on the 5<sup>th</sup> day of June, 2024 at 7:00 p.m.

Mayor Erin C. Goodfellow, and the following Trustees were present:

Benjamin Bibik, Deputy Mayor/Trustee  
Kathryn Vernay, Trustee  
Roxanne Oliver, Trustee  
Daniel Ray, Trustee

Absent: None

Also present: Ruth VanBuskirk, Village Clerk  
Courtney M. Hills, Village Attorney  
Kenneth Teter, Village Engineer  
Thomas Chartrand, Village Budget Officer  
Benjamin Vincent, Code Enforcement Officer  
Kevin Kwiatkowski, Superintendent of DPW

The following resolution as drafted and proposed by the Village Attorney, was moved by Trustee Bibik and seconded by Trustee Ray and adopted:

**WHEREAS**, Hix Snedeker Companies, LLC (the "Applicant"), has previously submitted an application to the Village of Tully Board of Trustees ("Village Board") for site plan review of the proposed construction of a new Tractor Supply Store (the "Project"), to be located on real property known as 590 New York State Route 11, Tully, New York 13159 and designated as Tax Parcel No. 101.01-1-4.2, and located in General Business Zoning District; and

**WHEREAS**, the Village Board is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”); and

**WHEREAS**, a long form Environmental Assessment Form (“EAF”) dated March 18, 2024, a copy of which is attached hereto as Exhibit “A”, was prepared by the Applicant to facilitate a review of the potential environmental impacts of the Project; and

**WHEREAS**, the Village of Tully’s Engineer Kenneth Teter previously reviewed the scope of the Project and advised the Village that (a) the Village Board should initially classify the Project as an Unlisted Action as that term is defined in Part 617.2 of the Regulations, (b) the Village Board should declare its intention to serve as Lead Agency (as the term is defined in the Regulations) to undertake a coordinated review of the Project, and (c) the Village Board should circulate notice to all involved and interested agencies of the Village Board’s intent to act as Lead Agency pursuant to the Regulations, together with a copy of the EAF; and

**WHEREAS**, the Village Board, having previously considered the nature and scope of the Project as set forth in the EAF and the recommendations provided by the Village Engineer, at their March 6, 2024 regularly scheduled Village Board meeting (a) preliminarily classified the Project as an Unlisted Action, as such term is defined in the Regulations, and (b) authorized and directed the Village’s administration, with the assistance of the Village Engineer and Village’s legal counsel, to circulate notice to all Involved and Interested agencies of the Village Board’s intent to act as Lead Agency in connection with a coordinated environmental review of the Project, together with a copy of the EAF; and

**WHEREAS**, on March 19, 2024, a notice was transmitted to all Involved and Interested agencies of the Village Board’s desire to act as Lead Agency with respect to the environmental review of the Project and as of this date no agency has objected to the designation of the Village Board as Lead Agency, such applicable notice period having expired; and

**WHEREAS**, the Village Board affirms its previously determination that it is the most appropriate agency to insure the coordination of this Project and for making the determination of significance thereon under the Regulations;

**NOW THEREFORE, BE IT RESOLVED** that:

1. The Village Board hereby affirms its prior determination the Project as described in the EAF part 1 is an Unlisted Action;
2. The Village Board does hereby designate itself as the Lead Agency for the Action identified above herein; and

Upon motion made by Mayor Erin C. Good Fellow, and seconded by Trustee Roxanne Oliver, the foregoing resolution was put to a roll call, which resulted as follows:

Erin C. Goodfellow, Mayor	aye
Benjamin Bibik, Deputy Mayor, Trustee	aye
Kathy Vernay, Trustee	aye
Roxanne Oliver, Trustee	aye
Daniel Ray, Trustee	aye

Resolution was adopted on June 5, 2024.

### **CERTIFICATION**

I, the undersigned, Village Clerk of the Village of Tully, Onondaga County, New York, do hereby certify: that the above is a true copy of the original resolution passed at a meeting of the Tully Village Board of Trustees on June 5, 2024.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Village this 5th day of June, 2024.

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Ruth VanBuskirk, Village Clerk  
Village of Tully

### **DPW& Engineer**

The lift station at Circle K has reached emergency status. Upon motion by Trustee Bibik, 2<sup>nd</sup> by Trustee Ray it was unanimous to approve expenditures of up to \$25,000.00 for the sewer lift pump station and any other extraneous expenses related to the Circle K pump station. All ayes carried.

The school is repairing their gas tanks. The Village will reach out to neighboring communities for diesel fuel and gas.

Upon motion by Trustee Ray, 2<sup>nd</sup> by Trustee Bibik it was unanimous to authorize the Mayor to sign an agreement with the Town of Otisco for fuel. All ayes carried.

DPW is working on sidewalk replacement at various spots throughout the Village.

Chips monies will be used for Melinda Lane.

Ken Teter received quotes from 3 vendors for generators. Upon motion by Mayor Goodfellow, 2<sup>nd</sup> by Trustee Oliver it was unanimous to accept the quote from Curtis Power solutions for a portable generator for the Circle K pump station for \$5,316.00. All ayes carried.

### **CODES:**

The Barney property is finally starting on repairing several issues at their building. Codes will monitor.

The Mayor and Trustee Bibik will compose a letter to St Leo's regarding the hazard that the parking for the food pantry is causing issues with foot and vehicle traffic on Onondaga Street.

## **NEW BUSINESS:**

2025 is the 150<sup>th</sup> birthday of the Village of Tully. Trustee Oliver will head a group to decide what kind of celebration +/- ceremony will take place.

The Village will send out with the September water/sewer bills a new curbside pickup sheet and a "State of the Village" flyer.

Upon motion Mayor Goodfellow, 2<sup>nd</sup> by Trustee Ray it was unanimous to adopt the amended employee handbook. All ayes carried. Clerk will print these out and distribute.

Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve budgeted salaries for all appointed village employees. All ayes carried.

## **Public Comment**

### **Audit Bills**

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Ray, it was unanimous to review and authorize the accountant to pay the bills, subject to audit.

Upon motion of Mayor Goodfellow, 2<sup>nd</sup> by Trustee Oliver it was unanimous to adjourn at 9:04pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer