

May 7st, 2025: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, May 7st, 2025 at 7:00pm in the Municipal Building.

Present: Erin C. Goodfellow, Mayor
Daniel Ray, Deputy Mayor
Roxanne Oliver, Trustee
Eric Galvin, Trustee
Maureen Bibik, Clerk/Treasurer
Thomas Chartrand, Accountant
Mike Hoke, DPW Supervisor
Dan Jean, Koester
Ben Cutter, MRB
Matt McKenna

Absent: Courtney Hills, Counsel (Available by phone)
Kathryn Vernay, Trustee
Benjamin Vincent, Codes

Visitors: Frank Speziale
John Teeter
Cliff Six

Pledge of Allegiance/Call to Order

Mayor Goodfellow led the Pledge of Allegiance and called the meeting to order at 7:01pm.

Upon motion by Trustee Galvin, 2nd by Trustee Oliver it was unanimous to approve the minutes from the April 2nd, 2025 meeting. All ayes carried.

Treasurer's Report

Interest rates are even with NYCLASS and NBT, so there is no need for transfer of funds at this time. General spending is at 25% with Revenues are at 101%, Sewer Spending is at 35% with Revenues at 87%, Water Spending is at 51% with Revenues at 88%. Upon motion by Trustee Oliver, 2nd by Mayor Goodfellow, it was unanimous to approve the treasurer's report. All ayes carried.

Upon motion by Mayor Goodfellow, and 2nd by Trustee Ray, to approve the bank reconciliation. All ayes carried.

Upon motion by Trustee Ray, 2nd by Trustee Oliver it to authorize the Mayor to make any necessary transfers for the end of the year. All ayes carried.

Public Comment

Cliff Six came in to speak in regards to John Teeter, and him having access to his land locked land. The Board appreciated Mr. Six's support for his friend, but allowing John Teeter access to his land will take time. It isn't that the Board doesn't want him to have access to his land, but a legal right of way that wouldn't "trap" the Village or Mr. Teeter with an encroachment agreement, which would make it difficult in the future to sell the land. The Village is in talks with the lawyer to find a way so Mr. Teeter can access his land, with possibly a legal agreement, but it will take time because there are concerns that any agreement could detrimentally impact the Village in the future.

MRB

After going through part 1 of SEQRA process at last month's meeting, tonight SEQRA part 2:

Village of TULLY
ONONDAGA COUNTY, NEW YORK
MAY 7, 2025

A regular meeting of the Board of Trustees of the Village of Tully, in the County of Onondaga, New York was held at 5833 Meetinghouse Road, Tully, New York on May 7, 2025, at 7:00 o'clock P.M. (Prevailing Time).

There were present: (Board Members)

Erin Goodfellow

Dan Ray

Roxanne Oliver

Eric Galvin

There were Absent: (Board Members)

Kathryn Vernay

Also Present:

Maureen Bibik, Clerk/Treasurer

Thomas Chartrand, Accountant

Mike Hoke, DPW Supervisor

Dan Jean, Koester

Ben Cutter, MRB

Matt McKenna, MRB

Frank Speziale

The following resolution was offered by Eric Galvin, who moved its adoption, and second by Daniel Ray to wit:

SEQRA RESOLUTION OF THE VILLAGE OF TULLY, NEW YORK

RECITAL

WHEREAS, the Village of Tully (the "Village"), 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, the Village Board of Trustees (the "Village Board") is considering undertaking a capital improvement project (the "Project") consisting of reconstruction and improvements to the Village's existing waste water treatment plant, to include improvements for influent screening and grit removal, construction of a new grit removal building, improvements to the biological aeration system with mechanical aeration improvements, mechanical improvements to the final clarifiers, construction of a new flow distribution structure, construction of a new tertiary filtration and ultraviolet disinfection facility, decommissioning of the existing tertiary lagoons, pump station improvements throughout the site, and offsite improvements including site piping improvements, improvements to sanitary sewer collection system, improvements to collection

system pumps stations, and all other ancillary improvements associated with upgrading the waste water treatment plant and the collection system, as well as the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work, as more particularly described in Part 1 of a Full Environmental Assessment Form prepared by MRB Group (the “Village Engineer”) dated April 2, 2025 and attached hereto as Exhibit A (the “EAF”); and

WHEREAS, the Village Engineer reviewed the scope of the Project and advised the Village that as a thoughtful steward of the environment, the Village should (a) initially classify the Project as a Type I Action as that term is defined in Part 617.2 of the Regulations, (b) declare its intention to serve as lead agency to undertake a coordinated review of the Project, and (c) circulate notice of the Village’s intent to act as lead agent pursuant to the Regulations; and

WHEREAS, following a careful review of the nature and scope of the Project, and the recommendations provided by the Village Engineer, by resolution adopted on April 2, 2025, the Village Board (a) preliminarily classified the Project as a Type I Action, as such term is defined in the Regulations, and (b) authorized and directed the Village Engineer to circulate notice of the Village’s intention to act as lead agent in connection with a coordinated environmental review of the Project, together with a copy of Part 1 of the EAF to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, on April 3, 2025, Part 1 of the EAF and a notice was transmitted to all involved agencies of the Village Board’s desire to act as lead agency with respect to the environmental review of the Project and, following expiration of the applicable notice period, no agency objected to the designation of the Village Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, the Regulations require a lead agency to issue a written determination of significance with respect to any proposed Type I action; and

WHEREAS, the Village Board has carefully considered the nature and scope of the Project as set forth in the EAF, and the recommendations provided by the Village Engineer, as well as the criteria for determining significance as set forth in Section 617.7(c)(1) of the Regulations and the information contained in the EAF; and

NOW THEREFORE BE IT RESOLVED, as follows:

Section 1. The Village Board hereby declares itself lead agency with respect to the environmental review of the Project.

Section 2. The Village Board hereby accepts the completed Full Environmental Assessment Form Parts 1, 2, and 3, including the supporting information on the Project prepared by the Village Engineer and attached hereto as Exhibit B, and authorizes the Village Mayor to sign Part 3 of the EAF.

Section 3. Based upon consideration of the scope of the Project, a review of the EAF, the criteria contained in the Regulations, and all other supporting information including the relevant areas of environmental concern as identified in Exhibit B attached hereto, the Village Board finds and concludes that the Project will not result in any significant adverse impacts to the environment, and hereby issues a Negative Declaration, and authorizes the Village Mayor to sign such Negative Declaration in accordance with the Regulations.

Section 4. The Village Board authorizes and directs the Village Engineer to file the Negative Declaration with the appropriate parties and agencies and publish a Negative Declaration in the Environmental Notice Bulletin.

Section 5. This Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on May 7, 2025, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Erin Goodfellow	Yay
Daniel Ray	Yay
Roxanne Oliver	Yay
Eric Galvin	Yay

CERTIFICATE

I, the undersigned Village Clerk of the Village of Tully in the County of Onondaga, State of New York, **HEREBY CERTIFY**:

That I have compared the annexed extract of the minutes of a meeting of the Board of Trustees of said Village including the resolution contained therein, held on May 7, 2025, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board of Trustees had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) proper notice was given relative to said meeting and said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tully, Onondaga County, New York, this 7th day of May, 2025.

Maureen Bibik
Maureen Bibik, Village Clerk
Village of TULLY
ONONDAGA COUNTY, NEW YORK
MAY 7, 2025

A regular meeting of the Board of Trustees of the Village of Tully, in the County of Onondaga, New York was held at 5833 Meetinghouse Road, Tully, New York on May 7, 2025, at 7:00 o'clock P.M. (Prevailing Time).

There were present: (Board Members)

Erin Goodfellow

Dan Ray
Roxanne Oliver
Eric Galvin

There were Absent: (Board Members)

Kathryn Vernay

Also Present:

Maureen Bibik, Clerk/Treasurer
Thomas Chartrand, Accountant
Mike Hoke, DPW Supervisor
Dan Jean, Koester
Ben Cutter, MRB
Matt McKenna, MRB
Frank Speziale

The following resolution was offered by Daniel Ray, who moved its adoption, and second by Roxanne Oliver to wit:

BOND RESOLUTION OF THE VILLAGE OF TULLY, NEW YORK, ADOPTED ON MAY 7, 2025,
AUTHORIZING RECONSTRUCTION AND IMPROVEMENTS TO THE VILLAGE’S EXISTING WASTE
WATER TREATMENT PLANT AT AN ESTIMATED MAXIMUM COST OF \$9,000,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$9,000,000 BOND
ANTICIPATION NOTES AND SERIAL BONDS OF THE VILLAGE TO PAY THE COST OF SUCH
PROJECT

RECITAL

WHEREAS, the Village of Tully (the “Village”), 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, the Village is considering undertaking a capital improvement project (the “Project”) consisting of reconstruction and improvements to the Village’s existing waste water treatment plant, to include improvements for influent screening and grit removal, construction of a new grit removal building, improvements to the biological aeration system with mechanical aeration improvements, mechanical improvements to the final clarifiers, construction of a new flow distribution structure, construction of a new tertiary filtration and ultraviolet disinfection facility, decommissioning of the existing tertiary lagoons, pump station improvements throughout the site, and offsite improvements including site piping improvements, improvements to sanitary sewer collection system, improvements to collection system pumps stations, and all other ancillary improvements associated with upgrading the waste water treatment plant and the collection system, as well as the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work; and

WHEREAS, Project is being undertaken in order to comply with revised effluent State Pollutant Discharge Elimination System permit limits issued by the New York State Department of Environmental Conservation; and

WHEREAS, following a careful review of the nature and scope of the Project, and the recommendations provided by MRB Group, the Village's engineering consultant, by resolution adopted on April 2, 2025 the Village Board (a) preliminarily classified the Project as an Type I Action, as such term is defined in SEQRA, and (b) authorized and directed the Village's administration, with the assistance of MRB Group and the Village's legal counsel, to circulate notice to all involved and interested agencies of the Village's intention to act as lead agent in connection with a coordinated environmental review of the Project, together with a copy of a long form Environmental Assessment Form ("EAF"), dated April 2, 2025 and prepared by MRB Group to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, on April 3, 2025, the EAF and a notice was transmitted to all involved agencies of the Village Board's desire to act as lead agency with respect to the environmental review of the Project and, following expiration of the applicable notice period, no agency objected to the designation of the Village Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, the Village Board, having carefully considered the nature and scope of the Project as set forth in the EAF and the recommendations provided by MRB Group, by resolution adopted heretofore on May 7, 2025 (i) declared itself lead agency with respect to the environmental review of the Project, (ii) classified the Project as a Type I Action as defined in SEQRA, (iii) determined that the Project will not have any significant adverse environmental impact in accordance with SEQRA, and (iv) issued a Negative Declaration pursuant to SEQRA; and

WHEREAS, the Board of Trustees now desires to authorize the Project and financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON MAY 7, 2025 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF TULLY, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. Undertaking a capital improvement project consisting of reconstruction and improvements to the Village's existing waste water treatment plant, to include improvements for influent screening and grit removal, construction of a new grit removal building, improvements to the biological aeration system with mechanical aeration improvements, mechanical improvements to the final clarifiers, construction of a new flow distribution structure, construction of a new tertiary filtration and ultraviolet disinfection facility, decommissioning of the existing tertiary lagoons, pump station improvements throughout the site, and offsite improvements including site piping improvements, improvements to sanitary sewer collection system, improvements to collection system pumps stations, and all other ancillary improvements associated with upgrading the waste water treatment plant and the collection system, as well as the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work, including all professional costs, equipment, machinery and other necessary appurtenances and all other necessary costs incidental thereto, is hereby approved. It is hereby further determined that the period of probable usefulness of the said class of objects or purposes is forty (40) years pursuant to subdivision 4 of

paragraph a of Section 11.00 of the Local Finance Law; the maximum maturity of the bonds authorized is limited to 40 years, and that the foregoing is an assessable improvement.

Section 2. To pay the cost of the Project, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$9,000,000 serial bonds of the Village pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 1 hereof is \$9,000,000, and that the plan for the financing thereof is the issuance of up to \$9,000,000 serial bonds herein authorized, to be issued therefore pursuant to the provisions of the Local Finance Law, and the application, if and when available, of state and/or federal assistance available or to any revenues available for such purpose from any other source. The bonds and notes authorized hereby may be issued to the United States Department of Agriculture, Office of Rural Development, or any of its related offices or agencies, the New York State Environmental Facilities Corporation under any of its revolving fund programs or any purchaser in accordance with the provisions of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The full faith and credit of said Village of Tully, New York, is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. To the extent not paid from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year and there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Tully, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method

for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. The Village Treasurer is hereby further authorized to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture – Rural Development, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described herein, or a portion thereof, by a bond, and/or note issue of the Village in the event of the sale of same to the New York State Environmental Facilities Corporation or to such other entity as may be designated by the United States Department of Agriculture – Rural Development as part of the FmHA Community Loan Programs. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 10. The Village reasonably expects to reimburse itself for expenditures made for the Project out of the Village's General Fund from the proceeds of the bonds or notes herein authorized. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2.

Section 11. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein. Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution.

Section 12. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 13. The law firm of WJ Marquardt PLLC is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder.

Section 14. This resolution shall not be subject to permissive referendum pursuant to subsection (a)(2) of Section 36.00 of the Local Finance Law. The Village Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on May 7, 2025, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Erin Goodfellow	Yay
Daniel Ray	Yay
Roxanne Oliver	Yay
Eric Galvin	Yay

CERTIFICATE

I, the undersigned Village Clerk of the Village of Tully in the County of Onondaga, State of New York, **HEREBY CERTIFY**:

That I have compared the annexed extract of the minutes of a meeting of the Board of Trustees of said Village including the resolution contained therein, held on May 7, 2025, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board of Trustees had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) proper notice was given relative to said meeting and said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tully, Onondaga County, New York, this 7 day of May, 2025.

Maureen Bibik
Maureen Bibik, Village Clerk

NOTICE OF BOND RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

The resolution, a summary of which is published herewith, was adopted by the Board of Trustees of the Village of Tully, New York on May 7, 2025 and is subject to permissive referendum in accordance with Section 9-900 of the Village Law.

Maureen Bibik, Village Clerk

SUMMARY OF BOND RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

A bond resolution adopted by the Board of Trustees of the Village on May 7, 2025 authorizes the issuance of bonds and other obligations to finance a capital improvement project (the "Project") consisting of reconstruction and improvements to the Village's existing waste water treatment plant, to include improvements for influent screening and grit removal, construction of a new grit removal building, improvements to the biological aeration system with mechanical aeration improvements, mechanical improvements to the final clarifiers, construction of a new flow distribution structure, construction of a new tertiary filtration and ultraviolet disinfection facility, decommissioning of the existing tertiary lagoons, pump station improvements throughout the site, and offsite improvements including site piping improvements, improvements to sanitary sewer collection system, improvements to collection system pumps stations, and all other ancillary improvements associated with upgrading the waste water treatment plant and the collection system, as well as the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work at a total estimated sum not to exceed \$9,000,000, and the plan for the financing thereof is the issuance of up to \$9,000,000 serial bonds, to be issued therefore pursuant to the provisions of the Local Finance Law, and the application, if and when available, of state and/or federal assistance available or to any revenues available for such purpose from any other source. To the extent not paid from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year and there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years. The Village (i) served as lead agency with respect to the environmental review of the Project as required by the New York State Environmental Quality Review Act ("SEQRA"), (ii) classified the Project as a Type I Action, (iii) determined that the Project will not have any significant adverse environmental impact in accordance with SEQRA, and (iv) issued a Negative Declaration. A complete copy of the resolution summarized above is available for public inspection during regular business hours at the Office of the Village Clerk.

MRB is currently waiting on the resubmission of the influent pumps for the waste water treatment plant. All other submittals for pipes, valves, and ports have come through, and the general contractor anticipates to do all the work at once as soon as the pumps show up on site. The electrician is informed, and he's working beyond the scope of the contract, coordinating with the contractor and the job site to ensure smooth installations. MRB will come out prior to the pumps are delivered, and coordinate a construction coordination meeting.

DPW:

- 2.257 million gallons produced at wells
- 4.184 million gallons treated at WWTP
- 80.86 tons of sludge land spread at Banner Farm 4/29/25

Water pumps at the well were serviced. A seal was replaced. Two lift pumps from Circle K, and the municipal building were serviced too, to help maintain and prevent the pumps from breaking. Resolution to increase Water Hauler fees from \$10 per 1,000 gallons of water delivered to \$12 per 1,000 gallons of water delivered. Upon Motion made by Mayor Goodfellow, and 2nd by Trustee Oliver to increase the Water Hauler fees.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on May 7, 2025, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Erin Goodfellow	Yay
Daniel Ray	Yay
Roxanne Oliver	Yay
Eric Galvin	Yay

The foregoing resolution was thereupon declared duly adopted.

Dated: May 7th, 2025

I hereby certify that this resolution was adopted on May 7th, 2025 and is recorded in the meeting minutes of the Village of Tully Board.

Maureen Bibik
Village Clerk

Resolution to increase Septage Hauler fees from \$0.10 per 1 gallon of waste water removed to \$0.15 per 1 gallon of waste water removed. Upon Motion made by Mayor Goodfellow, and 2nd by Trustee Oliver to increase the Septage Hauler fees.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on May 7, 2025, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Erin Goodfellow	Yay
Daniel Ray	Yay
Roxanne Oliver	Yay
Eric Galvin	Yay

The foregoing resolution was thereupon declared duly adopted.

Dated: May 7th, 2025

I hereby certify that this resolution was adopted on May 7th, 2025 and is recorded in the meeting minutes of the Village of Tully Board.

Maureen Bibik
Village Clerk

The Sidewalk Project is almost completed. The sidewalks have been poured and hardened, & residents have access to their driveways again. The DPW crew will finish up the filling in of soil along the curbing, and to do the black top to finish the portions where the DPW had to tear up residents' driveways. Due to the weather, with it constantly raining, it has been difficult for the crew to come back in and finish. Supervisor Hoke will get some estimates to possibly get help to finish up the paving. The original quote was for \$110,000.00, but after completion the project came in well below the contract price at \$90,000.00.

Backstop sunscreen at the ball field at Cumming Park. The Village needs to see if there is an agreement with the Town of Tully to use Cummings Park. If there is, then the Village can add to the agreement that the sunscreens can be installed. If there is not an agreement between the Village and the Town for the use of Cummings Park, Mayor Goodfellow suggests that one is written up, and that the sunscreens can be added into the agreement if the Town of Tully bought, installed, and maintains them.

The Owner of 42 Elm St wishes to move their driveway from coming out on Elm St, to come out on Melinda Lane, which would be safer for her renters, and the other residents of Tully. Upon motion by Mayor Goodfellow, 2nd by Trustee Ray, to allow a one-time resolution to allow Ben Vincent the authority to issue a permit for said construction contingent on a \$1,000.00 refundable security deposit if damage was done to Melinda Lane during construction. All ayes carried.

Generator project quotes for all the backup generators. Three small pumps have been purchased for the tank site, booster station, and the Circle K. Supervisor Hoke has prices for the 3 installations from Electrician Tim Smith, and they all fall within the procurement policy. There is a fourth quote from Tim Smith to install the large generator at the well site when it comes in in the summer, that also is also along the procurement policy, so to start the project as soon as possible.

The aeration tank at the WWTP and the clarifying project has a plan of action, with majority of assembling and fixing valves and parts to be in-house during the summer. The plan is to get the clarifier and aeration tanks to be viable again.

COUNSEL

None

CODES:

Tractor Supply is on schedule and in good shape. The Village is still waiting on the second check for the 2" meter. They will be putting up Jersey barriers around the parking lot due to rocks falling down the slope.

Tully Free Library is waiting on National Grid to finish hooking up service to the library. The new elevator is delaying the opening of the library, and a few doors are on backorder, with no opening date in the near future.

NEW:

The Village Clerk will not be out of the office on May 21st and 22nd due to classes.

Due to the future upgrade of the Clerks office computer, Clerk Bibik is looking around for a new utility billing system to deal with the water/sewer bills. At this time SpringBrook hasn't been optimistic about the old KVS system being able to run on Windows 11.

Public comment:

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

Upon motion by Trustee Oliver, 2nd by Trustee Ray, it was unanimous to adjourn at 9:30pm.

Respectfully Submitted

Maureen Bibik

Clerk/Treasurer