# 7:00 PM

# **PUBLIC HEARING**

# ON PROPOSED LOCAL LAW NO. 3 OF 2023 TO RENEW A TEMPORARY MORATORIUM ON CERTAIN LAND DEVELOPMENT APPLICATIONS THAT ARE PENDING OR MAY SUBSEQUENTLY BE FILED WITHIN THE TOWN OF TULLY

Members Present: Supervisor John Masters

Councilor John Snavlin
Councilor Frank Speziale
Councilor Christopher Chapman
Councilor David Meixell

Town Clerk Susan Vaccaro

Others present: Financial Officer Thomas Chartrand, Town Attorney Robert S. DeMore, Highway Superintendent John Herold, Parks & Recreation Director Sarah Panzarella, Fire Captain Chad Wakula, residents Trudy Krewson, Matt Doody, Mark Drumm, Ed Wortley II, Matt Doody, Carrie Edinger, and from Boralex – Julia Stahl, Alexandra Dutt and David Leh

Notice of this Public Hearing was published in the Post Standard on June 4th.

Supervisor Masters opened the public hearing and advised that the temporary moratorium, Local Law No. 2 of 2022, was filed with the state on July 22, 2022 and set to expire in one year on July 22, 2023 unless renewed. The public hearing this evening is for proposed Local Law No. 3 of 2023 which would extend the temporary moratorium for one year from July 2023. He then called for comments from the floor.

Trudy Krewson asked for a copy of the watershed boundary map. Brief discussion followed. The town clerk handed out copies of the watershed boundary map from the local law book. After further discussion, there were no comments from the floor, and Supervisor Masters asked for a motion to close the public hearing.

#### **RESOLUTION 54-23**

Motion was made by Councilor Snavlin, seconded by Councilor Chapman to close the public hearing on proposed Local Law No. 3. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

# 7:30pm

# REGULAR TOWN BOARD MEETING TULLY TOWN HALL 5833 MEETING HOUSE RD TULLY NY

Supervisor Masters declared the town board meeting open and led in the Pledge of Allegiance.

# **Approval of Minutes**

The minutes of the May 10th public hearing and meeting were made available via email. Motion was made by Councilor Speziale and seconded by Councilor Snavlin to approve the minutes.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

# **Vouchers**

Motion was made by Councilor Snavlin and seconded by Councilor Chapman to pay the audited bills out of the proper funds.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

# **Financial Report**

Mr. Chartrand reviewed receipts and disbursements for the month of May. Tom then referred to a transfer sheet which is included below:

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL Town wide

From:

A1990.4 Contingent Contractual \$600.00

To:

A4289.4 Drug Testing Contractual \$600.00

HIGHWAY Outside Village

From:

DE510 Estimated Revenue CHIPS Programs \$47,651.00

To:

DE5150.2 Improvements Construction \$47,651.00

Motion was made by Supervisor Masters and seconded by Councilor Speziale to approve the transfers. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Motion by Councilor Snavlin, second by Councilor Chapman to accept the financial report. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Moton made by Councilor Snavlin, seconded by Councilor Chapman to accept the bank reconciliation. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

# **Highway**

John Herold reported on the following highway activities:

- Very busy month
- 2016 Western Star needed some work
- 2017 F350 repair
- Have over \$47,000 in extra CHIPS money
- John asked the board for a motion updating the 284 Agreement

# **RESOLUTION 55-23**

Motion by Supervisor Masters, second by Councilor Snavlin to update the 284 Agreement. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

(Continuing with the Highway report)

Next, there was some discussion regarding the need for \$23,000 to buy equipment after which came the following resolution:

#### **RESOLUTION 56-23**

TOWN OF TULLY, COUNTY OF ONONDAGA, STATE OF NEW YORK,

BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Town Board of the Town of Tully hereby authorizes the expenditure of \$23,000.00 from the Reserve for Equipment Fund. This resolution is subject to a 30-day Permissive Referendum. The purpose of this Reserve Fund is to accumulate moneys to finance the cost of highway equipment. The equipment being financed from the Reserve for Equipment Fund is a dump body and plow for the new 2023 F550 truck. The total estimated cost is \$29,000.00.

Motion by Councilor Snavlin and seconded by Supervisor Masters. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Lastly, Mr. Herold mentioned that Spring Cleanup Day went well. Also, the department has hired two new employees, done some paving and roadside mowing; the building committee is still waiting for a response from the surveyor.

### **Ambulance**

Fire Captain Chad Wakula reported on the following ambulance activities:

- 1. Number of EMS calls for May was 44
- 2. New stretcher is ahead of schedule, expecting delivery any day now
- 3. NYS DOH operating certificate has been renewed; expires 6-30-2025; controlled substance license renewal has been submitted; awaiting the new license
- 4. Onondaga County Civil Service list is out; canvas letters will be going out this week to hopefully fill the vacant firefighter/paramedic position
- 5. Medic car had warranty exhaust work done
- 6. We are currently replacing the rub rails on both ambulances as they became very corroded and replaced the aluminum caps on the tailboard of A-1

#### **Parks & Recreation**

Sarah Panzarella reported on parks & rec activities:

- Baseball is done; we had a good season
- The Moo Run is June 17<sup>th</sup>; the numbers are better this year
- Green Lake John and his crew fixed up the dock; we may need a new dock next year
- The 6<sup>th</sup> grade picnic is tomorrow
- Registration is closed for swim lessons for the other towns

# **RESOLUTION 57-23**

Motion by Supervisor Masters, second by Councilor Snavlin to pay Parks & Rec Director Sarah Panzarella as waterfront coordinator this season. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

# **RESOLUTION 58-23**

Motion by Councilor Speziale, second by Councilor Snavlin to compensate Sarah Panzarella as swim lesson coordinator this season. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

#### **Fire**

Fire Commissioner Ed Wortley, II was present this evening and advised the board that the solar company needs a letter from the fire dept. confirming that the fire dept. has access to the solar farm. Discussion followed.

### **Updates**

Supervisor Masters welcomed David Meixell to the town board.

Next, there was discussion with the representatives who were present from Boralex regarding the application for the solar overlay district, any fees that may need to be paid, and generally the process going forward. Lengthy discussion followed.

Supervisor Masters discussed a price change on the WiFi locks for the restrooms at the concession stand/pavilion. Originally, the quoted price was \$500, and it went up to \$1,432 due to the fact that all the deadbolt locks have to be replaced. Discussion followed after which came the following motion:

# **RESOLUTION 59-23**

Motion by Councilor Speziale, second by Councilor Chapman to authorize the town supervisor to spend \$1,432 for WiFi locks on the kitchen and bathrooms at the pavilion. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Mr. Masters advised that the town would be switching from C&S engineers to Paul Sheneman for the solar review.

# **Public Input from Floor**

Supervisor Masters advised that he would like to have Don Weber, the County Finance Director, come to our next meeting and explain the process for our assessments being raised and how the state sets the equalization rate. He asked the residents that are present this evening if they would be interested in attending such a meeting. It was generally agreed that it might be a good idea. There were questions and comments by residents regarding our current assessor and what she is responsible for doing to help residents understand the process and prepare for Grievance Day. Mr. Masters suggested that he would like to advertise it in the Tully newsletter and on the website. Lengthy discussion followed.

# **Legal Update**

The first topic under legal matters is to approve the special use permits for the Shirley and Tully North Tier 3 solar applications. Mr. Masters read several paragraphs from the resolution itself and then asked the board for a motion to adopt the resolution approving applications to issue special use permits for proposed Tier 3 solar energy systems in the Town of Tully. (The entire resolution is included at the end of the minutes.)

### **RESOLUTION 60-23**

Motion by Councilor Snavlin, second by Councilor Chapman to adopt the resolution approving applications to issue special use permits as indicated above. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

#### **RESOLUTION 61-23**

Motion by Councilor Snavlin, second by Councilor Chapman to declare the town board lead agency for the Comprehensive Plan update. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

# **RESOLUTION 62-23**

Motion by Supervisor Masters, second by Councilor Chapman to schedule a joint public hearing for both the Village and the Town on July 12<sup>th</sup> at 6:30pm for review of the Comprehensive Plan. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

# **RESOLUTION 63-23**

Motion by Councilor Snavlin, second by Councilor Speziale to refer the Comprehensive Plan to County Planning. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

#### **RESOLUTION 64-23**

Motion by Councilor Snavlin, second by Councilor Meixell to adopt Local Law No. 3 to renew the temporary moratorium on certain land development applications. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

# **Motion to Adjourn**

Motion was made by Councilor Snavlin and seconded by Councilor Speziale to adjourn the meeting at 8:40pm. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 4 Nays 0

Respectfully submitted,

Susan Vaccaro, Town Clerk