

Town of Tully  
October 12, 2016

PUBLIC HEARING ON  
LOCAL LAW NO. THREE (3) OF THE YEAR 2016

Supervisor Lund declared the public hearing open at 7:15pm. After a brief explanation and no comments from the floor, there was the following motion:

**RESOLUTION 80-16**

**MOTION TO CLOSE THE PUBLIC HEARING ON LOCAL LAW NO. 3 at 7:20pm.** Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 nays.

**REGULAR TOWN BOARD MEETING  
TOWN OF TULLY  
TOWN HALL  
5833 MEETING HOUSE RD TULLY NY**

Members Present: Supervisor William A. Lund, Jr.  
Councilor John Masters  
Councilor Christopher Chapman  
Councilor Frank Speziale

Absent: Councilor John Snavlin

Others present: Financial Officer Thomas Chartrand, Town Attorney Courtney Hills, Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay, The Tully News editor Ben Bibik, Parks & Rec Director Ryan Dando, Fire Commissioner Ed Wortley, Jr., John McMahon

7:30pm Supervisor Lund called meeting to order and led in Pledge of Allegiance.

**MOTION TO ACCEPT THE MINUTES OF THE SEPTEMBER 14<sup>TH</sup> AND 28<sup>TH</sup> MEETINGS AS WRITTEN.** Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 nays.

**MOTION TO ACCEPT THE VOUCHERS.** Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 nays.

**Financial Report**

Mr. Chartrand discussed the changes in the budget, final assessed values, including the SOTS budget for which Feher continues to be our trash collector. Tom discussed the Monthly Statement of Supervisor for September and reported on court fines; on the highway fund, we did receive the CHIPS funds and the PAVE NY funds; ambulance recoveries are still doing well. On the expense side, Tom discussed the Aldi settlement and the DASNY money for the park as well as the fact that there were three payrolls last month. Tom also reviewed a "massive" transfer sheet for tonight which is included below:

TOWN OF TULLY

October 12, 2016

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL Townwide

From:

A599 Surplus

Bond issue

210,000.00

Total \$210,000.00

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To:			
A1355.4	Assessor	Contractual	16,400.00
A1420.4	Attorney	Contractual	14,000.00
A1620.2	Buildings	Equipment	1,500.00
A1620.4	Buildings	Contractual	2,000.00
A1930.4	Judgments & Claims	Contractual	156,400.00
A1990.4	Contingent	Contractual	16,000.00
A5132.4	Garage	Contractual	3,700.00
		Total	<u>\$210,000.00</u>
			=====

AMBULANCE			
From:			
SM599	Surplus	Donations&Training	\$2,700.00
SM4544.4	Repair Equipment	Contractual	1,000.00
SM4545.4	Service Contracts	Contractual	400.00
		Total	<u>\$4,100.00</u>
			=====

To:			
SM4541.1	Ambulance (PT/FF/EMT)	Personal Services	\$1,000.00
SM4543.1	Ambulance (Overtime)	Personal Services	3,000.00
SM4543.4	Building	Contractual	100.00
		Total	<u>\$4,100.00</u>
			=====

HIGHWAY	Townwide		
From:			
DM5130.4	Machinery	Contractual	\$8,000.00
DS5142.4	Snow Removal	Contractual	8,000.00
		Total	<u>\$16,000.00</u>
			=====

To:			
DM5130.2	Machinery	Equipment	\$16,000.00
		Total	<u>\$16,000.00</u>
			=====

HIGHWAY	Outside Village		
From:			
DE599	Surplus	PAVE NY Program	\$10,468.00
		Total	<u>\$10,468.00</u>
			=====

To:			
DE5150.2	Improvements	Construction	\$10,468.00
		Total	<u>\$10,468.00</u>
			=====

**MOTION TO ACCEPT THE FINANCIAL REPORT FOR SEPTEMBER 2016. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.**

**RESOLUTION 81-16**

**MOTION TO APPROVE THE TRANSFER SHEET. Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.**

And finally, as part of the financial report, Tom asked if the petty cash situation has been resolved in the rec department. Ryan advised that it was being worked on. A brief discussion followed.

**Agenda Item No. 4**

**RESOLUTION 82-16**

**MOTION TO APPROVE LOCAL LAW NO. 3 OF 2016, A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.**

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**Parks and Recreation**

Ryan Dando reported on the following activities:

- ✚ The soccer program is winding down; over 150 kids are playing
- ✚ The rec board is making long range plans for improvements over the next few years.
- ✚ Rec basketball starts in November and goes through March

Continuing with Parks and Rec, Supervisor Lund discussed pursuing County grants for special projects including the walking trail. Brief discussion followed.

**Highway**

John Herold reviewed highway activities as follows:

- ✚ Good month
- ✚ Equipment holding up well
- ✚ New tires on the Gradall
- ✚ Done with private roads as far as repairing potholes
- ✚ Crew continuing with ditching
- ✚ Started putting equipment on for the winter months
- ✚ As of the 22<sup>nd</sup> of October, we close up the bathrooms
- ✚ Cleanup Day went well; seemed to be less traffic
- ✚ We're planning on having the roof replaced on the town hall in early November
- ✚ John discussed the contract for the purchase of the sander from Onondaga County

**RESOLUTION 83-16**

**MOTION TO AUTHORIZE THE TOWN HIGHWAY SUPERINTENDENT TO PURCHASE A HIGHWAY SANDER FOR \$15,413 PER ONONDAGA COUNTY BID #7823.** Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.

**Ambulance**

Captain Bryan Ramsay reported on the following:

- ✚ EMS calls for September totaled 50
- ✚ Ambulance 2 is going to Homer Iron Works for repair of the rear bumper
- ✚ Staff did their annual "Fill the Boot" on Saturday, Oct. 8<sup>th</sup> and collected \$3250 for Jerry's Kids
- ✚ Starting in January, I will be changing my shirt color from navy blue to white; it is felt that this makes the person in charge more visible on the scene
- ✚ We are continuing to teach CPR to different members of the community
- ✚ We have three additional members that have joined the Ambulance District
- ✚ It is my understanding that the Fire District has requested a review of the Intermunicipal Agreement between the Town and the Fire District as it pertains to the staff. Bryan expressed an interest in having further discussion on this topic.

**Fire**

Ed Wortley, Jr. spoke about the gym at the school being open to the community now and suggested that Ryan may have more information on that. Ryan did say he believes the gym is open from 4:30 to 7pm Monday through Friday and is staffed by volunteers. You do need CPR training to be a volunteer.

Next, Ed discussed the intermunicipal agreement between the town and fire district that Bryan had mentioned earlier and felt that it was meant to spell out the duties of each which were never made clear. Lengthy discussion followed. Supervisor Lund suggested we find the agreement and discuss it further.

**Agenda Item No. 9 - Open Positions 2017**

- a) Brian Albro - ZBA - 5 years
- b) Charles Wykstra - Planning - Village to appoint - 7 years
- c) William Donald - Parks & Recreation - 7 years
- d) Anthony Battle - Fire Commissioners - Village to appoint - 5 years

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**Floor**

John McMahon had questions on signage in the Town of Tully, particularly, signs he had seen posted for high speed internet. There was a brief discussion with input by Courtney Hills. John's next question involved putting up a sign suggesting "for official use only - no parking." Brief discussion ensued.

**Legal**

Town Attorney Courtney Hills reported that we have an agreement with fiscal advisors who have helped us with our bonds over the years, and apparently the laws have changed regarding the way they have to disclose their fees. Because it's an amendment to an existing agreement, the Board has to approve it.

**RESOLUTION 84-16**

**MOTION TO APPROVE THE AMENDMENT, APPENDIX C, TO OUR AGREEMENT WITH FISCAL ADVISORS.** Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.

Next, Courtney suggested to the Board that there had been an intermunicipal agreement between the town and the village that was done years ago, actually in 2008, but a signed copy could not be found. She asked that the Board reaffirm the adoption of this IMA for shared services. After a brief discussion regarding what services were possibly shared came the following motion:

**RESOLUTION 85-16**

**MOTION TO REAFFIRM THE ADOPTION OF THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN AND VILLAGE IN 2008 SO THAT IT CAN BE RESIGNED BY BOTH MUNICIPALITIES.** Motion by Councilor Masters. Second by Supervisor Lund. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.

**RESOLUTION 86-16**

**MOTION TO AMEND THE IMA TO ADD A NEW ADDENDUM TO COVER WHATEVER SHARING SERVICES EXIST.** Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.

**MOTION TO ADJOURN THE MEETING AT 8:23PM.** Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro,  
Town Clerk