

Town of Tully
November 9, 2016

PUBLIC HEARING ON
THE 2017 PRELIMINARY TOWN BUDGET

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 87-16
MOTION TO CLOSE THE PUBLIC HEARING AT 7:20PM ON THE PRELIMINARY BUDGET FOR 2017. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

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 John Snavlin
Councilor Frank Speziale

Absent: Councilor Christopher Chapman
Town Attorney Steven Primo

Others present: Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay, *The Tully News* editor Ben Bibik, Parks & Rec Board Member Gary Heymann, Fire Commissioner Ed Wortley, Michael Vaccaro, John McMahon and three high school students: Brett Weiler, Brianna Mayer, Sean Keany

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

MOTION TO ACCEPT THE MINUTES OF THE OCTOBER 12TH MEETING AS WRITTEN. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

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

Financial Report

Mr. Chartrand reviewed the Monthly Statement of Supervisor for October and reported that it was a good month for the town clerk with over \$2200 in fees; court fines are close to coming in at budget; ambulance recoveries, another good month. On the expenditure side, very quiet month.

TOWN OF TULLY

November 9, 2016

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL	Townwide		
From:			
A1990.4	Contingent	Contractual	500.00
		Total	<u>\$500.00</u>
			=====

(continued on next page)

To:			
A1410.4	Town Clerk	Contractual	500.00
		Total	<u>\$500.00</u>
			=====

AMBULANCE			
From:			
SM4544.4	Repair Equipment	Contractual	\$5,000.00
		Total	<u>\$5,000.00</u>
			=====

To:			
SM4541.1	Ambulance (PT/FF/EMT)	Personal Services	\$500.00
SM4543.1	Ambulance (Overtime)	Personal Services	4,500.00
		Total	<u>\$5,000.00</u>
			=====

RESOLUTION 88-16
MOTION TO APPROVE THE TRANSFER SHEET. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

RESOLUTION 89-16
MOTION TO ACCEPT THE FINANCIAL REPORT FOR OCTOBER 2016. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

As part of the financial report, Supervisor Lund reported that we had received the \$50,000 for Cornerstone Park. Brief discussion followed.

Tom then discussed the 2017 budget changes briefly as follows: there was a slight change in the SOTS units; as to the Aldi bond, we've gotten the final numbers on that, so there is a \$1500 decrease in that line; we did get the final rates on the health insurance for the ambulance workers, and based on history, we should be okay there. Brief discussion. The resulting tax rate did not change from the last time, so for the general, the highway, and the ambulance, it went from \$6.05 to \$7.05 townwide. Discussion followed.

Agenda Item No. 4 – Vote on 2017 Town Budget

RESOLUTION 90-16
MOTION TO APPROVE THE 2017 GENERAL AND HIGHWAY BUDGETS. Motion by Councilor Snavlin. Second by Supervisor Lund. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

RESOLUTION 91-16
MOTION TO APPROVE THE 2017 TULLY AMBULANCE DISTRICT BUDGET. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

RESOLUTION 92-16
MOTION TO APPROVE THE 2017 SOTS DISTRICT BUDGET. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

Parks and Recreation

Parks and Rec Board Member Gary Heymann reported on the following activities:

- ✚ The box lacrosse repairs
- ✚ We've started the 3rd and 4th grade basketball
- ✚ There are 3 candidates to fill the open seat on the board, the position that Ryan Dando vacated when he became the director

Highway

John Herold reviewed highway activities as follows:

- ✚ Good month – plowed once this month
- ✚ Had a few repairs
- ✚ Drained the water from the bathrooms so we're ready for winter
- ✚ New sander for the Western Star was picked up and is on the truck now
- ✚ Cleanup Day went well; there was less traffic than in the past

- ✚ We installed the signs for the bus turnaround on Strong Road that were discussed last month with John McMahon.

Ambulance

Captain Bryan Ramsay reported on the following:

- ✚ EMS calls for October totaled 42
- ✚ Ambulance #2 had the rear bumper repaired by Homer Iron Works for a total of \$350.00 on Thursday, October 13th. We had received quotes from Jerome Fire Equipment for the same work at \$1,358.00
- ✚ We completed the CPR course for 10 staff members that will be working the high school gym program on October 28, 2016.
- ✚ I have been in contact with the Regional EMS program in regards to the sharp increase in medication prices. As an example of this, a medication we give for an unconscious diabetic due to low blood sugar (Glucagon) has increased in price from \$103.74 in 2012 to \$287.00. The reason we would use this is if we were unable to start an intravenous line on the patient, we would then give glucagon intramuscular. If we are able to start an IV, the administration of dextrose would be pushed thru the IV. The total cost for this administration is \$8.61. IO administration would be \$123.61 using dextrose instead of the glucagon. Our reimbursement from insurance is between \$460.00 and \$700.00 depending on insurance coverage the patient has.

Fire

Ed Wortley reported that the new truck is on the road. He thanked John Herold for the tractor. Brief discussion followed regarding an agreement. Mr. Lund said he would get a copy to Mr. Wortley.

RESOLUTION 93-16

MOTION TO APPOINT BILL DONALD TO THE PARKS AND RECREATION BOARD FOR A SEVEN-YEAR TERM. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

RESOLUTION 94-16

MOTION TO APPROVE THE 2017 CONTRACT WITH THE LOCAL SPCA. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

Floor

John McMahon thanked John Herold and his crew for the signage on Strong Road. John also discussed several incidents with two guys riding dirt bikes on Strong Road. John notified the State Police who said they were looking for these kids. Brief discussion ensued.

Legal

No report this evening.

MOTION TO ADJOURN THE MEETING AT 8:00PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Masters, Snavlin, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro,
Town Clerk