

Town of Tully
December 13, 2017

PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. 4 -- AMENDMENTS TO THE
COLD WAR VETERANS EXEMPTION

Supervisor Lund declared the public hearing open at 7:25pm. After a brief explanation and no comments from the floor, there was the following motion:

RESOLUTION 77-17
MOTION TO CLOSE THE PUBLIC HEARING AT 7:27PM ON PROPOSED LOCAL LAW NO. 4
REGARDING THE COLD WAR VETERANS EXEMPTION. Motion by Councilor Masters.
Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin,
Chapman, 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 Snavlin
Councilor John Masters
Councilor Frank Speziale
Councilor Christopher Chapman
Absent: Town Attorney Steven Primo

Others present: Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, Gary Heymann, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay, Michael Vaccaro, Ed Wortley II, Sonny Battle, Cheryl Wayne, Jeff Rothery

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

MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 8TH MEETING. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

MOTION TO APPROVE THE VOUCHERS. Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Financial Report

Tom Chartrand reviewed receipts and disbursements for the month of November and reported that the court is very close to making budget, so that's good news; Cranesville Bloc came in at budget; we did get the paperwork on our mortgage tax that we will receive first week in January. On the general fund, spending is at 86% to date, so we're close to budget on that one; highway is at 80%, but John is going to have some serious payrolls by the end of the month due to how much snow we get; and the ambulance is at about 92%, and we stand a good chance of running over budget on the ambulance due to overtime

RESOLUTION 78-17

MOTION TO APPROVE THE FINANCIAL REPORT. Motion by Councilor Snavlin. Second by Councilor Masters Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 79-17

MOTION TO AUTHORIZE THE SUPERVISOR TO MAKE A LOAN FROM THE GENERAL FUND TO THE AMBULANCE FUND TO COVER END OF THE YEAR BILLS. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Tom reviewed a transfer sheet regarding the sale of some highway equipment which he wanted appropriated back into the highway fund and into the new machinery account. The transfer is included on the next page:

TOWN OF TULLY

November 8, 2017

To: Town Board
From: Tom Chartrand
Re: Budget Transfers

HIGHWAY	Townwide		
From:			
DM599	Surplus	Sale of Equipment	\$53,000.00
		Total	\$53,000.00
			=====
To:			
DM5130.2	Machinery	Equipment	\$53,000.00
		Total	\$53,000.00
			=====

RESOLUTION 80-17
MOTION APPROVING THE TRANSFER INCLUDED ABOVE. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 81-17
MOTION TO AUTHORIZE THE SUPERVISOR TO MAKE ANY END OF THE YEAR TRANSFERS FOR BILLS SUBMITTED THIS EVENING. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 82-17
MOTION TO AUTHORIZE THE TOWN CLERK TO ADVERTISE IN THE TOWN NEWSPAPER THAT THE ORGANIZATIONAL MEETING FOR 2018 WILL BE HELD ON JANUARY 10TH AT 6:55PM. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 83-17
MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE DISBURSEMENT CONTRACT BETWEEN THE COUNTY AND THE TOWN OF TULLY FOR \$35,000 FOR THE HVAC FOR THIS BUILDING AND FOR THE WALKING PATH. Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 84-17
MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CHECK APPROVING THE ASSOCIATION OF TOWNS TRAINING IN NEW YORK CITY WHICH TAKES PLACE FROM FEBRUARY 18TH TO 22ND. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 85-17
MOTION APPROVING LOCAL LAW NO. 4 of 2017 REGARDING THE COLD WAR VETERANS EXEMPTION. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Parks & Recreation

Ryan Dando reported this evening on Parks & Rec activities:

- We've had an open position on the board and now we have a second one since Randy Drzewicki is resigning. So we have two interested parties who have submitted letters, Jeff Proulx and Eric Nash.
- As far as Green Lake, we're close to getting Amber Well in there to install the well and UV light. Just waiting for the town attorney to review the contract before we sign it and go ahead with the work.

Highway

John Herold reported on the following:

- Another good month; sent the plows out 9 times in November and 11 times so far in December

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- No breakdowns, equipment is running well
- We've had some spare time, so we've been painting inside, replacing ceiling tiles
- The letter of intent on the truck will be going out this week
- The cell phones that were bought and paid for have been cancelled so we'll save \$70 a month on that
- There is a question on an employee, and I'd appreciate if we go into executive session to discuss that

Ambulance

Bryan reported on ambulance activities:

- EMS calls for November were 35
- The annual maintenance was completed on all our medical equipment which included the three AED's for the Town
- Ambulance 2, while on an emergency call this past Monday had a strong smell of diesel fuel in the patient compartment. We were unable to transport, so Cazenovia Area Volunteer Ambulance was called to the scene and transported the patient. A-2 was found to have a broken fuel valve which has since been repaired, and the unit is back in service.
- The Certified Emergency Vehicle Operator (CEVO-4) course will start tomorrow night and will continue next Thursday night. I am also teaching it for the day time training on Wednesday, December 20th.
- We received a large planter with flowers from a patient who was very thankful for the care we provided to her. The patient was having a major heart attack, and we were able to transmit the EKG directly to the cardiologist, give the appropriate medication and get her to the hospital and the cardiac catheter lab in a timely manner. The doctor stated, "The ambulance crew probably saved your life with the care they provided in the field." We don't always receive such a compliment from the hospital or doctor. And such a nice gesture from a patient was very much appreciated by the staff.

Fire – Open Position for Fire Commissioner

Councilor Masters explained that he and Chris Chapman were asked to form a committee and interview candidates for the position. The candidates were Art Reinhardt and Jeff Rothery. After completing their interviews, they agreed to recommend Jeff Rothery for the position of fire commissioner.

RESOLUTION 86-17

MOTION TO APPOINT JEFF ROTHERY TO THE POSITION OF FIRE COMMISSIONER.
Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 87-17

MOTION TO APPROVE THE BOND RESOLUTION AUTHORIZING THE ACQUISITION AND EQUIPPING OF A HEAVY DUTY TRUCK AND AMBULANCE AT AN ESTIMATED MAXIMUM COST OF \$354,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$269,000 BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY THE COST THEREOF. Motion by Councilor Chapman. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 88-17

MOTION TO APPROVE THE PURCHASE OF THE DUMP TRUCK AT THE PRESENT TIME WITH MONIES FROM OTHER AREAS OF THE BUDGET SINCE THE FINANCING IS NOT YET IN PLACE. Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Floor

Nothing this evening

RESOLUTION 89-17

MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS AN EMPLOYEE'S PAYROLL HISTORY, THE SESSION TO INCLUDE THE HIGHWAY SUPERINTENDENT AND THE TOWN ACCOUNTANT. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

8:05pm EXECUTIVE SESSION

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RESOLUTION 90-17

MOTION TO MOVE OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

MOTION TO ADJOURN THE MEETING AT 9:00PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro, Town Clerk