

Town of Tully
March 8, 2017

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 Christopher Chapman
Councilor Frank Speziale

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Parks and Recreation Director Ryan Dando, Highway Superintendent John Herold, The Tully News Editor Ben Bibik, Ambulance Captain Bryan Ramsay, Fire Commissioner Ed Wortley, Jr., and Tarki Heath, Meredith Perreault, John McMahon and Sara Payne

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

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

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

Financial Report

Mr. Chartrand reviewed the Monthly Statement of Supervisor for February. Tom reported that the taxes had been paid in full; the town had received \$343 from the State for the Rec program; the town clerk has returned the \$300 additional petty cash that was used for the Rec program.

RESOLUTION 11-17

MOTION TO REDUCE THE TOWN CLERK'S PETTY CASH BACK TO THE ORIGINAL \$40. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 12-17

MOTION TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY 2017 AS TOM PRESENTED IT. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

RESOLUTION 13-17

MOTION THAT THE BOARD HAS SUFFICIENTLY AUDITED THE SUPERVISOR'S RECORDS FOR THE YEAR 2016 AND VERIFIED THAT ALL MONIES COLLECTED HAVE BEEN TURNED OVER TO THE PROPER TOWN OFFICIALS. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 14-17

MOTION TO AUTHORIZE THE TOWN CLERK TO PUBLISH A NOTICE IN THE OFFICIAL NEWSPAPER ADVISING RESIDENTS THAT THE ANNUAL FINANCIAL REPORT AND THE S.O.T.S. UPDATE HAVE BEEN FILED WITH NEW YORK STATE AND THAT COPIES OF THESE REPORTS ARE AVAILABLE FOR REVIEW DURING THE TOWN CLERK'S REGULAR BUSINESS HOURS. Motion by Councilor Masters. Second by Supervisor Lund. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

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Parks and Recreation

Parks & Rec Director Ryan Dando reported on the following activities:

- ✚ This Saturday ends our winter wrestling program
- ✚ We'll be moving into baseball/softball for the Spring; and we're looking to move out of the Apple Valley League and join with Fabius, Onondaga and Lafayette
- ✚ Starting to get Green Lake going; spoke to the lifeguards already; some Eagle Scouts are going to build more picnic tables; looking at purchasing some umbrellas in an effort to get some more shade down there; tentative opening for Green Lake will be June 25th
- ✚ Moo Run is on June 10th, and that would be around Song Mountain and Crooked Lake
- ✚ Opening of the concession stand should be within the next few weeks

Highway

John Herold reviewed highway activities as follows:

- ✚ We've been out 25 times in February
- ✚ Had a few minor repairs on equipment
- ✚ Some hoses blew on the 2011 six-wheeler; discussion followed
- ✚ Earth Day will be celebrated on Friday, April 21st and Saturday, April 22nd; the town garage will be open for any drop-offs

Ambulance

Captain Bryan Ramsay gave the following report:

- ✚ EMS calls for February were 31
- ✚ A-1 went back into service after being hit on 81; all repairs are complete; invoice to follow
- ✚ On April 3, 2017 new protocols will go into effect which will be statewide except for New York City and Long Island; we will be changing out four drugs we presently carry for four new ones which will reduce their total cost by \$845.17
- ✚ Along with the new protocols, EMS providers have to complete an online training and successfully pass a written exam which all staff members have done
- ✚ The staff has also completed their annual OSHA training which includes blood borne pathogen update, SCBA recertification and bail out recertification, all very physical training
- ✚ Bryan reported he had received the paperwork from the New York State Department of Health for the renewal of the certificate to operate as well as the narcotics license; both are due by May 30th

Fire

Ed Wortley was present, but had nothing to report this evening.

Presentation sponsored by Tarki Heath

Tarki spoke on behalf of the Cortland-Onondaga Federation of Kettle Lakes Association (C-OFOKLA) which is a coalition of four lake associations, namely, Song, Crooked, Tully and Little York. Some objectives of the association include outreach and education. Some of our concerns are invasive species, warming waters, growth of plants and/or algae, harmful algal blooms, and storm and agricultural runoff. So we are excited to announce that C-OFOKLA has been awarded a \$50,000 grant from the National Fish and Wildlife Fund.

At this time, Ms. Heath introduced Meredith Perreault who works for the Syracuse University Environmental Finance Center. Ms. Perreault explained that the project will access runoff pollution from storm water coming into the lakes, and the plan is to work with the public to investigate and design projects for positive remediation. Discussion followed with questions and comments by board members and Mr. Primo.

Floor

John McMahon had a question for Mr. Primo on the draft Comprehensive Plan which he thought might be on line. Mr. Primo responded that that is his plan, but it's not on line yet. Brief discussion followed.

Terry Murray asked everyone in attendance to take a look at the calendars which have been loaded on the www.burbio.com website. They are intended to keep Tully residents "in the know about school events, town meetings, entertainment," etc. in the community. (Handouts were distributed.) Terry would like to work with our IT expert, Ben Bibik, on developing the Google calendar. Discussion followed.

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Supervisor Lund had several matters to bring to everyone's attention this evening. The first was a letter he received from Eastern Shore Associates, our insurance agency, regarding cyber breach and liability. This coverage would be an endorsement to the general liability policy and would cover the town for a security breach involving its IT systems as well as coverage for defense and payment of liability claims brought by injured third parties. It would cost \$484 a year. Brief discussion followed after which the board decided to go ahead with it.

RESOLUTION 15-17

MOTION TO ADD THE ADDITIONAL COVERAGES FROM NYMIR FOR CYBER BREACH AND LIABILITY FOR \$484 ANNUAL PREMIUM. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

Next, Mr. Lund advised that he had been approached by Hank Chapman from Haylor, Freyer & Coon. Mr. Chapman had asked to be given the opportunity to offer a quote for our Workers Compensation Insurance as well as being our sole agent/broker of record. Mr. Lund suggested getting a quote from Hank Chapman's agency for the insurance, but was not in favor of signing anything making Haylor, Freyer & Coon our exclusive agent. After a brief discussion, all board members agreed with Mr. Lund's position on that issue.

Lengthy discussion then followed including a question by Mr. Primo involving a BOCES project for the town for which he would like to have BOCES named as an additional insured when the town adds the cyber breach and liability coverage to their insurance program. Ben Bibik also asked if the ambulance district, being part of the town, would also be covered on their computers under that coverage. Supervisor Lund said he would double check on that.

Mr. Lund also advised that he had received a registered letter from Verizon who would like to lease property at the western end of Meeting House Road for the purpose of constructing a new telecommunications tower. Brief discussion followed. Mr. Lund suggested he would investigate further.

Mr. Lund advised that he had been working with BOCES regarding the printing of the Tully newsletter at a lower cost than we are paying now. Brief discussion followed.

The last issue Mr. Lund had was regarding the heating/cooling system for the town hall. The boiler at this point is 21 years old. He'd like to find out what it costs to have an engineer come in, take a look at it and give us a recommendation as to what would be most practical for the building and the best use of our money as far as replacing the heating system. Brief discussion followed.

Legal

No report this evening.

MOTION TO ADJOURN THE MEETING AT 8:25PM. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro,
Town Clerk