

Town of Tully
June 14, 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 Frank Speziale
Councilor Christopher Chapman

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Parks & Recreation Director Ryan Dando, Highway Superintendent John Herold, *The Tully News* Editor Ben Bibik, Ed Wortley, John McMahon, David Knapp – County Legislator

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

RESOLUTION 32-17

MOTION TO APPROVE THE MINUTES OF THE MAY 10TH AND MAY 24TH MEETINGS.

Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 nays.

RESOLUTION 33-17

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

Financial Report

Mr. Chartrand reviewed the Monthly Statement of Supervisor for May including town clerk fees which were just under \$5000 - a great month - and does include parks and recreation fees; court fines were pretty strong, but still quite low to budget for the year; highway fund – one driveway put in; ambulance recoveries are still a bit low, year-to-date budget as well. On the expense side, nothing out of the ordinary to report.

RESOLUTION 34-17

MOTION TO ACCEPT THE FINANCIAL REPORT FOR MAY 2017. Motion by Councilor Chapman. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 nays.

Agenda Item No. 4

Next, there was discussion regarding pay for the grievance day panel. Councilor Masters suggested that if we're going to change the rate of pay, we need to let the grievance board know that now for next year. There were suggestions and comments by board members and Mr. Chartrand.

RESOLUTION 35-17

MOTION TO PAY EACH MEMBER OF THE GRIEVANCE BOARD OF ASSESSMENT REVIEW

\$200 FOR THIS YEAR. Motion by Supervisor Lund. Second by Councilor Snavlin.

Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 nays.

(Continuing) Tom advised the board that when we get to the organizational meeting in January, we need to change it to a \$200 annual stipend.

Parks & Recreation

Ryan Dando reported on the following rec activities:

Moo Run was held on June 10th and had about 75 registrants. A big thank-you to Ben and the fire department for helping out that day.

The bathrooms at the concession stand need new locks. There was discussion regarding replacing all the locks. Ryan advised that it would cost around \$1,000.

Highway

John Herold reported on the following:

Had a few repairs including a hydraulic leak on the Western Star
Road repairs

Roadside: doing surface treatment and lawn mowing

Had three extra dumpsters for Cleanup Day which cost an extra \$100

Took sand down to Green Lake today; the water is to be tested on Monday

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RESOLUTION 36-17

MOTION DECLARING THE 2008 PICKUP TRUCK SURPLUS WITH A \$5000 VALUE.

Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 nays.

Next, John mentioned that he had gotten some phone calls from residents regarding Hollenbeck Road and some damage done by flooding. Discussion followed with questions and comments by board members.

Ambulance

In the absence of Bryan Ramsay, Supervisor Lund read the ambulance report for this month which follows:

1. Bryan apologized for not being here tonight. He's attending an operations meeting for the Ironman Competition that they will be standing by for this Sunday.
2. Number of EMS calls for May is 37.
3. We have added a new driver/attendant trainee. She will be starting her training in the next few weeks.
4. We are awaiting the arrival of the Panasonic Toughbook Computers that were approved at last month's meeting. We expect to receive them sometime this week.
5. I have been notified by the New York State Department of Health that our Certificate to Operate has been sent from Albany and should be here this week as well.

Fire

Ed Wortley reported that the rescue truck is for sale with a minimum bid of \$35,000. They have had some interest. We are also experiencing some plumbing issues again. Burns Brothers did the original plumbing work. Ed reported that they were also talking with Huber Breuer. Lengthy discussion followed.

Report From County Legislator

Onondaga County Legislator David Knapp attended tonight's meeting and reported that he was able to secure \$35,000 for the walking path and another \$35,000 for the Village for the playground equipment for Cummings Park. He expressed appreciation for Supervisor Lund writing thank you notes to the County Executive and the Chairman of the Legislature for the new windows and doors for the old highway garage.

Floor

There were no comments from the floor.

Legal

Town Attorney Steven Primo reported that Don Mohat had signed the Resolution/Permit for the baseball field.

Next, Steve explained that our moratorium on the windmills expired a while ago, so what he has prepared is a draft of a proposed local law, and basically it's got a prohibition on windmill farms, any large project. If something like that comes around again, they would apply for a use variance and they can hash it out before the ZBA at that time.

So what we're talking about here is a scenario where an applicant would go before the planning board with a special authorization, and it would be for what's defined as a "small wind energy conversion system installed to reduce the on-site consumption of utility supplied electricity." Mr. Primo went on to explain some of the fine points of the proposed law. Discussion followed with questions by board members. Proposed local law no. 2 involves opting out of the solar, wind and farm energy real property tax exemption. After further discussion, it was decided to hold public hearings next month on the proposed local laws.

RESOLUTION 37-17

MOTION TO SET PUBLIC HEARINGS FOR THE JULY 12TH MEETING, PROPOSED LOCAL LAW NO. 1 WOULD BE AT 7:00PM AND PROPOSED LOCAL LAW NO. 2 WOULD BE AT 7:15PM.

Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 nays.

Next, Supervisor Lund described the agreement for snow and ice removal with the County. Mr. Knapp added that he and other legislators had worked to make some changes to the agreement which was at times in the past difficult for towns and the county to come to terms on. He expressed his satisfaction that the agreement was now fair on both sides, especially the severity factor for tough winters.

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RESOLUTION 38-17

MOTION TO ACCEPT THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF TULLY AND ONONDAGA COUNTY WITH REGARD TO SNOW AND ICE REMOVAL. Motion by Councilor Masters. Second by Councilor Chapman.

Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 nays.

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

Respectfully submitted,

Susan Vaccaro,
Town Clerk