

Town of Tully
July 12, 2017

**PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. ONE (1) OF THE YEAR 2017
ENTITLED "PLANNING BOARD REVIEW
OF SPECIAL AUTHORIZATION FOR SMALL WIND
ENERGY CONVERSION SYSTEM AND PROHIBITION OF ALL
OTHERS IN THE TOWN OF TULLY"**

Supervisor Lund declared the public hearing open at 7:00pm. Notice of this public hearing was published in the Post-Standard on July 4, 2017.

Mr. Lund called for comments from the floor. With no one wishing to comment, the following motion was made:

RESOLUTION 39-17

MOTION TO CLOSE THE PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 at 7:10pm. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves.

**PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. TWO (2) OF THE YEAR 2017
ENTITLED "SOLAR, WIND AND FARM ENERGY OPT OUT OF TAX
EXEMPTION"**

Supervisor Lund declared the public hearing open at 7:11pm and read from the draft copy: "A Local Law Opting Out of the Solar, Wind and Farm Energy Real Property Tax Exemption Provided by RPTL Section 487. Notice of this public hearing was published in the Post-Standard on July 4, 2017.

Again, Mr. Lund called for comments from the floor. There were no comments at this time.

RESOLUTION 40-17

MOTION TO CLOSE THE PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 2 at 7:20pm. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Masters, Chapman, Speziale) 0 naves

Councilor John Snavlin arrived at 7:25pm.

**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, Ambulance Captain Bryan Ramsay, David Knapp-County Legislator, Gary Heymann, Michael Vaccaro

Town of Tully
July 12, 2017

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

MOTION TO APPROVE THE MINUTES OF THE JUNE 14TH MEETING.
Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

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

Financial Report

Mr. Chartrand called for a motion authorizing all of the signers on the town checking accounts to update the addresses.

RESOLUTION 41-17

MOTION AUTHORIZING ALL OF THE SIGNERS ON THE TOWN CHECKING ACCOUNTS TO UPDATE THEIR ADDRESSES ON THE BANK SYSTEM.
Motion by Councilor Masters. Second by Supervisor Lund. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

(Continuing) Mr. Chartrand reported that it had been a quiet month for receipts and disbursements. He did, however, mention a transfer sheet which is included below:

TOWN OF TULLY

July 12, 2017

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL Townwide

From:

A1990.4	Contingent	Contractual	2,000.00
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Total	\$2,000.00
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To:

A7989.4	Other Culture (Train Station)	Contractual	2,000.00
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Total	\$2,000.00
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Tom explained that the transfer was for the new floor materials in the train station.

RESOLUTION 42-17

MOTION APPROVING THE TRANSFER REFERRED TO ABOVE.
Motion by Councilor Snavlin. Second by Supervisor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

Town of Tully
July 12, 2017

RESOLUTION 43-17

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

Parks & Recreation

Ryan Dando reported on the following rec activities:

- The Parks & Rec board met and discussed raising the fee for the deposit on the pavilion from \$25 to \$50 and are in favor of that; would like to make it effective next year
- The locks were replaced on the concession stand building; keys were given out and a list of names will be kept by the town clerk
- Green Lake failed water tests; meeting with the County health department to remedy the situation; it's the sinks where the children wash their hands, so the thinking is it's the well and may need a purification system. Discussion followed.

Highway

John Herold reported on the following:

- Had a good month; a few repairs on some of the equipment
- Working on storm repairs from all the rain; estimating about \$40,000 in damage
- Lost Woodmancy Road, the shoulder of the road went down about 14 feet; Murphy Road, same thing happened; Strong Road also; we may get reimbursed from the County
- New stake-rack coming soon
- DEC is shutting down the toad hole on the west side of Rt. 281 so we can't dump in there anymore. Discussion followed.

Ambulance

Bryan reported on ambulance activities:

- EMS calls for June were 47
- The Panasonic Toughbook Computers were received and we're now waiting to receive the docking station for each vehicle.
- Our operating certificate from the New York State Department of Health arrived on July 7, 2017. We have yet to receive our new Controlled Substance license.
- The storm on July 1st caused several motor vehicle crashes on I-81 due to a high water level for which our staff responded.
- I have been contacted by MultiMed Billing Company that they now have legal services regarding No-Fault and Workers Compensation claims; so if they have any problem recovering monies owed us for these claims, the legal firm will work on our behalf to recover those monies.
- Chris Thompson, who was hired as our training coordinator, has submitted her resignation effective July 1, 2017; it's due to family issues. I will be meeting with other County EMS Directors to discuss a possible solution.
- We completed our annual CPR training for the Town lifeguards.

RESOLUTION 44-17

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE AGREEMENTS FOR THE WORKERS COMP ATTORNEY RETAINED BY MULTIMED. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

Town of Tully
July 12, 2017

Fire

No report.

Floor

There were no comments from the floor.

Legal

Town Attorney Steven Primo explained that we are waiting to hear from County planning on the local law involving a special authorization for small wind energy conversion systems. So proposed local law no. 1 of 2017 would be the local law opting out of the solar, wind and farm energy tax exemption. The board can adopt that local law this evening.

RESOLUTION 45-17

MOTION TO ADOPT LOCAL LAW NO. 1 OF 2017, A LOCAL LAW OPTING OUT OF THE SOLAR, WIND AND FARM ENERGY REAL PROPERTY TAX EXEMPTION PROVIDED BY RPTL SECTION 487. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

Mr. Primo then discussed a draft of a proposed local law regulating the keeping of chickens in the Town of Tully. Lengthy discussion followed with questions and comments by board members after which Steve advised the board that he would like to make some changes to the draft and come back next month, hopefully with a final copy. So he suggested holding off on scheduling a public hearing.

With no further business to discuss, the following motion was made:

MOTION TO ADJOURN THE MEETING AT 8:10PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

Respectfully submitted,

Susan Vaccaro,
Town Clerk