

**Town of Tully**  
**January 10, 2018**

**ORGANIZATIONAL MEETING**

Supervisor Lund opened the meeting at 6:55pm. In attendance were department heads listed below as well as the *Tully News* Editor Ben Bibik. Notice of the organizational meeting was published in the Post Standard on December 24, 2017 and posted on the sign boards at the town hall on December 20th. Mr. Lund called for questions. There being no comments from the floor, the following motion was made:

**RESOLUTION 1-2018**

**MOTION TO CLOSE THE ORGANIZATIONAL MEETING AT 6:58PM.** Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 3 ayes (Lund, Masters, Speziale) 0 nays.

**CONTINUED PUBLIC HEARING ON PROPOSED  
LOCAL LAW NO. ONE (1) OF THE YEAR 2018  
REGARDING THE KEEPING OF SMALL FARM ANIMALS/FOWL**

(Councilor John Snavlin arrived at the meeting at 6:58pm.)

(Councilor Christopher Chapman arrived at 7:00pm)

Others present: Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Parks & Rec Board Member Gary Heymann, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay, Nick and Gail Brennan, Leah Hackett, Jerry Doolittle, Joyce Snavlin

Supervisor Lund declared the public hearing open at 7:00pm and asked if anyone needed a copy of the revised local law. Gail Brennen asked for clarification regarding paragraph 5 of the local law. Mr. Lund advised that our attorney would not be here this evening, but promised to check with Mr. Primo on that. Mr. Lund also advised that Todd Moss and Sarah Panzarella, residents who had concerns in the past, had contacted him and expressed satisfaction with the revisions. Councilor Speziale had a question in paragraph 2 which Mr. Lund explained briefly. There being no further comments, the following motion was made:

**RESOLUTION 2-2018**

**MOTION TO CLOSE THE PUBLIC HEARING AT 7:02PM ON PROPOSED LOCAL LAW NO. 1 REGARDING THE KEEPING OF DOMESTIC FOWL.** Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

**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 Board Member Gary Heymann, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay, Fire Commissioner Ed Wortley II, Jerry Doolittle, Joyce Snavlin

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

**MOTION TO APPROVE THE MINUTES OF THE DECEMBER 13, 2017 MEETING.** Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

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

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**Financial Report**

Tom Chartrand reviewed receipts and disbursements for the month and reported town clerk fees slightly above budget for the year; parks and rec fees which flow through the town clerk account were up about \$4,000 to budget; court fines were up about \$2,000 for the town's share; and the mortgage tax came in almost \$9,000 above budget; so all good news. On the highway fund, sale of the truck was \$53,590, so we did very well on that. On the ambulance fund, we had a very strong end of the year on ambulance recoveries, about \$17,000. Unfortunately, it still left us about \$29,000 shy on the budget there. Brief discussion followed. On the expenditure side, pretty much normal there.

**RESOLUTION 3-2018**

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

**RESOLUTION 4-2018**

**MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO HAVE FISCAL ADVISORS PROCEED WITH SELLING THE BONDS.** Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

**Parks & Recreation**

Gary Heymann reported this evening on Parks & Rec activities:

- We have two new board members to be appointed, Eric Nash and Jeff Proulx
- Youth basketball is going very well; excellent numbers
- Wrestling program is going to begin tomorrow night
- Moo Run date is set for June 9<sup>th</sup>
- Amber Well should be able to get over to the lake with a break in the weather

**RESOLUTION 5-2018**

**MOTION APPOINTING JEFF PROULX AND ERIC NASH TO THE PARKS AND REC BOARD.** Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

**RESOLUTION 6-2018**

**MOTION TO APPROVE THE 2018 ORGANIZATIONAL RESOLUTIONS.** Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

**Highway**

John Herold reported on the following:

- Had some not-so-minor breakdowns; and we're doing more and more of those ourselves in an effort to save some money
- We pushed the snow banks back today; went out 28 times in December and 15 times so far this month
- Equipment is holding up pretty well
- The Tully highway crew has been complemented for the snowplowing they've done and their efforts in clearing the roads. Brief discussion.

**Ambulance**

Captain Bryan Ramsay left the meeting to go out on a call, so the town clerk read the ambulance report into the record as follows:

- EMS calls for December were 47; total EMS calls for 2017 were 450 which is 141 less than 2016. We've done 15 calls as of today for the New Year.
- Certified Emergency Vehicle Operator (CEVO-4) Course was completed for all EMS drivers in December. We had 15 students complete the course.
- We are part of the Onondaga County Drug Task Force study on Heroin/Opioid calls for 2017. They will compile a report that will be shared with all EMS agencies once completed.
- James LeMessurier, our newest volunteer member, has been helping a great deal by covering 2 eight-hour day shifts a week. This allows us to have the second ambulance fully covered those days.
- Bryan would like to know the status of the new ambulance order and whether he should go ahead and place the order so they can start the work.
- Next week we will be completing our mandatory annual training for OSHA and other subjects required by New York State.

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**RESOLUTION 7-2018**

**MOTION TO AUTHORIZE CAPTAIN BRYAN RAMSAY TO ORDER THE AMBULANCE.**

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

**Fire**

Commissioner Ed Wortley reported that Gary Malone is the chairperson for the fire commissioners.

Next, Supervisor Lund asked the board to consider adopting as a local law the keeping of chickens and small livestock in residential settings. There have been several discussions with input from local residents over the course of the last several months regarding adoption of a local law addressing this issue.

**RESOLUTION 8-2018**

**MOTION TO ADOPT LOCAL LAW NO. 1 OF 2018 ENTITLED "KEEPING OF SMALL LIVESTOCK AND DOMESTIC FOWL IN RESIDENTIAL SETTINGS" SUBJECT TO SOME**

**MINOR CHANGES DISCUSSED WITH OUR TOWN ATTORNEY. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

**Floor**

Resident Joe Pellettiere had a question regarding the local law and asked whether or not residences in areas zoned A-1 are exempt from this law. Mr. Lund responded that they are not exempt.

Next, Supervisor Lund asked the town clerk about her letter to the board. Town Clerk Sue Vaccaro explained her request of the board would be to increase the hours and pay for her deputy town clerk, even if it's on a temporary basis. There are several projects that her deputy could help with including purging of records which is ongoing on a regular basis. After some questions by board members, it was decided to continue the discussion next month.

**MOTION TO ADJOURN THE MEETING AT 7:55PM. Motion by Councilor Speziale.**

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

Respectfully submitted,

Susan Vaccaro, Town Clerk