

A599	Surplus	Grant	18,600.00
A7320.1	Joint Youth Project	Personal Services	2,300.00
A9050.8	Employee Benefits	Unemployment Insurance	300.00
Total			<u>\$21,200.00</u>
To:			
A7110.4	Parks	Contractual	18,600.00
A7320.2	Joint Youth Project	Equipment	2,300.00
A9040.8	Employee Benefits	Workmen's Comp.	300.00
Total			<u>\$21,200.00</u>
AMBULANCE	Townwide		
From:			
SM9040.8	Employee Benefits	Workmen's Comp.	\$1,500.00
SM9050.8	Employee Benefits	Unemployment Insurance	1,000.00
SM9055.8	Employee Benefits	Disability Insurance	100.00
Total			<u>\$2,600.00</u>
To:			
SM4543.1	Ambulance (Overtime)	Personal Services	\$2,600.00
Total			<u>\$2,600.00</u>

RESOLUTION 45-2018

MOTION TO ACCEPT THE TRANSFERS. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 46-2018

MOTION TO ACCEPT THE MONTHLY SUPERVISOR'S REPORT. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 47-2018

MOTION TO APPROVE LOCAL LAW NO. 6 OF 2018 REGARDING THE TAX CAP OVERRIDE. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

Parks & Recreation

Ryan Dando reported on the following:

- We are up and running with the soccer program which is sponsored by Jack McNerney Chevrolet; more than 135 kids are signed up to play
- Thanks to John and his crew for roping the area we talked about last month so that no one drives through those fields where the kids are playing
- Green Lake is officially closed for the season. The pathway we talked about last month, John and I talked about it, and between our two budgets, maybe we can get that path redone this year. Brief discussion.
- Richard Shaw came and checked out the issue we had with the toilets and suggested we replace the three toilets and that should fix the problem. Brief discussion followed.

Highway

John Herold reported on the following:

- Good month – quite a bit of work done
- Did some repairs on the '06 truck; replaced tires
- Finishing road repairs; ditching and brush hogging
- Cleanup Day is October 13th this year
- A stop sign was put up in early summer regarding speed complaints. Discussion followed.

Ambulance

Captain Bryan Ramsay reported on ambulance activities:

- Number of EMS calls for August - 42
- Working on the budget for 2019
- Had a conversation with Lafayette Ambulance about the need to come up with a billing process for the times we go to their district and our paramedic rides in with their rig. We are not able to bill for this service, and we are setting up an agreement with

Lafayette so each service can retrieve monies for service provided to the other. I still need to contact their Director of Operations to finalize the paperwork.

- We are in need of replacing our modems in the Lifepak monitors. These units give us the ability to transmit our patient EKG to the hospital emergency room which gives the ER staff a heads-up as to what we are bringing in to them. The present modems are with Verizon and the service expired August 31, 2018. I am looking into the AT&T modems as we can save monies with them. At the present time, we are looking at a total monthly cost of \$34.20 for all three units. I am working with Verizon also to see if we may be able to get a better price.

Fire

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

Floor

Resident Trudy Krewson expressed some dissatisfaction with the new trash system. She had spoken to several people about it, and the fact that you cannot opt out of it as you could in the past is not fair. It is now "\$325 for service I used to pay \$96 a year for."

Susan Mayberry is a resident on Whittier Lane who stated that residents on her road "barely get trash service" especially in the winter. Sometimes they pick it up, sometimes they don't. They're also not using separate vehicles to pick up trash and recycling. It all goes in one place.

Another resident stated they've been following this same procedure on Assembly Park Road as well.

Mrs. Mayberry asked whether the recycling would be picked up once the new system started. Lengthy discussion continued with questions and comments by residents and board members.

Next, there was discussion initiated by a resident in the same area regarding a stop sign that our highway department erected on Assembly Park Road. However, since that time, some residents in the area got a petition going and gave it to John Herold asking that the sign be taken down. John complied with the residents' request. However, other residents in the area, including the gentleman speaking, would like the stop sign put back up. According to this gentleman, it's a safety issue. There are people who speed in that area, and some neighbors are afraid to let their children walk down the street. Supervisor Lund agreed to have the stop sign put back up.

Another resident requested that, in addition to the stop sign, a speed limit be imposed in that area so that law enforcement could be called and tickets could be issued. Several suggestions were made as far as a particular speed limit appropriate for the area. Supervisor Lund suggested that we go through the process with the county DOT to get the speed limit lowered. According to John Herold, who had previously checked with Cornell on this issue, he was able to put any signage on county roads as long as the town maintained them. Further discussion ensued with Supervisor Lund suggesting that John might further research the issue.

Legal

No report this evening.

Supervisor Lund asked that the board go into an executive session this evening.

RESOLUTION 48-2018

MOTION TO MOVE INTO EXECUTIVE SESSION AT 8:35PM TO DISCUSS A LABOR CONTRACT AND HEALTH INSURANCE. Motion by Councilor Chapman. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 8:55PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 49-2018

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO PROCEED WITH INITIATING THE CONTRACT WITH THE TEAMSTERS UNION. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

Before closing the meeting, Councilor Speziale had several questions. He asked that the baseball sign be removed at this point. All agreed.

Frank then asked about the walking path that was just recently paved. He had been asked why it wasn't put out to bid. The response was that it was done in house by our town highway crew, and the materials were bought under the county contract. So it was not necessary to go through the bidding process.

Town of Tully
September 12, 2018

MOTION TO ADJOURN THE MEETING AT 9:00PM. Motion by Councilor Speziale.
Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Chapman,
Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro, Town Clerk