

**Town of Tully**  
**February 14, 2018**

**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, Residents Joseph Pellettiere and John McMahon

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

**MOTION TO APPROVE THE MINUTES OF THE JANUARY 10<sup>TH</sup> MEETING. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

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

**Financial Report**

Tom Chartrand started off by advising the board that we should be receiving the bond funds tomorrow totaling \$269,000. He would check tomorrow and make sure the funds went into the account. Tom then began with the December 31<sup>st</sup> report on page 4 and reviewed the summary of the fund balance; page 5, outstanding bond balances; page 8, the highway summary; and on page 10, the ambulance summary. Next, he briefly reviewed the January report. Tom also mentioned a transfer sheet which is included below:

TOWN OF TULLY

February 14, 2018

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

From:				
DR599	Surplus	2017 Closing Balance		\$13,000.00
		Total		<u>\$13,000.00</u>
				=====

To:				
DR5110.4	General Repairs	Construction		\$13,000.00
		Total		<u>\$13,000.00</u>
				=====

**RESOLUTION 9-2018**

**MOTION TO APPROVE THE FINANCIAL REPORT FOR JANUARY 2018. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

**Town of Tully**  
**February 14, 2018**

**RESOLUTION 10-2018**

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

**RESOLUTION 11-2018**

**MOTION TO APPROVE THE TRANSFERS DATED FEBRUARY 14<sup>TH</sup>.** Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

**RESOLUTION 12-2018**

**MOTION THAT THE BOARD HAS ACCEPTED SUPERVISOR LUND'S AUDIT OF THE JUSTICE COURT RECORDS FOR 2017 AND THAT THE FINES THEREIN COLLECTED HAVE BEEN TURNED OVER TO THE PROPER OFFICIALS OF THE TOWN AS REQUIRED BY LAW.** Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

Town Clerk Sue Vaccaro advised the board that the town may be in need of a new copier. The Konica Minolta Bizhub 222 in the courtroom is nine years old making it difficult to get replacement parts. We've had more service calls than usual in the past six months. Eastern Managed Print Network has given us a quote for a new copier of \$2600 if purchased outright, and if leased, the monthly payment would be \$98.69 for a five-year lease. Mr. Chartrand advised that we cannot do a five-year lease. He suggested we obtain another quote with the same output, capacity and features. Usherwood Technology was suggested. The town clerk will report to the board next month on her progress.

**Parks & Recreation**

Gary Heymann reported this evening on Parks & Rec activities:

- Amber Well has started working at the lake; not sure which test the County is going to require; Amber Well will help us with that
- Getting a donation from the Girls' of Summer Lacrosse program which we plan to use to update our signage at the lake
- Registrations for the Apple Valley League and our own baseball and softball programs will be going out in March online and via backpack express. And if someone would like to make a donation for someone who can't afford to pay, we're receiving donations that way

**Highway**

John Herold reported on the following:

- Doing well; we've been out 33 times in January which is average and about 21 times in February so far; the payrolls have been a little higher due to the times that the storms have been hitting which is causing some overtime hours
- We've had some minor repairs on plows
- Garage door openers have been replaced
- Thank you for putting \$15,000 into improvements for us
- Would like to get the 284 agreement signed tonight. Brief discussion.

Supervisor Lund thanked John and his crew for installing the lights in town clerk's storage room and in the assessor's office.

**Ambulance**

Captain Bryan Ramsay reported on the following:

- EMS calls for January - 48. As of today's date, we have had 70 ambulance calls. Last year, for the entire months of January and February, the total was 63.
- The new ambulance is scheduled to have the radio and computer installed at United Radio on Friday, February 16, 2018. And I expect the new ambulance to be in service on March 1, 2018.
- As you may be aware, all EMS providers must have certification refreshed every three years to practice in New York State. In the past, these recertifications were completed by having the EMS provider attend a three-hour class once a week for 20 weeks.

As of this year, all of our recertification classes for New York State Department of Health from basic EMT level through Paramedic level will be completed online. The classes can be done on the computer either when the member is at the firehouse or at their home. This makes the recertification process much easier for the EMS members as they can work at their own speed and take the classes when it is convenient for the member. There is a skills review component for all levels which will be scheduled a few times a year at the firehouse.

**Town of Tully**  
**February 14, 2018**

(Ambulance report cont'd)

- Decrease in volunteer EMS providers is happening all over the state. It takes around 170 hours of training to become a basic EMT. And it takes 12 to 14 months to become a Paramedic. New York State ranks 48<sup>th</sup> out of 51 states and territories for volunteers. This problem is being worked on by many in the industry along with their state officials. In northern New York (Canton Area), it can take 30 to 40 minutes for an ambulance to arrive at the scene. Time affects both the heart muscle and brain tissue.

Tully is very lucky that this board has taken the steps it has to provide the highest level of care in a very timely manner to the residents.

**Fire**

No report

**Floor**

No comments from the floor

**Legal**

Mr. Primo asked the board to consider a resolution changing the planning board's regular meeting date to the fourth Thursday of the month. And then we would have to change it on the website as well. There have been some conflicts recently with the zoning board meetings happening on the same night as the planning board's. Brief discussion followed after which came the following motion:

**RESOLUTION 13-2018**

**MOTION TO CHANGE THE JOINT PLANNING BOARD'S REGULAR MEETING NIGHT FROM THE FOURTH WEDNESDAY TO THE FOURTH THURSDAY OF THE MONTH. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

(Continuing with Legal)

Mr. Primo asked if anyone had received a letter from Mike Greenwood resigning his position with the assessment review board. Supervisor Lund responded in the negative. Mr. Primo then advised the board that as an operation of law, his change in residency created a vacancy on the board. So if the board could adopt a resolution recognizing that his move out of the area has created a vacancy on the board, that would suffice.

**RESOLUTION 14-2018**

**MOTION THAT THE TOWN BOARD RECOGNIZES THAT MIKE GREENWOOD'S MOVE OUT OF THE AREA HAS CREATED A VACANCY ON THE GRIEVANCE BOARD. Motion by Councilor Masters. Second by Supervisor Lund. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

Councilor Speziale asked a question regarding some work on the train station. Supervisor Lund replied that he would be sitting down with our historian, Nancy Chawgo, to discuss same.

**MOTION TO ADJOURN THE MEETING AT 8:15PM. 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