

Town of Tully
May 9, 2018

**REGULAR TOWN BOARD MEETING
TOWN OF TULLY
TOWN HALL
5833 MEETING HOUSE RD TULLY NY**

Members Present: Supervisor William A. Lund, Jr.
Councilor Frank Speziale
Councilor Christopher Chapman
Councilor John Snavlin
Councilor John Masters

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay, Fire Commissioner Ed Wortley, School Superintendent Robert Hughes, School Business Administrator Brad Corbin, Peter & Denise Cardamone, Jerry Doolittle, John McMahon, Johanna McKenna

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

MOTION TO APPROVE THE MINUTES OF THE APRIL 11TH 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 reviewed receipts and disbursements for the month of April including court fines which are coming in and are near budget; tax penalties are down from last year about \$600; ambulance recoveries are slightly ahead of where they should be; unfortunately, our overtime is still an issue for the ambulance department. Tom had one transfer to report and it is included below:

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May 9, 2018

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

General	Townwide		Amount
From: A1410.4	Town Clerk	Contractual	600.00
		Total	<u>\$600.00</u> =====

To: A1410.1	Town Clerk	Personal Services	600.00
		Total	<u>\$600.00</u> =====

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RESOLUTION 25-2018

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

RESOLUTION 26-2018

MOTION TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH OF APRIL 2018. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

Tom discussed some highlights of his training school activities including the NYS rollout of the new and improved retirement system program. However, he reported that it has been rolled back for a year since it was not working properly. Additionally, there was also an issue regarding donations on your tax bill. And that issue has been referred back to the Department of State since the Comptroller felt it was illegal. Brief discussion followed.

Overview of the Tully School Budget

Superintendent Robert Hughes and Business Administrator Brad Corbin presented an overview of the 2017-2018 school budget. Issues discussed included the one-to-one computer initiative – Chromebooks to every student, a shift in personnel, capital outlay projects which would include heating and cooling system updates, and the addition of an art club at the elementary level. Also discussed were the tax levy, bus leasing and the open seats on the school board. The propositions on the ballot were also reviewed. Included in those propositions was the library budget which was presented in brief by Peter Cardamone. Brief discussion followed with questions and comments by board members.

Parks & Recreation

Ryan Dando reported this evening on Parks & Rec activities:

- Green Lake Beach – received our first invoice for the well drilling. They went 30 feet down and are looking to finish next week, so that will give me a month to get things ready
- Opening day for baseball and softball programs will be on Saturday
- The Moo Run has been scheduled for June 9th. Registrations are open and we've got signs around town

Highway

John Herold reported on the following:

- We've had a good month; weather has improved so we're doing road repairs and ditching and sweeping
- Will be working on cross culverts in the roads
- We're about two weeks behind schedule compared to past years due to the weather
- We've hired Jake Pitman again this year for summer mowing
- The new truck is not in yet, but is built and should be here soon
- Cleanup day is Saturday, May 12th, from 9am to 3pm
- Paving the walkway path should be sometime in July
- The county should be billed through April 30th

Ambulance

Captain Bryan Ramsay reported on the following:

- EMS calls for April were 44.
- We put the 1999 Ford Ambulance (A-2) on Auctions International with a minimal bid of \$1500.00. The vehicle sold for \$5100.00.
- I received a resignation from Cory Walsh effective May 14, 2018. Cory has been with us for two years and is going to Fayetteville Fire Department. I have his replacement ready to start on May 24th. His name is James Bergman, one of our part-time staff that did work full time for us for five years. . .
- We have also hired two part time paramedics. . . Hopefully, this will give us a larger pool of part-time staff to pull from to help keep the overtime down.
- A problem with us not being staffed fully is when we send the Medic Car with a paramedic and another ambulance service transports the patient. This causes somewhat of a delay in transport time, and we do not receive any monies for the call. The transporting agency is the only one legally that can bill the patient for services.
We have missed in the last two months 4 calls for the purpose of billing at \$900.00 each (\$3600). So having full staff available is what we try to achieve. It's best for both the residents, transport in a timely manner, and the Town to help offset the cost of the service.

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Fire

Ed Wortley reported that they have sold the rescue truck. And the issue with the lawn has been straightened out.

Pavilion & Concession Rental

Supervisor Lund addressed the meeting regarding the pavilion and concession rental. The village clerk does not want the responsibility of renting it out anymore. So it would fall on the town to rent it out. There was also discussion regarding charging residents for use of the facility in addition to collecting the deposit check which generally is returned if the facility is found to be clean after the party leaves. Mr. Lund suggested we do some research as far as what other towns charge for their facilities and continue the discussion next month.

Floor

John McMahon submitted his letter of resignation to the town board for his seat on the zoning board of appeals. He and his wife will be selling their house and moving out of the area. He thanked the board for all their support over the years.

RESOLUTION 27-2018

MOTION TO ACCEPT THE RESIGNATION OF JOHN MCMAHON FROM THE ZONING BOARD OF APPEALS EFFECTIVE MAY 31, 2018. Motion by Councilor Chapman. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

Legal

Town attorney Steve Primo had drafted a Ballfield Priority Use Agreement between the Town and Tully Baseball Inc. which he discussed with the board. He explained that the Town owns the property including the improvements and has sole authority over how it's used. He went on to explain that there are two exhibits which will be included later. The first is the special authorization permit which would be Exhibit A. And Exhibit B would involve what the general usage will be. Mr. Primo asked when the ballfield is expected to be complete. Ryan Dando responded that there's still some work to be done, so he wasn't sure exactly. Steve suggested that the board could formally approve the agreement at the June meeting. Brief discussion followed. Then Steve finished up with the issue of signage. He explained that the Organization would be "permitted to collect donations for and to post certain signage along the fencing surrounding the Ballfield advertising the commercial or similar messages of sponsor contributors to the Organization." No political signs, however, would be permitted.

Supervisor Lund advised Mr. Primo that the Town would like to designate the Parks & Rec Director as the person in charge of the ballfield. Mr. Primo said that would be fine. Additional discussion ensued.

MOTION TO ADJOURN THE MEETING AT 8:45PM. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro, Town Clerk