

**Town of Tully**  
**January 9, 2019**

**ORGANIZATIONAL MEETING**

Supervisor Lund opened the meeting at 7:00pm. In attendance were town board members and department heads listed below as well as County Legislator David Knapp. Notice of the organizational meeting was posted on the sign boards at the town hall and at the Tully Post Office and on the town's official website on December 20th. Mr. Lund called for comments. There being no comments from the floor, the following motion was made:

**RESOLUTION 1-2019**

**MOTION TO CLOSE THE ORGANIZATIONAL MEETING AT 7:10pm. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 naves.**

**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 Frank Speziale  
Councilor Christopher Chapman

Absent: Councilor John Masters  
Town Attorney Steven Primo

Others present: Financial Officer Thomas Chartrand, Town Clerk Susan Vaccaro, Highway Superintendent John Herold, Parks & Rec Board Member Gary Heymann, Ambulance Captain Bryan Ramsay, Code Enforcement Officer Ralph Lamson and County Legislator David Knapp

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

**David Knapp Presentation**

Mr. Knapp announced to the board that since Joanie Mahoney had moved on, and Ryan McMahon is now our County Executive, he had been elected as the new Chairman of the County Legislature. Dave reported that the legislature had voted on several key issues including money for village improvement programs within the county. Next, a vote passed for the extension of the current sales tax agreement. And finally, there was some money for a small infrastructure program for towns as well.

Councilor Speziale asked about the status of the Verizon Broadband project. Dave responded that he had met with someone from Assemblyman Al Stirpe's office today to find out where we stand on the project. More info to follow as it becomes available.

**RESOLUTION 2-2019**

**MOTION TO APPROVE THE MINUTES OF THE DECEMBER 12<sup>th</sup>, 2018 MEETING. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.**

**RESOLUTION 3-2019**

**MOTION TO APPROVE THE VOUCHERS. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.**

**Financial Report**

Tom Chartrand reviewed the monthly statement of the supervisor for December and reported it had been a good month for town clerk fees; justice court fines were down; and the mortgage tax came in about \$9,000 above budget. The NYCLASS interest was almost \$275.00 which is good. And we received the community host fee from Cranesville Bloc which is \$25,000.

Once the bills are all posted, Tom said we'll know where we stand as of the end of the year. Supervisor Lund reminded everyone that with Tom closing out the books, what we've got left in capital reserve, what we end up with, we should have money to cover the cost of a new boiler. Brief discussion followed.

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**RESOLUTION 4-2019**

**MOTION TO APPROVE THE FINANCIAL REPORT. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 naves.**

(Continuing) Next, Tom raised the issue of health insurance and the HRA for John Herold. We don't have a bill yet, so the board would need to make a motion to allow the supervisor to pay the health insurance to the teamsters once the invoice arrives.

**RESOLUTION 5-2019**

**MOTION TO ALLOW THE TOWN SUPERVISOR TO PAY THE HEALTH INSURANCE TO THE TEAMSTERS. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.**

**RESOLUTION 6-2019**

**MOTION TO APPROVE THE ORGANIZATIONAL RESOLUTIONS FOR 2019. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.**

**RESOLUTION 7-2019**

**MOTION TO ACCEPT THE LETTER OF RESIGNATION FROM COURT CLERK CATHERINE GOODWIN EFFECTIVE 1/18/2019. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.**

**RESOLUTION 8-2019**

**MOTION TO APPOINT CINDY WOODFORD AS COURT CLERK REPLACING CATHERINE GOODWIN AND AT A SALARY OF \$23,770 PER THE 2019 BUDGET. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.**

**Parks & Recreation**

Gary Heymann reported this evening on Parks & Rec activities:

- The online registration program is one year old and has been received really well
- The basketball program – all levels are up and running; we're paying certified officials for fifth and sixth grades
- Wrestling program – combined with Lafayette and Fabius; and we're going to hold a tournament here
- We're going to put three new benches on the walking trail and signage; there will also be a sign outlining a map of the trail itself

**Highway**

John Herold reported on the following:

- Had some minor breakdowns
- It was a relatively good month; went out plowing 17 times in December; been out 10 times so far this month
- Equipment is holding up pretty well
- We were not quite ready one morning and had to call the school superintendent to let him know that, and he was fine with that. 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 reported on ambulance activities:

- EMS calls for December were 38 for a yearly total of 495 which is 46 more calls than in 2017.
- We are going online with electronic Patient Care Reports (PCR) as of February 1, 2019. This should help with having a quicker turnaround for payment with the insurance companies. Also, we are being required by the Federal Government to switch to an electronic system. I am looking into whether we need an iPad or a tablet for the system.
- We will also be going to an online staff/volunteer scheduling program. The cost is \$200.00 for 12 months, and it will start on February 6, 2019 because of the trial period we are now in for one month.
- This Saturday, January 12, 2019, all the staff members will be standing by at the firehouse for the volunteers who are having their annual awards dinner in Syracuse.
- Next, Bryan reviewed the 2018 annual report. (included at the end of the minutes)

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**Fire**

No report.

**Floor**

Nothing from the floor this evening.

Supervisor Lund called for a motion to appoint Matthew Vidler to the Grievance Board of Assessment Review.

**RESOLUTION 9-2019**

**MOTION TO APPOINT MATTHEW VIDLER TO THE GRIEVANCE BOARD OF ASSESSMENT REVIEW.** Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 nays.

Finally, there was a discussion regarding the voucher for the Tully Historical Society for the train station. Tom advised the board we had budgeted \$5,000 for the project, but the voucher submitted was for \$5,738.86. After some discussion, it was decided to pay only the budgeted amount at this time.

There being no further business, the following motion was made:

**MOTION TO ADJOURN THE MEETING AT 8:00PM.** Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro, Town Clerk