

Town of Tully
November 7, 2019

**PUBLIC HEARING ON
THE 2020 PRELIMINARY TOWN BUDGET**

6:30pm Supervisor John Masters called for a motion to open the public hearing. Motion was made by Councilor Speziale. Second by Councilor Snavlin. Motion carried 3 ayes, (Masters, Snavlin, Speziale) 0 naves.

Members Present: Supervisor John Masters
Councilor Frank Speziale
Councilor John Snavlin

Others present: Financial Officer Thomas Chartrand, former town supervisor Bill Lund and resident Mark Guttendorf

Supervisor Masters asked if anyone wanted to comment on the budget. With no one wishing to comment, there was a motion to close the public hearing. Motion was made by Councilor Snavlin. Second by Councilor Speziale. Motion carried 3 ayes, (Masters, Snavlin, Speziale) 0 naves.

(Councilor Chapman arrived at 6:40pm.)

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

Members Present: Acting Supervisor John Masters
Councilor Frank Speziale
Councilor Christopher Chapman
Councilor John Snavlin

Town Clerk Susan Vaccaro

6:40pm Supervisor Masters called meeting to order and led in Pledge of Allegiance.

RESOLUTION 77-2019

MOTION TO ADOPT THE GENERAL AND HIGHWAY TOWNWIDE BUDGET. Motion by Supervisor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 78-2019

MOTION TO ADOPT THE GENERAL AND HIGHWAY BUDGETS OUTSIDE THE VILLAGE. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 79-2019

MOTION TO ADOPT THE TULLY AMBULANCE DISTRICT BUDGET. Motion by Supervisor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 80-2019

MOTION TO ADOPT THE SOUTHERN ONONDAGA TRASH SYSTEM BUDGET. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 81-2019

MOTION TO GO INTO EXECUTIVE SESSION AT 6:45 TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL. Motion by Supervisor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

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RESOLUTION 82-2019

MOTION TO APPROVE PAYMENT OF BRYAN'S REMAINING VACATION TIME AT RETIREMENT IN THE DOLLAR AMOUNT OF \$6,215.00. AND TO COVER HIM WITH OUR CURRENT HEALTH INSURANCE THROUGH JANUARY 31ST OF 2020 DUE TO THE FACT THAT HE HAD 82 DAYS OF NONCOMPENSATED SICK TIME. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

MOTION TO ADJOURN THE MEETING AT 7:10PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro, Town Clerk

