

Town of Tully
March 13, 2019

**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 Masters
Councilor John Snavlin

Others present: Financial Officer Thomas Chartrand, Town Attorney Robert S. DeMore, Town Clerk Susan Vaccaro, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, Ambulance Captain Bryan Ramsay, Fire Commissioner Ed Wortley and resident Trudy Krewson

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

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 13TH MEETING. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Chapman, Speziale, Snavlin) 0 naves.

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

Financial Report

Tom Chartrand started off by advising that the Supervisor's Records for 2018 had been audited with a positive audit, so the town board would need to make a motion that the Supervisor's Records for 2018 had been audited.

RESOLUTION 22-2019

MOTION THAT THE SUPERVISOR'S RECORDS FOR 2018 HAVE BEEN AUDITED BY ALL BOARD MEMBERS. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Chapman, Speziale, Snavlin) 0 naves.

(Continuing) Tom also advised the board that the Annual Financial Report for the Town of Tully for 2018 has been filed with the State as well as the Report for the Southern Onondaga Trash System. In addition, the board would need a motion to authorize the town clerk to put a notice in the paper that both reports have been filed and are available for review during normal clerk hours.

RESOLUTION 23-2019

MOTION TO AUTHORIZE THE TOWN CLERK TO PUT A NOTICE IN THE PAPER THAT THE ANNUAL FINANCIAL REPORT FOR 2018 FOR THE TOWN OF TULLY AND THE ANNUAL FINANCIAL REPORT FOR SOTS HAVE BEEN FILED WITH THE STATE OF NEW YORK. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Chapman, Speziale, Snavlin) 0 naves.

(Continuing) Tom reported that all taxes have been paid in full to the town, so everything the tax collector has been collecting has been turned over to the county. We have received private roads fees. General Abstract #1 includes SOTS and Fire taxes. Ambulance overtime is up to 35% of the budget. And finally, there were no transfers needed.

RESOLUTION 24-2019

MOTION TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY 2019. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Chapman, Speziale, Snavlin) 0 naves.

Tom also wanted clarification on the number of quotes received for the boiler replacement in the town hall. Supervisor Lund stated he had received a quote from JMapstone for \$19,121.00, a quote from Holbrook for \$20,900.00. He had sent a request for a quote from Cooney and Tag Mechanicals, but had not heard back from them. After a brief discussion, the following motion was made:

RESOLUTION 25-2019

MOTION TO ACCEPT THE QUOTE FROM JMAP SERVICES @\$19,121.00 FOR BOILER REPLACEMENT AT THE TOWN HALL AND TO INCLUDE PAYMENT OF 50% OF THE MONIES AT TIME OF DELIVERY. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Chapman, Speziale, Snavlin) 0 naves.

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Parks & Recreation

Ryan Dando reported this evening on Parks & Rec activities:

- Repairs to the bathrooms at the concession stand
- Repairs to bathrooms at Green Lake scheduled to be done in April.
- Looking for a new WSI-trained lifeguard which would allow us to offer lessons. Tom suggested he call Rosemarie Bush from the swim program in Pompey. Brief discussion.
- May 11th is the Pitch, Hit and Run program for the baseball and softball kids.
- Girls' Lacrosse club is making a donation to replace the benches on the walking path

Highway

John Herold reported on the following:

- Crew was out plowing 21 times in February; 10 times in March so far
- Have had some minor repairs
- Also repaired four heaters at the old town garage that the county uses; we may want to ask the county to pay for those. After some discussion, Tom suggested that we might want to enter into an agreement with the county to pay for some heaters.
- Tomorrow we're planning on filling some potholes
- Earth Day will be April 26th and 27th this year; the garage will be open from 9am to noon on Saturday only
- Town Cleanup Day will be held on Saturday, May 11th. More info to follow.

Ambulance

Captain Bryan Ramsay reported on the following:

- EMS calls for February is 44.
- I am setting up a Government Account with the Apple company which gives us a discounted price on items purchased.
- I am completing paperwork required by the New York State Department of Health for the recertification of our Operating Certificate. This is a two-year certification which our current certificate expires on June 30, 2019.
- I have talked with the staff about our overtime problem. They have agreed to take compensation time instead of pay for overtime worked. The compensation that they accumulate will be taken during the day shift for the most part when I am on duty to eliminate the need for either part time staff or overtime staff to cover.
- We are sending in our billing through the new patient care report system. We have not billed any ambulance calls since February 5, 2019. According to our billing company, we should see a large amount of deposits to start hitting our bank account. These bills are all at the new 2019 rates.
- I will be interviewing a new part time paramedic employee on March 21, 2019. He is a supervisor for Greater Baldwinsville Ambulance Corp. (GBAC)
- In regards to the issue I brought up last month regarding the Governor's Budget eliminating Medicaid fund for Medicare Part B, both the Senate and Assembly have removed the cuts from the Governor purposed budget request. We are hopeful that the cuts will stay in the final budget.

Fire

Ed Wortley reported that we have a new fire chief, Frank Speziale. Ed also reported that they had to replace two boilers which cost \$26,000. Brief discussion followed.

Floor

No comments from the floor.

Legal

Supervisor Lund introduced our new town attorney, Robert DeMore. Bill briefly explained about an issue up on Babcock Road with the turnaround and gave Bob the information on it. Bob said he would look into it.

MOTION TO ADJOURN THE MEETING AT 8:02PM. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Chapman, Speziale, Snavlin) 0 naves.

Respectfully submitted,

Susan Vaccaro, Town Clerk