

**Town of Tully  
November 5, 2020**

**PUBLIC HEARING ON  
THE 2021 PRELIMINARY TOWN BUDGET**

**6:00pm** Supervisor John Masters opened the public hearing.

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

Town Clerk Susan Vaccaro

Others present: Financial Officer Thomas Chartrand, Town Attorney Robert DeMore, Parks & Rec Director Ryan Dando, Highway Superintendent John Herold, Fire Captain Chad Wakula and Colleen Zawadzki

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 Speziale. Second by Councilor Snavlin. Motion carried 5 ayes, (Masters, Snavlin, Speziale, Chapman, Goodwin) 0 nays.

**CONTINUE THE PUBLIC HEARING ON  
PROPOSED LOCAL LAW NO. 4  
CONCERNING  
KEYHOLE DEVELOPMENT  
IN THE TOWN OF TULLY**

**6:05pm** Supervisor John Masters opened the public hearing.

Resident Colleen Zawadzki had received a copy of the law and was happy with the revisions. With no one else wishing to comment, a motion to close the public hearing was made by Councilor Snavlin. Motion was seconded by Councilor Chapman. Motion carried 5 ayes, (Masters, Snavlin, Speziale, Chapman, Goodwin) 0 nays.

**REGULAR TOWN BOARD MEETING  
IN TOWN HALL PRACTICING SOCIAL DISTANCING  
5833 MEETINGHOUSE ROAD  
TULLY NEW YORK**

**6:07pm** Supervisor Masters opened the meeting and led in the Pledge of Allegiance.

Mr. Masters started the meeting having received some revised quotations for our insurance policies. Eastern Shore Associates, the broker for our current carrier, gave us a quote of \$30,852.71. Haylor Freyer and Coon's representative, Hank Chapman, gave us a quote for \$34,061.

**RESOLUTION 120-20  
MOTION TO ACCEPT THE QUOTE FROM OUR CURRENT INSURANCE BROKER, EASTERN SHORE ASSOCIATES, IN THE AMOUNT OF \$30,852.71. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays**

Next, Mr. Masters discussed some changes made to the Standard Workday Reporting Resolution. Tom Chartrand brought an updated copy with him which is included at the end of these minutes.

There was also some discussion on the assessor's real property tax assessing license that is used by the town. Mr. Chartrand explained how that works. Brief discussion.

Next, Supervisor Masters explained how the C&S invoice was going to be paid since there was some confusion regarding that, but the issue was cleared up.

Mr. Masters also wanted to mention that the Association of Towns meeting was going to be a virtual meeting this year. If the board was in agreement, John would like to be designated as the voting delegate.

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**RESOLUTION 121-20**

**MOTION THAT SUPERVISOR MASTERS WOULD BE DESIGNATED AS THE VOTING DELEGATE TO THE ASSOCIATION OF TOWNS BUSINESS MEETING. Motion by Councilor Speziale. Seconded by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays**

Supervisor Masters announced that NB Development has plans in place to start construction in the Spring on its solar projects in Tully. It is now called Clear Path Energy. The website is [www.clearpath.energy](http://www.clearpath.energy). He added that any Tully resident who wishes to sign up with them will receive a 10% discount on both delivery and power consumption.

**RESOLUTION 122-20**

**MOTION TO APPROVE THE MINUTES OF THE OCTOBER 14<sup>TH</sup> MEETING. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays**

**RESOLUTION 123-20**

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

**Financial Report**

No report this evening. However, Mr. Chartrand asked the board to adopt the preliminary budget as presented.

**RESOLUTION 124-20**

**MOTION TO ADOPT THE PRELIMINARY BUDGET AS PRESENTED. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays**

**RESOLUTION 125-20**

**MOTION TO ADOPT THE AMENDED STANDARD WORKDAY REPORTING RESOLUTION AS MENTIONED PREVIOUSLY. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays**

**RESOLUTION 126-20**

**MOTION TO MOVE THE GENERAL FUND PAYROLL TO THE DECEMBER BOARD MEETING WHICH WOULD BE DECEMBER 9<sup>TH</sup>, 2020. Motion by Supervisor Masters. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays**

**Highway**

John Herold reported on the following:

- Good month; few repairs
- Last Monday, we had to go out and plow
- John asked the board if Article 1219, the snowplow law, could be put in the newsletter again just to remind residents; Supervisor Masters responded in the affirmative.
- Councilor Speziale asked what happened on Murphy and Strong Roads; there was an accident that morning with a school bus. Discussion followed.

**Ambulance**

Fire Captain Chad Wakula reported on the following:

- Number of EMS calls for October was 39
- A-1 had a rear valve stem repair and its NYS inspection
- Tully Ambulance has been approved as a field internship site for the SUNY Upstate Paramedic Program
- We are still waiting on tire pressure sensors for the medic car

**Parks & Recreation**

Director Ryan Dando reported on the following:

- Prepping for winter; hoping we can do our rec basketball season
- Thanks to John the tennis nets are off
- Ryan advised that the Cornfield Classic will be much smaller this year; non-contact lacrosse; it's going to be a clinic practice format versus games; masks will be required and there will be temperature checks; and it's going to be Saturday only.

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**Fire**

No report.

**Floor Input**

None this evening.

**Legal**

Supervisor Masters advised that the people who were interested in the keyhole law were happy with the revisions made by our town attorney, Bob DeMore. At this time, John asked for a motion to adopt the proposed local law.

**RESOLUTION 127-20**  
**MOTION TO ADOPT PROPOSED LOCAL LAW NO. 4, A LOCAL LAW ESTABLISHING RULES AND REGULATIONS REGARDING KEYHOLE DEVELOPMENT IN THE TOWN OF TULLY.** Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

Town Attorney Robert DeMore led a discussion on the liability insurance for the new cleaning staff. There were questions and comments by board members and input from Supervisor Masters as well. Following that discussion came the following motion:

**RESOLUTION 128-20**  
**MOTION TO PROCEED WITHOUT LIABILITY INSURANCE AND APPROVE THE CLEANING CONTRACT WITH MARTHA BOULAY.** Motion by Councilor Speziale. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

**RESOLUTION 129-20**  
**MOTION TO TERMINATE THE TRUGREEN CONTRACT AT THE END OF THIS YEAR.** Motion by Councilor Snavlin. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

**RESOLUTION 130-20**  
**MOTION TO SPEND \$366 FOR A CANON SCANNER FOR THE TOWN CLERK'S OFFICE.** Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

**RESOLUTION 131-20**  
**MOTION TO SPEND UP TO \$1500 ON A DESKTOP COPIER, SCANNER, FAX FOR THE TOWN CLERK'S OFFICE.** Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

With no further discussions, the following motion was made:

**MOTION TO ADJOURN THE MEETING AT 6:45PM.** Motion was made by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

Respectfully submitted,

Susan Vaccaro, Town Clerk