

TOWN OF TULLY
JANUARY 9, 2013

ORGANIZATIONAL MEETING – 2013

Supervisor Lund opened the meeting at 7:00pm. In attendance were several residents included in the list below as well as County Legislator David Knapp. Notice of the organizational meeting was published in the Post Standard on December 20, 2012 and posted on the sign boards at the town hall as well. Mr. Lund called for comments.

Tom Chartrand noted the only change will be when Alliance Bank changes its name to NBT Bank. Mr. Lund suggested the board do it by resolution when it actually happens. Brief discussion followed and it was decided we would follow Bill's suggestion and change Resolution #4 regarding the designation of depository of funds whenever it occurs during the year.

With no one else wishing to comment, the following motion was made:

RESOLUTION 1-2013

MOTION TO ACCEPT THE ORGANIZATIONAL RESOLUTIONS FOR 2013. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 2-2013

MOTION TO CLOSE THE ORGANIZATIONAL MEETING AT 7:10PM. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

(During the break, county legislator David Knapp gave a brief presentation on the county budget.)

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

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

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Town Highway Superintendent John Herold, *The Tully News* Editor David Blatchley, Ambulance Captain Bryan Ramsay, Bill Coffin, John McMahon, Sara Keller

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

RESOLUTION 3-2013

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 12TH, 2012 MEETING. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 4-2013

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

Financial Report

Mr. Chartrand reviewed the Monthly Statement of Supervisor for December 2012. Discussed were receipts and expenditures including court fees, mortgage tax and ambulance donations.

RESOLUTION 5-2013

MOTION TO ACCEPT THE MONTHLY STATEMENT FOR DECEMBER 2012. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

Parks and Recreation

No report.

Highway

John Herold gave a brief report on highway activities as follows:

- ❖ Snowplowing – paid crew holiday overtime

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- ❖ Discussion continued from last month regarding the replacement of heaters in the shop. The lowest bid at this point is for a total of 4 units at \$7700. The contractor agreed to install one at a time if budget is a concern, so the \$7700 would be divided by four and that would be the cost individually for each unit installed.

RESOLUTION 6-2013

MOTION AUTHORIZING THE PURCHASE OF HEATER FOR TOWN SHOP AND ACCEPTING THE LOWEST BID AS OF THIS EVENING UNLESS THE THIRD BID COMES IN LOWER WITHIN A REASONABLE PERIOD OF TIME. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

- ❖ Doors for the shop – John and his crew will be installing themselves

Next, there was a question by a board member regarding an issue John had raised at a prior meeting regarding a high electric bill for the salt shed. Councilor Chapman asked if it had been resolved. After some discussion, it was suggested that National Grid be contacted and the meter checked.

Ambulance

Captain Bryan Ramsay reported on the following:

- ❖ average 500 call volume for 2012
- ❖ 2.6 minutes response time which is lower for this past year
- ❖ Hour and eleven minutes for an entire call, on the average
- ❖ University Hospital, Crouse and St Joseph's - primary transport centers
- ❖ 29% of the calls are in the town; 23% of the calls are in the village; remainder are in the other two areas we contract with
- ❖ New employee to start January 28th
- ❖ The annual report will be published in its entirety in The Tully News

Floor

No comments from the floor this evening.

Legal

Supervisor Lund started the discussion about the Lowell property on Green Lake. Mr. Primo explained that it was deeded to the town by Stan Lowell, who retained life use. Stan Lowell passed away on 11/2/12, and his wife has one year to vacate the premises. His wife does not live there, but their son Damon does, and may want an extension to live there beyond the year. Mr. Primo explained that it's clear from the deed that the wife, no one else, has until November 2013 to vacate the premises. It was suggested that a letter be sent to Mrs. Lowell and/or their son regarding the status of the premises. Mr. Lund will obtain mailing addresses and Mr. Primo will draft a letter to same.

The next legal matter for discussion this evening is the hydraulic fracturing. Mr. Primo explained the pros and cons of special permitting versus an outright ban. Mr. Lund spoke about the special use permit controlling traffic, etc. Resident John McMahon spoke in favor of an outright ban and encouraged the board to seriously consider that option. Further discussion ensued.

RESOLUTION 7-2013

MOTION TO MOVE INTO EXECUTIVE SESSION AT 8:20PM TO DISCUSS THE COLLECTIVE BARGAINING AGREEMENT. Motion by Councilor Chapman. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Masters, Speziale, Chapman) 0 nays.

EXECUTIVE SESSION

RESOLUTION 8-2013

MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 9:25PM. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Speziale, Chapman) 0 nays.

MOTION TO ADJOURN THE MEETING AT 9:26PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Masters, Speziale, Chapman) 0 nays.

Respectfully submitted,

Susan Vaccaro,
Town Clerk