

Town of Tully
February 13, 2013

**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 Christopher Chapman
Councilor Frank Speziale
Councilor John Snavlin

Others present: Financial Officer Thomas Chartrand, Town Attorney Courtney Hills, Highway Superintendent John Herold, *The Tully News* editor David Blatchley, Bill Coffin, John McMahon, Mike Vaccaro, C. Stevens

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

RESOLUTION 9-2013

MOTION TO APPROVE THE MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS OF JANUARY 9TH. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 10-2013

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

Financial Report

Mr. Chartrand reviewed the December Monthly Report, and the following are some of the highlights: page 4 of the report, summaries of general funds and reconciliation of fund balances; page 8, the highway fund which includes snow removal and machinery and the DB account which is summer work, road repair; page 10, the ambulance district fund.

RESOLUTION 11-2013

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

Next, the transfer sheet dated December 31, 2012 was reviewed by the board and is included at the end of these minutes. The motion to approve those transfers was made at the December 2012 meeting.

As for the January 2013 one-page statement of supervisor, Tom reported on the large amounts coming in from the tax collector. There was also some discussion on the money received from the community development grant which was approximately \$17,300.

RESOLUTION 12-2013

MOTION TO ACCEPT THE SUPERVISOR'S REPORT FOR JANUARY 2013. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Chapman, Masters, Snavlin, Speziale) 0 naves.

Continuing with the financial report, Mr. Chartrand also wanted to advise the board that the final payment for the Aldi settlement is due in August, so they need to start initiating a \$90,000 bond anticipation note. Brief discussion followed.

RESOLUTION 13-2013

MOTION TO ACCEPT THE TOWN BOARD'S AUDIT OF THE SUPERVISOR'S RECORDS FOR 2012. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Chapman, Masters, Snavlin, Speziale) 0 naves.

RESOLUTION 14-2013

MOTION BY COUNCILOR SNAVLIN, SECONDED BY COUNCILOR MASTERS THAT IN COMPLIANCE WITH SECTION 2019-A OF THE UNIFORM JUSTICE COURT ACT, THE TOWN BOARD HAS REVIEWED THE JUSTICE COURT RECORDS FOR FISCAL YEAR 2012, AND THE FINES THEREIN COLLECTED HAVE BEEN TURNED OVER TO THE PROPER OFFICIALS OF THE TOWN AS REQUIRED BY LAW. Motion carried unanimously 5 ayes (Lund, Masters, Chapman, Snavlin, Speziale) 0 naves.

RESOLUTION 15-2013

STANDARD WORK DAY AND REPORTING RESOLUTION
(The resolution is included at the end of the minutes.)

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Parks & Recreation

No report.

Highway

John Herold reported on highway department activities as follows:

- The highway crew has been fairly busy – out plowing 31 times since the last meeting
- Equipment is holding up well – no major breakdowns to report
- Purchase of a stake rack truck – brief discussion
- New heaters have been installed – lowest bid accepted from J Map Services - \$7600 for four heaters
- Doors ordered from Tully Building Supply - the crew will install themselves rather than pay for installation

John also praised our fire department for the job they did on the Burger King fire.

Ambulance

No report.

Floor

No comments.

Legal

Town Attorney Courtney Hills advised that they are working on the (Lowell) Lake Road property. Additionally, they are also preparing responses to Stacey Smith's emails regarding the hydrofracking committee.

RESOLUTION 16-2013

MOTION TO ADJOURN THE MEETING at 7:55pm. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Chapman, Masters, Snavlin, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro,
Town Clerk

TOWN OF TULLY

December 31, 2012

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL	Townwide		Amount
From:			
A1110.4	Justices	Contractual	1,600.00
A1330.4	Tax Collector	Contractual	900.00
A1355.2	Assessor	Equipment	500.00
A1440.4	Engineer	Contractual	1,200.00
A1620.1	Buildings	Personal Services	1,000.00
A1620.4	Buildings	Contractual	8,900.00
A1990.4	Contingent	Contractual	900.00
			Total
			\$15,000.00
			=====

To:			
A1355.4	Assessor	Contractual	700.00
A1410.4	Town Clerk	Personal Services	100.00
A1420.4	Legal	Contractual	9,100.00
A1670.4	Central Printing	Contractual	200.00
A1910.4	Insurance	Contractual	200.00
A1950.4	Taxes	Contractual	100.00
A1991.4	Workshops	Contractual	800.00
A7320.1	Joint Youth Project	Personal Services	3,200.00
A7989.4	Culture (Train Station)	Contractual	400.00
A9060.8	Employee Benefits	Hospital & Medical	200.00
			Total
			\$15,000.00
			=====

AMBULANCE

From:			
SM4540.1	Ambulance(FT/FF/EMT)	Personal Services	5,600.00
SM4541.1	Ambulance(PT/FF/EMT)	Personal Services	5,600.00
SM4540.2	Ambulance	Equipment	3,600.00
SM9030.8	Employee Benefits	Social Security	500.00
			Total
			\$15,300.00
			=====

To:			
SM4543.1	Ambulance(OVERTIME)	Personel Services	10,900.00
SM4544.4	Repair Equipment	Contractual	400.00
SM4545.4	Service Contracts	Contractual	300.00
SM4546.4	Billing Service	Contractual	3,200.00
SM9060.8	Employee Benefits	Health Insurance	500.00
			Total
			\$15,300.00
			=====

HIGHWAY	Townwide		
From:			
DS5142.4	Snow Removal	Contractual	\$11,500.00
			Total
			\$11,500.00
			=====

To:			
DS5142.1	Snow Removal	Personal Services	<u>\$11,500.00</u>
			Total
			\$11,500.00

