

**TOWN OF TULLY**  
**January 14, 2015**

**ORGANIZATIONAL MEETING**

Supervisor Lund opened the meeting at 7:00pm. In attendance were department heads listed below as well as The Tully News Editor David Blatchley. Notice of the organizational meeting was published in the Post Standard and posted on the sign boards at the town hall as well. Mr. Lund called for comments.

There were no comments from the floor at this time. However, there was some question regarding Resolution #3 as to whether two village members of the joint planning board had resigned their positions. Mr. Lund was going to check on that and, if so, the town clerk would make those changes to the **Organizational Resolutions.**

In addition, regarding Resolution #10, the town board members agreed that the following language should be added as suggested by Mr. Chartrand: "that utility, postage and health insurance claims may be paid prior to audit."

**RESOLUTION 1-2015**

**MOTION TO ACCEPT THE ORGANIZATIONAL RESOLUTIONS WITH THE PROPOSED CHANGES.**

**Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

**RESOLUTION 2-2015**

**MOTION TO CLOSE THE 2015 ORGANIZATIONAL MEETING AT 7:05 PM.**

**Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

**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, Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay, The Tully News Editor David Blatchley, Fire Commissioner Ed Wortley, Jr. and John McMahon and Sara Payne

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

**MOTION TO APPROVE THE MINUTES OF THE DECEMBER 3<sup>RD</sup> MEETING.** Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

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

**Financial Report**

Tom Chartrand reviewed the receipts and disbursements on the monthly statement of supervisor for the month of December including court fees, mortgage tax, host community fees from Cranesville Bloc which were received, highway fund and ambulance. On the expense side, not a lot going on.

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

**RESOLUTION 3-2015**

**MOTION TO DESIGNATE WILLIAM LUND AS THE VOTING DELEGATE TO THE ASSOCIATION OF TOWNS BUSINESS MEETING IN NEW YORK CITY IN FEBRUARY.**

**Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.**

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**Parks and Recreation**

Jayne Morse reported on the following activities:

- ✚ Basketball programs are running very well
- ✚ The parks and rec board has decided to move the date of the Moo Run to the Community Fair days in September. The run will take place on the morning of September 12<sup>th</sup> and will follow the same route as the Turkey Trot. More info to follow.
- ✚ The ice harvest will be held on February 21<sup>st</sup> this year

Supervisor Lund, as part of the Parks & Rec report, announced that he is requesting \$50,000 for refurbishment of the walking trail with the help of Senator Valesky's office. Some discussion followed.

**Highway**

John Herold gave a brief report on highway activities including:

- ✚ We've had a few breakdowns including on December 10<sup>th</sup> when we had 26 inches of snow fall
- ✚ We're still well within budget
- ✚ Used quite a bit of material considering the amount of snowfall we've had, but we'll have plenty to finish out the season
- ✚ Final figure for Fall cleanup day was \$4,708.24; the amount of money we received for steel was down from past years
- ✚ John expressed concern about the highway building since it's going to need some repairs and would like to see the grant money soon. Brief discussion followed.
- ✚ John also advised the board he needs the resolution approved for the highway maintenance permit

There was also a question by a board member regarding the beaver problem in Tully and Preble. Brief discussion followed.

**RESOLUTION 4-2015**

**MOTION TO APPROVE AN AGREEMENT WITH NEW YORK STATE FOR THE HIGHWAY**

**MAINTENANCE PERMIT. Motion by Councilor Snavlin. Second by Supervisor Lund. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

**Ambulance**

Captain Bryan Ramsay reported on ambulance activities as follows:

- ✚ 573 calls for the year plus 163 fire calls for a total of 736 calls for the year which is an all-time record for the past 12 years
- ✚ Had to take the A-1 ambulance in for repair; oil leak in the turbo; D & W Diesel covered it under warranty so no cost to us
- ✚ In the process of putting together specs for the new ambulance to go out for bid; just in the early planning stages

Mr. Chartrand explained that a permissive referendum will be necessary in order to spend the money that's in the reserve. That's subject to a 30-day wait period and then a 20-day estoppel period. You cannot order the ambulance until that period is up. So you can put it out for bid and start the permissive referendum to purchase the ambulance at that point. Discussion followed.

Bryan also explained that he had been notified that there is a patient with an artificial heart living in our district now. So there is online training for paramedics and EMTs, which Captain Ramsay has mandated for our crews, basically teaching them how to deal with someone who has an artificial heart during a possible medical emergency. Discussion followed.

**Fire**

Fire Commissioner Ed Wortley Jr. advised that all chiefs are remaining the same. We will be opening up the bids for the truck and the air packs at next month's meeting.

**Floor**

John McMahon thanked the town clerk for generating the building permit report. Secondly, John referred to the organizational resolutions, particularly the village members of the joint planning board and asked about the question marks next to their names. Some discussion followed.

**Legal**

Mr. Lund discussed the IMA with family services and suggested a motion to approve.

**RESOLUTION 5-2015**

**MOTION TO APPROVE THE INTERMUNICIPAL AGREEMENT WITH FAMILY SERVICES OF**

**ONONDAGA COUNTY. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.**

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**RESOLUTION 6-2015**

**MOTION TO APPROVE THE OCRRA SOLID WASTE DELIVERY AGREEMENT BETWEEN THE COUNTY AND THE TOWN OF TULLY.** Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

**MOTION TO ADJOURN THE MEETING AT 8:05PM.** Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Chapman, Masters, Speziale, Snavlin) 0 nays.

Respectfully submitted,

Susan Vaccaro,  
Town Clerk