

TOWN OF TULLY  
OCTOBER 14, 2015

7:15pm

PUBLIC HEARING  
ON PROPOSED LOCAL LAW NO. 3  
FOR THE YEAR 2015

TOWN OF TULLY  
TOWN HALL  
5833 MEETING HOUSE RD TULLY NY

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

Supervisor Lund declared the public hearing open.

Notice of this Public Hearing was published in the Post Standard on October 4, 2015 with same being posted at the Town Hall and on the sign board at the Tully Post Office.

Mr. Lund called for questions or comments on the proposed local law which would allow the Board to override the tax levy limit established in General Municipal Law Section 3-c. With no one wishing to comment, the following motion was made:

RESOLUTION 71-15

MOTION TO CLOSE THE PUBLIC HEARING AT 7:20PM ON PROPOSED LOCAL LAW NO. 3 OF 2015. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

7:30pm

REGULAR TOWN BOARD MEETING  
TOWN OF TULLY  
TOWN HALL  
5833 MEETING HOUSE ROAD  
TULLY NEW YORK

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Highway Superintendent John Herold, The Tully News Editor David Blatchley, Ambulance Captain Bryan Ramsay, Fire Commissioners Sonny Battle and Ed Wortley, Jr., John McMahon and Sara Payne

Supervisor Lund called meeting to order and led in Pledge of Allegiance.

MOTION TO APPROVE THE MINUTES OF THE SEPT. 9<sup>TH</sup>, SEPT. 23<sup>RD</sup>, AND SEPT. 30<sup>TH</sup> MEETINGS. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

MOTION TO APPROVE THE VOUCHERS. Motion by Councilor Speziale. 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 September and reported on town clerk fees, justice court fines, and the Girls of Summer Lacrosse tournament from which monies were donated to the town by McNerney's to purchase new ropes for Green Lake. Tom also reported on the highway and general fund. On the CHIPS program, the amount received should be corrected to \$6,728.82. Ambulance recoveries were over \$17,000 for the month. On the expense side, it was rather quiet, though we did have some transfers from the big report which are on the next page.

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To: Town Board  
 From: Tom Chartrand  
 Re: Budget Transfers

GENERAL	Town wide		Amount
From:			
A1355.2	Assessor	Equipment	500.00
A1990.4	Contingent	Contractual	2,500.00
A1991.4	Workshops	Contractual	1,000.00
		Total	<u>\$4,000.00</u> =====
To:			
A1355.4	Assessor	Contractual	4,000.00
		Total	<u>\$4,000.00</u> =====
TOTAL	Outside Village		
From:			
B8020.4	Planning	Contractual	1,000.00
		Total	<u>\$1,000.00</u>
To:			
B8010.4	Zoning	Contractual	1,000.00
		Total	<u>\$1,000.00</u> =====

RESOLUTION 72-15  
MOTION TO ACCEPT THE FINANCIAL REPORT. Motion by Councilor Speziale. Second by Councilor Chapman.  
 Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

RESOLUTION 73-15  
MOTION TO APPROVE THE TRANSFERS LISTED ABOVE. Motion by Councilor Snavlin. Second by Councilor Masters.  
 Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

**Agenda Item No. 4**  
 RESOLUTION 74-15  
MOTION TO ADOPT LOCAL LAW NO. 3 FOR 2015. Motion by Councilor Masters. Second by Councilor Snavlin.  
 Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

**Parks & Recreation**  
 No report.

**Highway**  
 John Herold reported on the highway department's activities:

- It was another good month with just a few minor repairs
- Roadside brush cutting; filled some potholes down in the fire lanes
- Started putting some trucks together for the winter months
- Will be closing the bathrooms after the 31<sup>st</sup> of the month
- John has contacted three other roofing contractors for the new garage; brief discussion followed

**Ambulance**  
 Captain Ramsay reported on the following:

- 52 EMS calls for September; YTD total is 444
- Trying to keep costs down for this year's budget
- Increasing call volume

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- Bryan asked the board for some input regarding whether or not all shifts should be filled. There was a brief discussion after which Supervisor Lund suggested that Bryan maintain the program as it stands.
- Submitted an article for the Tully News October issue to let residents know there is a need for ambulance drivers
- Each year the career staff does a fund drive for MDA; this year the staff collected over \$3400.00 for the Fill the Boot drive held on Saturday, October 3<sup>rd</sup> thanks to the community support

**Fire**

Ed Wortley Jr. reported that the fire commissioners are having a solar presentation on October 20<sup>th</sup> which should be around 7pm immediately following the budget meeting.

Resolution 75-15

MOTION TO APPROVE THE TOWN SUPERVISOR SIGNING THE 2015 JCAP GRANT. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

**Floor**

No comments this evening. However, Councilor Speziale reported that the plans for the Country Jam in July of 2016 are being scaled down a bit. More information will follow.

**Legal**

Mr. Primo discussed drafting a combined town and village facility use form for the Country Jam when it does take place.

Next legal item, Steve advised that when the board adopted the expedited solar permitting procedure, that was supposed to be Local Law No. 1 of 2015, and a resolution was adopted after that, but it wasn't clear in the minutes. The local law has since been filed, but just to be clear on the record, he asked the board to ratify approval of Local Law No. 1 which would be the expedited solar permitting procedure.

Resolution 76-15

MOTION TO RATIFY APPROVAL OF LOCAL LAW NO. 1 OF 2015. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

Mr. Primo then spoke about a power purchase agreement as it relates to the solar power facilities for a municipality and/or a community. He discussed at length several programs in several communities including one he called a hybrid which he felt may be something to research and discuss for our community. Lengthy discussion followed with questions and comments by board members.

Resolution 77-15

MOTION TO APPOINT JOSEPH PELLETTIERE TO A FIVE-YEAR TERM ON THE GRIEVANCE BOARD OF REVIEW EFFECTIVE 10/1/2015. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

**BREAK 8:20pm**

RESOLUTION 78-2015

MOTION TO MOVE INTO EXECUTIVE SESSION AT 8:25 TO DISCUSS LABOR NEGOTIATIONS WITH THE TEAMSTERS. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves

RESOLUTION 79-2015

MOTION TO MOVE OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN AND ADJOURN THE MEETING AT 9:35PM. Motion by Councilor Chapman. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves

Respectfully submitted,

Susan Vaccaro