

TOWN OF TULLY
November 11, 2015

7:30pm

REGULAR TOWN BOARD MEETING
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 John Masters

Absent: Councilor Christopher Chapman
Town Attorney Steven Primo
The Tully News Editor David Blatchley

Others present: Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay, John McMahon and Sara Payne

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

MOTION TO APPROVE THE MINUTES OF THE OCTOBER 14TH AND NOVEMBER 4TH MEETINGS. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 naves.

MOTION TO APPROVE THE VOUCHERS. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 naves.

Financial Report

Mr. Chartrand reviewed the Monthly Statement of Supervisor for October and reported on justice court fines; highway fund winter severity money received; ambulance recoveries up about \$9,000, but we'll be using that money which will be reflected on the transfer sheet; budget is getting very tight in the ambulance district. As far as the main report, if we go ahead with the insulation project for the town hall, we'll have to transfer money from the sale of the house in order to do that, so there will be another transfer sheet for next month.

RESOLUTION 82-15

MOTION TO ACCEPT THE FINANCIAL REPORT. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 naves.

Next, Tom reviewed the transfer sheet for this month which is as follows:

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

GENERAL	Town wide		Amount
From:			
A7320.1	Joint Youth Project	Personal Services	500.00
		Total	<u>\$500.00</u>
			=====
To:			
A7110.4	Parks	Contractual	500.00
		Total	<u>\$500.00</u>
			=====
AMBULANCE			
From:			
SM599	Surplus	Recovery	9,000.00
			<u>9,000.00</u>

Total	\$9,000.00
	=====

(Continued)

To:				
SM4543.1	Ambulance (Overtime)	Personal Services		8,000.00
SM4543.4	Building	Contractual		100.00
SM4546.4	Billing Service	Contractual		900.00

Total	\$9,000.00
	=====

HIGHWAY	Outside Village			
From:				
DE599	Surplus	CHIPS Program		6,732.00

Total	\$6,732.00
	=====

To:				
DE5150.2	Improvements	Construction		6,732.00

Total	\$6,732.00
	=====

RESOLUTION 83-15

MOTION TO ACCEPT THE TRANSFER SHEET. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 nays.

Agenda Item No. 4

RESOLUTION 84-15

MOTION TO APPROVE AN EARLY MONTHLY PAYROLL FOR DECEMBER. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 nays.

Parks & Recreation

Jayne Morse reported on the following activities:

- Windscreens on tennis courts are all down and put away for the winter
- Bathrooms are closed for the season
- The Cornfield Classic Lacrosse Tournament was held last weekend
- Grades 3-6 basketball programs are up and running
- The Lafayette Rec Director's position has been eliminated - brief discussion

Highway

John Herold reported on the highway department's activities:

- It was another good month with a few repairs on equipment
- Bathrooms are winterized
- Working on trucks for the winter months
- The new truck has not arrived yet - some minor issues need to be taken care of first
- CHIPS money - should be receiving by next month

Ambulance

Captain Ramsay reported on the following:

- 55 EMS calls for October; YTD total is 500
- Amber Ambulance is no longer in service. Tully will continue to provide ambulance coverage to the Otisco Fire District and Marcellus will continue to provide ambulance service to the Amber Fire District
- Tully did not receive the grant from FEMA for the heart monitors

Fire

No report

Agenda Item No. 9

RESOLUTION 85-15

MOTION TO APPROVE THE 2016 ANIMAL CRUELTY CONTRACT FOR BOARDING SEIZED ANIMALS BY THE CNYSPCA. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 nays.

RESOLUTION 86-15

MOTION TO APPROVE THE 2016 DOG SHELTER AGREEMENT WITH COUNTRY ACRES. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 nays.

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Agenda Item No. 10

RESOLUTION 87-15

MOTION TO APPOINT GARY MALONE TO A FIVE-YEAR TERM AS FIRE COMMISSIONER. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 3 ayes (Lund, Snavlin, Masters) 0 nays. Councilor Speziale abstained.

Floor

No comments this evening.

Supervisor Lund advised everyone that three quotes had been received for the insulation project for the town hall from the following:

Standard Insulating Co.	9488 River Road, Marcy, NY	\$17,895.00
Andy Buff LLC	1682 Bull's Bluff Road, Skaneateles, NY	\$34,910 or \$28,087
CNYSprayFoam	2324 Case Hill Road, Lafayette, NY	\$40,000 or \$30,000 or \$10,000

After careful review, Mr. Lund suggested that the board go with the low bidder, Standard Insulating Co.

RESOLUTION 88-15

MOTION TO APPROVE THE QUOTE OF \$17,895 FROM STANDARD INSULATING CO. CONTINGENT UPON LEGAL APPROVAL AND CONSENSUS OF CONTRACTOR IN TOWN. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 nays.

RESOLUTION 89-15

MOTION TO APPROVE THE REQUESTS FOR PROPOSALS TO PROVIDE MUNICIPAL AND INDIVIDUAL/COMMUNITY BASED SOLAR PHOTOVOLTAIC SYSTEMS AND PROGRAMS. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 nays.

RESOLUTION 90-2015

MOTION TO MOVE INTO EXECUTIVE SESSION AT 8:05 TO DISCUSS LABOR NEGOTIATIONS WITH THE TEAMSTERS. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 nays.

MOTION TO MOVE OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN AND ADJOURN THE MEETING AT 8:15PM. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Masters, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro