

TOWN OF TULLY
December 9, 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 Christopher Chapman

Absent: Councilor John Masters

Others present: Town Attorney Steven Primo, Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay, Fire Commissioner Ed Wortley, Jr., John McMahon, Michael Vaccaro, Ben Bibik and Sara Payne

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

MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 11TH MEETING. Motion by Councilor Snavlin. Second by Supervisor Lund. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 nays.

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

Financial Report

Mr. Chartrand reviewed the Monthly Statement of Supervisor for November and reported on the justice court which is close to making budget; received the reimbursement from the developer on the wind turbine; ambulance recoveries up about \$12,000 this month, but some of that money will have to be used for payroll costs and billing services which will be reflected on the transfer sheet; the 2nd mortgage tax is expected in January. As far as the big report, Tom reported we are in good shape.

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

TOWN OF TULLY

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To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL	Townwide		Amount
From:			
A1620.4	Buildings	Contractual	3,500.00
		Total	<u>\$3,500.00</u>
			=====
To:			
A1330.4	Tax Collector	Contractual	600.00
A1355.4	Assessor	Contractual	2,175.00
A8160.4	Refuse and Garbage	Contractual	725.00
		Total	<u>\$3,500.00</u>
			=====
GENERAL	Outside Village		
From:			
B599	Surplus	Recovery	4,700.00
		Total	<u>\$4,700.00</u>
			=====
To:			
B8010.4	Zoning	Contractual	3,000.00
B8020.4	Planning	Contractual	1,700.00
		Total	<u>\$4,700.00</u>
			=====

AMBULANCE			
From:			
SM599	Surplus	Recovery	12,000.00
			Total \$12,000.00
			=====
To:			
SM4541.1	Ambulance (FT/FF/EMT)	Personal Services	420.00
SM4543.1	Ambulance (Overtime)	Personal Services	7,580.00
SM4546.4	Billing Service	Contractual	4,000.00
			Total \$12,000.00
			=====

RESOLUTION 91-15

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

RESOLUTION 92-15

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

RESOLUTION 93-15

MOTION TO APPROVE THE SWEET BASIL VOUCHER FOR THE CHRISTMAS MEETING REFRESHMENTS WHEN IT IS RECEIVED. Motion by Supervisor Lund. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 94-15

MOTION TO AUTHORIZE THE SUPERVISOR TO APPROVE THE END OF THE YEAR TRANSFERS. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 95-15

MOTION TO APPROVE TRAINING BY THE ASSOCIATION OF TOWNS IN FEBRUARY OF 2016 NOT TO EXCEED BUDGETED AMOUNT. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 96-15

MOTION TO APPROVE DATE OF ORGANIZATIONAL MEETING AS 1/13/2016 AT 7:00PM WITH REGULAR MEETING IMMEDIATELY FOLLOWING AT 7:30PM. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

Parks & Recreation

No report.

Highway

John Herold reported on the highway department's activities:

- It was another good month; been out once to plow so far, so we're ahead of budget at this point
- The Rex-Roth spreader on the plow worked out well and has made a big difference
- Did some tree work this month
- The new truck should be coming by next week

Ambulance

Captain Ramsay reported on the following:

- 36 EMS calls for November; YTD total is 535; the 2014 YTD total is 572
- Heart monitors are set to be ordered for delivery in January 2016; first payment will be due the end of February
- Tully has seen an increase in the number of citizens coming to the station for blood pressure checks with very positive feedback which is encouraging for the staff
- On December 7th, he did a presentation at The Meadows which included information on fire safety and medical emergencies and was very well attended
- Bryan reported that effective in November, he had put a hold on all unnecessary spending
- Also reported was a situation in Vesper with a suicidal individual that Tully Ambulance responded to

RESOLUTION 97-15

MOTION TO APPROVE THE LEASE AGREEMENT FOR THE HEART MONITORS. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

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Fire

Fire Commissioner Ed Wortley Jr. reported that they have purchased a new truck. There was a brief discussion as to how it would be paid for. Ed also thanked John Herold for helping out today at the station. There was a problem with the septic system.

Next, Supervisor Lund discussed making a motion for a request for proposals for solar energy facilities for the town and village and the fire district. Discussion followed after which there was the following motion:

RESOLUTION 98-15

MOTION TO AUTHORIZE PUBLISHING REQUESTS FOR PROPOSALS FOR SOLAR FACILITIES FOR TOWN AND POTENTIALLY VILLAGE AND FIRE DISTRICT PROPERTIES. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 nays.

Legal

Nothing to report this evening.

Floor

No comments this evening.

Supervisor Lund introduced Village resident Ben Bibik and informed everyone that Ben will take over publishing of The Tully News.

MOTION TO ADJOURN THE MEETING AT 7:55PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro