

Town of Tully
April 8, 2015

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 Christopher Chapman
Councilor Frank Speziale

Absent: Councilor John Masters

Others present: Financial Officer Thomas Chartrand, Town Attorney Courtney Hills, Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay, Fire Commissioner Mike Bridenbaker, John McMahon, Planning Board Chairman Joe Puccia, Melissa Hinman, Dewey Northrup

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

MOTION TO ACCEPT THE MINUTES OF THE MARCH 11TH, 2015 MEETING AS WRITTEN.

Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 nays

MOTION TO ACCEPT 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 March 2015 report including court fines, the highway fund, and the ambulance fund on the receipts side. On the expenditures side, Tom reported it was quiet. Winter payrolls were reviewed.

RESOLUTION 24-15

MOTION TO ACCEPT THE FINANCIAL REPORT FOR MARCH 2015. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 nays.

Parks and Recreation

No report. However, Supervisor Lund did report that he had sent a letter to the organizers of the Cornfield Classic as well as the school superintendent and our parks and recreation director expressing the town board's concerns as well as our attorney's concerns. Brief discussion followed.

Highway

John Herold reviewed highway activities as follows:

- ✚ Equipment holding up well, just a few breakdowns
- ✚ Started Spring brooming, repairing lawns and potholes
- ✚ Earth Day cleanup is April 24th and 25th - drop off is at the highway garage
- ✚ Spring cleanup for the town is May 9th

Ambulance

Captain Bryan Ramsay gave an ambulance report including:

- ✚ 58 calls for March; year to date total is 172
- ✚ Dr. Deshaies, a physician from Crouse Hospital, came to the fire station and conducted a program on stroke care
- ✚ Completed a 1st quarter report as to spending which was given to Mr. Chartrand for review
- ✚ As far as the new ambulance, looking for a June/July delivery date

Town of Tully
April 8, 2015

Fire

Mike Bridenbaker reported that the truck committee had recommended a vehicle that they would like to purchase, but it was more than the commissioners felt they could spend. They are also looking at some demos which could possibly save the department and the taxpayers somewhere between seventy to one hundred thousand dollars if purchased. They are also looking at several vendors that are on the state contract that would be a possibility. There is also a meeting scheduled with Huber Breuer on Monday regarding issues with the building.

Agenda Item 8

Supervisor Lund explained briefly that we had been approached by Wells Fargo and that they would like to donate a piece of property on Rt. 11 to the Town plus give the Town an additional \$20,000. The town attorney was consulted and it is legal for the town board to approve this kind of donation.

RESOLUTION 25-15

MOTION TO APPROVE THE DONATION AGREEMENT FOR CERTAIN REAL PROPERTY LOCATED AT 1342 ROUTE 11, TULLY, NY 13159 DATED AND EFFECTIVE AS OF THIS 30TH DAY OF MARCH, 2015 BETWEEN WELLS FARGO BANK N.A., A NATIONAL BANKING ASSOCIATION (DONOR) AND THE TOWN OF TULLY (DONEE). Motion by Councilor Chapman. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 naves.

Floor

No comments this evening.

Legal

Reed Doody Wind Turbine - Joe Puccia, Chairperson of the Planning Board, reviewed a list of comments discussed by the planning board at their meeting last week, issues that the members felt should be addressed. Ms. Hills suggested to the board that they did have the right to waive the side-yard setback as well as the height requirement if they so desired. Melissa Hinman, a representative from CEC Energy, spoke to the board regarding the packet of information that had been sent in with the application. Lengthy discussion followed after which Ms. Hills suggested that the application be tabled at this point.

Bond Resolution - Next, Ms. Hills read from the Bond Resolution "authorizing the acquisition and equipping of a snow plow truck and ambulance at an estimated maximum cost of \$320,000, appropriating said amount therefor, and authorizing the issuance of up to \$320,000 bond anticipation notes and serial bonds of the town to pay the cost thereof." There was a brief discussion with questions by board members after which there was the following motion:

RESOLUTION 26-15

MOTION AUTHORIZING THE TOWN BOARD TO BOND FOR \$320,000 FOR THE ACQUISITION AND EQUIPPING OF A SNOW PLOW TRUCK AND AN AMBULANCE. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 naves.

(The full text of the aforementioned resolution is included at the end of the minutes in its entirety.)

RESOLUTION 27-15

MOTION TO ENTER INTO THE FISCAL ADVISORS CONTRACT AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE ON BEHALF OF THE TOWN. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 naves.

RESOLUTION 28-15

MOTION AUTHORIZING TOWN BOARD TO HIRE TRESPASZ & MARQUARDT AS OUR BOND COUNSEL. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 naves.

BREAK 8:30PM

Town of Tully
April 8, 2015

RESOLUTION 29-15

MOTION TO ACCEPT THE RESOLUTION REGARDING CORNERSTONE PARK. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 naves.

Councilor Speziale asked about the status of the Aldi tax certiorari case. Ms. Hills will check with Ted Williams on the status. Frank also asked about the I-81 Bridge project. Mr. Lund responded that he had spoken to Bruce Graham who said that a staging area for trucks and equipment would be set up across from Burger King and that construction will be starting on the project any time now.

MOTION TO ADJOURN THE MEETING AT 8:45PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 naves.

Respectfully submitted,

Susan Vaccaro,
Town Clerk