

TOWN OF TULLY
May 13, 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 John Masters
Councilor Frank Speziale

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Highway Superintendent John Herold, Parks & Rec Director Jayne Morse, The Tully News editor Dave Blatchley, Fire Commissioners Sonny Battle and Ed Wortley, Jr., Ambulance Captain Bryan Ramsay, School Superintendent Robert Hughes, Business Administrator Brad Corbin, Library Director Casey Coons, John McMahon, Sara Payne, Danielle O'Neill

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

MOTION TO APPROVE THE MINUTES OF THE APRIL 8TH MEETING. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

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

Financial Report

Mr. Chartrand reported on court fines, franchise fees, an insurance recovery from NYMIR regarding the tennis court fence, and ambulance recoveries which are "way ahead." On the expense side, Tom reported it had been a normal month, but payrolls were up somewhat.

RESOLUTION 30-15

MOTION TO APPROVE THE FINANCIAL REPORT FOR APRIL 2015. Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

Mr. Chartrand also referred to a transfer sheet which is as follows:

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

GENERAL	Town wide		Amount
From:			
A599	Surplus	Insurance Recovery	3,930.00
		Total	<u>\$3,930.00</u>
To:			
A7110.4	Parks	Contractual	3,930.00
		Total	<u>\$3,930.00</u>

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RESOLUTION 31-15

MOTION TO ACCEPT THE AFOREMENTIONED TRANSFER SHEET. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

Tom mentioned to the board that he had attended finance school where it was suggested that towns are starting to develop local laws on cyber security. He also mentioned a code of ethics which Mr. Lund said he had been working on with Josh Albon from CompAlliance. There were also some recommended policies regarding vehicle use, computer and internet use, travel and conference attendance, credit card use, and capital and fixed assets. Some discussion followed.

RESOLUTION 32-15

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SUBMIT A TAX FREEZE PLAN BY JUNE 1ST TO NEW YORK STATE. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

School Budget Overview

Superintendent Robert Hughes and Business Administrator Brad Corbin presented an overview of the 2015-2016 school budget. Mr. Hughes discussed restoration of programs for our students as well as long term initiatives relating to instruction and curriculum.

Mr. Corbin reviewed monetary issues relating to the proposed budget including propositions 1 and 2. Casey Coons, Tully Library Director, discussed library programming and materials and the fact that libraries are now becoming community hubs with different programs geared toward a variety of age groups and audiences.

The school budget vote is next Tuesday, May 19th for which we will be voting on the budget, a proposition involving school bus leasing, money for the library, and open positions on the school board.

Parks & Recreation

Jayne Morse reported on the following activities:

- ✚ Baseball and softball up and running -- 7 teams playing in the Apple Valley league this year
- ✚ K, 1st & 2nd Grade teams are also up and running finally; we needed parent volunteers to coach
- ✚ Purchased baseball and softball uniforms for our 5th and 6th Grade programs
- ✚ 2 weekends ago we had our opening weekend for baseball and softball; pitch, hit and run competition; big success!!
- ✚ Girls lacrosse tournament coming up the weekend of June 6th and 7th. Brief discussion followed
- ✚ Tully 6th Grade picnic is scheduled for Monday, June 22nd at Green Lake
- ✚ Green Lake will be opening on Sunday, June 28th
- ✚ Moo Run - the date has been moved to coincide with the Tully Community Fair on Saturday, September 12th, and the course will be the same as the Turkey Trot
- ✚ Tennis court fence has been repaired. Thanks, John Herold!!!
- ✚ Bath House - same cleaning person as last year

Highway

John Herold reported on the highway department's activities:

- ✚ They have had a couple of major breakdowns
- ✚ The tractor needed tires
- ✚ They are in the process of replacing some signs and repairing some potholes

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(Highway continued)

- ✚ Earth Day had a number of Tully residents out and about cleaning up the town - Thank You!!
- ✚ Spring Cleanup Day - all dumpsters were full
- ✚ Basketball courts have been repaired
- ✚ Lawn mowing has been started
- ✚ The crew will be starting road repairs in a few weeks
- ✚ The 284 Agreement - Brief discussion followed.

Ambulance

Captain Ramsay reported on the following:

- ✚ 48 calls for April - 221 year to date total
- ✚ In the process of completing the paperwork for the NYS DOH certificate to operate and narcotics license renewal
- ✚ The A-1 had the windshield replaced, and because we do not have glass coverage, and the deductible is \$500, the cost to replace was \$262.85.
- ✚ A-1 also had to have a rear tire replaced
- ✚ Membership application for the NYS Volunteer Ambulance and Rescue Association; Bryan explained briefly what the advantages would be for membership in this organization
- ✚ Also discussed was the cost of a new ambulance including the trade-in
- ✚ We could take delivery within 45 days of placing the order

RESOLUTION 33-15

MOTION TO AUTHORIZE AMBULANCE CAPTAIN BRYAN RAMSAY TO PURCHASE AN AMBULANCE AT A COST OF \$130,000. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

Fire

Commissioner Sonny Battle reported that we had received a grant for the breathing packs which were received yesterday. We did not get a grant for the fire truck. That was refused for this year. Some discussion followed.

Consider Contract with Harris Beach with regard to all Article 7

Tax Certiorari Matters

RESOLUTION 34-15

MOTION TO APPROVE THE CONTRACT DATED MAY 6, 2015 BETWEEN THE TOWN OF TULLY AND HARRIS BEACH FOR UP TO \$200 AN HOUR FOR ATTORNEY FEES WITH REGARD TO ALL ARTICLE 7 TAX CERTIORARI MATTERS. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Floor

John McMahon thanked the code enforcement officer and the town clerk for the building permit report.

Legal

Mr. Primo continued the discussion from the last meeting on the wind turbine application. He reviewed the comments and concerns discussed by the Planning Board at their meeting on April 22nd. Mr. Primo advised this board that they were entitled to waive certain requirements such as on the fall distance of the tower. Noise pollution was a concern in addition to a proposed maintenance schedule. Steve suggested that the board should

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schedule a public hearing on this matter. The hearing is per the code. It's required for a special authorization. Lengthy discussion followed with questions by board members.

RESOLUTION 35-15

MOTION TO SCHEDULE A PUBLIC HEARING FOR JUNE 10TH AT 7PM ON THE REED DOODY WIND TURBINE APPLICATION. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 36-15

MOTION TO APPROVE THE 284 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Mr. Primo advised the board that the final legal matter for this evening would be a resolution regarding the property donated to the Town by Wells Fargo. That resolution is as follows:

RESOLUTION 37-2015

The Town Board Members of the Town of Tully, in the County of Onondaga, State of New York, met at a regular meeting held in the Municipal Building located at 5833 Meetinghouse Road, Tully on the 13th day of May, 2015 at 7:30pm.

William Lund, Supervisor, and the following board members were present:

- John Masters
- Frank Speziale
- John Snavlin
- Chris Chapman

Also present: Susan Vaccaro, Town Clerk
Steven J. Primo, Attorney for the Town

The following resolution as drafted and proposed by the Attorney for the Town was moved, seconded and adopted:

WHEREAS, the Tully Town Board will have acquired property at 1472 Rt. 11 in Tully as of June 21st, 2015 as a gift from Wells Fargo in addition to the sum of \$20,000, a portion of which will be used for closing expenses, and

WHEREAS, there is no town need for the property for any public purpose,

NOW, THEREFORE, BE IT RESOLVED, that the Tully Town Board is authorized to declare this property surplus, and it is further

RESOLVED, that the Town Supervisor is authorized to list this property with a realtor under a commission agreement not to exceed 7%.

Upon motion made by Supervisor Lund and seconded by Councilor Masters, the foregoing resolution was put to a roll call which resulted as follows:

- William Lund, Supervisor _____
- John Masters, Councilman _____
- Frank Speziale, Councilman _____
- John Snavlin, Councilman _____
- Chris Chapman, Councilman _____

Resolution was adopted on May 13, 2015.

CERTIFICATION

I, the undersigned, Clerk of the Town of Tully, Onondaga County, New York, do hereby certify: that the above is a true copy of the original resolution passed at a meeting of the Town of Tully Town Board on May 13, 2015.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Town this ____ day of _____, 2015.

Susan Vaccaro, Town Clerk of
the Town of Tully

Having no further business, a MOTION TO ADJOURN THE MEETING AT 9:55PM was made by Councilor Speziale, seconded by Councilor Snavlin and carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro

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