

TOWN OF TULLY
June 10, 2015

8:40PM

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, The Tully News editor Dave Blatchley, Fire Commissioner Sonny Battle, Ambulance Captain Bryan Ramsay, John McMahon, Sara Payne, Bruce Graham

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

MOTION TO APPROVE THE MINUTES OF THE MAY 13TH MEETING. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

Supervisor Lund suggested one correction to the minutes of last month. With regard to the resolution involving the agreement between the Town and Ted Williams at Harris Beach, the hourly rate for legal services would be \$225 an hour, not \$200 an hour as is stated in the minutes.

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

Financial Report

Mr. Chartrand reported on interest and penalties from the tax collector, court fines, interest on the highway fund, developer deposit in the trust and agency fund, and ambulance recoveries which are "way ahead." On the expense side, Tom reported it had been pretty quiet, no transfers.

RESOLUTION 38-15

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

Mr. Chartrand also discussed bond dates. We are moving forward on the bonding for the truck and the ambulance. We did receive a preliminary financing schedule June 12th, draft notice of sale and documents of the working group; so by June 26th we should be receiving the notice of sale from bond counsel; on July 3rd the notice of sale will go out; July 15th will be the actual sale of the bond; between the 20th and 24th the town will be getting the closing documents which Bill and Sue will have to sign; and by the end of the month, we should have received the bond proceeds. Brief discussion followed.

Update on Donated Property

After a brief discussion, the following motion was made:

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RESOLUTION 39-15

MOTION AUTHORIZING THE TOWN BOARD TO APPROVE SELLING THE PROPERTY AT 1342 RT. 11 FOR \$31,000 SUBJECT TO LEGAL REVIEW. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

Parks & Recreation

No report

Highway

John Herold reported on the highway department's activities:

- ✚ It was a good month - did some road repairs, ditching, mowing lawns
- ✚ Hired part-time summer help
- ✚ John's crew cleaned up the Lake Road property (Lowell)

Ambulance

Captain Ramsay reported on the following:

- ✚ 35 calls for May - 257 year to date total
- ✚ In receipt of the NYS DOH certificate to operate; awaiting receipt of the narcotics license renewal
- ✚ Investigating the possibility of obtaining a grant for the purchase of three automatic external defibrillators
- ✚ New ambulance delivery scheduled for the week of June 22nd
- ✚ Onondaga County Multi-Jurisdictional Hazard Mitigation Plan discussed
- ✚ Stand-by crew will be in place for the 2015 Ironman Race on June 21st

RESOLUTION 40-15

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO MAKE PAYMENT FOR THE AMBULANCE IN ACCORDANCE WITH THE TERMS OF THE CONTRACT. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

RESOLUTION 41-15

MOTION TO ADOPT THE ONONDAGA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

Fire

Commissioner Sonny Battle reported that a demo vehicle will be at the fire station on June 16th, if anyone would like to come down and take a look at it.

Floor

Sonny Battle asked about the start of the Route 80 bridge project. Brief discussion followed.

RESOLUTION 42-15

MOTION TO REFER THE REED DOODY WIND TURBINE APPLICATION WITH REGARD TO THE 40-FOOT SETBACK TO THE ZONING BOARD OF APPEALS. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

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RESOLUTION 43-15

MOTION THAT THE BOARD HAS AUDITED AND ACCEPTED THE TOWN CLERK'S REPORT FOR 2014. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

Legal

Mr. Primo brought the board up to date on the status of the sale of the property at 1342 Route 11 after which a brief discussion followed.

Wish List Discussion

Mr. Lund spoke about issues to be addressed in order to renovate the twenty-five year old town hall building including replacing the roof, caulking exterior windows and doors, upgrading the AC condensers, replacing the flooring. Mr. Primo discussed procurement policy, scope of work and the bidding process.

Prior to the meeting being adjourned, Bruce Graham spoke about the issue involving the sale of the property on Route 11. Discussion ensued regarding the offers on the property. Supervisor Lund was going to look into the matter further and advise everyone involved as to the progress of his efforts.

Having no further business, a **MOTION TO ADJOURN THE MEETING AT 9:45PM** was made by Councilor Speziale, seconded by Councilor Snavlin and carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro