

TOWN OF TULLY
September 9, 2015

7:15pm

PUBLIC HEARING
ON PROPOSED LOCAL LAW NO. 2
FOR THE YEAR 2015

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
Councilor John Masters

Supervisor Lund declared the public hearing open and asked the town clerk to read the notice which is as follows:

"PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Tully on the 9th day of September, 2015 at 7:15pm at the Municipal Building, 5833 Meeting House Road, Tully, New York to consider the following:

The enactment of proposed Local Law No. 2 for the year 2015,
providing for a Moratorium on the establishment or construction
of any Wind Power Facility within the Town.

The foregoing is an Unlisted Action pursuant to the State Environmental Quality Review Act (SEQRA), and accordingly, the Town Board elects to act as Lead Agency for purposes of review and conduct an Uncoordinated Review of same.

Copies of the proposed Local Law are on file at the office of the Town Clerk and may be inspected during regular business hours."

Notice of this Public Hearing was published in the Post Standard on September 1, 2015 with same being posted at the Town Hall and on the sign board at the Tully Post Office.

Mr. Lund called for questions on the proposed local law. John McMahon had a question relating to page three of the local law with regard to a "Reasonable Rate of Return" under Section Nine (9) entitled, "Hardship Use Variance." And Alex Fox asked the board what the projected outcome of the moratorium might be. Lengthy discussion followed with an explanation by Mr. Primo and Supervisor Lund.

With no one else wishing to comment, the following motion was made:

RESOLUTION 57-15

MOTION TO CLOSE THE PUBLIC HEARING AT 7:35PM. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

7:35pm

REGULAR TOWN BOARD MEETING
TOWN OF TULLY
TOWN HALL
5833 MEETING HOUSE ROAD
TULLY NEW YORK

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 & Recreation Director Jayne Morse, ***The Tully News*** Editor David Blatchley, Ambulance Captain Bryan Ramsay, Village Mayor Beth Greenwood, Fire Commissioner Ed Wortley, Jr., Alex Fox from CEC Energy, John McMahon and Michael Vaccaro

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

MOTION TO APPROVE THE MINUTES OF THE AUGUST 12TH TOWN BOARD MEETING. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 naves.

TOWN OF TULLY
September 9, 2015

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

Financial Report

Mr. Chartrand reported that it was a good month for town clerk fees as well as court fines; ambulance recoveries were over \$11,000 for the month. On the expense side, it was a quiet month.

RESOLUTION 58-15

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

(Continuing) Tom reminded the board he had asked for department budget summaries by September 11th, and that the first budget workshop will be held on September 23rd at 6pm

Parks & Recreation

Jayne Morse reported on the following activities:

- Green Lake closed for the season on Saturday, August 22nd
- Soccer is up and running; about 100 registered in grades 1 through 6
- The 5K Moo Run is set for September 12th in conjunction with the Community Days; starts 8:30 am in front of the library
- Girls of Summer Lacrosse Tournament was a success; brand new ropes and buoys for Green Lake donated by McNerney's Chevrolet
- The officers of the Cornfield Classic tournament will be making a donation to the town in exchange for their use of the town property which includes repairs to the box lacrosse field as well as a coat of fresh paint; in addition, the town fields were sprayed for broadleaf weeds.

At this time, Mayor Beth Greenwood discussed the fact that there is an agreement in place between the village, the town and the school district that no spraying of any fertilizers, chemicals, et cetera would be done within 200 feet of the wellhead. Brief discussion followed.

Highway

John Herold reported on the highway department's activities:

- It was another good month
- Had a minor breakdown on one of the trucks; needs new tires
- Would like to purchase the unit for the snowplow truck which was discussed last month; would need a motion by the board to go ahead and do that; the cost is \$5100

RESOLUTION 59-15

MOTION TO USE THE PIGGYBACKING LAW TO PURCHASE THE REX ROTH SYSTEM FOR THE SNOWPLOW TRUCK SUBJECT TO ATTORNEY REVIEW AND CONFIRMATION THAT ONONDAGA COUNTY COMPLIED WITH DIFFERENT POLICIES CONSISTENT WITH STATE LAW REQUIREMENTS. Motion by Councilor Masters. Second by Supervisor Lund. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays.

(Continuing)

- New roof was installed on the old highway barn
- Most road repairs are finished
- Sand hauled in
- Winterized bathrooms at Green Lake
- Went on a pre-build for the new truck to be delivered in October
- Fall cleanup day is October 10th which is Columbus Day weekend

Ambulance

Captain Ramsay reported on the following:

- 54 EMS calls for August; YTD total is 392
- All EMS providers are required to complete a mandatory protocol update for spinal motion restriction
- Putting together an article for the Tully News for the October issue with regard to the need for ambulance drivers
- The New York Department of Civil Service has sent a survey questionnaire to all staff members which will be used to help redevelop the NYS Civil Service Firefighter Test to make it more in tune with today's job requirements
- The 2016 budget submittal is almost complete and will be ready for the September 23rd workshop

Fire

Ed Wortley Jr. reported that the fire commissioners will be starting the budget process on September 17th.

Consider Approving Moratorium

Resolution 60-15

MOTION TO APPROVE LOCAL LAW NO. 2 OF 2015 IMPOSING A SIX-MONTH MORATORIUM ON WIND POWER FACILITIES. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays

Mr. Primo asked the board if they would be willing to form a committee to consider revising the local law addressing the wind turbine applications. Steve advised that this board has to create the substance of the

TOWN OF TULLY
September 9, 2015

local law, even though the applications may be reviewed by the planning board. After some discussion, it was decided that the committee would consist of John Masters and Chris Chapman.

Floor

No comments this evening.

However, Councilor Snavlin referred to the handout this evening on the progress of Cornerstone Park, and a brief discussion followed.

Next, Supervisor Lund distributed brochures involving CNY solar energy, particularly for town buildings. Mr. Lund reported that he had had a discussion this morning with a company representative where it was suggested that the town could save in the neighborhood of \$10,000 on energy costs per year. There would be no cost to the town. Lengthy discussion followed with questions and comments by board members and residents alike.

Open Positions 2016

- 1) David Courtwright – Parks & Recreation – 7 years
- 2) Millie Elgaway – Grievance Board – 5 years
- 3) Gary Malone – Fire Commissioners – 5 years (Town to appoint)

Legal

Mr. Primo discussed the legal bill incurred for the Reed Doody wind turbine application. He advised the board that the town code includes a provision whereby the applicant pays the professional fees incurred by the municipality in the process of an application such as this. Lengthy discussion followed after which it was decided to omit the ZBA portion of the bill in the amount of \$1826. Steve advised he would draft a letter and include the bill which would go to CEC Energy.

RESOLUTION 61-2015

MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE COLLECTIVE BARGAINING AGREEMENT.

Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays

RESOLUTION 62-2015

MOTION TO MOVE OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN AND ADJOURN THE MEETING

AT 10:05PM. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Snavlin, Chapman, Masters, Speziale) 0 nays

Respectfully submitted,

Susan Vaccaro