

Town of Tully
February 10, 2016

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
Councilor John Masters

Others present: Financial Officer Thomas Chartrand, Parks & Rec Director Jayne Morse,
Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay,
The Tully News Editor Ben Bibik, Fire Commissioners Sonny Battle, Ed Wortley, Jr.
and Sara Payne

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

MOTION TO ACCEPT THE MINUTES OF THE JANUARY 13, 2016 MEETING AS WRITTEN.

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

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

Financial Report

Mr. Chartrand reviewed the December 2015 report including the fund balance recaps on page 4, highway equipment appropriations and the Aldi settlement on page 5, the snow and machinery account and the roads and capital improvements account on page 8, the trust and agency fund on page 9, the ambulance fund on page 10, and the last page, the end of the year transfers from 2015 which were approved at the December meeting for the supervisor to make going forward.

RESOLUTION 12-2016

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

The summary of the transfers referred to above is included on the next page:

TOWN OF TULLY

December 31, 2015

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

GENERAL	Townwide		Amount
From:			
A1110.4	Justices	Contractual	2,000.00
A1220.4	Supervisor	Contractual	700.00
A1620.1	Buildings	Personal Services	1,200.00
A1670.4	Central Printing	Contractual	2,500.00
A1910.4	Insurance	Contractual	500.00
A3510.4	Control of Dogs	Contractual	1,300.00
A5010.1	Supt of Highways	Personal Services	2,200.00
A5132.4	Garage	Contractual	7,500.00
A5133.4	Garage (OLD)	Contractual	1,600.00
Total			<u>\$19,500.00</u>

To:			
A1330.4	Tax Collector	Contractual	50.00
A1355.4	Assessor	Contractual	4,300.00
A1410.4	Town Clerk	Contractual	60.00
A1620.2	Buildings	Equipment	1,140.00
A1620.4	Buildings	Contractual	13,050.00
A1991.4	Workshops	Contractual	900.00
Total			<u>\$19,500.00</u>

AMBULANCE			
From:			
SM599	Surplus	Recovery	6,800.00
SM4541.1	Ambulance(PT/FF/EMT)	Personal Services	600.00
SM4540.2	Ambulance	Equipment	1,300.00
SM4545.4	Service Contracts	Contractual	1,200.00
SM9040.8	Employee Benefits	Workmens Comp.	1,300.00
SM9050.8	Employee Benefits	Unemployment Insurance	200.00
SM9055.8	Employee Benefits	Disability Insurance	100.00
SM9060.8	Employee Benefits	Health Insurance	300.00
Total			<u>\$11,800.00</u>

To:			
SM4543.1	Ambulance(Overtime)	Personal Services	8,800.00
SM4543.4	Building	Contractual	200.00
SM4544.4	Repair Equipment	Contractual	400.00
SM4546.4	Billing Service	Contractual	500.00
SM9030.8	Employee Benefits	Social Security	1,900.00
Total			<u>\$11,800.00</u>

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Next, Tom reviewed the receipts and disbursements for January 2016 including the general fund revenues: good month for court fees, taxes are coming in and we have received just under \$2,000,000 at this point, our PILOT administered by the Village exceeded budget by slightly over \$300, and the ambulance started off the year with about \$12,000 in recoveries.

RESOLUTION 13-2016

MOTION TO ACCEPT THE JANUARY 2016 REPORT. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

Tom also referred to two transfer sheets dated February 10th which have been combined into one and are included here as follows:

TOWN OF TULLY

February 10, 2016

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL	Townwide		Amount
From:			
A599	Surplus	J Cap Grant	2,405.00
A1990.4	Contingent	Contractual	555.00
		Total	<u>\$2,960.00</u>
			=====

To:			
A1110.2	Justices	Equipment	2,405.00
A9050.4	Taxes	Contractual	555.00
		Total	<u>\$2,960.00</u>
			=====

HIGHWAY	Townwide		Amount
From:			
DM599	Surplus	2015 Closing Balance	\$20,000.00
		Total	<u>\$20,000.00</u>
			=====

To:			
DM5130.2	Machinery	Equipment	\$20,000.00
		Total	<u>\$20,000.00</u>
			=====

HIGHWAY	Outside Village		Amount
From:			
DR599	Surplus	2015 Closing Balance	\$53,000.00
		Total	<u>\$53,000.00</u>
			=====

To:			
DR5110.4	General Repairs	Construction	\$53,000.00
		Total	<u>\$53,000.00</u>
			=====

RESOLUTION 14-2016

MOTION TO APPROVE THE TRANSFERS DATED FEBRUARY 10TH. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

Next, Tom discussed having either a contract or resolution regarding Ben Bibik's IT services and his services for taking over publication of The Tully News. Brief discussion followed after which the following motions were made:

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RESOLUTION 15-2016

MOTION TO APPROVE PAYING \$50 PER HOUR FOR IT SERVICES PROVIDED BY BEN BIBIK AT THE TOWN HALL. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 16-2016

MOTION SETTING THE MONTHLY REIMBURSEMENT FOR BEN BIBIK AT \$400 FOR PREPARING THE TULLY NEWS. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 17-2016

MOTION TO CLOSE THE GRAHAM, EVANS AND FALCONE-DENTI SUBDIVISION MONIES ORIGINALLY DESIGNATED FOR PARKLAND AND TRANSFER TO THE TOWNWIDE PARKS FUND. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Parks and Recreation

Jayne Morse reported on the following activities:

- ✚ Basketball going smoothly, soon to end
- ✚ Hosting a 6th grade boys tournament
- ✚ Open registrations for baseball/softball will be held on Saturday, March 12th at the town hall from 9-11am; opening day for baseball/softball is planned for May 7th
- ✚ Opening day for Green Lake is planned for June 26th
- ✚ Bath house is scheduled to open April 1st
- ✚ Ski club is up and running - 30 to 40 kids
- ✚ SAT prep class coming up in the high school

Supervisor Lund announced that Kathy Vernay has been working on a grant for the construction of a walkway from the village to Green Lake. Brief discussion followed.

Highway

John Herold reviewed highway activities as follows:

- ✚ Been out 22 times in January
- ✚ Had a major repair on one of the trucks to deal with
- ✚ Already done some maintenance on summer equipment
- ✚ Prepared the 284 agreement with the County

RESOLUTION 18-2016

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

Ambulance

Captain Bryan Ramsay gave an ambulance report including:

- ✚ EMS calls for January were 55
- ✚ The new Lifepak 15 heart monitors are now in service.
- ✚ The department has received 3 Cardiac Life AED's, and Bryan will be contacting the Town and Village to set up CPR/AED courses for the employees. One of the units will be stored here in the town hall.
- ✚ Bryan reported he had met with Mike Curtis to review the health insurance program
- ✚ Two applications were received for the ambulance driver position which was posted in the last *Tully News*

Fire

Sonny Battle and Ed Wortley advised the board that the department had purchased a truck; all specs were approved today; delivery is expected in June

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Floor

No comments this evening. However, Supervisor Lund did report that the RFP to provide municipal solar photovoltaic systems is posted on the website, and proposals are due back by February 29th.

Legal

No report.

Mr. Lund had spoken with our town attorney previous to the meeting tonight about having a public hearing next month. Mr. Primo would like to hold a public hearing on March 9th at 7:00pm for proposed Local Law #1 of 2016 involving alternate energy solar panels and had asked the board for a motion on that this evening.

RESOLUTION 19-2016

MOTION TO SCHEDULE A PUBLIC HEARING ON MARCH 9TH AT 7:00PM TO UPDATE OUR CODE INVOLVING ALTERNATE ENERGY SOLAR PANELS. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

MOTION TO ADJOURN THE MEETING AT 8:25PM. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro,
Town Clerk