

Town of Tully
March 9, 2016

PUBLIC HEARING ON
LOCAL LAW NO. ONE (1) OF THE YEAR 2016

Supervisor Lund made a motion to declare the public hearing open at 7:00pm. Notice of this public hearing was published in the Post-Standard on February 25, 2016 and posted on the sign boards at the Tully Town Hall. This public hearing is being held to consider enactment of proposed Local Law No. 1 for the year 2016 providing for an amendment to Chapter 280 of the Town of Tully Code relative to alternative energy facilities.

Town Attorney Steven Primo gave an overview of the proposed law which would rescind the local law that is under moratorium at the present time. Generally speaking, there is no front yard use. Mr. Primo suggested to the board that they keep in mind anything here (referring to the document) is subject to waiver by the planning board. There are setback requirements; there are height and size requirements; and there is included in the law a decommissioning plan for the facility at the end of its useful life. Mr. Primo also discussed the general requirements for small, medium, large and utility scale solar energy systems as they pertain to zoning in Tully. There were questions by board members and a brief discussion followed.

Mr. Primo suggested continuing the public hearing to next month for now.

RESOLUTION 20-16

MOTION TO CONTINUE THE PUBLIC HEARING NEXT MONTH ON APRIL 13TH AT 7:15PM AND TO DECLARE LEAD AGENCY STATUS FOR SEQRA PURPOSES was made, seconded and carried unanimously by the Town Board 5 ayes (Lund, Masters, Speziale, Chapman, Snavlin) 0 nays.

The regular meeting of the Tully Town Board was convened at 7:30pm.

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 John Masters
Councilor Christopher Chapman
Councilor Frank Speziale

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Highway Superintendent John Herold, Fire Commissioner Ed Wortley, Jr., John McMahon, Michael Roach, and Sara Payne,

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

MOTION TO ACCEPT THE MINUTES OF THE FEBRUARY 10TH MEETING AS WRITTEN. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

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

Financial Report

Mr. Chartrand reviewed the Monthly Statement of Supervisor for February including court fines which were good; all taxes have been received; received the JCAP grant; under the ambulance fund, a lot of activity including the receipt of funds from Town of Fabius, Town of Otisco, Pompey Hill Fire and the Town of Fabius for the Medicar. On the expense side, general abstract #2 includes all the fire dept taxes, the special districts, the SOTS taxes and the payment of the medical for the highway crew. (report continues on next page)

Town of Tully
March 9, 2016

Tom also reviewed a transfer sheet which is as follows:

TOWN OF TULLY

March 9, 2016

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL	Townwide		
From:			
A599	Surplus	2015 Closing Balance	4,000.00
		Total	<u>\$4,000.00</u>
			=====
To:			
A1620.2	Buildings	Equipment	4,000.00
		Total	<u>\$4,000.00</u>
			=====

Town of Tully
March 9, 2016

RESOLUTION 21-16

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

RESOLUTION 22-16

MOTION TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY 2016. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Lund, Snavlin, Speziale, Chapman) 0 nays.

RESOLUTION 23-16

MOTION TO AUTHORIZE THE TOWN CLERK TO PUBLISH A NOTICE IN THE OFFICIAL NEWSPAPER ADVISING RESIDENTS THAT THE ANNUAL FINANCIAL REPORT AND THE S.O.T.S. UPDATE HAVE BEEN FILED WITH NEW YORK STATE AND THAT COPIES OF THESE REPORTS ARE AVAILABLE FOR REVIEW DURING THE TOWN CLERK'S REGULAR BUSINESS HOURS. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

RESOLUTION 24-16

MOTION THAT THE BOARD HAS SUFFICIENTLY AUDITED THE SUPERVISOR'S RECORDS FOR THE YEAR 2015 AND VERIFIED THAT ALL MONIES COLLECTED HAVE BEEN TURNED OVER TO THE PROPER TOWN OFFICIALS. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

Parks and Recreation

No report.

Councilor Chapman reported that 4th grade basketball T-shirts which were paid for by the team were not received. Brief discussion followed after which Mr. Lund said he would follow up with Jayne.

Highway

John Herold reviewed highway activities as follows:

- ✚ We are under our overtime allotment for the plowing season
- ✚ Minor repairs on equipment
- ✚ We've stripped the plow equipment off the trucks and are now doing some spring lawn repairs
- ✚ The USDA is going to be doing some work in a wetland area near the highway building on Lincoln Ave. so looking for approval from the town board to allow them access through the highway building property; no objections were noted
- ✚ The 284 agreement needs to be signed by the County

Ambulance

Captain Bryan Ramsay had surgery today, so the town clerk read the report:

- ✚ EMS calls for February were 49.
- ✚ James Bergman has resigned his full time position. Jim is now working at Fayetteville Fire Department. He has requested to continue working for Tully on a part-time basis, and Bryan has agreed to have him on the part-time staff.
- ✚ When Bryan returns from medical leave in approximately 2 weeks, he will be sending out canvass letters to fill Jim's position. Until then, the part-time staff has agreed to fill in.
- ✚ You may see our older ambulance on the road more. Starting the 1st of this month, we will be alternating the "first due" ambulance on a weekly schedule. This should help keep the older ambulance in top working order and help keep mileage off the new rig.

Fire

Ed Wortley was present, but had nothing to report this evening.

Town of Tully
March 9, 2016

Floor

John McMahon asked the board if they had an opinion on the Consensus issue. Supervisor Lund responded that he and the mayor have stayed out of the conversation for now since the discussion has been about the county and city merging. Once that's been decided, then options will be discussed for towns. Brief discussion followed.

Legal

Town Attorney Steve Primo reviewed the proposals for the municipal solar photovoltaic system. Three proposals have come in from the following companies:

- ✦ Solar Liberty out of Buffalo
- ✦ CIR Solar (Buffalo) and CNY Solar (Syracuse)
- ✦ Alternative Power Solutions, LLC also of Syracuse

Mr. Primo gave an overview of each company including the types of projects they have been involved with and then asked Tully resident Michael Roach to talk a little about these systems. Michael has been employed by a company that installs these systems, though not one that submitted a proposal. He shared his expertise and knowledge of these systems with the board including how the pricing is calculated. Discussion followed after which it was decided to schedule a meeting for next week sometime with Michael, Mr. Primo and some board members present so they could learn a little more about the process.

MOTION TO ADJOURN THE MEETING AT 8:45PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro,
Town Clerk