

Town of Tully
May 10, 2017

**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 Frank Speziale
Councilor Christopher Chapman

Absent: Town Attorney Steven Primo

Others present: Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, Ambulance Captain Bryan Ramsay, *The Tully News* editor Ben Bibik, Fire Commissioner Ed Wortley, Tully Schools Superintendent Robert Hughes, Business Administrator Brad Corbin, Betsy Shahan, Dog Control Officer Laura Holt, Tom Uster, John McMahon

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

Before the minutes of the last meeting were accepted, Councilor Speziale had one correction. He spoke about Sonny Battle giving a report last month on the rescue truck being sold. They want to receive bids, but if the bids aren't high enough, if they don't feel they reflect the value of the truck, they're just not going to accept them.

RESOLUTION 21-17

MOTION TO APPROVE THE MINUTES OF THE APRIL 12TH MEETING WITH THE CORRECTION NOTED ABOVE. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

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

Financial Report

Mr. Chartrand reviewed the Monthly Statement of Supervisor for April including court fines; tax collector was \$230 under budget; ambulance revenues are coming in slower than usual. On the expense side, nothing out of the ordinary to report.

RESOLUTION 22-17

MOTION TO ACCEPT THE FINANCIAL REPORT FOR APRIL 2017. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

School Budget Overview

Superintendent Robert Hughes and Business Administrator Brad Corbin presented an overview of the 2016-2017 school budget. Issues discussed included academics, graduation rates, built-in capitol reserve for long term projects, declining enrollment and the addition of a full-day Pre-K program. The four propositions on the ballot were also reviewed. Included in those propositions was the library budget which was presented in brief by Betsy Shahan.

Parks and Recreation

Ryan Dando reported that last month was a very busy month. Last weekend, an opening day parade took place for baseball and softball, and over 100 children and parents participated. Ryan thanked the fire department and the sheriffs for coming down to help out. Tully also hosted a Pitch, Hit and Run competition which was a countywide event and which Ryan felt was a success as well.

Upcoming events will be the Moo Run which is set for June 10th, and the Green Lake opening at the end of June. Most of the 12 to 13 lifeguards will be returning. Ryan mentioned he was able to hire a new head lifeguard who is a teacher in Jamesville-Dewitt, so she comes to us with a lot of experience.

Mr. Lund advised that he had received some positive comments about the baseball program especially with the shirts being delivered on time.

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Highway

John Herold reviewed highway activities as follows: had another good month, but the weather did change some scheduling around. We did not have any major repairs. As far as Earth Day, we did not have a lot of garbage, probably due to the weather. We did start our road repairs.

Spring Cleanup Day is this Saturday, so the dumpsters should be in there by tomorrow. And the last thing, we did hire Jake Pitman back for the summer mowing.

Councilor Speziale asked about the guardrail on the corner of Route 281 and Meeting House Road. Brief discussion followed.

Ambulance

Captain Bryan Ramsay reported on EMS calls for April which numbered 40 as compared to 22 in March.

The "Check & Inject" program is going very well, and we will be setting up training for that and then a refresher course that will be completed as well.

Bryan reported that he will be setting up a CEVO course for all ambulance drivers to attend. He's been teaching this course for several years and will cover the eight Central New York counties, teaching other fire and EMS agency staff as well.

On April 24th, Bryan sent out letters to part-time staff inquiring as to whether they will be staying on with us or not. Five letters came back asking to continue their employment with Tully, and only one resigned.

We have added two drivers in training hoping that they will fill in the open shifts.

And finally, Bryan asked the board to approve the purchase of three reconditioned Panasonic Toughbook computers for two ambulances and the medic car. Total project cost is \$6,346.02 which includes mounting.

RESOLUTION 23-17

MOTION TO AUTHORIZE CAPTAIN RAMSAY TO PURCHASE THREE COMPUTERS FOR \$4,261.02 UNDER CONTRACT NO. GS35F455CA. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

RESOLUTION 24-17

MOTION TO AUTHORIZE CAPTAIN RAMSAY TO PURCHASE THREE INSTALLATIONS FOR THE TOUGHBOOK 31 MK2 AT A TOTAL OF \$2,085 FROM BUSH ELECTRONICS. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

Fire

Commissioner Wortley had nothing to report this evening.

Floor

There were no comments from the floor.

BREAK

RESOLUTION 25-17

MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Speziale, Snavlin, Chapman) 0 naves.

EXECUTIVE SESSION

MOTION TO MOVE OUT OF EXECUTIVE SESSION. Motion by Councilor Speziale. Second by Supervisor Lund. Motion carried 5 ayes (Lund, Masters, Speziale, Snavlin, Chapman) 0 naves.

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RESOLUTION 26-17

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO INITIATE THE PROCEDURE OF HAVING THE DOG CONTROL OFFICER CONTACT THE TOWN SUPERVISOR VIA EMAIL EVERY TIME HE/SHE RECEIVES A CALL OR HAS AN OCCASION TO RESPOND TO A DOG COMPLAINT. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Speziale, Snavlin, Chapman) 0 nays.

RESOLUTION 27-17

MOTION TO HOLD A MEETING ON MAY 24TH AT 6PM FOR THE PURPOSE OF DOING THE SEQR REVIEW FOR THE PROPOSED BASEBALL FIELD. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Speziale, Snavlin, Chapman) 0 nays.

RESOLUTION 28-17

MOTION TO ADJOURN THE MEETING AT 8:55PM. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Speziale, Snavlin, Chapman) 0 nays.

Respectfully submitted,

Susan Vaccaro,
Town Clerk