

Town of Tully
September 13, 2017

**PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. FOUR (4) OF THE YEAR 2017
ENTITLED "FARM LIVESTOCK AND FOWL IN RESIDENTIAL SETTINGS"**

Supervisor Lund declared the public hearing open at 7:02pm. Mr. Lund suggested that while waiting for our town attorney to arrive that the board would entertain any questions that residents had regarding the local law.

There were questions and comments by several residents and by board members as well. Mr. Chartrand suggested having the public hearing on October 11th at 7:15pm.

(Town Attorney Steven Primo arrived at 7:20pm)

Mr. Primo proceeded to explain the local law based on the questions that had been asked earlier in the evening including what animals are permitted and what animals are not permitted, and how would this law affect existing farms in the town. Discussion followed after which came the following motion:

RESOLUTION 54-17

MOTION TO CONTINUE THE PUBLIC HEARING ON A PROPOSED LOCAL LAW REGARDING FARM ANIMALS TO THE 11TH OF OCTOBER, 2017 AT 7:15PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

**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

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Highway Superintendent John Herold, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay, Town Tax Collector Aurelia Pellettiere, and Gail & Nicholas Brennen, John McMahon, Michael Vaccaro, Gary Heymann, Dorothea Duell, Brandon Finton, Charlene & Dennis Bell, Jerry Doolittle

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

MOTION TO APPROVE THE MINUTES OF THE AUGUST 9TH MEETING. Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

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

Financial Report

Mr. Chartrand reviewed receipts and disbursements for the month of August and reported on town clerk fees, court fines and ambulance recoveries. On the expense side, there were three payrolls this month which is why expenses were unusually high.

Tom mentioned a transfer sheet which is included below:

TOWN OF TULLY

September 13, 2017

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

AMBULANCE			
From:			
SM4542.1	Ambulance (PT/FF/EMT)	Personal Services	4,000.00
		Total	\$4,000.00
			=====
To:			
SM4543.1	Ambulance (Overtime)	Personal Services	4,000.00
		Total	\$4,000.00
			=====

RESOLUTION 55-17

MOTION APPROVING THE TRANSFER REFERRED TO ABOVE.

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

RESOLUTION 56-17

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

(Continuing with Financial Report)

Tom reminded all that the budget worksheets are due on September 15th, and the first budget workshop is September 27th at 6pm.

Aurelia Pellettiere, our town tax collector, updated the board on the status of her tax records since there is excess money in her account due to a glitch in her tax software. She will advise the board when the issue is resolved so they can then go ahead and audit her tax records.

Agenda Item No. 4

Supervisor Lund asked the board for approval of the quote from JMap Services for the upgrade to the heating and cooling system in the town hall. There were only two quotes and the other one came in at \$41,000. Mr. Chartrand advised that the board needs to establish the funding for it. Mr. Lund explained that he had applied for grants from the County, \$35,000 for the walking path and \$35,000 for the heating and cooling upgrades. The money for the walking path came through first, but the County advised that he could switch the grants and use the money for the heating and cooling upgrades first. Mr. Lund had spoken to our highway superintendent, John Herold, and they had decided to hold off on the walking path until next year.

RESOLUTION 57-17

MOTION TO UTILIZE \$28,950 OF THE WALKING PATH FUNDS FOR THE UPGRADE TO THE HEATING AND COOLING SYSTEM WITH THE BALANCE TO BE USED FOR THE WALKING PATH. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

RESOLUTION 58-17

MOTION DIRECTING THE SUPERVISOR TO ASK THE COUNTY FOR THE BALANCE OF THE ORIGINAL GRANT TO BE MOVED OVER TO THE SECONDARY GRANT FOR THE WALKING PATH. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

RESOLUTION 59-17

MOTION TO APPROVE PAYMENT OF 50% OF THE JMAP SERVICES CONTRACT UPON DELIVERY OF THE EQUIPMENT. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

Parks & Recreation

Gary Heymann was present in Ryan's absence. There was discussion regarding the water issue at Green Lake and dealing with the County. Ryan plans to do more research, but the County is okay with that for now.

Gary reported that the soccer program is up and running with good numbers, and for the first time in several years we have enough coaches.

There is one position open on the parks and rec board.

We are already advertising for basketball.

We have also talked about starting an online registration program called activekids.com for parents to be able to register their children for sports programs online, if they want to.

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(Continuing)

Councilor Speziale asked about the money needed for the baseball field and expressed his concerns as to whether they are going to have enough funds to finish the job. Brief discussion.

Highway

John Herold reported on the following:

- No large repairs this month on equipment
- Still finishing up our road repairs; cleaning our ditches
- All our sand has been pretty much hauled in for the winter season
- We've closed up Green Lake; it's been winterized
- Cleanup day this year is October 7th, the first Saturday of the month. Brief discussion.
- Finally, there was a brief discussion on the walking path as John explained that in the Fall the path will be used by the high school cross country team; we're heading into winter, and he would prefer to have enough time to start and finish the job within a reasonable period of time which is not going to happen this year, so he would suggest waiting till next Spring
- Dave Edwards will be retiring as of January 1st. Brief discussion followed.

Ambulance

Bryan reported on ambulance activities:

- EMS calls for August were 37
- CPR/AED training course was held on Sept. 12th for 15 people including Tully library staff, some staff from Riehlman, Shafer & Shafer and other businesses from their building
- Spoke to Onondaga County Personnel department about removing the names of four part-time staff members from the list since they are never available for open shifts
- I have been working on the 2018 budget figures for the workshop on Sept. 27th
- Had to have front tires replaced on Ambulance-1, and two new batteries installed on Ambulance-2
- Received an application for ambulance driver from James LeMessurier on Murphy Road

Fire

No report.

Floor

John McMahon asked about the status of the Comprehensive Plan. Our town attorney Steven Primo responded to the question by saying that it is "in limbo" right now. John asked if there were drafts available, and Steve responded that there were drafts, but not readily available.

Captain Ramsay asked if the town had been involved in shared services. Supervisor Lund responded that we have been involved and been practicing shared services for awhile. Brief discussion followed.

Legal

Supervisor Lund advised everyone that he had asked our town attorney to review a proposed contract between the Town of Tully and the Central New York SPCA for dog control services. Steve responded that he had reviewed the contract and that it was fine. So Mr. Lund suggested that the contract be reviewed during the budget session on September 27th since there would be a savings involved.

Supervisor Lund then asked if there was anything for the legal portion of the meeting this evening. There was discussion regarding the proposed local law on the keeping of chickens and other farm animals in the Town of Tully.

MOTION TO ADJOURN THE MEETING AT 8:40PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

Respectfully submitted,

Susan Vaccaro,
Town Clerk