

Town of Tully
November 14, 2018

REGULAR TOWN BOARD MEETING
TOWN OF TULLY
TOWN HALL
5833 MEETING HOUSE RD TULLY NY

Members Present: Supervisor William A. Lund, Jr.
Councilor Frank Speziale
Councilor John Masters
Councilor Christopher Chapman
Councilor John Snavlin

*Note: In the absence of the town clerk, the minutes were taken by Supervisor Lund.

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Parks & Rec Director Ryan Dando, Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay, The Tully News Editor Ben Bibik

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

Supervisor Lund called for a motion to approve the minutes of the October 10th meeting. However, before they were approved, Councilor Speziale had a correction. The parks and recreation director was listed as present that evening, but he was not, and Gary Heymann, a parks and rec board member, reported on activities for that department in his absence.

MOTION TO APPROVE THE MINUTES OF THE OCTOBER 10TH MEETING WITH ONE CORRECTION NOTED. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

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

Financial Report

Tom Chartrand reported on receipts and disbursements for the month.

RESOLUTION 68-2018

MOTION TO ACCEPT THE MONTHLY SUPERVISOR'S REPORT FOR OCTOBER. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Tom also reviewed some transfers for this month. The full transfer sheet is included below:

TOWN OF TULLY

Date: November 14, 2018

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL	Townwide		
From:			
A9050.8	Employee Benefits	Unemployment Insurance	\$1,200.00
			Total
			\$1,200.00
			=====
To:			
A9040.8	Employee Benefits	Worker's Comp.	\$1,200.00
			Total
			\$1,200.00
			=====

(Transfers continued on next page)

Town of Tully
November 14, 2018

AMBULANCE			
From:			
SM9060.8	Employee Benefits	Health Insurance	\$10,000.00
			Total
			\$10,000.00
			=====
To:			
SM4543.1	Ambulance (Overtime)	Personal Services	\$10,000.00
			Total
			\$10,000.00
			=====

RESOLUTION 69-2018
MOTION TO ACCEPT THE TRANSFERS. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Parks & Recreation

Ryan Dando reported on parks and rec activities which included an update on the tennis courts as well as the basketball program which started November 6th.

Highway

John Herold reported on highway activities. He also asked the board to approve the purchase of an F-350XLT Regular Cab 4X4 truck.

RESOLUTION 70-2018

MOTION TO APPROVE THE PURCHASE OF A 2019 FORD F-350 XLT REGULAR CAB 4X4 TRUCK UNDER A COUNTY BID AT THE AGREED-UPON PRICE OF \$32,009.01 BY THE TOWN HIGHWAY SUPERINTENDENT. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Ambulance

Captain Bryan Ramsay reported on ambulance activities. He read from the following report:

- Number of EMS calls for October is 40.
- The agreement with LaFayette Ambulance is now in place. This will help us retrieve the cost of responding to their district.
- I have set up with our billing company to accept credit card payments. This will help make it easier for our patients to pay their ambulance bill either by personal credit card or debit card. Some of our patients receive a check for our service directly from their insurance companies and then they write us a check. Now they will be able to log onto the MultiMed site and pay with their debit or credit card.
- I would like the Town Board to approve an increase in the ambulance rates for service starting January 1, 2019. We have not increased our rates since 2011, and we are behind all other agencies in the area with our current rates. There are three classifications that are used for ambulance service billing in the United States:
 1. BLS – Basic Life Support
 2. ALS1 – Advanced Life Support – using basic IV, Monitor, O2, etc.
 3. ALS2 – Advanced Life Support – using the above items plus breathing tubes and many of the medications we carry on the ambulance. These are critical patients; most are not breathing or are unable to maintain their airway; also, any major trauma patient would fall into this category.

Presently, our rates are as follows:	The 2019 rates would be:
BLS \$600.00	BLS \$1000.00
ALS1 \$700.00	ALS1 \$1200.00
ALS2 \$800.00	ALS2 \$1400.00

The 2019 rate schedule would bring us up to what all other agencies are charging at the present time in this County and immediate surrounding areas.

Fire

No report.

Town of Tully
November 14, 2018

Open positions

The following are open positions for the year ending 2018:

Fire Commissioner – Village turn

ZBA – 5-year term

Planning – 7-year term

Parks & Rec – 7-year term

Grievance Board – 5-year term

Floor

Nothing from the floor.

Legal

No report this evening.

**MOTION TO ADJOURN THE MEETING AT 8:14PM. Motion by Councilor Speziale.
Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Speziale,
Snavlin, Chapman) 0 naves.**

Respectfully submitted,

Susan Vaccaro, Town Clerk