

Town of Tully
April 11, 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 Christopher Chapman
Councilor John Snavlin
Councilor John Masters

Absent: Town Attorney Steven Primo

Others present: Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay, Town Tax Collector Aurelia Pellettiere, Fire Commissioner Ed Wortley, and students from Marcellus High School: Breath Heart, Teo Jorrie, Dillon Cusizn, Dillon Coors, Milkhaty Master, Jess Giteza, Denise Barber, Danielle Formica, Ed Lori

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

MOTION TO APPROVE THE MINUTES OF THE MARCH 14TH MEETING. Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

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

Financial Report

Tom Chartrand started off with receipts and disbursements for the month of March including court fines which Tom reported are "at budget which is really good news"; Village of Tully forwarded the DASNY grant monies to the town, \$66,893.57; on the highway fund, we did receive the Tully Joint Fire District snow and ice removal funds for the private roads; trust and agency numbers quite large because there were three payrolls for highway and ambulance; ambulance recoveries, good month, almost \$10,000, and Pompey Hill Fire District Medicare service funding returned, plus a training reimbursement. On the expense side, pretty quiet other than payrolls which included overtime.

There was also a budget transfer sheet which Tom discussed briefly and is included below:

TOWN OF TULLY

April 11, 2018

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

General	Townwide		Amount
From:			
A599	Surplus	DASNY Grant	66,890.00
A1990.4	Contingent	Contractual	110.00
		Total	<u>\$67,000.00</u>
			=====

To:			
A1380.4	Fiscal Agent Fees	Contractual	110.00
A1620.2	Buildings	Equipment	66,890.00
		Total	<u>\$67,000.00</u>
			=====

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RESOLUTION 20-2018

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

RESOLUTION 21-2018

MOTION TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH OF MARCH 2018. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

Agenda Item Number 4

RESOLUTION 22-2018

MOTION THAT THE BOARD HAS SUFFICIENTLY AUDITED THE TOWN CLERK'S RECORDS FOR THE YEAR 2017 AND VERIFIED THAT ALL MONIES COLLECTED HAVE BEEN TURNED OVER TO THE PROPER TOWN OFFICIALS. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

RESOLUTION 23-2018

MOTION THAT THE TAX WARRANT FOR 2018 HAS BEEN SIGNED BY THE TOWN TAX COLLECTOR, AURELIA PELLETTIERE, THAT THE BOARD HAS AUDITED THE TAX COLLECTOR'S RECORDS FOR THE YEAR 2018, AND THAT ALL MONIES COLLECTED HAVE BEEN TURNED OVER TO THE PROPER OFFICIALS. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

Agenda Item Number 5

Aurelia Pellettiere, town tax collector, addressed the board this evening regarding the proposed county tax program. All tax collectors and receivers in Onondaga County were invited to attend a meeting earlier today with Don Weber, Director of Finance, who introduced this new program. The plan is to test the new program starting in May in several villages. It's a web-based program developed by an outside vendor for the county. Going with the new program will save the town several thousand dollars a year. Brief discussion followed with questions by board members and some input from Tom Chartrand who had some knowledge of the new program as well.

Parks & Recreation

Ryan Dando reported this evening on Parks & Rec activities:

- Registrations for Spring programs, baseball and softball, are open. 130 children have already registered.
- The Moo Run has been scheduled for June 9th.
- The town clerk sent an email today regarding the DEC wanting to do some deep water testing on Green Lake and looking for permission from the town. Brief discussion followed with questions and comments by board members who were in agreement to go ahead and have the DEC do their testing.
- The well is not done yet and have not received a bill yet.
- Bath house opening should be after April 30th

Highway

John Herold reported on the following:

- Crew was out plowing 19 times in March; 6 times in April so far
- Have had some truck repairs
- Started sweeping
- Making preparations for summer work
- The county is still using the garage
- Earth Day will be April 21st and 22nd this year; we will be taking drop-offs on Saturday at the garage from 8 till noon
- Spring Cleanup Day is May 12th
- We're waiting for some good weather to start work on the walking path; machines are reserved; the path should be about 5 foot wide
- We're going to be getting some money for extreme winter recovery and also for the PAVE NY program

Ambulance

Captain Bryan Ramsay reported on the following:

- EMS calls for March – 38; up on call volume for the first quarter of the year with 116 calls and for the same period last year we only had 90.

- Overtime costs continue to be a problem
- Also asked the County personnel to advertise for another paramedic test to increase the part-time roster
- Daytime response on fire calls still a concern due to low staffing during the daytime hours
- 1999 surplus ambulance we put on Auction Internationals, the bid is up to \$1525 as of tonight so that's good news
- It's been in the news that there's been an increase in heroin use in our region; in addition, there's also a problem with marijuana laced with rat poison. Brief discussion.

Fire

Ed Wortley reported that they're having the same problem as the ambulance, not enough volunteers during the day.

Floor

Councilor Speziale asked about train station funding. Supervisor Lund responded that he still needed to meet with Nancy Chawgo on that. He also reported that we do give the historical society \$5,000 a year.

Councilor Speziale also reported that it was discussed at the village meeting last week if the joint planning board has an application before them that involves village property, the village attorney should have a copy of the application so that all are aware of what's going on. Lengthy discussion followed.

RESOLUTION 24-2018

MOTION THAT WHEN THERE IS AN APPLICATION SUBMITTED TO THE JOINT PLANNING BOARD WHICH INVOLVES A VILLAGE PROPERTY THAT THE VILLAGE ATTORNEY BE SUPPLIED WITH A COURTESY COPY OF THE APPLICATION.

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

Legal

No report

MOTION TO ADJOURN THE MEETING AT 8:20PM. Motion by Councilor Speziale. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro, Town Clerk