

Town of Tully
July 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

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Highway Superintendent John Herold, Ambulance Captain Bryan Ramsay, *The Tully News* Editor Ben Bibik, and residents Dan & Larrian Johnston, David Franke and Ashley Trent

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

MOTION TO APPROVE THE MINUTES OF THE JUNE 13TH MEETING. Motion by Councilor Speziale. Second by Councilor Snavlin. 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.

Consider Quotes on New Copier

After a brief discussion, the board members agreed to go forward with the purchase of a new copier, and thus the following motion was made:

RESOLUTION 34-2018

MOTION TO APPROVE THE PURCHASE OF A CANON IMAGERUNNER ADVANCE 4525i II FOR \$2388. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

RESOLUTION 35-2018

MOTION TO DECLARE SURPLUS AN HP LASERJET 1536 PRINTER, SERIAL NO. CNB9BD1DQ0, AN HP LASERJET 1020, SERIAL NO. CNBOJ00633, AND A COMPUTER TOWER, SERIAL NO. 2UA1060YBT, ALL FROM THE TOWN COURT OFFICE. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Parks & Recreation

Ryan Dando was absent this evening so Mr. Lund read a brief report:

- Still dealing with Amber Well on the Green Lake project – trying to improve the water volume to the restrooms
- Lifeguards have been great
- Swim lessons have been started on all 60 kids enrolled

Next, Supervisor Lund started a brief discussion on the possibility of erecting signs around the walking path. Highway Superintendent John Herold agreed to put some signs up asking people who walk their dogs to pick up after them and also some signs prohibiting motorized vehicles on the path.

Highway

John Herold also reported on the following:

- Had a few repairs
- Completed the walking path; still backfilling dirt along the shoulders
- Still helping other towns with their paving and they're helping us
- Roadside mowing; mowing the lawns
- Soon we'll be putting shoulders on Strong Road
- The new truck is still at Henderson's

Ambulance

Captain Bryan Ramsay reported on ambulance activities:

- Number of EMS calls for June is 46.
- We have been doing several CPR/AED classes and First Aid training for the community.

- First Net is a Federal Government Program that is making sure that all emergency services along with Federal, State, County and Local governments and other agencies that are deemed essential are able to have a powerful broadband LTE network to send and receive voice, data, video, images and text without concern for network congestion. The system guarantees priority preemption when needed.

It is a nationwide network that provides interoperable communications for the public safety community enabling information sharing across disciplines and jurisdictions. AT&T has received the federal contract for the system and is installing towers for that purpose. The newest tower in our area will be or has just been turned on at Pompey Hill. AT&T is in the process of installing 500 cell towers throughout New York State. With the First Net system, we here in Tully will be able to communicate with any other discipline or jurisdiction needed to resolve emergency situations.

- I have submitted to the county 911 center two Premise History Information forms. We have two residents that appear to be "hoarders." This notification is used only when we receive a call to that address. The 911 center will, through the computer system, notify the responding units of the potential hazards.

These homes are very dangerous for emergency personnel because of the items that are stacked to the ceiling and the narrow passageways throughout the homes.

There are also issues with cleanliness. This could pose a health hazard with emergency personnel with the amount of feces and urine within the home.

I have notified the Onondaga County Adult Protective Services in hopes that they will be able to provide the residents with the appropriate needed services.

Fire

No report

Floor

Larrian Johnston is present this evening to address any questions or issues with Cornerstone Park. Larrian reminded everyone that the park project was started in 2011. It is "project money driven," so that when we have enough money for the next project or phase, that's when the project starts, and the next project is the turf installation which is going to cost \$19,800. The contractor has ordered the turf materials, and we are anticipating the park to be green this summer. We are also fortunate to have an anonymous family who is donating \$3,000 to help us get to our goal of what we need, and we're asking for matching funds from the community by September 1st. That being said, we still have the fountain to finish and also part of the top scape. Larrian also discussed a design for a kiosk and the celebration walkway. Discussion followed with questions and comments by board members.

Next, resident David Franke addressed the board regarding an issue with his well which, in the last ten months or so, has been drying up. He lives on Tully Farms Road. There are also two other houses on that road which also have issues with their wells drying up. Mr. Franke wanted to make the board aware of the situation. Discussion followed with questions and comments by board members. Councilor Masters suggested that we might check the settlement agreement with Cranesville Bloc for a provision in it regarding nearby wells drying up. Mr. Primo suggested calling the DEC and the Health Department for Onondaga County who would also investigate. Councilor Masters asked David if he would keep the board informed as to any progress or outcome, and David agreed to do that.

Councilor Speziale asked about the Storm Football ad in the Tully News since it was his understanding that there would be no ads in the paper. Councilor Masters advised that when we started the paper, the board was very careful not to take advertisements since it was not meant for that purpose, but simply to keep the community informed about board decisions. He asked that if there was ever a question, it should be brought to the board's attention for them to make the decision. And all agreed.

Next, Councilor Speziale talked about January 1st of 2019, there will be the introduction of a cancer bill to provide insurance mandated for volunteer ambulance members. Brief discussion followed.

Councilor Speziale asked about fireworks permits in our town. Mr. Primo suggested that we do have something in our town code addressing that. Brief discussion ensued.

Next, Mr. Primo advised Councilor Speziale that he had sent him an email on a question he had asked at the last meeting regarding the maintenance on the bridge in the village. Brief discussion followed.

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Financial Report

Tom Chartrand reviewed receipts and disbursements for the month of June and reported on court fines which are pretty close to budget YTD; received the reimbursement for the utilities at the old garage that the county uses; ambulance recoveries are pretty close to budget; some franchise fees came in; overtime on the ambulance district is @ 74% of budget right now, but it should be around 50%. Tom also had a budget transfer sheet, and it is included below:

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To: Town Board

From: Tom Chartrand

Re: Budget Transfers

| General | Townwide | | Amount |
|---------|------------|-------------|-----------------|
| From: | | | |
| A1990.4 | Contingent | Contractual | 400.00 |
| | | Total | <u>\$400.00</u> |
| | | | ===== |
| To: | | | |
| A1410.4 | Town Clerk | Contractual | 400.00 |
| | | Total | <u>\$400.00</u> |
| | | | ===== |

RESOLUTION 36-2018

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

RESOLUTION 37-2018

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

Supervisor Lund advised that the board is in agreement regarding changing the ceiling lights in the hallways in the town hall. Bill asked Tom if we need a motion to spend the \$1500 on the parts and the labor to change out the lights to LED lights. Tom advised that the board is fine as far as the procurement policy, but the board could make a motion authorizing the town supervisor to hire the contractor.

RESOLUTION 38-2018

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO HIRE THE CONTRACTOR TO REPLACE THE CEILING LIGHTS IN THE TOWN HALL WITH LED LIGHTS. Motion by Councilor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

Legal

Town attorney Steve Primo discussed the possibility of having 5G cellular towers in Tully. He said the Association of Towns and the Conference of Mayors have been all over this issue because of the local regulation of land uses. And the meeting on this is tomorrow actually, July 12th, he stated, and that's going to dictate how this broadband and 5G is going to proceed. It's a revenue producer. So if we get this in the village and in the town, it's something that would produce economic development. So we're going to be talking about this again in the near future. Brief discussion followed.

Next, Steve reported that new regulations went into effect regarding sexual harassment. Two elements went into effect today, but neither of them really affects the towns. They have to do with nondisclosure agreements and settlements and union contracts. Steve suggested that by

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October 1st though, we're going to have to come up with a policy or amend our present policy, if we have one. There's going to be a standard complaint form that we've got to come up with. But what Steve said he is really concerned with is that it extends the ability to make a sexual harassment complaint to third-party contractors: vendors, consultants, contractors. Brief discussion followed.

The last item has to do with the baseball contract being approved conditionally in last month's minutes, so we're good there. As far as the attachments, there is one missing and that is the facilities use form which, Steve suggested, can be adopted for other sports-related things as well.

Councilor Chapman asked Mr. Primo about a neighbor on Long Road who rents out his home as an Airbnb, and one of the renters annoyed a neighbor. So he wondered if there were any rules about that. Mr. Primo suggested that it's a developing area of the law, and there's nothing in our code that regulates something like that, but we can certainly develop a regulation. Brief discussion followed.

MOTION TO ADJOURN THE MEETING AT 8:25PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

Respectfully submitted,

Susan Vaccaro, Town Clerk