

Town of Tully
February 13, 2019

**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: Parks & Rec Director Ryan Dando

Others present: Financial Officer Thomas Chartrand, Town Clerk Susan Vaccaro, Highway Superintendent John Herold, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay, and residents Joseph Pellettiere and Cheryl Wayne

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

MOTION TO APPROVE THE MINUTES OF THE JANUARY 9^H ORGANIZATIONAL MEETING. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

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

Financial Report

Tom Chartrand started off with a review of the December report, in particular, the general fund – “town wide” and “outside” on page 4 including closing on the grant; and we had an extra \$20,000 because we did not pay our town attorney last year. Tom also mentioned a little bit about the DWI reserve. Page 5 included a recap of the bonding. In that regard, Tom announced to the board that the Aldi 2013 settlement had been closed. On page 8, Tom reviewed snow and machinery (account code DA) and roadwork (account code DB). On page 10, Tom reviewed the ambulance fund. Brief discussion followed.

RESOLUTION 10-2019

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

Next, Tom briefly reviewed the January report and the transfers included below.

TOWN OF TULLY

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To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL	Townwide		
From:			
A599	Surplus	2018 Closing Balance	\$58,000.00
		Total	<u>\$58,000.00</u>
			=====

To:			
A1420.4	Attorney Buildings	Contractual Equipment	\$20,000.00
			\$38,000.00
		Total	<u>\$58,000.00</u>
			=====

(Continued on next page)

HIGHWAY	Townwide			
From:				
DM599	Surplus	2018 Closing Balance		\$139,000.00
			Total	\$139,000.00
				=====
To:				
DM5130.2	Machinery	Equipment		\$139,000.00
			Total	\$139,000.00
				=====
HIGHWAY	Outside Village			
From:				
DR599	Surplus	2018 Closing Balance		\$3,000.00
			Total	\$3,000.00
				=====
To:				
DR5110.4	General Repairs	Construction		\$3,000.00
			Total	\$3,000.00
				=====

RESOLUTION 11-2019

MOTION TO ACCEPT THE FINANCIAL REPORT FOR JANUARY 2019. Motion by Councilor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 12-2019

MOTION TO ACCEPT THE TRANSFERS DATED FEBRUARY 13TH, 2019. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Next, there was some discussion regarding quotes received for the reroofing project on the concession stand. Town highway superintendent John Herold reported that he had received quotes from the three companies listed below:

- Martin Builders 10110 Miner Road, North Rose, NY 14516
- Clemons Construction Elm Street, Tully, NY 13159
- P&W Construction 125 Ragan Road, Prospect, PA 16052

RESOLUTION 13-2019

MOTION TO ACCEPT THE CONTRACT FROM MARTIN BUILDERS TO REROOF THE CONCESSION STAND FOR THE SUM OF \$5,250.00. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Speziale, Chapman) 0 naves.

Next, Supervisor Lund suggested a motion be made acknowledging that the board had audited the justice court records.

RESOLUTION 14-2019

MOTION WAS MADE BY SUPERVISOR LUND, SECONDED BY COUNCILOR SPEZIALE THAT IN COMPLIANCE WITH SECTION 2019-A OF THE UNIFORM JUSTICE COURT ACT, THE TOWN BOARD HAS REVIEWED THE JUSTICE COURT RECORDS FOR FISCAL YEAR 2018, AND THE FINES THEREIN COLLECTED HAVE BEEN TURNED OVER TO THE PROPER OFFICIALS OF THE TOWN AS REQUIRED BY LAW. Motion carried unanimously 5 ayes (Lund, Chapman, Masters, Speziale, Snavlin) 0 naves.

Parks & Recreation

In the absence of Ryan Dando, the report was read by Mr. Lund.

- A.** Girls of Summer Lacrosse Club donation – they are going to purchase new benches and signage for the walking trail. We would like to map out the trail area, along with provide some basic rules for using the area
- B.** Spring registrations start on March 1st for baseball/softball
- C.** Moo Run – Saturday, June 8th at 9:00am (Song Mt, Crooked Lake area)
- D.** Pitch, Hit and Run Competition – May 11th at 10:00am (Tully town fields)

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Highway

John Herold reported on the following:

- Good month; busy. Been out 44 times in January. "That's a record." For February, been out 6 times so far, so there's been quite a bit of overtime.
- John asked the board to approve the 284 Agreement tonight. He advised that the crew would be paving Long Road from Route 80 to Gatehouse and a culvert pipe would be included in that. Brief discussion.

RESOLUTION 15-2019

MOTION WAS MADE TO APPROVE THE 284 AGREEMENT BETWEEN THE TOWN HIGHWAY SUPERINTENDENT, MEMBERS OF THE TOWN BOARD AND THE COUNTY SUPERINTENDENT. Motion by Supervisor Lund. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Continuing with his report, John received the check for winter severity and asked the board to approve the purchase of a truck, tractor and loader. Following a lengthy discussion came the following motions:

RESOLUTION 16-2019

MOTION TO PURCHASE THE JOHN DEERE 5100M 4WD TRACTOR WITH THE BROOM, MOWER AND LOADER ON STATE CONTRACT NO. 67140 (PG Y1 CG22) FOR \$107,000. Motion by Councilor Masters. Second by Supervisor Lund. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 17-2019

MOTION TO PURCHASE A 2019 CATERPILLAR 930MHL ON STATE CONTRACT NO. PC6698 FOR \$164,809 WITH TRADE-IN, A 544 JOHN DEERE LOADER FOR \$111,000, MAKING THE NET TRADE PRICE \$53,809. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Ambulance

Captain Bryan Ramsay reported on the following:

- EMS calls for January – 50.
- We are online with electronic Patient Care Reports (PCR) and the system seems to be working very well. Our staff is doing well in completing the patient chart in a timely manner. I would like to purchase an iPad Pro. This is needed to complete the patient's chart while at the hospital. It also gives us the ability to have the patient sign on the iPad for billing purposes. I am requesting the Board to approve a not-to-exceed cost of \$1,200.00 for the iPad Pro with a pen. I do have this cost in the 2019 budget as we did expect we would have to make this purchase.
- We are now using online staff/volunteer scheduling program. This is a web-based program that all our staff both full time and part time will be notified through their email of our open shifts. This also gives us the ability to notify our part time staff when we have a sudden open shift due to illness.
- I have talked with Onondaga County Personnel regarding a civil service test for paramedic level. I explained our need for the test in order for us to hire part-time staff. They are requesting the State hold a civil service test for paramedic as soon as possible.
- We have replaced the rear tires on A-1. The old tires had 3/32 tread left and the state minimum is 2/32. We had the preventative maintenance with oil, filter and lube done at McNerney, and at the time they found the tires were in need of replacement. McNerney gave us a price of \$1260.00 for 4 tires or \$315.00 a tire. We found that McCarthy Tire had the best price at \$250.00 a tire. We also used our two new spares that came with the ambulances, so we only needed to purchase two out of the four that needed replacement.
- I am handing out an email that I received from our billing company regarding the New York State Budget eliminating the Medicaid payment for Medicare Part B coinsurance. We need to contact our State representatives and make sure that the Governor's budget does not eliminate this funding. I have been spending a lot of time on this issue with the Onondaga County EMS Directors group planning our attack to stop this from going through.

RESOLUTION 18-2019

MOTION TO APPROVE THE PURCHASE OF THE APPLE IPAD PRO WITH A PROGRAM THAT IS SPECIFIC TO THE IPAD PRO SO THE BOARD WOULD WAIVE THE STANDARD REQUIREMENT OF GETTING TWO QUOTES FOR ITS PROCUREMENT POLICY. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

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RESOLUTION 19-2019

MOTION TO APPROVE THE PURCHASE OF THE APPLE IPAD PRO FOR A PURCHASE PRICE NOT TO EXCEED \$1200.00 AND AUTHORIZING THE TOWN FINANCIAL OFFICER TO WRITE A CHECK FOR THIS DEVICE IN ADVANCE OF THE NEXT MEETING. Motion by Supervisor Lund. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

Fire

No report

Floor

No comments from the floor

Councilor Speziale had a question regarding the trash district, SOTS. Brief discussion followed.

RESOLUTION 20-2019

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS OUR LEGAL REPRESENTATION. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 21-2019

MOTION TO MOVE OUT OF EXECUTIVE SESSION AND APPOINT ROBERT DEMORE AS OUR TOWN ATTORNEY AND TO ENTER INTO CONTRACT FOR HIS SERVICES FOR THE BALANCE OF 2019. Motion by Supervisor Lund. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 naves.

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

Respectfully submitted,

Susan Vaccaro, Town Clerk