

Town of Tully
September 11, 2019

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

Members Present: Acting Supervisor John Masters
Councilor Frank Speziale
Councilor Christopher Chapman
Councilor John Snavlin

Town Clerk Susan Vaccaro

Others present: Financial Officer Thomas Chartrand, Town Attorney Robert S. DeMore, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, Ambulance Captain Bryan Ramsay, Fire Commissioners Gary Malone and Ed Wortley, Jr., Cheryl Wayne, President of TAHS Nancy Chawgo, TAHS Board Member Brian Albro, David Knapp – Chairman of the County Legislature, and residents Bob and Marion Cornue, Catherine Goodwin, Erin Goodfellow, Joyce Snavlin, Mike Vaccaro

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

MOTION TO APPROVE THE MINUTES OF THE AUGUST 14TH MEETING. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

Floor

TAHS President Nancy Chawgo provided the town board members with a handout showing income and expenses relating to the Tully train station, including capital improvements, over the last two years. While the Town owns the train station, the expense of maintaining it falls mainly on the historical society. Ms. Chawgo asked the board to consider adding a budget line item for repairs each year as well as for long range repairs. Brief discussion.

TAHS Board member Brian Albro continued the discussion advising the board that the train station was going to need a roof within the next two to three years at a cost of approximately \$28,000. Mr. Albro also discussed problems with the flooring in the building which was also going to need replacement in the near future. Brief discussion. Mr. Albro advised that, ideally, they would like to see the Town budget "a couple thousand dollars" every year to be spent on repairs. Mr. Masters advised that they would look into that as well as the possibility of looking into obtaining some grant money.

Next, Acting Supervisor John Masters advised everyone that the board had been asked to approve Town Justice Gary Malone's application for a New York State Justice Court Assistance Program (JCAP) Grant. Brief discussion.

RESOLUTION 60-19

MOTION TO APPROVE THE TOWN JUSTICE APPLYING FOR A JCAP GRANT TO COVER THE COST OF ROTARY FILING UNITS AT A COST NOT TO EXCEED \$5,000 AND A COURT OFFICE SECURE DOOR AND TRANSACTION WINDOW, MATERIALS AND INSTALLATION AT A COST NOT TO EXCEED \$11,000. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

Town Justice Gary Malone announced the unexpected passing of Fire Commissioner Mike Bridenbaker last Friday. There was some discussion between Gary Malone and John Masters as to who would appoint the replacement on the Fire Commissioners' Board. John suggested that the fire commissioners pick someone that they felt qualified for the position and bring that name to the town board for appointment. Gary agreed to do that. John also mentioned that Mike Bridenbaker had been working on a grant for a number of years, and the money was finally coming through. It was a total of \$18,000, so it was a tribute to Mike for all his hard work.

Next on the agenda, the adoption of the Onondaga County Hazard Mitigation Plan which Mr. Masters read into the minutes as follows:

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF TULLY
AUTHORIZING THE ADOPTION OF THE

2019 ONONDAGA COUNTY MULTI- JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Onondaga County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs, including the preparation of Hazard Mitigation Plans; and

WHEREAS, Onondaga County, with a Planning Partnership of Onondaga County municipalities, has gathered information and prepared the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan"), in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Partnership has completed a planning process that has engaged the public with opportunity for input and public comment, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy; and

WHEREAS, the [Town of Tully] has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED that the [Town of Tully] adopts in its entirety, the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

ADOPTED on this 11th day of September, 2019, by the following vote:

AYES:	NOES:	ABSENT:	ABSTAIN:
4	0	0	0

Supervisor of Tully

Clerk, Town of Tully

MOTION TO APPROVE THE VOUCHERS. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

County Legislative Chairman Dave Knapp gave a brief presentation on the grant monies that have come through including \$30,000 for the tennis courts, \$9,000 for the digital speed signs in the village, \$8,000 for the thermal cameras, and then another \$10,000 for the ag program at Tully Schools to buy teaching aides for the FFA. And in addition, another \$4,000 for the flagpole in Cornerstone Park. Also approved as of today was an extra \$65,000 for snow plow money.

Financial Report

Tom Chartrand reviewed receipts and disbursements for the month of August as follows: good month for town clerk fees, over \$3,500 some of which was parks and rec fees; court fines, had a very good month there; under the highway, we had the Auctions International sale of the grader and the truck; ambulance recoveries were down a little bit from last month. On the expenditure side, Tom reported highway abstract number 8 was quite large due to several payrolls; in fact, there were three biweekly payrolls under the highway and ambulance so the payroll numbers are larger than they normally would be.

There is also a transfer sheet which involves some ambulance overtime and some highway surplus into machinery and equipment which is included below:

TOWN OF TULLY

September 11, 2019

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

AMBULANCE

From:
 SM9060.8 Employee Benefits Health Insurance \$5,000.00
 Total \$5,000.00
 =====

To:
 SM4543.1 Ambulance (Overtime) Personal Services \$4,895.00
 SM4545.4 Service Contracts Contractual 105.00
 Total \$5,000.00
 =====

HIGHWAY Townwide
 From:
 DM599 Surplus Sale of Equipment \$17,955.00
 Total \$17,955.00
 =====

To:
 DM5130.2 Machinery Equipment \$17,955.00
 Total \$17,955.00
 =====

RESOLUTION 62-2019

MOTION TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF AUGUST 2019.
Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

RESOLUTION 63-2019

MOTION TO APPROVE THE TRANSFERS. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

Tom also advised the board that the budget workshops will be held on September 25th and October 9th, both at 6pm.

Parks & Recreation

Ryan Dando reported that the tennis courts are scheduled to be resurfaced the end of this month or the beginning of October. The nets will be replaced starting in the Spring.

Highway

John Herold reported on the following:

- No repairs this month; thanks to the board we have some nice equipment and we're maintaining it regularly
- Winterized the bathrooms at Green Lake; the UV light is at our shop
- Brush hogging and ditching; doing some road repairs for next year
- We're done hauling salt and sand for the winter
- Cleanup Day is Saturday, October 12th from 9am to 3pm. Brief discussion ensued.
- There was also some discussion on taking down the box lacrosse field, and the board agreed to declare it scrap and have the highway crew take it down.

RESOLUTION 64-2019

MOTION TO DECLARE THE BOX LACROSSE FIELD SCRAP AND ASK JOHN AND HIS HIGHWAY CREW TO TAKE IT DOWN. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

(Highway Cont'd)

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Finally, John asked the board to authorize the purchase of a Western plow for the 2019 truck which they will use to plow the private roads in winter. Brief discussion followed after which came the following motion:

RESOLUTION 65-2019

MOTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO PURCHASE A WESTERN PLOW FOR \$6,195 INSTALLED. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

Additionally, John mentioned that a representative from Comp Alliance will be making a visit to the shop on September 28th around 10am after an inspection at the town hall. Brief discussion.

Ambulance

Bryan reported that Comp Alliance would be making a visit to the ambulance district office as well. In addition, he reported on the following ambulance activities:

1. Number of EMS calls for August was 36.
2. We are still awaiting the results from the Civil Service test for the captain position that was held June 22, 2019.
3. We have one member who is starting the EMT course and will be completed at the end of December 2019.
4. Working on 2020 budget. Plan to email Tom with the budget figures tomorrow or Monday at the latest.

Fire

Ed Wortley, Jr. reported that the commissioners are in the middle of the budget process. Cheryl Wayne, secretary to the board, would be delivering the budget to the Town shortly. Gary Malone reported that they should be in great shape.

Legal

Town Attorney Robert DeMore spoke about the bridge in the Village since there had been some discussions at prior meetings regarding same. Mr. DeMore did some research and discovered there was a recent Court of Appeals case that said if a bridge was built prior to 1897. . . . that you look at Section 6-604 of the Village law, you could question whether or not the Village assumed control, like, they paved it recently so you might argue they assumed control of it. But after 1897, the Village would have had to have passed a resolution taking control of it or have an agreement with the Town on control. Neither was done. The other question is whether it's a bridge or a culvert. Discussion continued. It was agreed that Mr. DeMore would do some more research, so the board would hold off on a final decision until then.

Next on the agenda, Supervisor Masters briefly discussed the recent sexual harassment training and advised that it was necessary to have a compliance officer which is usually the supervisor. So he would assume that role, and then he asked for a motion to appoint a three-member review board to hear complaints. That board would consist of Supervisor Masters, Town Clerk Susan Vaccaro and Catherine Goodwin. All agreed after which came the following motion:

RESOLUTION 66-2019

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO APPOINT A THREE-MEMBER REVIEW BOARD TO HEAR SEXUAL HARASSMENT COMPLAINTS. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

MOTION TO ADJOURN THE MEETING AT 8:30PM. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Snavlin, Chapman, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro, Town Clerk