

Town of Tully
October 14, 2020

7:00pm

PUBLIC HEARING
OF THE TULLY TOWN BOARD
AS REQUIRED BY LOCAL LAW NO. 4 OF 2020,
A LOCAL LAW ESTABLISHING RULES AND REGULATIONS
GOVERNING KEYHOLE DEVELOPMENT
IN THE TOWN OF TULLY

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

Town Clerk Susan Vaccaro

Others present: Town Attorney Robert S. DeMore, Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, Fire Captain Chad Wakula, and residents Seth Aldrich and Colleen Zawadzki

Supervisor Masters opened the public hearing and called for comments from the floor.

Residents Seth Aldrich and Colleen Zawadzki led the discussion expressing some concerns of homeowners on the lakes in Tully including invasive species in the lakes as well as keyholing. Colleen stated that the southern end of Tully Lake is protected by the keyholing law already in place in the Town of Preble. Lengthy discussion followed including an explanation of what the term "keyholing" actually refers to. There were questions and comments by board members. Supervisor Masters suggested the comprehensive planners get involved in the development of the keyholing law. Town Attorney Bob DeMore suggested we continue the public hearing on November 5th at 6:15, and all agreed.

7:30PM

REGULAR TOWN BOARD MEETING
IN TOWN HALL PRACTICING SOCIAL DISTANCING
5833 MEETINGHOUSE ROAD
TULLY NEW YORK

Supervisor Masters opened the meeting and led in the Pledge of Allegiance.

RESOLUTION 109-20
MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 9TH MEETING AND THE
SEPTEMBER 23RD BUDGET WORKSHOP. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

RESOLUTION 110-20
MOTION TO APPROVE THE VOUCHERS. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

Financial Report

Tom Chartrand reported on general spending which is at about 74% without the SOTS; general revenues are at 96%; highway spending is at 60% and revenues at 90%; ambulance spending is at 67% and revenue is nearly 100%. In addition, court fines are catching up at 61% right now.

In the general fund, we did receive a \$500 rebate from our Workers' Comp carrier. Our \$30,000 grant for the tennis courts came through.

Next, Tom discussed a transfer sheet which is included in its entirety on the next page.

TOWN OF TULLY

Date: October 14, 2020

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL Townwide

From:

A599	Surplus	Tennis Court Grant	\$30,000.00
A1620.1	Buildings	Personal Services	1,000.00
A1930.4	Judgments & Claims	Contractual	830.00
A1990.4	Contingent	Contractual	3,000.00
A1991.4	Workshops	Contractual	900.00
		Total	\$35,730.00

To:

A1310 .4	Director of Finance	Contractual	\$900.00
A7110.2	Parks	Equipment	34,830.00
		Total	\$35,730.00

AMBULANCE

From:

SM4543.1	Ambulance(Overtime)	Personal Services	\$2,000.00
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To:

SM4541.1	Ambulance(PT/FF/EMT)	Personal Services	\$2,000.00
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RESOLUTION 111-20

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

Next, Mr. Chartrand briefly discussed some budget figures with the board.

RESOLUTION 112-20

MOTION TO ACCEPT THE FINANCIAL REPORT. Motion by Councilor Goodwin. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

Highway

John Herold reported on the following:

- Good month; pretty much completed all our repairs on the roads for this year
- Starting to get trucks ready for winter
- New stake rack truck has arrived in Auburn; we're having the rack installed
- Asked the board to authorize the purchase of the plow and spreader for that vehicle; John advised the board that he does have the money for that expenditure and has obtained three quotes which are listed below:

1. MDI Truck 50 Chase Street Ext. Auburn, NY 13021 \$12,246.00
2. AFTERMARKET EFFECTS 1134 NYS Rt 13, Cortland, NY 13045 \$12,444.00
3. CONWAY BEAM 6260 E. Molloy Rd, E. Syracuse, NY 13057 \$11,212.30

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RESOLUTION 113-20

MOTION TO AUTHORIZE THE TULLY HIGHWAY SUPERINTENDENT TO PURCHASE A 10' WESTERN PLOW AND A WESTERN 9' 3YD STRIKER HOPPER SPREADER FROM CONWAY BEAM FOR THE SUM OF \$11,212.30. Motion by Councilor Snavlin. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

RESOLUTION 114-20

MOTION TO DECLARE SURPLUS A 2014 F350 STAKE RACK TRUCK WITH PLOW AND SANDER AND AUTHORIZE JOHN HEROLD TO PUT IT UP FOR SALE IN AUCTIONS INTERNATIONAL. Motion by Supervisor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

Ambulance

Fire Captain Chad Wakula reported on the following:

- Number of EMS calls for September was 42
- Multi-Med did their presentation and training; showed us where to improve with our charting and ambulance billing
- A-1 had its diesel exhaust fluid heater replaced which luckily was covered by warranty
- Medic Car was serviced, and three tire pressure sensors were ordered; Tully Auto is going to let me know when they come in

Parks & Recreation

Director Ryan Dando reported on the following:

- Finishing up with the rec soccer season
- Fixing up one of the baseball fields which is in pretty bad shape; plan is to skim weeds off the top and then in the spring, bring in some baseball mix
- Ryan thanked John Herold and his crew for taking care of the bathrooms
- In response to a question by Councilor Snavlin, Ryan advised that the Cornfield Classic Lacrosse Tournament will be scaled back this year; brief discussion

Fire

No report.

Hear Committee Recommendations for GBAR appointment

Councilor Speziale and Supervisor Masters were on the committee to appoint and made the following recommendations:

RESOLUTION 115-20

MOTION TO APPOINT ABBEY PROULX AND HALEY (FEDOR) EAGAN TO THE TWO OPEN POSITIONS ON THE GRIEVANCE BOARD OF ASSESSMENT REVIEW AND HAVE THEM ATTEND THE TRAINING FOR THOSE POSITIONS. Motion by Supervisor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

Discuss Appointment of a Planning Board Alternate to the Joint Planning Board

RESOLUTION 116-20

MOTION TO APPOINT STEVE BIELECKI TO THE JOINT PLANNING BOARD AT THIS TIME. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

Discuss Resignation of Town Hall Cleaning Person

RESOLUTION 117-20

MOTION TO ACCEPT THE RESIGNATION OF BETTY FAIRCHILD EFFECTIVE OCTOBER 31ST. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

RESOLUTION 118-20

MOTION TO CONTRACT WITH MARTHA BOULAY AS NEW CLEANING SERVICE FOR THE TOWN HALL AT A RATE OF \$180 EVERY OTHER WEEK. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

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Next, Supervisor Masters advised that he had been contacted by the Tully Library director regarding the 5K Turkey Trot on Thanksgiving Day/Weekend who was looking for guidance from the town board as far as holding the event this year amid the pandemic. As long as they were adhering to state and local regulations, Mr. Masters was sure the board would be okay with it, but wanted to mention it at the meeting. Brief discussion followed after which the board agreed that the Turkey Trot should take place.

Legal

Town Attorney Robert DeMore suggested that they go ahead with the Short Environmental Assessment Form, Part I, even though the public hearing on the local law regarding keyholing is not complete and will be continuing November 5th. Supervisor Masters proceeded to read the applicable question and answer as follows: "1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule or regulation?

Answer: Yes." Mr. DeMore advised that the town supervisor sign and date the certification on page 3.

Supervisor Masters then proceeded to Part 2 of the assessment form and read through the eleven questions and answers and signed the certification page. Part 2 is included at the end of the minutes.

Next, the PILOT agreement for the Delaware River Solar project was discussed after which came the following motion:

RESOLUTION 119-20

MOTION TO ADOPT THE PILOT FOR DELAWARE RIVER SOLAR UTILITY-BASED PLAN AT \$3200 PER MEGAWATT WITH A 2% ESCALATION RATE AS WELL AS A SCHOOL/TOWN 60/40 SPLIT. Motion by Supervisor Masters. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

Dan Compitello from Delaware Solar was present this evening and expressed his appreciation for the work done by the town and the planning board regarding the solar projects.

With no further discussions, the following motion was made:

MOTION TO ADJOURN THE MEETING AT 8:10PM. Motion was made by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

Respectfully submitted,

Susan Vaccaro, Town Clerk