

**Town of Tully**  
**April 9, 2020**

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

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

Town Clerk Susan Vaccaro

Others present: Town Attorney Robert S. DeMore

**7:00pm** Town Supervisor John Masters asked for a roll call vote on each resolution from last evening to ensure that all had been passed correctly.

**RESOLUTION 50-20**  
**APPROVAL OF MINUTES**

On motion of Supervisor Masters, seconded by Councilor Chapman, the following resolution was ADOPTED Roll call vote as follows:

Chapman	aye
Speziale	aye
Goodwin	aye
Snavlin	aye
Masters	aye

Resolved that the minutes of the March 11, 2020 meeting be approved.

**RESOLUTION 51-20**  
**APPROVAL OF VOUCHERS**

On motion of Supervisor Masters, seconded by Councilor Snavlin, the following resolution was ADOPTED Roll call vote as follows:

Chapman	aye
Goodwin	aye
Snavlin	aye
Speziale	aye
Masters	aye

Resolved that this month's vouchers be approved.

**RESOLUTION 52-20**  
**ACCEPTANCE OF FINANCIAL REPORT**

On motion by Supervisor Masters, seconded by Councilor Goodwin, the following resolution was ADOPTED Roll call vote as follows:

Chapman	aye
Goodwin	aye
Snavlin	aye
Speziale	aye
Masters	aye

**RESOLUTION 53-20**  
**ACKNOWLEDGMENT OF RECEIPT OF LETTER OF INTENT FROM NB DEVELOPMENT**

On motion of Supervisor Masters, seconded by Councilor Snavlin, the following resolution was ADOPTED Roll call vote as follows:

Chapman	aye
Goodwin	aye
Snavlin	aye
Speziale	aye
Masters	aye

**WHEREAS**, the Town of Tully, NY received on 3/18/2020 the attached Notice of Intent from NB Development, LLC to construct a Solar Energy System in the Town of Tully at the locations noted in said Notice; now, therefore, be it

**RESOLVED**, that the Tully Town Board hereby notifies NB Development, LLC of its intent to require a contract for payments in lieu of taxes for the Solar Energy Systems listed in the Notice of Intent dated 3/16/2020 as allowed by RPTL Section 487 9 (a).

The Town Clerk is directed to notify NB Development, LLC of this resolution.

The above resolution was moved and passed at regular Tully Town Board meetings on 4/8/20 and 4/9/20 at Tully, NY.

Susan Vaccaro, Tully Town Clerk 4/9/20

**RESOLUTION 54-20  
ACKNOWLEDGMENT OF RECEIPT OF LETTER OF INTENT FROM DELAWARE RIVER  
SOLAR**

On motion of Supervisor Masters, seconded by Councilor Snavlin, the following resolution was ADOPTED Roll call vote as follows:

Chapman	aye
Goodwin	aye
Snavlin	aye
Speziale	aye
Masters	aye

**WHEREAS**, the Town of Tully, NY received on 4/8/2020 the attached Notice of Intent from Delaware River Solar, LLC to construct a Solar Energy System in the Town of Tully; now, therefore, be it

**RESOLVED**, that the Tully Town Board hereby notifies Delaware River Solar, LLC of its intent to require a contract for payments in lieu of taxes for the Solar Energy System in the Notice of Intent dated 4/1/2020 as allowed by RPTL Section 487 9 (a).

The Town Clerk is directed to notify Delaware River Solar, LLC of this resolution.

The above resolution was moved and passed at regular Tully Town Board meetings on 4/8/20 and 4/9/20 at Tully, NY.

Susan Vaccaro, Tully Town Clerk 4/9/20

**RESOLUTION 55-20  
MOTION TO ADJOURN THE MEETING AT 7:07PM.**

Roll call vote as follows:

Chapman	aye
Speziale	aye
Goodwin	aye
Snavlin	aye
Masters	aye

Respectfully submitted,

Susan Vaccaro, Town Clerk