

**Town of Tully
July 8, 2020**

7:30PM

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

Members Present: Supervisor John Masters
Councilor John Snavlin
Councilor Christopher Chapman
Councilor Catherine Goodwin
Councilor Speziale
Town Clerk Susan Vaccaro

Absent: Councilor Christopher Chapman

Others present: Town Attorney Robert S. DeMore, Financial Officer Thomas Chartrand, Parks & Rec Director Ryan Dando, Highway Superintendent John Herold, Fire Captain Chad Wakula, *The Tully News* Editor Ben Bibik

Supervisor Masters opened the meeting and led in the Pledge of Allegiance. He then took a moment to recognize Bill Lund's contributions to Tully.

RESOLUTION 79-20

MOTION TO APPROVE THE MINUTES OF THE MAY 27TH MEETING. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Speziale, Goodwin, Snavlin) 0 naves

RESOLUTION 80-20

MOTION TO APPROVE THE MINUTES OF THE JUNE 10TH MEETING. Motion by Councilor Snavlin. Second by Councilor Goodwin. Motion carried 4 ayes (Masters, Speziale, Goodwin, Snavlin) 0 naves

RESOLUTION 81-20

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

Financial Report

Tom Chartrand reviewed receipts and disbursements for the month of June. He reported on "challenges" in the interest account; stated that justice court fines are starting to pick up; and strong recoveries in the ambulance fund. General spending is good for this point in the year. Highway spending is at 25% year to date. Ambulance spending is at 45% year to date. And the mortgage tax is very low. Brief discussion.

RESOLUTION 82-20

MOTION TO ACCEPT THE FINANCIAL REPORT. Motion by Councilor Goodwin. Second by Councilor Speziale. Motion carried 4 ayes (Masters, Speziale, Goodwin, Snavlin) 0 naves

Highway

John Herold reported on the following:

- Busy month
- We had some repairs on equipment
- We finished the big paving project at the Quail Ridge subdivision
- John also talked about following up with the paving complaints on Rt. 80
- Right now, his crew is helping other towns with their paving
- They also are mowing roadsides
- They have delivered sand at the beach and repaired the dock
- They will be planting a tree in memory of Bill Lund. Brief discussion followed.

Supervisor Masters asked John about the wooden sign (Tully) at the corner of Rt. 80 and Rt. 281. It's looking pretty worn out, and he asked if John could go ahead and take it down. John agreed to do that.

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Ambulance

Fire Captain Chad Wakula reported on the following:

- Number of EMS calls for June was 38
- CPR training for the lifeguards was completed, and they are recertified
- We replaced a rear door latch on A-1 this month as it had broken due to corrosion
- Hand sanitizer dispensers were installed at the Town office building
- Thank you to John Herold and Bill Murphy for assisting the career staff with filling our planter box with sand and soil behind the fire station

Parks & Recreation

Ryan Dando reported this evening on Parks & Rec activities:

- Thanks to John and his crew for dumping sand at the beach
- Thanks to Chad Wakula and his staff for CPR training for the lifeguards
- We'd like to do lower level swim lessons at Green Lake – meeting with lifeguards to discuss
- The tennis courts are done
- Next, there was discussion on the use of the pavilion and the restrooms after which came the following motion:

RESOLUTION 83-20

MOTION TO FOLLOW RYAN'S RECOMMENDATION TO HOLD OFF OPENING THE BATHROOMS DUE TO CLEANING ISSUES. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Speziale, Goodwin, Snavlin) 0 naves

Fire

Councilor Speziale reported that the new truck is here and staff is training on it.

Agenda item no. 9

There are two open positions created by Joe Pellettiere's resignation, one is on the Zoning Board of Appeals and the other is on the Assessment Board of Review. We will be advertising those in the Tully Newsletter.

Floor – Public Input

No comments from the floor this evening.

Legal

Town Attorney Robert DeMore advised the board that an application for a cell tower has been received by the Town. Since Joe Puccia has officially resigned from the planning board, Hans Christopherson is now the chairperson and has suggested that a meeting be held by the joint planning board on July 23rd at 7pm to hear the application of Blue Sky Towers III, LLC and Bell Atlantic Mobile Systems, LLC to construct and operate a 150' wireless telecommunications tower and associated improvements on land owned by Theodore V. Shaw located at 449 State Route 281 in the Town of Tully, Onondaga County, New York. Brief discussion.

RESOLUTION 84-20

MOTION TO REFER THE AFOREMENTIONED APPLICATION TO COUNTY PLANNING. Motion by Councilor Snavlin. Second by Supervisor Masters. Motion carried 4 ayes (Masters, Speziale, Goodwin, Snavlin) 0 naves

Agenda item no. 12

No meeting on 7/29/2020.

MOTION TO ADJOURN THE MEETING AT 8:00PM. Motion was made by Councilor Speziale. Second by Councilor Snavlin. Motion carried 4 ayes (Masters, Speziale, Goodwin, Snavlin) 0 naves

Respectfully submitted,

Susan Vaccaro, Town Clerk