

**Town of Tully
September 9, 2020**

7:30PM

**REGULAR TOWN BOARD MEETING
IN TOWN HALL PRACTICING SOCIAL DISTANCING
+ ZOOM FOR PUBLIC INPUT ON DOT ISSUE
5833 MEETINGHOUSE ROAD
TULLY NEW YORK**

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, Fire Captain Chad Wakula, Fire Commissioner Gary Malone, *The Tully News* Editor Ben Bibik, Onondaga County Legislative Chairperson Dave Knapp and Chris Kruth, Janis Hartnett, John Bush, Meg Kendall, Ritch Edinger, Sharon Consler Betsy Parmley and Scott Bates – DOT – via Zoom

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

Mr. Masters introduced Betsy Parmley who gave a brief introductory statement regarding the planned four-way stop at the intersection of Route 80, Lake Road and Route 11a. Scott Bates then gave a presentation and spoke about the crash patterns at this intersection, signal analysis, field observations, sight distance, signs at the intersection and synchro-analysis. Lengthy discussion followed with questions by residents expressing their concerns about a four-way stop at this intersection.

RESOLUTION 95-20

MOTION TO APPROVE THE MINUTES OF THE AUGUST 12TH MEETING. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

RESOLUTION 96-20

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

Financial Report

Tom Chartrand reported on general spending which is at about 67% without the SOTS. General revenue is at 93%. Highway spending is at 52% and the revenue is at 90%. Ambulance spending is at 58% and revenue is at 98%.

Receipts and disbursements: court has some big numbers coming in; we received a refund from the health insurance; we were reimbursed from the county for the use of the old highway garage; NYCLASS interest has dropped; trust and agency, two developer deposits came in; ambulance recoveries were almost \$12,000 so we're currently at 83% of that budget year-to-date.

On the expenditure side, pretty quiet all the way down through.

RESOLUTION 97-20

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

Highway

John Herold reported on the following:

- Good month; just a couple of repairs
- Winterized bathrooms at Green Lake
- The water fountain near the tennis courts remains off
- We've hauled most of our sand and salt for the winter
- Cleanup Day is October 10th from 9am to 3pm; no mattresses, no TVs, tube or monitors; flyers posted at town hall, post office and in the ***Tully News***
- NYSDOT installed shoulders on Rte. 80 – brief discussion
- OCRRA's website offers information on recycling including mattresses – brief discussion

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Ambulance

Fire Captain Chad Wakula reported on the following:

- Number of EMS calls for August was 42
- A-1 had rear axle sensors replaced, front end alignment and oil changed
- A-1 will be getting two new tires at some point this month
- The Stryker Power Stretcher we purchased from Minoa is in service and works great
- MultiMed will be coming on Wednesday for ambulance charting and billing training

Parks & Recreation

No report

Fire

Commissioner Gary Malone reported business as usual. The new tanker was put into service. And the budget for 2021 is under the new tax cap.

Hear Committee Recommendation for ZBA appointment

RESOLUTION 98-20

MOTION TO APPOINT TRACY HAYNES TO THE OPEN SEAT ON THE ZBA. Motion by Councilor Chapman. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

Establish interview committee for Grievance Board

Supervisor Masters suggested that he and Councilor Speziale serve on the committee to appoint two people to the Grievance Board. Mr. Speziale and the rest of the board agreed. Follow-up will be at next month's meeting.

Cleanup Day

Next, there was a brief discussion regarding Cleanup Day which is October 10th. Information on that will be in the Tully News and on the website, particularly informing the public of any restrictions.

Aldi Signage

Supervisor Masters discussed putting up some signage for directions to the Aldi facility since some tractor trailers are travelling through the village to get there. Brief discussion.

RESOLUTION 99-20

MOTION TO DECLARE THE DELL LASER PRINTER IN THE SUPERVISOR'S OFFICE AS SCRAP, MODEL NO. 1700, SERIAL NO. T1014AA31MJ. Motion by Supervisor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

RESOLUTION 100-20

MOTION TO HIRE SHEALYN CARD FOR POSITION OF CLEANING PERSON FOR THE TOWN HALL AT A RATE OF \$15 AN HOUR, FIVE HOURS A WEEK, \$4000 PER YEAR. Motion by Supervisor Masters. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

RESIGNATION

Mr. Masters advised that Sonny Battle has resigned as fire commissioner. Craig Clemons was appointed by the fire commissioners to complete Sonny's term which ends in December of 2021. Fire Commissioner Gary Malone advised that it would be the Town's turn to appoint.

STANDARD WORK DAY AND REPORTING

RESOLUTION 101-20

The following resolution was offered by Supervisor Masters, who moved its adoption, and was seconded by Councilor Speziale, to wit:

BE IT RESOLVED, that the TOWN OF TULLY, Location code 30360, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title Standard Work Day (Hrs/day)

Supervisor 6.00

Town Board 6.00

(continued on next page)

Town Clerk 6.00
Justice 6.00
Justice Clerk 6.00
Assessor 6.00
Codes Enforcement Officer 6.00
Historian 6.00
Recreation Supervisor 6.00
Receiver of Taxes 6.00
Custodial Worker 6.00
Highway Superintendent 8.00
Laborers 8.00
Part Time and Temporary Appointed Officials 6.00
Fire Captain 8.00
Firefighter / EMT 8.00
Part Time Paramedic 8.00

On this 9th day of September, 2020

_____ Date enacted: September 9, 2020

(Signature of clerk)

I, Susan Vaccaro, clerk of the governing board of the Town of Tully, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 9th day of September, 2020 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Floor – Public Input

Gary Malone asked if the DOT has final say on the four-way stop at the intersection of Route 80 and 11a. John Herold answered in the affirmative. Mr. DeMore responded that you could appeal the decision. Brief discussion ensued. There was also some discussion regarding requests for reduced speed on the roads in and around the lake communities.

Legal

Supervisor Masters announced that there had been discussions back and forth with NB Development on the PILOT numbers, and it was decided that there would be a 15-year pilot agreement, \$5000 per megawatt and a 2% per year escalator. Mr. Masters suggested it was a reasonable agreement, needs the board to approve it and then the school board to do the same at their next meeting. Town Attorney Bob DeMore added that a 40% share goes to the Town. Brief discussion followed after which came the following motion:

RESOLUTION 102-20

MOTION PROPOSING TO NB DEVELOPMENT THAT WE WOULD LIKE TO HAVE A 15-YEAR PILOT AGREEMENT, \$5000 PER MEGAWATT, AND A 2% PER YEAR EXCALATOR AS WELL AS A 40% SHARE GOING TO THE TOWN AND 60% GOING TO THE SCHOOL. Motion by Councilor Snavlin. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

Further discussion ensued regarding the Delaware River Solar proposal which is utility-based.

Next, Town Attorney Bob DeMore had a draft of a keyhole law which was explained, and discussion followed on that after which came the following motion:

RESOLUTION 103-20

MOTION TO HAVE A PUBLIC HEARING ON THE KEYHOLE LAW ON OCTOBER 14TH AT 7PM PRIOR TO OUR REGULAR MEETING. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

RESOLUTUION 104-20

MOTION ALLOWING THE JOINT PLANNING BOARD TO SEEK A CONSULTANT TO UPDATE THE COMPREHENSIVE PLAN AND OBTAIN QUOTES FOR A 2021 BUDGET CONSIDERATION. Motion by Councilor Snavlin. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

RESOLUTUION 105-20

MOTION TO ACCEPT THE NEW STATE CONTRACT FOR TELEPHONE SERVICE, CONTRACT NO. PS68701. Motion by Supervisor Masters. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 naves

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With no further discussions, the following motion was made:

MOTION TO ADJOURN THE MEETING AT 9:20PM. Motion was made by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Speziale, Goodwin, Snavlin, Chapman) 0 nays

Respectfully submitted,

Susan Vaccaro, Town Clerk