

Town of Tully
January 13, 2021

7:00pm

ANNUAL ORGANIZATIONAL MEETING
IN TOWN HALL PRACTICING SOCIAL DISTANCING

Supervisor Masters opened the meeting at 7:00pm and led in the Pledge of Allegiance. In attendance were town board members and department heads listed below. Notice of the organizational meeting was published in the Post Standard on December 27th and posted on the sign boards at the town hall and at the Tully Post Office and on the town's official website on December 23rd.

There were no comments from the floor.

RESOLUTION 1-2021

MOTION TO MOVE ON THE ORGANIZATIONAL RESOLUTIONS was made by Supervisor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Snavlin, Speziale, Chapman, Goodwin) 0 naves.

7:15pm

PUBLIC HEARING ON
BLUE SKY CELL TOWER APPLICATION

Town Attorney Robert DeMore advised that the joint planning board had several meetings on this application as well as a public hearing, and they approved the application. Brief discussion ensued. There was no public input on the application this evening so the public hearing was closed as follows:

RESOLUTION 2-2021

MOTION TO CLOSE THE PUBLIC HEARING ON THE CELL TOWER APPLICATION was made by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Snavlin, Speziale, Chapman, Goodwin) 0 naves.

7:30pm

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

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

Town Clerk Susan Vaccaro, RMC

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

7:30pm Supervisor Masters called the meeting to order.

RESOLUTION 3-2021

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 9th MEETING. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 naves.

RESOLUTION 4-2021

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

Financial Report

Tom Chartrand reviewed the monthly statement of supervisor and reported on court fines, mortgage tax which came in at \$15,000; the host community fee came in from Cranesville Bloc; and the New York State AIM related payments were received. Under the highway fund,

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we had the sale of equipment, almost \$27,000. Under the ambulance fund, we received \$18,000 last month which was excellent. On the expense side, it was a fairly quiet month. Brief discussion.

RESOLUTION 5-2021

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

RESOLUTION 6-2021

NEWLY ELECTED TAX COLLECTOR

Whereas, the Town Board finds it necessary to amend the banking resolution for the tax collector,

Now, Therefore, Be It Resolved that the interim tax collector's name, Cheryl Brunet, shall be removed from the banking resolution and that the newly elected tax collector, Jamie Wortley, and Town Supervisor John Masters shall be authorized to sign checking account documents going forward.

ADOPTED on this 13th day of January, 2021 by the following vote:

AYES:	NOES:	ABSENT:	ABSTAIN:
5	0	0	0

Supervisor, Town of Tully

Town Clerk, Town of Tully

STATE OF NEW YORK }
COUNTY OF ONONDAGA } ss:
OFFICE OF THE CLERK OF THE
TOWN OF TULLY

This is to certify that I, Susan Vaccaro, Town Clerk of the Town of Tully in said County of Onondaga, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by The Town Board of the Town of Tully in said County of Onondaga, on the 13th day of January, 2021 and that the same is a correct and true transcript of such original resolution and whole thereof.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF SAID TOWN THIS 27TH DAY OF JANUARY, 2021.

TOWN CLERK OF THE TOWN OF TULLY

Highway

John Herold reported on the following:

- We had a good month; not a lot of snow; just a few repairs
- December we were out 27 times; January was just 7 times, but more ice than snow
- Plenty of material for the season

Ambulance

Captain Chad Wakula reported on ambulance activities:

- Number of ambulance runs for December was 43
- Total ambulance runs for 2020 was 475
- Staff and crew members are currently in various stages of getting the covid-19 vaccine
- Power load devices for the ambulances are ordered; we are looking at late Feb/early March delivery

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Parks & Recreation

Ryan Dando reported on parks & rec activities:

- A lot of work was done on the town baseball/softball field, and we plan to continue in the Spring, hopefully for a baseball/softball rec season
- Ryan discussed with the rec board a possible Moo Run this year as well as summer camps and what they would look like; if they are not possible, they are trying to come up with some creative ideas; brief discussion ensued

Fire

Ed Wortley, Jr. reported that Gary Malone had been reappointed by the Village as Chairman of the commissioners, and Jeff Rothery was appointed as Co-chairman.

Floor

No input this evening.

Legal

Supervisor Masters informed the town board members on the progress regarding the Route 11a water district. Honeywell has agreed to fund \$2,000,000 to the water district. Our expectation is that the money will take care of the necessary upgrades and that eventually OCWA will maintain the district. Town attorney Bob DeMore commented that we need 50% of the property owners to go forward with the district. A meeting is scheduled for Tuesday evening for those residents. Brief discussion followed.

RESOLUTION 7-2021

MOTION TO APPROPRIATE \$8,000 FOR THE PREPARATION OF A GENERAL MAP AND PLANS TO ESTABLISH A WATER DISTRICT ON RT 11A, THE EAST SIDE WATER LINE, WHICH AMOUNT, IF THE DISTRICT IS ESTABLISHED, WILL BE REIMBURSED TO THE TOWN. Motion by Supervisor Masters. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 nays.

Mr. Chartrand informed the board that a transfer sheet was prepared and is included below.

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

To:	A1440.4	Engineering	8,000.00
From:	A1990.4	Engineering	8,000.00

Total	<u>\$8,000.00</u>
	=====

Supervisor Masters then discussed the train station including expenses and needed repairs. He reported that Mr. Knapp agreed to give the town \$20,000 from the county. So that plus the 8,000 in the train station budget would allow the roof to be replaced. Mr. Masters asked for a verbal agreement from the board to go ahead with the project. Brief discussion followed after which it was agreed to continue moving forward with the roof project as well as any other major projects that come up over the years.

Next, Supervisor Masters advised that there were two more items to be acted upon. The following resolution was offered by Supervisor Masters, who moved its adoption, seconded by Councilor Speziale, to wit:

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RESOLUTION 8-2021

Whereas, the Town Board has in front of them a detailed resolution approving an application to issue a special use permit for the installation of a 150 ft. wireless telecommunication tower at 449 State Route 281 in the Town of Tully,

Be it resolved that the Town Board, for the reasons stated within that resolution, said resolution is moved and is duly put to a vote on January 13, 2021 by the town board as follows:

Any Discussion?

Call the Vote

Councilor	Speziale	Voted	Yes
Councilor	Goodwin	Voted	Yes
Councilor	Chapman	Voted	Yes
Councilor	Snavlin	Voted	Yes
Supervisor	Masters	Voted	Yes

Finally, there was discussion regarding audits of various departments in the Town. It was agreed among the board that a committee of two should be formed for each of the departments to be audited. Supervisor Masters suggested we form the committees at the next meeting in February.

There being no further business, the following motion was made:

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

Respectfully submitted,

Susan Vaccaro, Town Clerk