

Town of Tully
October 13, 2021

REGULAR TOWN BOARD MEETING
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: Financial Officer Thomas Chartrand, Town Attorney Robert S. DeMore,
Highway Superintendent John Herold, Fire Commissioner Ed Wortley, Jr.

7:30pm Town Supervisor John Masters led in the pledge of allegiance.

Approval of Minutes

The minutes of the September 8th meeting were made available via email and regular mail.

Motion was made by Councilor Goodwin and seconded by Councilor Chapman to approve the minutes.

(Masters, Goodwin, Snavlin, Speziale, Chapman) Ayes 5 Nays 0

The September 29th budget workshop minutes were handed out this evening by the town clerk.

Motion was made by Councilor Speziale and seconded by Councilor Snavlin to approve the minutes.

(Masters, Goodwin, Snavlin, Speziale, Chapman) Ayes 5 Nays 0

Vouchers

Motion was made by Councilor Snavlin and seconded by Councilor Speziale to pay the audited bills out of the proper funds.

(Masters, Goodwin, Snavlin, Speziale, Chapman) Ayes 5 Nays 0

Financial Report

Tom Chartrand reported on receipts and disbursements for the month of September.

- Town clerk fees - \$5800
- Court fines – over \$11,000; near budget so far
- Money from the ARPA funds; money for scrap metal
- Highway fund – received all money from CHIPS reimbursement
- Another banner month for ambulance recoveries, almost \$22,000
- On the general spending, we're about 70%; highway spending, we're at 56%; and ambulance spending, we're at 65%. So we are doing great, as per Tom.

RESOLUTION 65-21

Motion was made by Councilor Speziale and seconded by Councilor Chapman to accept the financial report for September.

(Masters, Goodwin, Snavlin, Speziale, Chapman) Ayes 5 Nays 0

Mr. Chartrand reminded everyone that the preliminary budget hearing is set for November 3rd at 7:30pm.

The last item Tom discussed was that he had to open an account for the Tully 11A & Cardiff Water Systems because we're getting the funds from Honeywell. Thus, the following motion was made, seconded and approved:

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RESOLUTION 66-21

Motion authorizing the creation of the above-referred-to account and authorizing John Masters, Susan Vaccaro and Bill McConnell to be authorized signers.

(Masters, Goodwin, Snavlin, Speziale, Chapman) Ayes 5 Nays 0

Brief discussion ensued.

Highway

John Herold reported on the following:

- Good month; couple of repairs on the 2016 Western Star and the tractor; split the cost with Lafayette
- Salt and sand mixed and stored away for the winter season
- Hazels Way has been paved, oil and stone, and signs have been installed
- Contract for Cintas discussed briefly
- Received \$25,000 bid for the 2016 International Paystar

RESOLUTION 67-21

Motion to accept the bid from the Town of Andes for \$25,000 for the 2016 International Paystar 10-wheel dump truck with plow equipment was made by Councilor Goodwin and seconded by Councilor Speziale.

(Masters, Goodwin, Snavlin, Speziale, Chapman) Ayes 5 Nays 0

Ambulance

In the absence of Fire Captain Chad Wakula, Supervisor Masters read the ambulance report:

1. Number of EMS calls for September was 54.
2. New Exhaust System has Been Installed At The Fire Stations. Priority Fire Will Be Putting Adapters On The Tail Pipes Of Both Ambulances And The medic Car.
3. I Will Be Attending A Medicare/Medicaid Cost Data Collection Seminar In Albany On 10/12, 10/13 2021. Tully Ambulance Has been Chosen To Participate For Year 2022. This Is Going To Be A Large Undertaking.

RESOLUTION 68-21

Motion to authorize reimbursement to Fire Captain Chad Wakula for his training expenses including mileage and hotel. Motion was made by Supervisor Masters and seconded by Councilor Speziale.

(Masters, Goodwin, Snavlin, Speziale, Chapman) Ayes 5 Nays 0

Parks & Recreation

Ryan Dando was not present this evening to give a report, but Supervisor Masters advised that there had been some vandalism in the concession bathrooms, and it was suggested that we close the bathrooms soon. Brief discussion. It was also suggested that Ryan Dando be contacted to check with him on this issue, and all agreed.

Fire

Mr. Wortley discussed a new vent system for the exhausts on the trucks in the firehouse. Brief discussion. Ed also discussed an issue with a brand new firetruck that broke down and needs parts which are going to take a while to get.

Floor – Public Input

Nothing from the floor.

Information from Supervisor

Mr. Masters had a request from a resident about the possibility of adding stations around the walking path area to encourage residents to pick up after their dogs. Lengthy discussion followed with questions and comments by board members. Highway Superintendent John Herold advised that there were trash cans in various spots in and around the park in the past,

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but they were not always used. Sometimes there was vandalism and there was trash blowing around anyway, so they were taken away, and everyone that uses the park is advised to take any trash with them when they leave. The consensus of the board was to table it until the Spring.

Mr. Masters advised that Ted Shaw would like to have a road dedication for Hazels Way at the local brewery. Ted said he would get back to John with a date for the dedication.

Next, John announced that the train station roof is completed. Less money was used for that than we anticipated, so he would like to allocate the remainder for inside improvements, particularly, the flooring. Brief discussion.

Supervisor Masters discussed briefly the fact that the lake communities in Tully were interested in lowering the speed limits on those roads around the lakes. He had sent a letter to the State DOT requesting that they lower the speed limits, but due to Covid, the response was delayed. He received a letter last month indicating a reduction in speed on Wetmore Road and Lake Road to 45mph and Gatehouse Road to 35mph would be appropriate, but a reduction in speed for Long Road would not be appropriate. Brief discussion followed.

Legal

There was discussion regarding the OCWA agreement for which Supervisor Masters advised the goal is to execute on this by the 1st of the month.

Motion to **adjourn the meeting** at 8:00pm was made by Councilor Speziale and seconded by Councilor Goodwin.

(Masters, Goodwin, Snavlin, Speziale, Chapman) Ayes 5 Nays 0

Respectfully submitted,

Susan Vaccaro, Town Clerk