

Town of Tully
February 10, 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, Highway Superintendent John Herold, Fire Captain Chad Wakula, Fire Commissioner Ed Wortley, Jr., The Tully News Editor Ben Bibik

7:30PM Town Supervisor John Masters called meeting to order and led in Pledge of Allegiance.

RESOLUTION 9-2021

MOTION TO APPROVE THE MINUTES OF THE JANUARY 13, 2021 MEETING. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Snavlin, Speziale, Chapman, Goodwin) 0 nays.

RESOLUTION 10-2021

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

Financial Report

Tom Chartrand referred the board to his December report and page 1, our general fund spending, for which he reported that we underspent by \$123,000 on the general town line and about \$6,000 on the "outside the village" line. Next page is the revenue page, and we are up about \$29,000. The grant for the tennis courts came in at \$34,000 and the mortgage tax came in very strong the second time.

Tom continued reviewing the report page by page and reported that we had a banner year in 2020 and ended up with a surplus of about \$145,000. So, the town of Tully ended up in very good shape.

RESOLUTION 11-2021

MOTION TO APPROVE THE DECEMBER 2020 REPORT. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 nays.

Tom reviewed the receipts and disbursements for January and reported that the new tax collector, Jamie Wortley, had completely paid off the town for all taxes collected. Ambulance fund doing great and the court fines are picking up again. The only down side is the Village PILOT for the Tully Housing Authority, payment in lieu of taxes. Tom briefly explained and discussion followed.

Tom also referred to a transfer sheet for February which is included on the next page as follows:

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To:	Town Board		
From:	Tom Chartrand		
Re:	Budget Transfers		
GENERAL	Townwide		
From:		2020 Closing Balance	\$23,000.00
A599	Surplus	Total	<u>\$23,000.00</u>
			=====
To:	Transfer to Reserve		
A9950.9		Transfer	\$23,000.00
		Total	<u>\$23,000.00</u>
			=====
GENERAL	Outside Village		
From:		2020 Closing Balance	4,000.00
B599	Surplus	Total	<u>\$4,000.00</u>
			=====
To:	Planning	Contractual (Comprehensive I	4,000.00
B8020.4		Total	<u>\$4,000.00</u>
			=====
HIGHWAY	Townwide		
From:		2020 Closing Balance	\$29,000.00
DM599	Surplus	Total	<u>\$29,000.00</u>
			=====
To:	Machinery	Equipment	\$29,000.00
DM5130.2		Total	<u>\$29,000.00</u>
			=====
HIGHWAY	Outside Village		
From:		2020 Closing Balance	\$5,000.00
DR599	Surplus	Total	<u>\$5,000.00</u>
			=====
To:	General Repairs	Construction	\$5,000.00
DR5110.4		Total	<u>\$5,000.00</u>
			=====
AMBULANCE			
From:		2020 Closing Balance	\$140,000.00
SM599	Surplus	Instalment Purchase Debt	5,050.00
SM9785.6	Debt Service Principle	Total	<u>\$145,050.00</u>
			=====
To:	Service Contracts	Contractual	\$5,050.00
SM4544.4	Transfer to Reserve	Transfer	\$140,000.00
SM9950.9		Total	<u>\$145,050.00</u>
			=====

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RESOLUTION 12-2021
MOTION TO APPROVE THE FEBRUARY TRANSFERS. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 naves.

RESOLUTION 13-2021
MOTION TO ACCEPT THE JANUARY REPORT. Motion by Councilor Snavlin. Second by Councilor Chapman. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 naves.

Highway

John Herold reported on the following:

- Pretty busy month; plows were out 27 times in January and 14 times so far in February;
- We had a few minor repairs
- Did some research on the village bridge; consulted an engineer with Barton & Loguidice; may try to get help from the State. Brief discussion followed.
- Cleanup Day; lengthy discussion on having cards or passes for residents of Tully to show proof of residency
- Next, John discussed the 284 agreement and asked the board members to sign it

RESOLUTION 14-2021
MOTION TO ACCEPT THE 284 AGREEMENT WHICH ALLOWS THE HIGHWAY SUPERINTENDENT TO SPEND CHIPS MONEY AND THE MONEY IN THE BUDGET. Motion by Councilor Speziale. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 naves.

Ambulance

Fire Captain Chad Wakula reported on the following ambulance activities:

1. Number of EMS calls for January was 59.
2. Fabius and Pompey fire districts have been invoiced for ambulance coverage.
3. We had to replace the batteries in A-2.
4. Had to replace the I/O drivers and needles due to expiration.
5. We were able to obtain some Covid PPE from county emergency management.

RESOLUTION 15-2021
MOTION AUTHORIZING THE BOARD TO ENTER INTO A SERVICE CONTRACT FOR THE HEART MONITORS. Motion by Supervisor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 naves.

Parks & Recreation

In Ryan Dando's absence, Supervisor Masters reported that Gary Heymann is stepping down as the Parks & Rec chairperson. There was a brief discussion about placing an article in the Tully Newsletter thanking Mr. Heymann for his years of service on that board.

Mr. Masters also reported that the Moo Run is scheduled for June 12th and Spring baseball/softball registrations start on March 1.

Fire

Fire Commissioner Ed Wortley reported that they are looking at grants. Brief discussion.

Supervisor Masters advised the board that he would like to have an "expression of appreciation" placed in the Tully Newsletter for Hans Christopherson's service on the planning board since his passing a few weeks ago. Brief discussion.

RESOLUTION 16-2021
MOTION TO REAPPOINT WILLIAM RALBOVSKY TO THE ZONING BOARD OF APPEALS AS CHAIRPERSON. Motion by Supervisor Masters. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 naves.

RESOLUTION 17-2021
MOTION TO APPOINT TJ SHAW TO THE JOINT PLANNING BOARD. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 naves.

Mr. Masters also asked that the planning board, in their next meeting, designate a new chairperson.

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Next, Supervisor Masters made a resolution as follows:

RESOLUTION 18-2021

WHEREAS, the town board is preparing an audit of the justice court records, and

WHEREAS, the town board appointed a two-person committee to audit the justice court records for the year 2020, and

WHEREAS, the committee is comprised of board members Cathy Goodwin and John Masters, and

WHEREAS, the audit was conducted with justice clerk Janis Hartnett using the provided checklist,

NOW THEREFORE BE IT RESOLVED, since only minor discrepancies were noted, it is the opinion of the board members performing the audit that the records are in compliance. Additionally, the board members that performed the audit provided an opportunity for the other town board members to ask any questions they might have concerning the audit.

The question of adoption of the foregoing resolution was duly put to a vote, and the vote was as follows:

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

The foregoing resolution was thereupon declared duly adopted.

Supervisor Masters indicated there would be other required audits for the town clerk's records, tax collector's records and supervisor's records.

Legal

RESOLUTION 19-2021
MOTION TO SCHEDULE A PUBLIC HEARING ON THE RT. 11A WATER DISTRICT FOR FEBRUARY 25TH AT 7PM AND AUTHORIZING THE TOWN CLERK TO PUBLISH THE NOTICE IN THE OFFICIAL NEWSPAPER, ON THE WEBSITE AND AT THE TOWN HALL.
Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Chapman, Speziale, Goodwin, Snavlin) 0 naves.

Supervisor Masters wanted to give official notice to all Town employees that several had received notices from the Department of Labor for unemployment claims that were fraudulent. Brief discussion followed.

Additionally, Mr. Masters advised that all Town employees are responsible for yearly sexual harassment training, and that should be followed up with documentation of that training provided to the town clerk.

MOTION TO ADJOURN THE MEETING AT 8:57PM. 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