

Town of Tully
July 14, 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 Captain Chad Wakula, Fire Commissioner Ed Wortley, Jr., resident Max Flint Morgan

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

Approval of Minutes

The minutes of the June 9th meeting were made available via email and regular mail. Motion was made by Councilor Speziale and seconded by Councilor Chapman to approve the minutes.

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

Vouchers

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

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

Financial Report

Tom Chartrand reported on receipts and disbursements for the month of June:

- Good month for town clerk fees; NYCLASS interest rates are up just a bit; justice court fees are up to over 50% of the budget year to date; received developer deposit for Self Storage Solutions; received money for DWI arraignments, old garage utilities and Village of Tully postage
- Highway fund, received monies for snow and ice removal
- Expenditures, quiet month

Brief discussion followed with several questions and comments by board members.

RESOLUTION 46-2021

Motion was made by Councilor Speziale and seconded by Councilor Snavlin to accept the June financial report.

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

RESOLUTION 47-2021

Motion was made by Supervisor Masters and seconded by Councilor Snavlin to make the transfer from the Assessor's contractual to the Assessor's equipment in the amount of \$400.

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

Next, Mr. Chartrand advised the board that budget season is approaching and wanted to set some dates for budget workshops. After brief discussion, it was agreed that budget workshops would take place on September 29th and October 13th.

RESOLUTION 48-2021

Motion was made by Supervisor Masters and seconded by Councilor Goodwin to place a legal notice in the paper setting budget workshops for September 29th at 6pm and a budget workshop on October 13th at 6pm with the regular town board meeting immediately following at 7:30pm.

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

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Highway

John Herold reported on the following:

- Busy month; there was one repair
- Most of the oil and stone is done and the paving is done.
- We've done some roadside mowing, first time around; done some paving for the year
- Culvert on Woodmancy Road is finally being replaced this year; brief discussion

John Herold also advised that during a Village board meeting, it was brought up that our Town highway department would help the Village department with a project, particularly, with ditching behind the sewer treatment plant. Thereafter, he said there was apparently a miscommunication between the two department heads. Since then, they both met with the mayor, and the issue has been resolved. Brief discussion followed.

Ambulance

Fire Captain Chad Wakula reported on the following ambulance activities:

1. Number of EMS calls for May was 37.
2. I have received both our NYS Department of Health ambulance operating certificate and our controlled substance license. We are good until July 2023.
3. Modems and Wi-Fi cards were installed in both ambulances as well as the medic car. They were paid for by Onondaga County. Our only cost will be the monthly data charge through Verizon Wireless.
4. Dan Holbert was promoted to full time firefighter paramedic from part time to replace Charles Iavarone.
5. We are actively seeking volunteer ambulance drivers.

Parks & Recreation

No report

Fire

No report.

Floor – Public Input

Councilor Goodwin had a resident approach her about the speed limits on Long, Lake and Gatehouse roads and wondered if we had heard anything from the DOT. Supervisor Masters responded in the negative. Brief discussion followed.

Information from Supervisor

Mr. Masters advised that the Village mayor, Melissa Flint-Morgan, had offered some community development money that was not going to be used, and she offered it for the train station renovations. So both the Mayor and the Supervisor approached the County with the idea, and they were amenable to it, but advised that it would have to go through the proper channels. Brief discussion followed.

Legal

Supervisor Masters suggested the road dedication be discussed first. The road will be called "Hazel's Way" which was formerly part of Tully Center Road heading south toward Meeting House Road and Walburger's garage. Although the town road was previously abandoned, the cost of adopting the road will be borne by the developer, so that none of that will be on the taxpayers.

Town Attorney Robert DeMore advised that the town board should be appointed as lead agency for the SEQR process.

RESOLUTION 49-2021

Motion was made by Councilor Snavlin and seconded by Councilor Speziale that the town board be appointed as lead agency for the SEQR process.

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

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Mr. DeMore went through the documents given to the town by the applicants. Brief discussion.

Mr. Masters then read the questions and answers on the Short Environmental Assessment Form, Parts 1 and 2, and signed Part 3 affirming that the proposed action will not result in any significant adverse environmental impacts. Brief discussion followed.

Mr. Masters then read the Consent of the Tully Town Board to Lay Out a Highway.

RESOLUTION 50-2021

CONSENT OF THE TULLY TOWN BOARD TO LAY OUT A HIGHWAY

Whereas on June 9, 2021 the Tully Town Board voted to adopt a conditional consent, a copy of which is attached hereto, to layout a highway as stated in the application of Theodore V Shaw and Self Storage Meeting House Road, LLC and

Whereas the terms of the conditional consent have been substantially met by the applicants

Now, therefore, be it

Resolved, that in accordance with the provisions of Section 171 of the Highway Law, consent hereby is given that the Highway Superintendent make an Order laying out the proposed highway described in said application as delineated on a survey provided and that the terms of the agreement for the construction of the highway as entered into between the Town and the applicants be fully enforced and complied with and be it further

Resolved, that the name of the Highway shall be "Hazel's Way," and be it further

Resolved, that the Town Board accept the conveyance of said lands, and be it further

Resolved that the terms and conditions of the conditional consent aforementioned be fully complied with as set forth therein.

The above consent having been moved by the Town Supervisor, John Masters, at a regular meeting of the Tully Town Board on July 14, 2021 and a vote having been taken and the Board having voted in the affirmative adopting this Consent.

John Masters, Supervisor of the Town of

Tully Dated July/ 14 / 21, Tully NewYork

Marijuana Sales

Supervisor Masters advised that the next item on the agenda is the opt-out on the marijuana sales. The board needs to schedule a public hearing. Brief discussion followed.

RESOLUTION 51-21

Motion was made by Councilor Chapman and seconded by Councilor Goodwin to hold a public hearing on August 11th at 7pm to decide whether to opt out of the sale of cannabis regulation in the Town of Tully.

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

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RESOLUTION 52-21

Motion was made by Councilor Chapman and seconded by Councilor Speziale to move into Executive Session at 8:10pm to discuss the Rt. 11a Water District and negotiations with Honeywell reps.

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

EXECUTIVE SESSION

Motion to move out of Executive Session with no action taken and **adjourn the meeting** at 8:47pm was made by Councilor Speziale and seconded by Councilor Chapman.

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

Respectfully submitted,

Susan Vaccaro, Town Clerk