

Town of Tully
October 12, 2022

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

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

Town Clerk Susan Vaccaro

Absent: Supervisor John Masters

Others present: Town Attorney Robert S. DeMore, Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Parks & Rec Director Sarah Panzarella, Fire Captain Chad Wakula, Fire Commissioner Dan Cooter, *The Tully News* Editor Ben Bibik Cheryl Hardy Wayne

7:30pm Councilor Chapman called the meeting to order and led in the Pledge of Allegiance.

Approval of Minutes

The minutes of the September 14th, 2022 meeting were made available via email.

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

(Chapman, Goodwin, Snavlin, Speziale) Ayes 4 Nays 0

Vouchers

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

(Chapman, Goodwin, Snavlin, Speziale) Ayes 4 Nays 0

Financial Report

Mr. Chartrand discussed receipts and disbursements for the month of September and reported on town clerk receipts which were almost \$2,000; NYCLASS interest continues to go up; court fines continue to move up; actually, they are \$5000 ahead of budget; State of New York- Revenue Sharing – AIM – is just over \$8000.00.

On the highway fund, we got funds back from FEMA for the work that John did on storm damage. We also received CHIPS monies, PAVENY and Extreme Winter Recovery monies.

Ambulance recoveries – we're still doing pretty good at 78% year-to-date, so that's a plus. On the expenditure side, pretty quiet month.

As to the main report, general spending is at 72% without the SOTS; revenues in the general fund are at 108%; highway spending is at 57% and revenues are at 104%; ambulance spending is at 65% and revenues are at 96%.

Resolution 81-22

Motion was made by Councilor Snavlin and seconded by Councilor Goodwin to approve the financial report for September.

(Chapman, Goodwin, Snavlin, Speziale) Ayes 4 Nays 0

Next, Mr. Chartrand reviewed the transfers which are included on the next page and then asked the board to approve them.

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

GENERAL	Townwide		
From:			
A1990.4	Contingent	Contractual	\$1,300.00
A7320.2	Joint Youth Project	Equipment	3,600.00
		Total	<u>\$4,900.00</u>
			=====

To:			
A7320.1	Joint Youth Project	Personal Services	\$3,600.00
A8160.4	Refuse and Garbage	Contractual	1,300.00
		Total	<u>\$4,900.00</u>
			=====

Resolution 82-22

Motion was made by Councilor Speziale and seconded by Councilor Snavlin to approve the above transfer sheet.

(Chapman, Goodwin, Snavlin, Speziale) Ayes 4 Nays 0

Resolution 83-22

Motion was made by Councilor Goodwin and seconded by Councilor Snavlin to approve the bank reconciliation.

(Chapman, Goodwin, Snavlin, Speziale) Ayes 4 Nays 0

Finally, Tom reminded everyone that there will be a public hearing on November 9th at 7:15pm to adopt the budget. It's a normal meeting night so we'll have a regular board meeting at 7:30pm.

Highway

John Herold reported on the following highway activities:

- Good month; couple of minor repairs
- Working on road improvements
- Bathrooms to be closed by October 31st
- There was discussion regarding keeping the tennis court nets up a little longer.
- Cleanup Day was October 8th. John felt there was low attendance.

Councilor Speziale asked John about the wood chipper that the village is getting rid of, and John acknowledged he would like to purchase it. Brief discussion.

Ambulance

Fire Captain Chad Wakula reported on the following ambulance activities:

1. Number of EMS calls for September was 50
2. New mirrors are ordered for the Flycar
3. The Town's AED pads are being replaced due to expiration
4. Medications and supply sourcing is becoming problematic again

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Parks & Recreation

Sarah Panzarella reported on the following activities:

- It's the last week of soccer. We had 112 kids signed up.
- Just received the check from Jack McNerney Chevrolet for their sponsorship
- The school district is having their cross-country invitational this weekend
- We are gearing up for basketball which starts in January
- The bathrooms in the concession stand continue to be an issue. Brief discussion followed.

Fire

Commissioner Dan Cooter - nothing new to report.

Public input from the Floor

Resident Dan Cooter once again asked if there was any progress regarding the acquisition of the Honeywell property by the Onondagas.

(Supervisor Masters responded by phone that he had had a meeting with engineers from Barton & Loguidice, OCWA and Honeywell and that maps of the land transferred would be provided by Honeywell.)

Legal

Town Attorney Robert DeMore was also at the aforementioned meeting and suggested that they give us a shotgun easement. Bob explained the term to the board. There was also discussion regarding our zoning laws with questions and comments by Mr. Cooter and Councilor Chapman.

Moving on to the legal portion of the meeting, Mr. DeMore explained that Mirabito's attorneys filed a lawsuit against the Town; we responded and asked the court to dismiss the lawsuit. Bob advised that we may not hear anything for several months.

Councilor Chapman asked if there was anything else for tonight. There was no response. He asked the board if we needed to have a meeting on October 26th, and the consensus was that we do not need another meeting this month.

Motion to Adjourn

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

(Chapman, Snavlin, Goodwin, Speziale) Ayes 4 Nays 0

Respectfully submitted,

Susan Vaccaro, Town Clerk