

Town of Tully
August 10, 2022

7:30pm

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

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

Town Clerk Susan Vaccaro

Others present: Town Attorney Robert S. DeMore, Financial Officer Thomas Chartrand, Highway Superintendent John Herold, New Parks & Rec Director Sarah Panzarella, Fire Captain Chad Wakula, Code Enforcement Officer Ralph Lamson, and some residents were also present.

Supervisor Masters declared the town board meeting open and led in the Pledge of Allegiance.

Approval of Minutes

The minutes of the June 13th meeting, the July 19th public hearing and special town board meeting were made available via email and regular mail.

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

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

Vouchers

Motion was made by Councilor Goodwin 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

Mr. Chartrand first called for a motion to approve the bank reconciliation.

Resolution 59-22

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

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

Tom then discussed receipts and disbursements for the month of July. The big news was the mortgage tax which was \$123,000. Brief discussion ensued. Following that, Mr. Chartrand reported on town clerk receipts which were over \$12,000 and includes Parks & Rec receipts; NYCLASS interest was up again; ambulance recoveries - \$10,400. We're at about 60% so slightly ahead. On the expenditure side, pretty quiet other than abstract #7 which included CHIPS funding for which we are asking for State reimbursement.

As to the main report, general spending is at 58% and revenues are at 106%; highway spending is at 42% and revenues are at 86%; ambulance spending is at 54% and revenues are at 93% so we're looking pretty good there.

Resolution 60-22

Motion was made by Councilor Snavlin and seconded by Councilor Speziale to approve the financial report for July.

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

Next, Mr. Chartrand explained the transfer sheet which is included on the next page.

Town of Tully

August 10, 2022

GENERAL	Townwide		
From:			
A1990.4	Contingent	Contractual	\$842.00
A7989.4	Other Culture (Train Station)	Contractual	\$1558.00
		Total	<u>\$2,400.00</u> =====
To:			
A1410.2	Town Clerk	Equipment	\$160.00
A1410.4	Town Clerk	Contractual	\$680.00
A7989.2	Other Culture (Train Station)	Equipment	\$1558.00
A9010.8	Employee Benefits	State Retirement	\$2.00
		Total	<u>\$2,400.00</u> =====

Resolution 61-22

Motion was made by Supervisor Masters and seconded by Councilor Chapman to approve the above transfer sheet.

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

One final note, Mr. Chartrand mentioned that budget season is upon us. He asked the board to set some dates for budget workshops.

Resolution 62-22

Motion was made by Supervisor Masters and seconded by Councilor Goodwin to schedule a budget workshop for September 28th at 6pm and another one, if necessary, on October 12th at 7pm.

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

Highway

John Herold reported on the following highway activities:

- Minor repairs
- Working on road repairs
- Helping other towns with their repairs
- We're caught up on roadside mowing.
- Salt prices will increase in September
- Discussion on county agreement with town board
- Sent in all paperwork for CHIPS, Winter Recovery, PAVENY, so at some point we'll be receiving a check for \$98,968; brief discussion
- Still working with FEMA

Ambulance

Fire Captain Chad Wakula reported on the following ambulance activities:

1. Number of EMS calls for July was 52
2. Mediacar had a vapor cannister replaced
3. A-2 had work done on AC system
4. Stryker came and serviced the ambulance stretchers and power load system. The hydraulic pump on the oldest stretcher is starting to go bad.

Town of Tully
August 10, 2022

5. NYS wrote bonus for healthcare workers into its budget; getting more info on it.

Parks & Recreation

Sarah Panzarella reported on the following activities:

- We have two new members on our parks & rec board: Sarah Brown-Paul and Trina Storm
- Green Lake will be closing shortly; last day will be August 23rd due to lifeguard shortage at that point
- Sarah advised that she had started a mailing list; brief explanation followed
- Sarah also announced that she would be setting up a table at the farmer's market on Tuesdays for kids to sign up for soccer; registration is also online

Fire

Commissioner Dan Cooter reported that Station 2 has a new roof and chimney repair. They have started a budget workshop.

Public input from the Floor

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

Supervisor Masters responded that he did not have any further information. The details regarding public access are still being worked out. Brief discussion followed.

Information from Supervisor

Mr. Masters asked Ben Bibik, our IT expert, to speak about the progress on the outdoor facilities – the pavilion kitchen and bathrooms. Ben explained briefly as far as security cameras, a Wi-Fi network with controlled locks.

Next, Mr. Masters reported on an upgrade to our town hall's fire and security alarm system. Doyle Security submitted a proposal, but Mr. Masters reported that we are working with the fire department on this and looking at other companies to give both agencies a quote.

Supervisor Masters also reported that Dave Kinne did all the work on the flooring at the train station for free. The town purchased it, but Dave asked if he could take the surplus pallet of old flooring. Brief discussion ensued after which came the following motion:

Resolution 63-22

Motion was made by Supervisor Masters and seconded by Councilor Snavlin to declare the flooring pallet scrap and of no further value to the town and have Dave Kinne take it out of there.

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

John Masters advised that he had met with representatives of the Rt.11A Water District, and they hoped to have a meeting with OCWA by early September, and then in October a review with the Health Department on standards, and then to have bids go out by mid-November. So that's the agenda.

Legal

Town Attorney Robert DeMore asked about the agreement with County Planning regarding referrals, and Supervisor Masters stated it was signed and mailed back to the County.

Resolution 64-22

Motion was made by Supervisor Masters and seconded by Councilor Chapman to accept the County Agreement proposing to reduce documentation for planning and zoning referrals.

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

Town of Tully
August 10, 2022

Other Business

Councilor Snavlin asked about updating the Comprehensive Plan. He or Supervisor Masters will talk to Steve Bielecki, the joint planning board chair, about the update. Mr. Masters also mentioned that he had received a letter from Cornell University offering some services, so he was going to follow up on that.

Motion to Adjourn

Motion was made by Councilor Chapman and seconded by Councilor Snavlin to adjourn the meeting at 8:15pm.

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

Respectfully submitted,

Susan Vaccaro, Town Clerk