

6:30 PM

**JOINT VILLAGE & TOWN PUBLIC HEARING
ON THE DRAFT OF THE COMPREHENSIVE PLAN UPDATE**

Town Board Members Present: Supervisor John Masters
Councilor John Snavlin
Councilor Frank Speziale
Councilor Christopher Chapman
Councilor David Meixell

Town Clerk Susan Vaccaro

Village Board Members Present:
Mayor Erin Goodfellow
Deputy Mayor Benjamin Bibik
Trustee Roxanne Oliver
Trustee Kathryn Vernay

Village Clerk/Treasurer Ruth VanBuskirk

Others present: Town Attorney Robert S. DeMore, residents Carrie Edinger, Trudy Krewson, Mark Drumm, Adrienne Drumm

Notice of this Public Hearing was published in the Post Standard on July 2nd.

Supervisor Masters opened the public hearing and called for comments from the floor. Trudy Krewson asked if there was anything in the comprehensive plan addressing billboards. Supervisor Masters addressed her question by explaining that the Plan is a framework for our zoning code going forward.

Brief discussion followed with questions and comments by residents after which there were no further comments from the floor. Supervisor Masters then called for a motion to close the public hearing.

RESOLUTION 65-23

Motion was made by Councilor Speziale, seconded by Councilor Snavlin to close the public hearing. Motion carried.

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

7:30pm

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

Others present: Town Attorney Robert S. DeMore, Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Fire Captain Chad Wakula, *Tully News* editor Ben Bibik, Town Assessor Cris DelFuoco, residents Trudy Krewson, Walt Doody, Ed Wortley II, Tony Iozzo, Janis Hartnett, Millie Elgaway, Matt Doody, Mark Drumm, Adrienne Drumm, William T. Lund, and Alexandra Dutt from Boralex

Tully Town Board

July 12, 2023

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

Tax Review Presentation by Don Weber/Director, Real Property Tax

Mr. Donald Weber started with a PowerPoint presentation which included dates within the assessment calendar, discussion regarding equalization rates, and full market value which is determined by New York State annually. He then gave several scenarios as to how taxes are determined based on a town's budget, taxable assessed values and the townwide tax rate. Following that were questions and comments by residents including what qualifications are necessary to become an assessor.

Approval of Minutes

The minutes of the June 14th public hearing and meeting were made available via email. Motion was made by Councilor Snavlin and seconded by Councilor Speziale to approve the minutes. Motion carried.

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

Vouchers

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

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

Financial Report

Mr. Chartrand reviewed receipts and disbursements for the month of June. He also advised that NBT has a new type of account which earns 3% and would like to open such an account for the Town.

RESOLUTION 66-23

Motion to authorize our bookkeeper, Thomas Chartrand, to create a new savings account for the Town of Tully. Motion by Councilor Snavlin and seconded by Councilor Speziale. Motion carried.

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

Tom then referred to a transfer sheet which is included below:

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

AMBULANCE

From:

SM4540.1	Ambulance(FT/FF/EMT)	Personal Services	\$10,000.00
		Total	<u>\$10,000.00</u>
			=====

Tully Town Board
(Continuing)

July 12, 2023

To:

SM4541.1	Ambulance(PT/FF/EMT)	Personal Services	\$10,000.00
		Total	<u>\$10,000.00</u>
			=====

Motion was made by Supervisor Masters and seconded by Councilor Speziale to approve the transfers. Motion carried.

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

Motion by Councilor Snavlin, second by Councilor Chapman to accept the financial report. Motion carried.

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

Motion to authorize the court clerks to attend an annual conference of the New York State Court Clerks from September 17th to September 20th. Motion carried.

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

Moton made by Councilor Snavlin, seconded by Councilor Chapman to accept the bank reconciliation. Motion carried.

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

Highway

John Herold reported on the following highway activities:

- Very busy month; completed most of our road repairs
- Working on roadside mowing; ditching; tree trimming
- There was a question by a resident on Assembly Park Road regarding installation of speed bumps; lengthy discussion with comments by residents on speed limit signage and on the right of way after which Mr. DeMore advised he will check the law on right of way.

Ambulance

Fire Captain Chad Wakula reported on the following ambulance activities:

1. Number of EMS calls for June was 56
2. Still doing interviews to try to fill the open full-time position
3. I am requesting permission to start researching ambulance prices to eventually replace A-1; delivery maybe by 2026
4. All NYS DOH recertifications have been completed, and we have received our new controlled substance license.
5. The Medicare GDACS data has finally been submitted and certified.

Parks & Recreation

Sarah Panzarella was absent this evening, but Supervisor Masters reported that the WiFi locks on the kitchen and bathrooms were completed. Brief discussion.

Fire

There was no report this evening. However, it was reported that Commissioner Gary Malone and his wife were in a car accident. Brief discussion.

Tully Town Board

July 12, 2023

Updates from the Supervisor

Supervisor Masters reported that the new locks on the town hall were completed, and we are now using a pin code to lock/unlock the doors versus keys.

Next, there was discussion regarding the Rt. 11A water district, permanent easements, and moving forward. Mr. Masters advised that OCWA agreed to run it for ten years. The question is, what happens after that. Brief discussion.

Public Input from Floor

Mr. Masters advised, based on the input from the public hearing, we will review the SEQR parts 2 and 3 for the comprehensive plan update and propose adoption of the comprehensive plan.

Legal Update

Supervisor Masters suggested addressing the resolution for Boralex first.

RESOLUTION 67-23

Motion accepting an application from Boralex to create a Tier 3 Solar Energy System Overlay Zoning District, refer it to County Planning, Town Planning and declare the Town Board lead agency for SEQR purposes. Motion was made by Supervisor Masters and seconded by Councilor Chapman. Motion carried.

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

Next, Supervisor Masters read through the questions on the SEQR, Parts 2 and 3 for the Comprehensive Plan Update.

(The complete text of the SEQR is included at the end of these minutes.)

RESOLUTION 68-23

Motion authorizing a negative declaration was made by Supervisor Masters and seconded by Councilor Snavlin.

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

RESOLUTION 69-23

AT A MEETING OF THE TOWN BOARD OF THE TOWN OF TULLY, ONONDAGA COUNTY, NEW YORK, HELD AT THE TULLY MUNICIPAL BUILDING, 5833 MEETINGHOUSE RD, TULLY, NY, ON THE 12TH DAY OF JULY, 2023, AT 7:30 PM, THERE WERE THE FOLLOWING MEMBERS...

PRESENT: Town Board

Supervisor Masters
Councilor John Snavlin
Councilor Frank Speziale
Councilor Christopher Chapman
Councilor David Meixell

A RESOLUTION...

TO ADOPT THE 2023 TOWN AND VILLAGE OF TULLY JOINT COMPREHENSIVE PLAN UPDATE.

MOTION BY: Supervisor Masters

SECONDED BY: Councilor Snavlin

WHEREAS, in January of 2023, a Comprehensive Plan Sub-Committee (hereinafter, "Sub-Committee") was formed to oversee the development of a Joint Comprehensive Plan Update for the Town and Village of Tully. This Sub-Committee consisted of representatives from both the Town and Village; and

WHEREAS, in January of 2023, the Town Board of the Town of Tully (hereinafter, "Town Board") hired the consultant team of Barton & Loguidice to provide comprehensive planning services; and

WHEREAS, the comprehensive planning process, under the direction of the Sub-Committee, has resulted in the Draft 2023 Town & Village of Tully Joint Comprehensive Plan Update dated June 13, 2023 and Appendix dated June 23, 2023 (hereinafter, "Draft Plan Update"); and

WHEREAS, a public hearing was held by the Sub-Committee for the review of the Draft 2023 Joint Comprehensive Plan Update dated May 15, 2023, on May 31, 2023, at the Tully Municipal Building, 5833 Meetinghouse Rd, Tully, NY, at 7:30 PM; at which the Sub-Committee heard all testimony offered in favor or opposition to the Draft 2023 Joint Comprehensive Plan Update dated May 15, 2023;

WHEREAS, on May 31, 2023 at the Tully Municipal Building, 5833 Meetinghouse Rd, Tully, NY, at 7:30 PM; the Sub-Committee recommended by resolution that the Town Board and Village Board consider the adoption of the Draft Plan Update; and

WHEREAS, the Town Board and Village Board of the Village of Tully (hereinafter, "Village Board") held a joint public hearing for the adoption of the Draft Plan Update this day at the Tully Municipal Building at 6:30 PM; hearing all public comment in favor and/or opposition to the proposed Draft Plan Update; and

WHEREAS, such public comments were overall positive and supportive of the Draft Plan Update and its adoption by the Town Board; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to adopt the Draft Plan Update, as the Draft Plan Update establishes a community vision, identifies goal areas, objectives, and action items, and maps out and describes desired future land uses; and

WHEREAS, the Town Board – in declaring itself lead agency in this action and completing a Full Environmental Assessment Form for the purpose of SEQRA – determined that the action will not have any significant adverse impacts on the community's environment, character, or quality of life;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Tully issue a negative declaration for this action with respect to SEQRA and are in favor of the adoption of the Draft 2023 Town and Village of Tully Joint Comprehensive Plan Update; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Tully hereby adopts the 2023 Town and Village of Tully Joint Comprehensive Plan Update.

This resolution shall take effect immediately.

AYE: Supervisor John Masters
Councilor John Snavlin
Councilor Christopher Chapman
Councilor Frank Speziale
Councilor David Meixell

ABSTAIN: None

NAY: None

RESOLUTION 70-23

Motion to authorize Barton & Loguidice to write a \$70,000 grant to the New York State Department of State Smart Growth program. Motion was made by Supervisor Masters and seconded by Councilor Chapman. Motion carried.

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

RESOLUTION 71-23

Motion to have the Town of Tully commit to 10% of the local funding match for the grant referred to above. Motion was made by Supervisor Masters and seconded by Councilor Chapman. Motion carried.

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

Motion to Adjourn

Motion was made by Councilor Snavlin and seconded by Councilor Speziale to adjourn the meeting at 9:05pm. Motion carried.

(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 4 Nays 0

Respectfully submitted,

Susan Vaccaro, Town Clerk