

Town of Tully
January 10, 2024

7:15pm

ANNUAL ORGANIZATIONAL MEETING
IN TOWN HALL
5833 MEETINGHOUSE RD, TULLY, NY 13159

Supervisor Masters opened the meeting at 7:15pm and led in the Pledge of Allegiance. In attendance were town board members and department heads listed after the organizational resolutions below. Notice of the organizational meeting was posted on the sign boards at the town hall and at the Tully Post Office and on the town's official website.

Several changes were made to the resolutions, particularly, Resolution #23, the Schedule of Developer Fees, and Resolution #24, Town Clerk Fees involving dog licensing. Those changes are reflected below.

In addition to those, Tom Cantwell, whose term was up, was reappointed to the ZBA, and Michael Vaccaro resigned from the ZBA due to his election as a town justice.

Matt Vidler was reappointed to the Grievance Board of Assessment Review.

On the Parks & Rec Board, Lucas Erno resigned from that board and William Donald was reappointed to fill the unexpired term of Lucas Erno, so Mr. Donald's term will expire in 2026.

ORGANIZATIONAL RESOLUTIONS

Rules of Procedure: **Resolution #1**

Whereas, the Town Board adopted certain rules of procedure for this Board, now therefore be it resolved that the said rules adopted during 1959 and as amended be, and are hereby, adopted in their entirety by this Board for the year 2024

Appointment of Town Officials: **Resolution #2**

Whereas, the Town Board of the Town of Tully requires the appointment of certain officials, now therefore be it resolved that the following appointments are hereby made by this Board with the following salaries:

Dog Control:	CNYSPCA	See Contracts Folder
Deputy Supervisor:	Chris Chapman	
Town Historian:	Nancy Chawgo	\$3,050.00
Justice Clerk:	Janis Hartnett	\$25,230.00
	Anthony Iozzo	\$25,230.00
Deputy Town Clerk:	Mary Maxfield	\$2,540.00
Assessor:	Cristine DelFuoco	\$25,960.00
Codes enforcement officer	Ben Vincent	\$10,350.00

Appointment of Zoning and Planning Board members: **Resolution #3**

Whereas, the Town Board of the Town of Tully is in need of members for the Zoning Board of Appeals and members for the Planning Board, now therefore be it resolved that the following appointments are hereby made at the following stipend with terms ending 12/31 of fiscal year...

Zoning Board of Appeals	2024	Tracy Haynes	\$400.00
	2026	Brian Albro	\$400.00
	2028	open seat	\$400.00
	2027	Tom Cantwell	\$400.00
	2025	William Rabovskyy	\$600.00

Planning Board	2026(T)	Steve Bielecki	\$1200.00
	2025 (T)	William Hackett	\$1000.00
	2024(T)	TJ Shaw	\$1000.00
	2027(T)	John Casey	\$1000.00
	Plus three village planning board members		

Designation of Depository of funds:

Resolution #4

Whereas, it will become necessary during the year 2024 for the Town officials to deposit monies in bank during the year, now therefore, it is resolved that the **NBT Bank and the NYCLASS Bank** be designated as the proper banks for deposit of funds of the said Town of Tully for the maximum amount of \$2,000,000.00, and be it further resolved that the Town Board also reaffirms the Town Investment Policy

Authorizing designation of official newspaper: **Resolution #5**

Whereas, it is necessary for the Town of Tully to designate an official newspaper now, therefore, it is resolved that the **Syracuse Post Standard** be and hereby is designated as the official newspaper for the Town of Tully, and it is further resolved that every official notice may be published in the Tully_Newsletter for informational purposes only and at the discretion of the Board

Authorizing Town officials to be paid mileage: **Resolution #6**

Whereas, certain Town officials are required to use their privately owned cars on official Town business and whereas, it is desired to reimburse said Town officials for the use of their privately owned cars while traveling on Town business, now, therefore, it is resolved that said Town officials be reimbursed at the rate of .655 cents per mile for all traveling done on official Town business upon being authorized the use of such automobile

Authorizing Town Highway Superintendent to purchase tools, equipment etc:

Resolution #7

Whereas, it is necessary for the Town Highway Superintendent to make purchases of certain tools, equipment and implements and whereas, because of emergencies arising, said purchase may be made without prior approval of the Town Board now, therefore, it is resolved that the Town Highway Superintendent be and hereby is authorized to make purchases of tools, equipment and implements without prior approval of the Town Board in an amount not to exceed \$1500.00, and be it further resolved that the Town Highway Superintendent is hereby authorized to make purchases of tires for trucks and machinery without prior approval of the Town Board in an amount not to exceed \$2000.00, and be it further resolved that in the event of an emergency, and whereby purchases of tools and/or equipment exceed \$1500.00, such amount must be authorized by the Supervisor or Deputy Supervisor, and be it further resolved that the Town Board also reaffirms the Town Procurement Policy

Designating Registration and Election Polling Places: **Resolution #8**

Whereas, this Town Board deems the Tully Municipal Building to be a proper place for registration, primaries and elections, now, therefore, it is resolved that the Board designates the Tully Municipal Building for registration, primaries and elections

Designation of Board Meeting Nights: **Resolution #9**

Whereas, the Town Board of the Town of Tully desires to conduct regular meetings and work sessions each month during the year **2024** now, therefore, be it resolved that the regular monthly meeting be held on the second Wednesday of every month or at such time as the Town Board should designate. Work sessions will be held on the fourth Wednesday of each month or at such time as the Town Board should designate

Authorizing claims to be audited: **Resolution #10**

Whereas, it will become necessary for the Town Board to consider claims for payment during this year, now, therefore, it is resolved that the Town Board of the Town of Tully be and is hereby authorized to audit and pay proper certified and authorized claims as may come before it during the year; that utility, postage and health insurance claims may be paid prior to audit

Resolution fixing salaries, etc.: **Resolution #11**

Whereas, the Town Board of Tully sets salaries of its officers and other elected and appointed officials as set up in said budget, now, therefore, be it resolved that the salaries of such officers and other elected and appointed officials shall be paid in said amounts as set up in the budget, said salaries to be paid quarterly or monthly with the exception of the Zoning Board of Appeals members and Planning Board members who are to be paid semi-annually and the Highway Superintendent who is to be paid bi-weekly

Authorization of attendance at annual meeting of Association of Towns: **Resolution #12**

Whereas, the Association of Towns is holding its annual meeting in New York City, and, whereas it will be advantageous to the Town of Tully to have certain Town officials attend such meeting, now, therefore, be it resolved that the Town Board Members, Superintendent of Highways, Town Clerk, Planning Board Members and Zoning Board of Appeals Members are hereby authorized to attend such annual meeting on the aforementioned dates and that all reasonable expenses incurred as a result of such attendance be reimbursed to them subject to the prior approval of the Board of such attendance and the discretionary imposition of a maximum amount to be reimbursed to the office attending such meeting

Changing reporting time of Supervisor's Year-end report: **Resolution #13**

Whereas, the Town Law Section 29(10A) provides an alternate method of preparing and publishing the supervisor's annual report, now, therefore, be it resolved that the Supervisor shall submit to the Town Clerk within 60 days after the close of the fiscal year his annual report pursuant to provision of Section 29(10a) of the Town Law

Appointment of Parks & Recreation Commission: **Resolution #14**

Whereas, the Town of Tully is in need of members for the Parks & Recreation commission, now, therefore, be it resolved that the following appointments are hereby made with terms ending 12/31 of fiscal year...

- 2027 Jeff Proulx
- 2028 Trina Storm
- 2029 Sarah Brown-Paul
- 2026 William Donald
- 2024 John D'Antonio
- 2025 Eric Nash

Resolution fixing salary of Parks & Recreation Coordinator: **Resolution #15**

Whereas, the Town Board of the Town of Tully formed a Parks & Recreation commission and so designating a coordinator, now, therefore, be it resolved that the Town of Tully is desirous of paying said coordinator Sarah Panzarella the annual salary of \$22,500.00 payable monthly

Authorizing payment of Highway employees and Ambulance district employees:

Resolution #16

Whereas the Town Board of the Town of Tully is desirous of paying Town of Tully employees bi-weekly, now, therefore, be it resolved that the Town of Tully Highway employees and the Ambulance District employees be paid bi-weekly at the following base rates:

Highway employees	1@ \$54,974
	1@ \$55,226
	1@ \$54,598
	1@ \$54,598
Ambulance	1@ \$59,700 Capt./EMT
	2@ \$53,150 FF/EMT
	2@ \$48,810 FF/EMT
	1@ \$48,260 FF/EMT
	1@ \$46,850 FF/EMT
Part-Time Staff	\$23.00/hr.
Including FF/EMT & Paramedics	
Part-Time EMT	\$18.00/hr.

Appointment of Grievance Day Board of Review: **Resolution #17**

Whereas, the Town Board of the Town of Tully is in need of a Grievance Day Board of Review, now, therefore, be it resolved that the following appointments are hereby made at the following stipend per person per day attended and with terms ending **9/30** of fiscal year...

- | | | |
|------|----------------|----------|
| 2025 | Abbey Proulx | \$100.00 |
| 2026 | Millie Elgaway | \$100.00 |
| 2027 | Walter Doody | \$100.00 |
| 2028 | Matt Vidler | \$100.00 |
| 2024 | Haley Fedor | \$100.00 |

Resolution adopting and specifying particulars of and persons covered under official undertakings:

Resolution #18

Whereas, official undertakings are required under Section 25 of the Town Law and Section 11 of the Public Officers Law for certain Town officials, and are optional for others, unless specifically provided for by resolution of the Town Board, and likewise the law provides for any or all such persons to be covered under a blanket surety bond or insurance product rather than the traditional secured or bonded undertaking; now, therefore, be it resolved that an official blanket undertaking be procured instead of individual undertakings covering the Town Supervisor, Town Clerk, Collector or Receiver of Taxes, Justices of the Peace, Town Superintendent of Highways, Town Bookkeeper and Budget Officer, Town Zoning and Enforcement Officer, Fire Marshall, and that such undertaking contain provisions defending and indemnifying against such claims and losses arising from, out of or:

- a. through the failure of the officers, clerk and employees covered thereunder to faithfully perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and
- b. through fraudulent, dishonest or similar acts or omissions committed by the officers, clerks and employees and covered there under, and further, that
- c. such blanket undertaking hereby approved as required is intended to and shall cover all such officers, clerks and employees of the Town as aforementioned and so required to post undertakings and, in addition, as permitted under Town Law Section 25, all such associating and subordinate employees, clerks and officers of each such department or part of Town government, including without limitation the Town Justices and Town Justice court;
- d. each of the foregoing departments, and justice court's respective deputies, clerks, secretaries, assistants and the like having claims made or liability arising from failure to properly perform such duties, and having access to Town, resident or other funds and property held by or for which the Town is responsible, or any records thereof, and thus subjecting such funds to potential theft, misappropriation, defalcation, loss or waste and otherwise as are intended, contemplated or eligible for coverage under such comprehensive blanket undertaking or coverage and including without limitation that such undertaking contain provisions indemnifying, defending and holding the Town harmless against claims or losses: (a) through the failure of such officers, clerks, employees and other persons aforementioned to faithfully perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and/or (b) through fraudulent or dishonest acts committed by such officers, clerks, employees and other persons aforementioned, it having been and being the intent of the board to extend such coverage in the broadest and most comprehensive manner to all such officers, clerks, deputies, employees and other persons capable of being covered there under, as aforementioned and to ensure its blanket undertaking provides such broad and comprehensive coverage; and, it is

FURTHER RESOLVED, a copy of this resolution be delivered to the surety or insurer's representative for the Town with correspondence advising that unless promptly notified in writing to the contrary, such submission is for the purpose of ensuring and confirming such undertakings as now or previously provided for had been in place prior to thirty days of the date of commencement of office for any public officer, appointed or elected, that coverage has been and remains in place, full force and effect from its effective date, not later than January 1, 2016, and that this resolution and the undertaking(s) and or blanket undertakings/policies be filed at the office of the Town Clerk and at such other place(s) as may be required by law.

Make Application to the NYS Division of Youth: **Resolution #19**
Whereas, the Town Board of the Town of Tully so desires to make application to the NYS Division of Youth,
now, therefore, be it
resolved that the Town Board of the Town of Tully makes application to the NYS Division of Youth (Syracuse-Onondaga County Youth Bureau)

Authorizing the Supervisor to enter into contracts: **Resolution #20**
Whereas it is desirous for the Town Board of the Town of Tully to enter into contracts,
now, therefore, be it
resolved that the Supervisor is authorized to enter into contracts with the following:
a) Legal
b) Accounting
c) Tully Area Historical Association
d) Tully American Legion Post 936
e) Senior Citizens of Tully
f) Dog Shelter Services and Control

Authorizing an early monthly payroll in December of each year: **Resolution #21**
Whereas, it is the Town Board's desire to pay its employees earlier in December than other months during the year due to the holidays,
now, therefore, be it
resolved that the Town Board authorizes the final monthly payroll of the year to be paid at the Town Board meeting in December.

Appointment of a Compliance Officer: **Resolution #22**
Whereas, the Town Board is in need of a Compliance Officer for cases involving sexual harassment, now, therefore,
be it resolved that the Town Board has appointed John Masters as the Sexual Harassment Compliance Officer.

Schedule of Developer Fees: **Resolution #23**
Whereas, the Town Board has determined the need for a schedule of Developer Fees, now, therefore, be it resolved that the Code Enforcement Officer for the Town of Tully has submitted a schedule of developer fees as follows:

Subdivision	
Less than 5 lots	\$150.00
5 or more lots	\$100 per lot
Variance	
Residential	\$450.00
Commercial	\$1500.00
Site Plan - SPB	
Residential	\$450.00
Commercial	\$2500.00
Site Plan - STB	\$2500.00
Zone Change	
Residential	\$1000.00
Commercial	\$2500.00
ZBA - Appeal from Decision of Code Officer	\$1500.00

One and Two-Family Dwellings and all additions

0 - 250	Square Feet	\$50.00
251 - 500	Square Feet	\$75.00
501 - 1000	Square Feet	\$150.00
1001 - 2000	Square Feet	\$250.00
2001 - 3000	Square Feet	\$375.00
3001 - 4000	Square Feet	\$500.00
4001 - 5000	Square Feet	\$650.00
Garages, separate and attached (per bay)		\$50.00

Floor area shall not include cellar, uninhabitable basement or uninhabitable attic space. Floor area shall be based upon outside dimensions of the building.

Multiple Dwelling

0 - 30,000 cubic feet	\$800.00
For the next 20,000 cubic feet - per 1000 cubic feet	\$25.00
For each 1,000 cubic feet over 50,000 cubic feet	\$15.00

Volume shall include basement, cellar and sub-cellar, but shall not include a crawl space or attic space no part of which exceeds 5 feet in height. Volume shall be based upon outside dimensions of the building.

Building of Nonresidential Occupancy

0 - 10,000 cubic feet	\$400.00
For the next 40,000 cubic feet - per 1,000 cubic feet	\$15.00
For each 1,000 cubic feet over 50,000 cubic feet	\$10.00

The permit fee for a building occupied in part for residential use and in part for nonresidential use shall be the sum of the two occupancy fees calculated separately. Volume shall include basement, cellar and sub-cellar, but shall not include a crawl space or an attic space no part of which exceeds 5 feet in height.

Barns, Storage Buildings, Etc.

0 - 10,000 cubic feet	\$200.00
For the next 40,000 cubic feet - per 1,000 cubic feet	\$10.00
For each 1,000 cubic feet over 50,000 cubic feet	\$5.00

Repairs and Alterations

Up to \$5,000	\$50.00
For each \$1000 over \$5,000	\$10.00
Mobile Homes	\$100.00
Swimming Pools	\$50.00
Minimum and renewal fee	\$50.00

Schedule of Town Clerk Fees :

Resolution #24

Whereas, the Town Board has determined the need for a schedule of fees charged by the Town Clerk, now, therefore, be it resolved that the Town Clerk for the Town of Tully has submitted a schedule of fees as follows:

Dog licensing	\$8.00/spayed or neutered
Not spayed/neutered	\$15.00
Senior discount	\$5.00
Pavilion rental	
Deposit	\$50.00
Rental	\$50.00
Variance	\$50.00
Building Permit	\$50.00 - \$250.00
Zoning Map	\$2.00
Marriage Licenses	\$40.00
Certified Copy	
of Marriage License	\$10.00
Zoning Ordinance Book	\$15.00

Schedule of Highway Superintendent Driveway Permit Fees:

Resolution #25

Whereas, the Town Board has determined the need for a schedule of driveway permit fees, now, therefore, be it resolved that the Highway Superintendent for the Town of Tully has submitted a schedule of fees as follows:

12" pipe	\$7.00 per foot	Runner crush \$10.25 per ton
15" pipe	\$9.00 per foot	
18" pipe	\$13.00 per foot	
24" pipe	\$20.50 per foot	
30" pipe	\$31.00 per foot	
36" pipe	\$40.00 per foot	

Standard Work Days:

Resolution #26

Whereas, the Town of Tully, Location code 30360, hereby establishes the following as standard workdays for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body, now, therefore, be it

RESOLVED that the Town Board has adopted the following as standard workdays for these positions in the town:

Title Standard Workday (Hrs/day)

- Supervisor 6.00
- Town Board 6.00
- Town Clerk 6.00
- Justice 6.00
- Justice Clerk 6.00
- Assessor 6.00
- Codes Enforcement Officer 6.00
- Historian 6.00
- Recreation Supervisor 6.00
- Receiver of Taxes 6.00
- Highway Superintendent 8.00
- Laborers 8.00
- Part Time and Temporary Appointed Officials 6.00
- Fire Captain 8.00

Firefighter/EMT 8.00
Part Time Paramedic 8.00

(Note: Dissolved Ambulance Commission @ 12/2011 Meeting so original resolution 19 (appt. of Amb. Comm.) deleted from Organizational Resolutions)

(Continuing with the Organizational Meeting)

RESOLUTION 27-24

Motion was made by Councilor Speziale, seconded by Councilor Snavlin to adopt the Organizational Resolutions for 2024 as presented. Motion carried.

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

RESOLUTION 28-24

Motion was made by Councilor Snavlin, seconded by Councilor Chapman to reappoint Tom Cantwell to the ZBA. Motion carried.

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

RESOLUTION 29-24

Motion was made by Councilor Speziale, seconded by Councilor Snavlin to accept the resignation of Michael R. Vaccaro from the ZBA. Motion carried.

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

RESOLUTION 30-24

Motion was made by Councilor Chapman, seconded by Councilor Speziale to reappoint Matt Vidler to the Grievance Board. Motion carried.

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

RESOLUTION 31-24

Motion was made by Councilor Snavlin, seconded by Councilor Speziale to accept the resignation of Lucas Erno from the Parks & Rec Board. Motion carried.

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

RESOLUTION 32-24

Motion was made by Councilor Snavlin, seconded by Councilor Meixell to reappoint William Donald to fill the unexpired term of Lucas Erno on the Parks & Rec Board, term to expire 2026. Motion carried.

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

Close the Organizational Meeting

Motion was made by Councilor Snavlin and seconded by Councilor Chapman to close the organizational meeting at 7:25pm. Motion carried.

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

7:30PM

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

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

Town Clerk Susan Vaccaro, RMC

Others present: Town Attorney Robert S. DeMore, Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Fire Captain Chad Wakula, Parks & Rec Director Sarah Panzarella, *The Tully News* Editor Ben Bibik, Code Enforcement Officer Ben Vincent, Planning Board Chairman Steve Bielecki, and several residents: Kevin Cook, Marian Jerose, Janet Hillenbrand, Mary Thompson, Ann Marie Gordona, Leo Gordona.

Approval of Minutes

The minutes of the December 13th meeting were made available in hard copies to all board members.

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 Meixell 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

Tom's report was brief this evening. He did report that NYCLASS interest is 5.27%. Interest for the year 2023 for everything was \$166,833. Court fines were strong - \$31,000; mortgage tax was \$34,642; highway fund - normal; ambulance recoveries - \$26,000. Expenditures were quiet.

After a brief discussion came the following motion:

Motion was made by Supervisor Masters and seconded by Councilor Meixell to accept the statement of supervisor for December. Motion carried.

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

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

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

Highway

John Herold reported on the following:

- We had a good month; no major repairs
- We went out 11 times in December
- Still working with FEMA.
- Gave our town supervisor a check for the truck we just sold through Auctions International
- Next, John discussed the highway barn committee which had met again. The consensus is that we should build a new building. John will follow up at the next meeting.

Ambulance

Captain Chad Wakula reported on ambulance activities:

- Number of EMS calls for December was 62
- A-1 will be going to get new front tires
- A-2 will be going to McNerneys for a water pump issue
- Part-time EMT Dan Levitsky will be inactive for the next few months while he attends the police academy. I will be looking to hire one part-time EMT Basic in the near future.
- The new Lucas -3 device is in service; still waiting for the charger and spare battery to be shipped

Parks & Recreation

Sarah Panzarella reported on parks and rec activities: the board is looking to add some additional activities for the community; Sarah spoke to Sharon Trerise, a resident of Tully, who is going to help plan and organize adult activities; Sarah also gave our town attorney a copy of a new law and was hoping for some legal advice. Discussion ensued.

She also mentioned that Parks & Rec has an AED at the lake and another in the town hall. Brief discussion.

Lastly, basketball season is coming up shortly and there will be a special youth night.

Fire

Ben Bibik reported that they had just held elections and thanked Frank Speziale for his service as fire chief and announced that Dave Battle will be taking over as chief.

Updates from the Supervisor**RESOLUTION 33-24**

Motion authorizing Supervisor Masters to sign the Memorandum of Understanding between the Village of Tully and the Towns of Tully and Lafayette who shall together pursue funding for a potential water extension from the Village of Tully to the Route 11A Valley corridor. Motion made by Councilor Snavlin, seconded by Councilor Chapman. Motion carried.

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

Next, Mr. Masters advised he had received a memorandum from Onondaga County Planning regarding agricultural district annual additions for 2023 including a resolution, number 119-2023, passed by the Onondaga County Legislature "Approving the inclusion of viable agricultural land within certified agricultural districts pursuant to section 303-B of the New York State Agriculture and Markets Law."

In addition, Mr. Masters also advised he had received information from the county on a Housing Needs Assessment Listening Tour. Brief discussion.

Supervisor Masters also asked the board to approve an expenditure of up to \$2,000 for General Code to update our code book after which came the following motion:

RESOLUTION 34-24

Motion to authorize the expenditure of up to \$2,000 to update the Tully Code. Motion by Councilor Snavlin, second by Councilor Speziale. Motion carried.

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

RESOLUTION 35-24

Motion was made by Councilor Snavlin, second by Councilor Chapman designating John Masters as our delegate to the Association of Towns annual business meeting at the conference in New York City in February of 2024. Motion carried.

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

RESOLUTION 36-24

Motion to authorize the supervisor to update the fee for the planning board secretary to \$100 per meeting. Motion by Councilor Chapman, second by Councilor Meixell. Motion carried.

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

Next, there was discussion with Ben Bibik regarding his proposal to change the town website to GoDaddy. Ben also would like to change the emails for town officials. The cost would be \$192 plus \$23 for the emails. Brief discussion.

RESOLUTION 37-24

Motion to authorize Ben Bibik to go forward with the new website and the emails at a total cost of \$287.40. Motion by Councilor Speziale, second by Councilor Meixell. Motion carried.

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

Public Input from the Floor

There were several questions by Mr. Gordona regarding what's going on behind the hotel and the bank. There are bulldozers moving dirt and it's been going on for awhile. Codes Officer Ben Vincent responded that Tractor Supply has approached the town interested in building a store in Tully. Brief discussion.

Town of Tully

January 10, 2024

There was also a comment by a resident that there seems to be a lot of runoff from Shirley's property on Rt. 11A. Discussion ensued.

Janet Hillenbrand and Marion Jerosse were present this evening from the Tully Action Group (TAG). There was a brief discussion regarding TAG's activities.

There being no further business, the following motion was made:

Close of Meeting

Motion was made by Councilor Speziale and seconded by Councilor Chapman to adjourn the meeting at 8:20pm.

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

Respectfully submitted,

Susan Vaccaro, Town Clerk