

**6:30pm PUBLIC HEARING ON ADOPTION
OF THE 2025 TOWN BUDGET**

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

Town Clerk Susan Vaccaro, RMC

Others present: Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Parks & Recreation Director Sarah Panzarella, Fire Captain Chad Wakula, *The Tully News* Editor Ben Bibik, Brigid Mulroe and Chris Lawton from Barton & Loguidice, and several residents

Supervisor Masters called for questions from residents present at the hearing.

There were no questions from residents. Mr. Chartrand advised the board that we were able to stay under the 2% tax cap. He went on to briefly discuss the general, highway and ambulance funds. Brief discussion followed after which came the following motion:

Close Public Hearing

Motion by Supervisor Masters, second by Councilor Speziale to close the public hearing at 6:40pm. Motion carried.

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

**7:00pm PUBLIC HEARING FOR REVISION OF THE WATER DISTRICT
BOUNDARY AND PROPOSED IMPROVEMENTS TO THE
ROUTE 11A WATER DISTRICT**

Chris Lawton from Barton & Loguidice, an engineering firm working with the Town of Tully to revise the water district boundary and make the improvements to the district, did a PowerPoint presentation to explain the project and the plans to improve it. There were questions and comments by residents and board members. Discussion followed.

Close Public Hearing

Motion by Councilor Snavlin, second by Councilor Chapman to close the public hearing on improvements to the Rt.11A Water District at 7:40pm. Motion carried.

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

**7:41pm REGULAR TOWN BOARD MEETING
TOWN OF TULLY TOWN HALL
5833 MEETINGHOUSE RD
TULLY NEW YORK**

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

Financial Report

Tom reported on NBT interest which is at 4.7% and NYCLASS interest which is at 4.65%; court fines continue to be very strong; recreation fees, no check yet from Lafayette for the swim program; host community fee received; ambulance recoveries are at about \$30,000. Spending is normal. There were also several transfers.

Motion by Supervisor Masters and seconded by Councilor Snavlin to accept the financial report. Motion carried.

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

Motion by Councilor Snavlin and seconded by Supervisor Masters to accept the bank reconciliation. Motion carried.

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

Motion by Supervisor Masters and seconded by Councilor Chapman to approve the vouchers. Motion carried.

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

Motion by Supervisor Masters and seconded by Councilor Speziale to approve the transfers which are included below. Motion carried.
(Masters, Snavlin, Speziale, Meixell, Chapman) Ayes 5 Nays 0

Date: November 6, 2024

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL FUND

From:

A599	Surplus	Recreation Fees	\$7,000.00
A1990.4	Contingent	Contractual	\$5,000.00
A7110.2	Parks	Equipment	\$1,000.00
		TOTAL	\$13,000.00

To:

A7110.4	Parks	Contractual	\$1,000.00
A7320.1	Joint Youth Project	Personal Services	\$6,800.00
A7320.4	Joint Youth Project	Contract	\$5,200.00
		TOTAL	\$13,000.00

AMBULANCE

From:

SM599	Surplus	Recovery Fees	\$33,000.00
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To:

SM4540.1	Ambulance(FT/FF/EMT)	Personal Services	\$5,000.00
SM4543.1	Ambulance(Overtime)	Personal Services	\$20,000.00
SM4546.4	Billing Service	Contractual	\$5,000.00
SM9030.8	Employee Benefits	Social Security	\$3,000.00
		TOTAL	\$33,000.00

Continuing with the Financial Report

RESOLUTION 90-24

Motion to approve the preliminary budget as the 2025 adopted budget. Motion by Supervisor Masters and seconded by Councilor Snavlin. Motion carried.
(Masters, Snavlin, Speziale, Meixell, Chapman) Ayes 5 Nays 0

Motion by Councilor Speziale and seconded by Councilor Chapman to approve the minutes of the October 9th meeting. Motion carried.
(Masters, Snavlin, Speziale, Meixell, Chapman) Ayes 5 Nays 0

Highway

John Herold reported on the following:

- Good month; few repairs; tires needed on some of the equipment
 - Almost ready for winter; most of the trucks are suited up and ready to go
 - Talked about the bathrooms out back
 - Cleanup Day went well
- (highway report continued on next page)

- John advised he had an estimate for the walking path discussed last month, looking at around \$20,000. Brief discussion followed.
- I need to contact Ben about putting the article in the Tully News about not throwing snow and other debris in roadways

Ambulance

Fire Captain Chad Wakula reported on ambulance activities:

- Number of EMS calls for October was 40
- Medicaid revalidation was completed
- The new ambulance is still on schedule for a December delivery

Next, Chad advised that he has an opportunity to purchase a new stretcher for \$31,657. Brief discussion followed after which came the following motion:

RESOLUTION 91-24

Motion by Supervisor Masters and seconded by Councilor Snavlin to authorize the purchase of the stretcher for \$31,657 with ARPA funds. Motion carried.

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

Parks and Recreation

Sarah Panzarella reported on the following activities:

1. Pavilion bathroom renovations – Sarah advised she had gotten some positive feedback from the community on the contractor she would like to perform the work so she would like to move forward. Brief discussion ensued.
2. Sarah was approached by a community member about installing a little library on town property. Brief discussion.
3. Sarah asked the town board, since there is an open position on the parks & rec board, if the open position could be advertised in the Tully newsletter.

Fire

No report.

Updates/Actions

RESOLUTION 92-24

Motion to approve the Resolution and Order establishing the expanded Route 11A Water District at the proposed maximum estimated cost of \$3,581,000 and authorizing the Town Supervisor to execute the necessary documents for the formation of this district consistent with this Order. Motion by Councilor Snavlin, seconded by Councilor Meixell. Motion carried.

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

(The full text of the resolution is located in the Town Clerk’s office.)

RESOLUTION 93-24

The following resolution was offered by Supervisor Masters, who moved its adoption, and was seconded by Councilor John Snavlin, to wit:

BOND RESOLUTION OF THE TOWN OF TULLY, ONONDAGA COUNTY, NEW YORK, ADOPTED ON NOVEMBER 6, 2024, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A CAPITAL IMPROVEMENT PROJECT FOR THE BENEFIT OF THE ROUTE 11A WATER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$3,581,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$3,581,000 BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY IN PART THE COST OF THE PROJECT.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town, the result of which vote was as follows:

<u>Board Member</u>	<u>VOTE</u>
Supervisor John Masters	Aye
Councilperson Frank Speziale	Aye
Councilperson Chris Chapman	Aye
Councilperson David Meixell	Aye
Councilperson John Snavlin	Aye

I hereby certify that this resolution was duly adopted on 11-6-2024 and is recorded in the Meeting Minutes of the Town of Tully Board.

(The full text of the resolution in located in the Town Clerk’s office.)

RESOLUTION 94-24

Motion to schedule a public hearing for December, specifically December 11th, 2024 at 7:00pm to hear comments on the overall plan for the zoning updates, phase one, and with the regular town board meeting immediately following. Motion by Supervisor Masters, seconded by Councilor Speziale. Motion carried.

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

Public Input

None

Legal

Town Attorney Robert DeMore explained the process going forward regarding the zoning updates. He also advised that the town clerk would be sending a notice to all neighboring towns.

Resident Mark D. asked about the time frame for the next phase. Lengthy discussion followed with comments by Supervisor Masters and Attorney DeMore.

RESOLUTION 95-24

Motion to authorize the Town Supervisor to approve an agreement for professional services performed by Barton & Loguidice once the hourly rate and total expenditure expectations have been clarified. Motion carried.

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

EXECUTIVE SESSION

Motion to move into executive session at 8:20pm to discuss labor negotiations. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried.

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

Motion to move out of executive session at 8:35pm. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried.

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

RESOLUTION 96-24

Motion to approve the contract as negotiated with the teamsters on October 29th, 2024. Motion by Supervisor Masters and seconded by Councilor Snavlin. Motion carried.

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

Close of Meeting

Motion by Supervisor Masters, second by Councilor Snavlin to adjourn the meeting at 8:40pm. Motion carried.

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

Respectfully submitted,

Susan Vaccaro, Town Clerk