

**7:00pm PUBLIC HEARING ON ENACTMENT OF PROPOSED LOCAL LAW NO. 1 OF 2024**

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, Town Attorney Robert S. DeMore, Highway Superintendent John Herold, Parks & Recreation Director Sarah Panzarella, Fire Captain Chad Wakula, *The Tully News* Editor Ben Bibik, Codes Officer Ben Vincent, Planning Board Chairman Steve Bielecki, and several residents

Supervisor Masters introduced Steve Bielecki who gave a brief presentation regarding the local law. Steve advised that they had added some definitions for automotive repair shop, gasoline service station, retail or personal service use, and warehouse. One of the details they would be working on going forward would be the planned use development or PUD. There were questions and comments by residents. Brief discussion.

**Close Public Hearing**

Motion by Councilor Speziale, second by Councilor Snavlin to close the public hearing at 7:15pm. Motion carried.

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

**7:30pm 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.

**Approval of Minutes**

Motion to approve the minutes of the November 6<sup>th</sup> meeting. Motion was made by Councilor Snavlin and seconded by Councilor Chapman. Motion carried.

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

**Vouchers**

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

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

**Financial Report**

Tom reported on receipts and disbursements including NBT interest which is at 4.5% and NYCLASS interest which is at 4.48%; court fines continue to be strong as are ambulance recoveries. Spending is normal. There were also transfers which are included below:

Budget Transfers

GENERAL FUND

From:

A688 Other Liabilities ARPA Revenue Replacement 153,248.15

To:

A4089 Federal Aid other Revenue (Stretcher) 31,658.00

A4089 Federal Aid other Revenue (Ambulance) 121,590.15

TOTAL 153,248.15  
=====

(Budget transfers continued on next page.)

AMBULANCE

From:

|               |      |            |
|---------------|------|------------|
| SM599 Surplus | ARPA | 153,248.15 |
|---------------|------|------------|

To:

|          |           |                       |           |
|----------|-----------|-----------------------|-----------|
| SM4540.2 | Ambulance | Equipment (Stretcher) | 31,658.00 |
|----------|-----------|-----------------------|-----------|

|          |           |                       |            |
|----------|-----------|-----------------------|------------|
| SM4540.2 | Ambulance | Equipment (Ambulance) | 121,590.15 |
|----------|-----------|-----------------------|------------|

|       |              |
|-------|--------------|
| Total | \$153,248.15 |
|       | =====        |

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

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

Motion by Supervisor Masters, seconded by Councilor Speziale to approve the transfers as outlined above. Motion carried.

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

Motion to approve the supervisor making any necessary end of the year budget line item transfers. Motion by Councilor Snavlin, seconded by Councilor Meixell. Motion carried.

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

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

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

Motion to set the organizational meeting for 2025 on January 8<sup>th</sup> at 7:00pm in the Tully Town Hall, 5833 Meetinghouse Rd. Tully, NY with the regular town board meeting immediately following. Motion by Supervisor Masters, second by Councilor Snavlin. Motion carried.

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

**Highway**

John Herold reported on the following:

- Good month; we're now in the plowing season
- The equipment is okay; just some minor repairs
- There may be a small window opening for us to purchase a cab and chassis, but the board would have to call an emergency meeting to approve it. Discussion followed.
- John thought the cost would be around \$190,000.

Supervisor Masters asked the board members if they would be available for an emergency meeting and all agreed to make themselves available.

**Ambulance**

Fire Captain Chad Wakula reported on ambulance activities:

- Number of EMS calls for November was 53.
- Medic car had heater installed in body compartment.
- A-2 exhaust gas sensor repair
- New stretcher delivery will be on 12/13/2024.

**Parks and Recreation**

Sarah Panzarella reported on the following activities:

1. Basketball is running
2. Parks and Rec will hold a volleyball camp; more info to follow
3. The bathrooms in the pavilion are being worked on; Sarah submitted the voucher and advised that they were using ARPA funds for that
4. Sarah also advised that an application has been submitted for the opening on the parks and rec board

**Fire**

No report.

**Information from the Supervisor**

Supervisor Masters announced that there were several appointments on various boards as terms were expiring.

**Resolution 97-24**

Motion to reappoint John Casey to the Joint Planning Board. Motion was made by Supervisor Masters and seconded by Councilor Speziale. Motion carried.  
(Masters, Snavlin, Speziale, Meixell, Chapman) Ayes 5 Nays 0

**Resolution 98-24**

Motion to reappoint Tracey Haynes to the Zoning Board of Appeals. Motion was made by Councilor Snavlin and seconded by Councilor Chapman. Motion carried.  
(Masters, Snavlin, Speziale, Meixell, Chapman) Ayes 5 Nays 0

**Resolution 99-24**

Motion to reappoint Haley Fedor to the Grievance Board of Assessment Review. Motion was made by Councilor Snavlin and seconded by Councilor Chapman. Motion carried.  
(Masters, Snavlin, Speziale, Meixell, Chapman) Ayes 5 Nays 0

**Public Input**

None. However, Councilor Speziale brought up an issue regarding an appointment within the fire district. Brief discussion.

**Legal**

Town Attorney Robert DeMore advised that the board needs to adopt Local Law No. 1 for 2024. After a brief discussion, the following resolution was made:

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

**RESOLUTION 100-24**

Motion to adopt Local Law No. 1 of 2024 which is Phase 1 of the Town of Tully Zoning Law Updates. Motion by Supervisor Masters and seconded by Councilor Snavlin. Motion carried.

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

**Close of Meeting**

With no further business to discuss, there was a motion by Councilor Snavlin, seconded by Councilor Speziale to adjourn the meeting at 7:55pm. Motion carried.  
(Masters, Snavlin, Speziale, Meixell, Chapman) Ayes 5 Nays 0

Respectfully submitted,

Susan Vaccaro, Town Clerk