

7:30PM

**TOWN OF TULLY PUBLIC HEARING
TO CONSIDER PROPOSED IMPROVEMENTS TO THE
TOWN OF TULLY ROUTE 11A WATER DISTRICT
WITH A TOWN BOARD MEETING
IMMEDIATELY FOLLOWING**

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

Town Clerk Susan Vaccaro, RMC

Others present: Town Attorney Robert S. DeMore, Financial Officer Thomas Chartrand, Parks & Rec Director Sarah Panzarella, Highway Superintendent John Herold, Fire Captain Chad Wakula, Fire Commissioner Ed Wortley II, Chris Lawton, engineer from Barton and Loguidice, Marian J., Mark D., Nate S., Nancy C.

7:30PM Supervisor Masters called for questions. Mark D. asked about the cost of the Rt.11A improvements and resident Ed W. asked about the distance. There were also questions by Councilor Chapman. Discussion followed.

7:45PM Motion to close the public hearing was made by Councilor Snavlin, seconded by Councilor Meixell. Motion carried.
(Masters, Snavlin, Speziale, Meixell, Chapman) Ayes 5 Nays 0

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

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

Mr. Masters then proceeded to read through the questions and answers on the Full Environmental Assessment Form, SEQR Part 2 – Identification of Potential Project Impacts.

(The complete SEQR Part 2 form is kept in the town clerk’s office.)

Mr. Masters advised that the Town of Tully is the lead agency and was designated as such at the last board meeting. Reading from the document, “Resolved that the Town of Tully Town Board hereby establishes itself as Lead Agency for the Project.”

Supervisor Masters read from the Resolution Determining that the proposed Town of Tully and Town of Lafayette Joint Water System Project is a Type 1 Action and will not have a significant adverse impact on the environment.

The town supervisor asked if all board members agreed with that statement, and the following motion was made:

Resolution 53-24

Motion by Councilor Snavlin, seconded by Councilor Speziale that the Town of Tully Town Board, as lead agency, hereby directs the town supervisor to sign the FEAF SEQR Part 3 – determination of significance indicating that a negative declaration has been issued for the project. Motion carried.

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

Supervisor Masters then read the Notice of Bond Resolution Subject to Permissive Referendum: “A Bond Resolution adopted by the Town Board of the Town of Tully, New York, (the Town) on May 15, 2024 authorizes the acquisition,

construction and equipping of certain improvements and repairs to the Route 11A Water District, including expansion of the system to connect with the existing Village of Tully water system, at a maximum estimated cost of \$2,747,000. Such Bond Resolution authorizes up to \$2,747,000 or such lesser amount as may be necessary, of serial bonds or any bond anticipation notes, including renewals of such notes, in anticipation of the issuance and sale of the bonds of said Town, pursuant to the provisions of the Local Finance Law and the levy of a tax to pay principal and interest on said obligations, and the application, if and when available, of state and/or federal assistance available or to any revenues available for such purpose from any other source. Pursuant to paragraph 1 of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is forty (40) years. Such resolution shall be kept available for public inspection in the Town offices during regular business hours following this publication.

Resolution 54-24

Motion by Councilor Speziale, seconded by Councilor Meixell approving the bond resolution. Motion carried.

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

Resolution 55-24

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Tully (the Town) proposes to undertake the acquisition, construction, reconstruction of or addition to the Town of Tully Route 11A Water District including a water transmission main, connection to the Village of Tully water system, decommissioning of the spring-fed water source, rehabilitation of the existing treatment building, improvement to existing services including installation of service line pressure reducing valves and meters, 2 main line pressure reducing valves, valves, hydrants and appurtenances; . . .

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby determines it is in the public interest to acquire, construct and install the improvements; and be it further

RESOLVED that the Town Board hereby authorizes the Town Supervisor and other proper officers of the Town to proceed with the improvements; provided, however, that the financing of the improvements shall not occur until the Town Board has adopted a bond resolution in accordance with the New York Local Finance Law.

Motion was made by Supervisor Masters, seconded by Councilor Snavlin. Motion carried.

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

Approval of Minutes

The minutes of the April 10th meeting were made available via email 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 reported on receipts and disbursements for the month of April; briefly reported on transitioning over to the NBT higher interest, court fines, and ambulance recoveries. Expenses were quiet.

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

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

(Continuing) Tom also reported on budget transfers which are dated May 15th and included below:

To:	Town Board			
From:	Tom Chartrand			
Re:	Budget Transfers			
	HIGHWAY	Outside Village		
	From:			
	DE510	Estimated Revenue	CHIPS Programs	\$39,694.00
			Total	<u>\$39,694.00</u>
				=====
	To:			
	DE5150.2	Improvements	Construction	\$39,694.00
			Total	<u>\$39,694.00</u>
				=====

Motion by Councilor Snavlin and seconded by Councilor Chapman to accept the transfers. Motion carried.
(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Motion by Supervisor Masters and seconded by Councilor Speziale to accept the bank reconciliation. Motion carried.
(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Motion to accept the tax collector’s report dated April 16, 2024 regarding property tax collection. Motion by Supervisor Masters and seconded by Councilor Speziale. Motion carried.
(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Tom advised the town board that they would still need an audit checklist to approve the tax collector’s report.

Highway

John Herold reported on the following:

- We had a good month; some minor repairs
- Spring Cleanup Day went well, took in a lot of electronics
- Bathrooms are open
- Green Lake will be ready to open soon
- The school district is recycling their fuel pumps so we won’t be able to use them for a while, so we would need an intermunicipal agreement between Tully and Otisco to get fuel

Resolution 56-24

Motion by Supervisor Masters and seconded by Councilor Speziale to pursue that path for an intermunicipal agreement. Motion carried.
(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Resolution 57-24

Motion by Supervisor Masters and seconded by Councilor Chapman to sign a 284 agreement approving a highway expenditure of \$215,000. Motion carried.
(Masters, Snavlin, Speziale, Chapman, Meixell) Ayes 5 Nays 0

Ambulance

Fire Captain Chad Wakula reported on ambulance activities:

- Number of EMS calls for April was 45
- A-2 had to have its air conditioner repaired
- Both ambulances now have charting tablets in them
- The 3 lifepak 15 heart monitors had their annual service
- A-2 will go for new front shocks next week, and then new front tires after that
- John discussed pursuing a new roof on the highway shop. Brief discussion.

Parks & Recreation

Sarah Panzarella reported on parks and rec activities: Baseball is still ongoing. The Moo Run is June 22nd. The intermunicipal agreement has been sent to the other towns to sign up for swimming this summer.

Resolution 58-24

Motion by Councilor Snavlin and seconded by Councilor Speziale authorizing town supervisor to execute the intermunicipal agreement between Lafayette, Fabius, Pompey and Tully for summer swim at Green Lake in Tully. Motion carried.

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

(Continuing with the Parks & Rec report) Swim lesson registration is open to Tully residents at this point and still plenty of room for the kids from other towns to register. We are resurfacing the dock June 9th. All are welcome to participate. We have our 6th grade picnic the end of June and shortly thereafter Green Lake will be open. We have two new board members: Sharon Trerise and Steve Axtell. All our summer camps are open including volleyball, basketball, soccer, art, strength and conditioning at the high school. Sharon Trerise is working on a website for adult programs to engage the adults in the community. And finally, we are putting out bids to contractors to update the bathrooms next to the pavilion. We budgeted for that and would like to start work in August when the summer is winding down and it's not as busy over there.

Fire

Commissioner Ed Wortley reported that OSHA is imposing a lot of regulations on volunteer fire departments recently. Brief explanations.

Updates

Supervisor Masters advised that the meeting for the Maple Harvest wind turbine project has been rescheduled for May 21st at 6:30pm in Tully High School.

Public input from Floor

Marian J. spoke about a project that has been planned for awhile now as to building a sidewalk from the center of town out to Route 281. Brief discussion followed.

Legal

Supervisor Masters mentioned that a citizens group is working on revisions to our zoning code as part of a project updating our Comprehensive Plan. Town Attorney Bob DeMore advised that the board should make a motion as to those revisions which should then be referred to County Planning.

Resolution 59-24

Motion by Councilor Snavlin and seconded by Councilor Chapman referring the revisions to our zoning code made by the citizens group to County Planning. Motion carried.

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

Supervisor Masters asked that the board go into executive session to discuss a personnel matter.

EXECUTIVE SESSION

Motion to move into executive session at 8:35pm to discuss a personnel matter. 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 9:00pm. Motion by Supervisor Masters. Second by Councilor Speziale. Motion carried.

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

Close of Meeting

Motion was made by Councilor Speziale, second by Councilor Chapman to adjourn the meeting at 9:05pm. Motion carried.

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

Respectfully submitted,

Susan Vaccaro, Town Clerk