

**REGULAR TOWN BOARD MEETING  
TOWN OF TULLY TOWN HALL  
5833 MEETINGHOUSE RD  
TULLY NEW YORK**

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, Highway Superintendent John Herold, and several residents

7:30PM

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

**Approval of Minutes**

The minutes of the May 15th meeting were made available via email to all board members.

Motion was made by Councilor Snavlin and seconded by Councilor Chapman 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**

Tom reported on receipts and disbursements for the month of May; briefly reported on the transfer from NYCLASS to the NBT higher interest account, court fines are over \$18,000, and ambulance is at 60% of budget. Expenses were quiet.

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

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

Tom also reported on budget transfers which are included below:

Date: June 12, 2024

To: Town Board

From: Tom Chartrand

Re: Budget Transfers

GENERAL	Town wide		
From:			
A1990.4	Contingent	Contractual	1,000.00
		Total	<u>\$1,000.00</u>
			=====

To:			
A1991.4	Workshops	Contractual	1,000.00
		Total	<u>\$1,000.00</u>
			=====

HIGHWAY	Townwide		
From:			
DM599	Surplus	Sale of Gradall	\$55,000.00
		Total	<u>\$55,000.00</u>
			=====

To:			
DM9950.9	Transfer to	Reserve Fund	\$55,000.00
	Reserve Fund	Transfer	
		Total	<u>\$55,000.00</u>
			=====

(Cont'd on next page)

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

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

Motion by Councilor Meixell and seconded by Councilor Snavlin 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 busy month; some minor repairs plus one big repair
- Roadside mowing
- Spring Cleanup Day went well; took in quite a few tires
- Jake Pitman is our new employee; hired at \$22 an hour
- FEMA projects are moving slowly
- We should be receiving our new wheeled excavator Friday

### Resolution 60-24

Motion by Councilor Snavlin and seconded by Councilor Meixell authorizing Supervisor Masters to sign the Memo of Understanding with the Teamsters Union for the new CDL driver. Motion carried.

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

### Ambulance

Fire Captain Chad Wakula was absent this evening so Mr. Masters read the report on ambulance activities:

- Number of EMS calls for May was 59
- A-2 had to have its air conditioner repaired, ended up needing a new condenser; shocks were replaced; and new front tires were put on
- A-1 had to have repairs to both its rear doors
- New York State Department of Health full service inspection June 12th
- Bryan got the CPR class taught for the town lifeguards

### Parks & Recreation

Sarah Panzarella was also absent this evening so Supervisor Masters read her report as follows:

- Regarding Green Lake, the permit was issued by the Onondaga County Health Department
- As indicated previously, the fire department ran a CPR course for the lifeguards
- The dock was resurfaced this past Sunday, and the lifeguards will be painting it on Friday
- The 6<sup>th</sup>-grade picnic is June 18<sup>th</sup>
- The Moo Run is scheduled for June 22<sup>nd</sup>; currently 47 are registered
- The official opening for Green Lake beach is June 29<sup>th</sup>
- Summer camps – registrations are all up on the active.com website

### Fire

Councilor Speziale reported that OSHA is imposing a lot of regulations on volunteer fire departments as was reported by Commissioner Wortley last month. Brief discussion.

### Updates

Supervisor Masters discussed several issues the first one regarding a grant for a walking path to be constructed from the high school to Green Lake. Thus came the following motion:

### Resolution 61-24

Motion by Councilor Snavlin and seconded by Councilor Meixell to declare the Town of Tully as lead agency on the Climate Smart Grant for the walking path. Motion carried.

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

### Resolution 62-24

Motion to declare the Town lead agency for the SEQRA for the zoning update. Motion by Councilor Meixell, seconded by Councilor Speziale. Motion carried.

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

Next, Supervisor Masters discussed sending an official request to our assessor to form a taxable district for the Rt.11A Water District. Brief discussion followed.

### Resolution 63-24

Motion by Councilor Snavlin and seconded by Councilor Meixell to approve the court clerks' attendance at an annual conference from Sept. 29<sup>th</sup> to Oct. 2<sup>nd</sup> at a cost of approximately \$1250 per clerk. Motion carried.

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

**Resolution 64-24**

Motion by Councilor Snavlin and seconded by Councilor Chapman to authorize Supervisor Masters to sign the Intermunicipal Agreement between the Town of Tully and the Town of Otisco allowing Tully highway workers to access and obtain diesel and unleaded gasoline from Otisco's facility located at 4283 East Canty Hill Road, Otisco during the months of August and September, 2024.

Motion carried.

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

**Resolution 65-24**

Motion to approve the Town Clerk's 2023 records having been audited by Supervisor Masters and Councilor Snavlin using the checklist from the Office of the State Comptroller. Motion by Councilor Speziale, seconded by Councilor Meixell.

Motion carried.

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

**Public input from Floor**

Leo Gordona had concerns about Nate Shirley's property on Route 11 behind Kinney's Drug Store. Brief discussion followed.

Aaron White had some questions about the ARPA funds and about Palmer, the company wanting to bring wind turbines to Tully and Otisco. Brief discussion.

**Legal**

No report this evening.

**Close of Meeting**

Motion was made by Councilor Snavlin, second by Councilor Speziale to adjourn the meeting at 8:15pm. Motion carried.

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

Respectfully submitted,

Susan Vaccaro, RMC  
Town Clerk