Town of Tully September 30, 2015

BUDGET WORKSHOP AND REGULAR TOWN BOARD MEETING

TOWN OF TULLY
TOWN HALL
5833 MEETINGHOUSE ROAD
TULLY NEW YORK

Members Present: Supervisor William A. Lund, Jr.
Councilor John Masters
Councilor Frank Speziale
Councilor John Snavlin
Councilor Christopher Chapman

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Highway Superintendent John Herold, Todd Thurston from Thurston, Casale & Ryan, a real estate appraisal and consulting firm

6:00pm Supervisor Lund called meeting to order.

Todd Thurston, who has been engaged by the town to appraise the Aldi distribution warehouse, gave a presentation on what his work would involve and the reports that would be generated as a result. A lengthy discussion ensued with questions and comments by board members.

RESOLUTION 67-15

MOTION TO APPROVE THE INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE TOWNS OF TULLY AND PREBLE REGARDING PREBLE'S USE OF TULLY'S 1999 SNOW PLOW FOR THE 2015-2016 WINTER SEASON. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Chapman, Snavlin, Speziale) 0 nayes.

RESOLUTION 68-15

MOTION TO SCHEDULE A PUBLIC HEARING ON OCTOBER 14, 2015 AT 7:15PM TO CONSIDER THE ENACTMENT OF PROPOSED LOCAL LAW NO. 3 OF 2015 WHICH WOULD ALLOW THE TOWN BOARD TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C. Motion by Councilor Speziale. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Chapman, Snavlin, Speziale) 0 nayes.

Review of Town Budget for 2016

Mr. Chartrand referred the board members to the Preliminary Budget for 2016, and discussion followed.

RESOLUTION 69-15

MOTION TO MOVE THE 2016 BUDGET FROM TENTATIVE TO PRELIMINARY WITH CHANGES DISCUSSED AND SET A DATE OF NOVEMBER 4, 2015 AT 7:15PM FOR THE PUBLIC HEARING ON THE PROPOSED 2016 BUDGET. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Chapman, Snavlin, Speziale) 0 nayes.

RESOLUTION 70-15

MOTION TO APPROVE THE VOUCHERS SUBMITTED THIS EVENING. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Masters, Chapman, Snavlin, Speziale) 0 nayes.

MOTION TO ADJOURN THIS MEETING AT 8:05PM. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Masters, Chapman, Snavlin, Speziale) 0 nayes.

In the absence of the town clerk, the minutes were taken by Supervisor Lund.