

Town of Tully
June 12, 2019

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

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

Others present: Financial Officer Thomas Chartrand, Town Attorney Robert S. DeMore, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay, Town Assessor Cristine DelFuoco, Fire Commissioners Gary Malone and Ed Wortley, Jr. and residents Bob and Marion Cornue, Erin Goodfellow, Cathy Goodwin, Mary Kirk, Anne Courtwright, Trudy Krewson, Christian Tutler, Connor Widrick

7:30pm Supervisor Lund called meeting to order and led in Pledge of Allegiance.

MOTION TO APPROVE THE MINUTES OF THE MAY 8TH MEETING. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Masters, Snavlin, Chapman, Speziale) 0 nays.

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

Financial Report

Tom Chartrand reviewed receipts and disbursements for the month of May and reported on town clerk fees, NYCLASS, highway and ambulance and court fines. As far as the ambulance fund, overtime continues to be a problem. Tom reported it was a pretty quiet month for bills.

RESOLUTION 38-2019

MOTION TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH OF MAY 2019. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

Next, Supervisor Lund asked the board to accept his resignation effective June 30, 2019.

RESOLUTION 39-2019

MOTION TO ACCEPT THE SUPERVISOR'S RESIGNATION EFFECTIVE 6/30/2019. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

Councilor Masters spoke briefly about his time on the town board with Supervisor Lund and thanked him for his years of service to the community.

RESOLUTION 40-2019

MOTION TO ADJUST THE DEPUTY SUPERVISOR'S SALARY TO THE SUPERVISOR'S SALARY MINUS THE COUNCILMAN'S SALARY BEGINNING JULY 1, 2019. Motion by Councilor Chapman. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

RESOLUTION 41-2019

MOTION TO AUTHORIZE THE REMOVAL OF THE SUPERVISOR'S SIGNATURE FROM THE APPROVED LIST AT NBT BANK AND NYCLASS AND REPLACE IT WITH CHRIS CHAPMAN'S EFFECTIVE JULY 1, 2019. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 nays.

Parks & Recreation

Ryan Dando reported this evening on Parks & Rec activities:

- The Moo Run was last month. We had just under 50 runners. It was the property up by Song Mountain. We also had the fire department's help with safety for the runners around the lake. So it was a great success. (continued on next page)

- Green Lake will be open for the **weekend only** June 22nd & 23rd. It will be closed the following week because the kids are still in school and will open officially for the summer on June 29th.
- The list of lifeguards has increased to twelve, so plenty of coverage for the summer.
- Music in the Park has, so far, had good crowds and great weather.
- Brief discussion on the tennis courts including obtaining three quotes.

Highway

John Herold reported on the following:

- Busy month paving, a few minor repairs; 2014 stake rack had some transmission lines that needed to be replaced
- Some improvements to the roads – paved Long Road from Route 80 to Gatehouse
- Started mowing roadsides finally
- Keeping up with the lawnmowing
- Spring cleanup day went well; lots of people; rented one extra dumpster this year. Discussion followed regarding ways to limit the volume of what's being dropped off.
- Selling the grader for \$5700, the roller for \$5300 and the pickup truck for \$7000 on Auctions International. Need a bill of sale for the roller.

RESOLUTION 42-2019

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE BILL OF SALE ON THE ROLLER. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

RESOLUTION 43-2019

MOTION TO DECLARE SURPLUS THE JOHN DEERE 544K AND AUTHORIZE JOHN TO TRADE IT IN FOR THE NEW LOADER AT A RESIDUAL OF \$111,000. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

Ambulance

Captain Bryan Ramsay read the ambulance report

1. Number of EMS calls for May is 44.
2. The Civil Service Test for the Captain position will be held June 22, 2019. There are three staff members that will be taking the test. The test results will come back in late August or early September.
3. Of the part-time staff members that were interviewed, one has taken a job with the Syracuse Police Department and the other has not been able to make time for his training leaving me the impression that he may not be interested in the job. I have a call into him asking that his status is.
4. We have been receiving monies from both training reimbursement from the State of New York and donations. I would like to have permission to purchase with these monies new CPR manikins. Because we are able to mix and match adults and babies, I would like to have you approve an amount not to exceed \$1000.00. This would come out of the \$1235.00 we have collected for training and donations. Brief discussion.
5. A new volunteer member will be starting his training this Saturday June 15, 2019. He will be an EMS driver for now and is enrolled in a NYS EMT class for this Fall.

RESOLUTION 44-2019

MOTION TO APPROVE THE PURCHASE OF FOUR MANIKINS NOT TO EXCEED \$900.00. Motion by Councilor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

Next, Supervisor Lund discussed a section of the agreement the town has with EMS employees. It involves sick leave and is on page 30 of the staff handbook. It's a proposal to encourage ambulance employees not to use sick time. Mr. DeMore and Mr. Chartrand have come up with a proposal from the state retirement system. And it's optional coverage for either town or for police and fire. It's called, "Application of Unused Sick Leave as an Additional Service Credit." Discussion followed as Tom explained.

Town of Tully
June 12, 2019

RESOLUTION 45-19

MOTION AUTHORIZING THE SUPERVISOR TO STEP FORWARD TO SEND A LETTER TO THE STATE RETIREMENT SYSTEM REQUESTING AN ESTIMATE AS TO THE COST TO THE TOWN FOR EACH OF THE PLANS, ONE FOR HIGHWAY AND ONE FOR THE TOWN EMPLOYEES. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

Floor

Resident Bob Cornue spoke in favor of erecting a flag at Cornerstone Park. He stated that he is a veteran, and that he had spoken to several people who agreed that there should be a flag up there. He asked the town board to consider putting an American flag at the park. Brief discussion followed, and Mr. Lund said he would follow up with the president of the Tully Action Group.

Fire

Gary Malone explained that they had recently contracted for a new tanker. He also advised the board that they had also refinanced the fire house resulting in a significant savings for the town and the taxpayers. In addition, he also met with County Legislative Chairman Dave Knapp who is in the process of getting a new infrared camera for one of their vehicles. It would be with grant money. Tom Chartrand stated that it would have to be an IMA (Intermunicipal Agreement) between the Town of Tully and the County. The County cannot enter into an agreement with a fire district, so it would have to be a municipality. The County would write it up and send it to the Town. And we would need the proper number of quotes for the camera. Further discussion followed.

Nothing further from the floor, but Councilor Frank Speziale announced that in August of 2020, our fire department will celebrate 125 years of service to the community. The plan is to have mini-field days. Brief discussion.

Legal

Town Attorney Robert DeMore discussed a new form for a variance application which was suggested to him by Tom Cantwell, one of our ZBA members, so he would work on that. Mr. DeMore also suggested a motion to go into executive session to discuss a personnel matter.

RESOLUTION 46-19

MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE. Motion by Councilor Snavlin. Second by Councilor Masters. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

RESOLUTION 47-19

MOTION TO MOVE OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN. Motion by Councilor Masters. Second by Supervisor Lund. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

MOTION TO ADJOURN THE MEETING AT 8:23PM. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 5 ayes (Lund, Snavlin, Masters, Chapman, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro, Town Clerk