

Town of Tully
March 14, 2018

**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

Absent: Councilors John Masters and John Snavlin and Town Attorney Steven Primo

Others present: Financial Officer Thomas Chartrand, Highway Superintendent John Herold, Parks & Rec Director Ryan Dando, *The Tully News* Editor Ben Bibik, Ambulance Captain Bryan Ramsay and County Legislator David Knapp

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

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 14TH MEETING. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 3 ayes (Lund, Chapman, Speziale) 0 naves.

MOTION TO APPROVE THE VOUCHERS. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 3 ayes (Lund, Chapman, Speziale) 0 naves.

Financial Report

Tom Chartrand started off by advising the board that the Annual Financial Report for the Town of Tully for 2017 has been filed with the State as well as the Report for the Southern Onondaga Trash System and that the board would need a motion to authorize the town clerk to put a notice in the paper that both reports have been filed and are available for review during normal clerk hours.

RESOLUTION 15-2018

MOTION TO AUTHORIZE THE TOWN CLERK TO PUT A NOTICE IN THE PAPER THAT THE ANNUAL FINANCIAL REPORT FOR 2017 FOR THE TOWN OF TULLY AND THE ANNUAL FINANCIAL REPORT FOR SOTS HAVE BEEN FILED WITH THE STATE OF NEW YORK. Motion by Supervisor Lund. Second by Councilor Chapman. Motion carried 3 ayes (Lund, Chapman, Speziale) 0 naves.

RESOLUTION 16-2018

MOTION THAT THREE TOWN BOARD MEMBERS HAVE AUDITED THE SUPERVISOR'S RECORDS. Motion by Councilor Speziale. Second by Councilor Chapman. Motion carried 3 ayes (Lund, Chapman, Speziale) 0 naves.

(Continuing) Tom reported from the monthly statement of supervisor for the month of February that all taxes have been paid in full to the town, so everything the tax collector has been collecting has been turned over to the county. Court fines are looking good, slightly ahead; regarding the tax bill printing, we got a refund from the county for one half of the tax bill printing because they are trying to encourage all towns to use their system so everyone in the county is on the same tax program. Tom briefly explained the advantages including lower cost. David Knapp explained that the county had bought the system a few years ago to replace an old one. Brief discussion followed.

Tom also reported that we had gotten our first half of the snow and ice removal funds from the county. The bond proceeds came in for the truck and the ambulance. Ambulance recoveries were very strong. On the expense side, general abstract includes the fire and the SOTS taxes as well as the cost for the new ambulance.

RESOLUTION 17-2018

MOTION TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY 2018. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 3 ayes (Lund, Chapman, Speziale) 0 naves.

Supervisor Lund reported that after five years we had finally received the money from the state. Bill briefly outlined the projects that the money is earmarked for. He explained he still needs three quotes for the second half of the heating system and will probably get quotes from Tag Mechanical, Holbrook and JMap Services. Brief discussion followed.

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Town clerk Susan Vaccaro continued discussion from last month's meeting regarding an increase in her deputy's pay for a records management project. After speaking with her deputy, Aurelia Pellettiere, it was determined that she could work an extra 4 hours a week for 8 weeks at \$18/hour which would cover the \$600 travel budget that Sue had allotted for that purpose. The board agreed with the proposal and thus came the following motion:

RESOLUTION 18-2018
MOTION TO ADD TO THE DEPUTY TOWN CLERK'S SALARY A \$300 STIPEND FOR THE MONTH OF APRIL AND A \$300 STIPEND FOR THE MONTH OF MAY. Motion by Supervisor Lund. Second by Councilor Chapman. Motion carried 3 ayes (Lund, Chapman, Speziale) 0 nays.

Parks & Recreation

Ryan Dando reported this evening on Parks & Rec activities:

- The well has been dug at Green Lake
- Registrations for Spring programs, baseball and softball, are open. Handful of children already registered
- Someone already contacted Ryan regarding hosting a tournament here in July. Brief discussion followed regarding putting a policy in place.

Highway

John Herold reported on the following:

- Material is holding up
- Crew was out plowing 24 times in February; 16 times in March so far
- Have had some minor repairs
- New truck due in next week
- Starting to get estimates for road improvements
- Earth Day will be April 21st and 22nd this year; we will be taking drop-offs on Saturday only

Ambulance

Captain Bryan Ramsay reported on the following:

- EMS calls for February – 38. YTD for the end of February is 86 calls. For the same period in 2017, the total was 63 calls.
- The new ambulance put in service on March 1, 2018
- I will be attending the Onondaga County EMS Directors' meeting on March 27, 2018. One of the items I have asked to be placed on the agenda is to discuss the lack of part time staff available for hire in the county. I hope to get some insight as to what other organizations are doing.
- In 2017, we transported 260 patients to the hospital. The top five illness calls were for the following in order of frequency: Cardiac related
General illness
Respiratory distress
Substance abuse
Stroke/CVA

Demographics

	AGE
0 TO 11 MONTHS	0%
1 TO 9 YEARS	2%
10 TO 19 YEARS	6%
20 TO 29 YEARS	7%
30 TO 39 YEARS	7%
40 TO 49 YEARS	5%
50 TO 59 YEARS	15%
60 TO 69 YEARS	13%
70 TO 79 YEARS	26%
80 TO 89 YEARS	12%
90 + YEARS	7%

	SEX
Male	128
Female	132

LOCATION

TOWN	42%
VILLAGE	34%
OTHER RESPONSE AREA	17%
MUTUAL AID	7%

HOURS COVERED BY VOLUNTEERS – 4680 hrs.

**LONGEST RESPONSE DISTANCE – 18.6 MILES
(Town of Marcellus)**

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(Ambulance cont'd)

RESOLUTION 19-2018

MOTION TO DECLARE SURPLUS THE OLD AMBULANCE, AUTHORIZE IT TO BE ADVERTISED IN AUCTIONS INTERNATIONAL, AND PUT A RESIDUAL PRICE OF \$1000 ON IT. Motion by Supervisor Lund. Second by Councilor Chapman. Motion carried 3 ayes (Lund, Chapman, Speziale) 0 naves.

David Knapp presentation

Onondaga County Legislator David Knapp advised the town board of funds that had been appropriated by New York State to allow broadband to come to rural counties. The Town of Tully was awarded a \$184,882 grant to run high speed internet to some existing rural routes in the town with a total investment of \$267,137, this per Spectrum's agreement to satisfy their merger with Time Warner. New lines will be run by Clarity Fiber Solutions, Hughes Network Systems and Verizon. Brief discussion ensued with questions by board members.

Fire

No report

Floor

No comments from the floor

Legal

No report

PURCHASE OF A NEW COPIER

Town Clerk Sue Vaccaro continued the discussion from last month with the board as to the need for a new copier in the courtroom. She reminded the board members that Eastern Managed Print Network had given us a quote of \$2600 if purchased outright. Usherwood Technology has come back with a quote of \$3500 for a comparable Xerox model. After some discussion, the board has decided to put off the purchase of a new copier for awhile.

MOTION TO ADJOURN THE MEETING AT 8:20PM. Motion by Councilor Chapman. Second by Councilor Speziale. Motion carried 3 ayes (Lund, Chapman, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro, Town Clerk