

PUBLIC HEARING

PROPOSED LOCAL LAW NO. 4 OF 2011  
TO PERMIT SMALL WIND ENERGY SYSTEMS  
AND SOLAR COLLECTION SYSTEMS

Supervisor Lund declared the public hearing open at 7:00pm.

Notice of this Public Hearing was published in the Post Standard on September 19, 2011 with same being posted at the Town Hall and on the sign board at the Tully Post Office on September 29, 2011.

Town Attorney Steven Primo handed out copies of the proposed local law and explained the changes that had been discussed at prior meetings including kilowatt capacity, setbacks and definitions of some terms. Also discussed was the acreage necessary to be eligible for up to two small wind energy systems. That would be a parcel in excess of five acres. Brief discussion followed with questions and comments by residents and board members. (A copy of the proposed local law can be found in the town clerk's office.)

Mr. Lund called for comments from the floor.

With no one else wishing to comment, there was the following motion:

**RESOLUTION 93-2011**

**MOTION TO CLOSE THE PUBLIC HEARING was made, seconded and carried unanimously by the Town Board members present, 4 ayes (Lund, Chapman, Snavlin, Speziale) 0 naves.**

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

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

Absent: Councilor John Masters

Others present: Financial Officer Thomas Chartrand, Town Attorney Steven Primo, Highway Superintendent John Herold, Parks & Recreation Director Jayne Morse, *The Tully News* Editor David Blatchley, Michael Fogel, Bill Coffin, John McMahon, Arthur Berg, Mary Kirk, Rachel Kirk, Michael Roach and Captain Bryan Ramsay from Tully Ambulance.

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

**RESOLUTION 94-2011**

**MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 14<sup>TH</sup> MEETING was made by Councilor Speziale, seconded by Councilor Snavlin and carried 4 ayes (Lund, Chapman, Snavlin, Speziale) 0 naves.**

**RESOLUTION 95-2011**

**MOTION TO APPROVE THE VOUCHERS AS AUDITED was made by Councilor Snavlin, seconded by Supervisor Lund; motion carried 4 ayes (Lund, Chapman, Snavlin, Speziale) 0 naves.**

**Financial Report**

Mr. Chartrand reviewed the monthly statement of supervisor for September 2011. His review included State of New York revenue sharing, the CHIPS program monies received and the ambulance recoveries which were up again.

**RESOLUTION 96-2011**

**MOTION TO ACCEPT THE FINANCIAL REPORT was made by Councilor Chapman, seconded by Councilor Speziale and carried 4 ayes (Lund, Chapman, Snavlin, Speziale) 0 naves.**

**Parks & Recreation**

Jayne Morse reported:

- Soccer ongoing
- 5<sup>th</sup> and 6<sup>th</sup> grade basketball starting 12/1
- Next big acquisition would be new ropes at the Lake
- Cornfield Classic is scheduled for November 5<sup>th</sup> & 6<sup>th</sup>
- She would like to go with the Arrow Fence quote of \$3895 for the additional fencing at the Lake

**RESOLUTION 97-2011**

**MOTION TO AUTHORIZE JAYNE MORSE TO SPEND UP TO \$4,000 ON THE INSTALLATION OF ADDITIONAL FENCING AT GREEN LAKE.** Motion was made by Councilor Speziale, seconded by Councilor Snavlin and carried 4 ayes (Lund, Chapman, Snavlin, Speziale) 0 naves.

**Highway**

John Herold reported on the following:

- Getting ready for winter
- Murphy's truck painted
- Minor repairs on trucks have been made
- Mowing completed – would like to spend some time top-dressing in the spring

There was also some discussion on obtaining bid packages for the dumpsters for cleanup days. John has also obtained two price quotes for an oil separator, both about \$2400. Brief discussion followed.

**Ambulance & Fire**

Bryan Ramsay was present to answer questions on the part-time ambulance driver position. Councilor Speziale asked about justification for the new position and spoke about the possibility of a membership drive. Some discussion followed regarding the need to have an EMT/driver. Captain Ramsay explained that we can't just have a driver and a paramedic, have to have an EMT in addition to the paramedic and driver.

**Small Wind Energy Systems and Solar Collection Systems**

There was some discussion as to changes in the wording of proposed Local Law No.4. Mr. Primo suggested inserting language indicating that a modification of the provisions permitted by the town board in connection with issuance of a special permit and the criteria for that will be similar to that of an area variance.

**RESOLUTION 98-2011**

**MOTION TO APPROVE LOCAL LAW NO. 4 of 2011** was made by Councilor Snavlin, seconded by Councilor Chapman and carried 4 ayes (Lund, Chapman, Snavlin, Speziale) 0 naves.

**Floor**

John McMahon asked about forming a consortium to protect the Otisco Lake Watershed and encouraged the town board to consider joining the consortium.

Bill Coffin asked about the possibility of having Planning Board and Zoning Board meetings printed in the Tully newsletter when they do plan to meet since they do not always meet on the fourth Wednesday of the month. They only meet if there's a matter to be heard. Brief discussion followed.

**Legal**

**RESOLUTION 99-2011**

**MOTION TO MOVE INTO EXECUTIVE SESSION AT 8:25PM TO DISCUSS TWO CERTIORARI MATTERS.** Motion was made by Councilor Speziale, seconded by Councilor Snavlin and carried 4 ayes (Lund, Snavlin, Chapman, Speziale) 0 naves.

**Break 8:20pm**

**8:25pm EXECUTIVE SESSION**

**MOTION TO MOVE OUT OF EXECUTIVE SESSION AND ADJOURN THE MEETING AT 9:00PM** was made by Councilor Speziale, seconded by Councilor Snavlin and carried 4 ayes (Lund, Chapman, Snavlin, Speziale) 0 naves.

Respectfully submitted,

Susan Vaccaro,  
Town Clerk