

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES

March 8, 2010

A regular meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on at 7:00 P.M. in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Daniel J. Ross, Supervisor
James A. Sheridan, Councilor
Thomas C. Lathrop, Councilor
Donald G. Sherman, Councilor
Kevin F. O'Hara, Councilor

Also present: Karen R. Pollard, Town Clerk; Laurie Stevens, Deputy Town Clerk; Margaret Gerbsch, Accountant; James Gascon, Counsel; Donald MacLachlan, Highway Superintendent; Mary Jo Paul, Marcellus Village Trustee; Phil Coccia, Recreation Leader; Ami Olson, Marcellus Observer; Dawn O'Hara, James LaRose and Charles Black.

Supervisor Ross opened the meeting at 7 P.M. with the Pledge of Allegiance to the Flag.

Copies of the minutes of the Town Board Meeting held on February 8, 2010 was given to the Board Members. Councilor Sherman made a motion seconded by Councilor O'Hara to approve the minutes as presented. All voted aye. Carried.

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #3, Claims #20100131 – 20100199 and Highway Claims # 2010021 - 2010039.

	<u>Expenses</u>
General Fund	\$28,993.41
General Fund – Part Town	1,229.69
Highway – Town Wide	13,858.15
Fire	19,548.36
Sewer	58.50
Water	47,780.00

Bills paid between meetings:

NYSE&G	
24 E. Main Street (clm 128)	\$ 637.55
Town Street Lighting (clm 129)	\$1386.64
Check no. 22873	
State Insurance Fund (clm 130)	\$ 55.07
Check no. 22877	

Board Members were given copies of the Activity Report for February 2010 and monthly statement of bank balances as of February 28, 2010.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	\$946,603.22	\$ 63,759.23

General Fund – Part Town	79,961.00	7,638.33
Highway – Town Wide	382,308.19	43,142.23
Highway – Part Town	303,660.70	-0-
Fire	461,473.04	83,190.00

Councilor Sherman made a motion seconded by Councilor O’Hara to approve and pay the bills, approve the monthly activity report for February 2010 and the monthly statement of bank balances as of February 28, 2010. All voted aye. Carried.

OLD BUSINESS:

Report from Department Liaisons:

Supervisor Ross brought the Board up to date on continuing talks between the towns and villages with Onondaga County on how the sales tax revenue will be split. There will be more meetings on this subject.

Supervisor Ross also shared with the Board a letter from the Board of Elections in which they want to merge the election districts 4 and 6 to the Marcellus Fire Barn. This move would have the Town’s entire election districts in one location. Mr. Ross expressed with Commissioner Ryan his concern about the parking issues that would arise. Mr. Ryan also shared that with the consolidation of all the districts in one place a saving would be realized by having less training for fewer inspectors.

Appointment for the Assessment Board of Review: Will hold this until the April Town Board meeting.

NEW BUSINESS:

Olde Home Days Request: The Marcellus Olde Home Days committee has requested the use of the Marcellus Town Hall parking lot and the vacant lot next to the Town Hall for Olde Home Days being held on June 4, 5, and 6, 2010. These areas would be designated for non-profit organizations. They would also be requesting the use of the upper Marcellus Park from May 31st thru June 7th and Grove area on June 6th. The Olde Home Days Steering Committee also needs to be added to the Town’s liability insurance for the event. Councilor Lathrop made a motion seconded by Councilor Sherman to allow the Olde Home Days to use the parking lot and the vacant lot next to the Town Hall for non-profit organizations on June 4, 5, and 6th, reserve the upper portion of the Park from May 31st thru June 7th and the Grove area on June 6th and add the steering committee to the town’s liability insurance. All voted aye. Carried.

Recreation Agreements: Vermont, Niagara Falls, Genesee Country Museum, Mackenzie Childs, Sonnenberg Gardens, (NOVA Tours) Skaneateles Community Band, Marcellus Bluegrass Artists:

Councilor Lathrop made a motions seconded by Councilor Sherman to authorize the Supervisor to sign the following Receptions Agreements:

Nova Tours:

Vermont	September 14-17	\$576/Double, \$526/Quad, \$723/single Less if there are 42 paid passengers
Niagara Falls	May 26	\$56/person
Gardens & Cruising	June 23	\$55/person

In the Finger Lakes
Mackenzie Childs & September 1 \$42/person
Aurora Inn

Concerts in the Park:

Skaneateles Community Band
July 1 \$350.00
Marcellus Bluegrass July 12 \$400.00

All voted aye. Carried.

Southern Onondaga Water District: Approval of Vouchers #3 thru 6:

Councilor Lathrop made a motion seconded by Councilor Sheridan to approve the following payment in conjunction with the Southern Onondaga Area Water District:

Voucher #3	Hiscock & Barclay-Bond Counsel	\$1,000.00
Voucher #4	Thomas Chartrand Accounting	\$ 20.30
Voucher #5	Thomas Chartrand Accounting	\$ 140.00
Voucher #6	Craig Billinson	\$ 794.04

All voted aye. Carried.

Limeledge Water District: Approval of Bills: Councilor Lathrop made a motion seconded by Councilor Sherman to authorize the payment of Limeledge Water District Abstract No. 3 - 2010. All voted aye. Carried

Court: Authorize New Hire: Councilor Sheridan made a motion seconded by Councilor O'Hara to approve the appointment of Jacqueline Limeri as Clerk I position to work for the Court at \$10.50/hour. All voted aye. Carried.

Court: Authorize Change in Hours for Part Time Employees: Councilor Lathrop made a motion seconded by Councilor Sherman to change Jean Schneider weekly hours from ten (10) to fifteen (15) and set Jacqueline Limeri's weekly hours at ten (10).

Authorize Contract With RCR&R for Electronic Recycling: Donald MacLachlan, Highway Superintendent, presented to the Board a proposal from Regional Computer Recycling & Recovery (RCR&R) for accepting and recycling electronic waste. This would include but not limited to televisions and monitors. RCR&R would charge the Town \$25.00 per pallet (container). In order to recoup this expense they recommend charging the customers for the disposal of televisions and monitors. Councilor Sheridan made a motion seconded by Councilor Lathrop to charge \$3.00 per monitor, \$5.00 for a television under 27" and \$10.00 for a television 27" and over. All voted aye. Carried.

Purchase Contract for the Fire Barn: Supervisor Ross presented to the Board for their approval a draft of a purchase and sale agreement in the amount of \$830,000 plus interest for the purchase of the Marcellus Fire Barn from the Village of Marcellus. The Board's approval will allow the Town to present the purchase offer to the Village. The Town also is required to meet certain contingencies as spelled out in paragraph thirteen (13) of the agreement. The closing will be September 30, 2010 or before. Councilor Sherman made a motion seconded by Councilor Lathrop to authorize the Supervisor to sign the purchase offer for the purchase of the Marcellus Fire Barn at a cost of \$830,000.00 plus interest. All voted aye. Carried.

Award Contract for Welcome Center Renovation: Supervisor Ross reminded the Board that the bid opening for the Welcome Center Renovation took place on February 24th here at the Town Hall. Barton & Loguidice reviewed the bids and are

recommending awarding the project to Oliva Construction Companies in the amount of \$108,646.00. Since there will be funding for the project through Community Development, they are requesting to review the bid specifications to make sure they meet their requirements. Councilor Sherman made a motion seconded by Councilor O'Hara to award the contract to Oliva Construction Companies in the amount of \$108,646.00 contingent upon approval from Community Development. All voted aye. Carried.

Authorize Expenditure from Park Capital Reserve:

**RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

At a regular meeting of the Town Board of the Town of Marcellus, held at the Town Hall, 24 East Main Street, in said Town, County of Onondaga and State of New York on March 8, 2010 at 7:00 P.M., there were:

PRESENT:	Daniel J. Ross	Supervisor
	Kevin O'Hara	Councilor
	Donald G. Sherman	Councilor
	Thomas C. Lathrop	Councilor
	James A. Sheridan	Councilor

WHEREAS, pursuant to Section 6-C of the General Municipal Law, the Town Board of the Town of Marcellus has created, by means of a resolution, a capital reserve fund known as the "Park Capital Reserve Fund" for purposes of funding for purchase of equipment, buildings and improvements for the physical betterment of the Town of Marcellus Park, such fund has been maintained in accordance with Section 10 of the General Municipal Law,

WHEREAS, the Town Board of the Town of Marcellus is desirous of expending monies from the Park Capital Reserve Fund of the Town of Marcellus for park restroom renovations and repairs,

WHEREAS, said renovations and/or repairs will be made by June 1, 2010,

WHEREAS, the expenditure is not to exceed Thirty Thousand Dollars (\$30,000.00) and shall be paid from the Park Capital Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED that agents and employees of Oliva Companies are authorized to perform the park restroom renovations with all necessary equipment and accessories for an amount not to exceed Thirty Thousand Dollars (\$30,000.00) and paid from the Park Capital Reserve Fund,

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum as provided in Article 7 of the Town Law, and

BE IT FURTHER RESOLVED that pursuant to Section 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of said resolution concisely setting forth the purpose and effect

thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the "Marcellus Observer", a newspaper published in Onondaga County having general circulation in the Town of Marcellus, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign board of the Town of Marcellus, a copy of such notice within ten (10) days after the date of adoption of this resolution.

Said resolution was offered by Councilor Lathrop and seconded by Councilor Sheridan.

VOTE: Daniel J. Ross	Aye
Kevin O'Hara	Aye
Donald G. Sherman	Aye
Thomas C. Lathrop	Aye
James A. Sheridan	Aye

Resolution duly adopted.

Dated: March 8, 2010

Karen Pollard, Town Clerk, Town of Marcellus

Discussion Agenda

Items from the Board

Councilor O'Hara recently attended a meeting concerning shared services between the village, town and school. He questioned what uniform service the Town Highway Department uses. This could be a possible way for cooperation.

Items from the Floor

Councilor Sherman made a motion seconded by Councilor O'Hara to adjourn the Marcellus Town Board meeting at 7:46 P.M. All voted aye. Carried.

Respectfully submitted,

Karen R. Pollard, Town Clerk