

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES
February 14, 2011

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; Sandy Taylor, Deputy Town Clerk; Tracie Barnes, Bookkeeper; James Gascon, Counsel; William Reagan, Codes Enforcement Officer; Amanda Fellows and Dawn O'Hara.

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

Copies of the minutes of the 2011 Organizational Meeting held on December 29, 2010; Special 2010 Year End Meeting held on December 29, 2010; Workshop Meeting held on December 29, 2010; Town Board Meeting held on January 10, 2011 and Workshop Meeting held on January 27, 2011 were given to the Board Members. Councilor Lathrop made a motion seconded by Councilor Sherman 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 #2 as of February 14, 2011, Claims #201100063 – 201100134 and Highway Claims #20110015 - 20110043.

	<u>Expenses</u>
General Fund	\$ 33,017.79
General Fund – Part Town	1,866.21
Highway – Town Wide	3 1,314.89
Fire	112,006.00
Ambulance Fund	73,703.75
Sewer	22.29
Water	34,470.36

Bills paid between meetings:

AFLAC	\$ 248.64
Kathy Kryzkowski (201100050)	300.00
Time Warner Cable (201100051)	327.90
Excellus BCBS (201100052)	18,985.86
NYSE&G	
Grove Area (201100053)	10.92
Pump Station (201100054)	55.26
24 E. Main Street (201100055)	1,074.54
Park Street Lighting (201100056)	258.25
Platt Road (201100057)	47.02
Highway Garage (201100058)	1,759.21

Platt Road (201100059)	222.43
Platt Road –Rd2 (201100060)	434.89
Platt Road (201100061)	20.89
24 E. Main Street (201100062)	585.68

Councilor Sheridan made a motion seconded by Councilor Lathrop to approve and pay the bills. All voted aye. Carried.

OLD BUSINESS:

Report from Department Liaisons: Supervisor Ross brought the Board up to date on the problems that still need attention at the renovated Welcome Center. There still is a problem with the sensors for the lighting, sometimes they work and then sometime they don't. There is also a problem with a section of the floor that is too high causing the entrance door to stick open. He has had a conversation with Barton and Loguidice about these issues.

NEW BUSINESS:

Marcellus Fire Department 2011 Contract: Councilor Sheridan made a motion seconded by Councilor Lathrop to approve the Marcellus Fire Department Agreement for the calendar year of 2011. All voted aye. Carried.

Marcellus Historical Contract: Councilor Lathrop made a motion seconded by Councilor O'Hara to authorize the Supervisor to enter into an agreement with the Marcellus Historical Society for the calendar year 2011, to cover costs related to insurance and utilities at the Steadman House not to exceed \$5000. All voted aye. Carried.

Set Spring Trash Days: Councilor Lathrop made a motion seconded by Councilor Sheridan to hold the 2011 Spring Trash Days on Fridays, April 29, May 6 and May 13 from noon to 3:00pm and Saturdays, April 30, May 7 and May 14 from 8:00am to noon and to charge a flat \$6.00 per Television or Monitor. All voted aye. Carried.

Recreation Agreements: Letizia and the Z Band, Syracuse Symphony Orchestra (Brass Quintet), Tea Tasting, Cape May, Lilacs and Cabaret:

Councilor O'Hara made a motion seconded by Councilor Lathrop to authorize the Supervisor to enter into the following seven (7) agreements for the Marcellus Recreation:

Letizia & the Z Band	July 28 th	\$800.00
Syracuse Symphony	July 25 th	\$800.00
Lilacs and Cabaret	May 17 th	\$49/person
Cape May, New Jersey	Sept. 20-23 rd	\$580-\$750
Tea Tasting	July 20 th	\$48/person
Taughannock Farms	June 15 th	\$52/person
Thunder Canyon	July 14 th	\$52/person

All voted aye. Carried.

Agreement to Expend Highway Funds: Highway Superintendent MacLachlan submitted to the Board, for their approval and signature, an agreement to spend highway funds for the year 2011. Councilor Lathrop made a motion seconded by Councilor Sherman to approve and sign the agreement to spend highway funds as presented by Highway Superintendent MacLachlan. A signed copy will be sent to Onondaga County

Superintendent of Highways for his signature and any moneys shall be paid out by the Supervisor on vouchers approved by the Town Highway Superintendent. All voted aye.
Carried.

Town of Skaneateles: Request for Lead Agency Status: A letter dated January 25, 2011 was received from The Town of Skaneateles stating that the Town Board of Skaneateles is desirous of extending the six month moratorium on hydrofracking in the Town of Skaneateles. The Skaneateles Town Board is willing to act as lead agency for this action and is asking if the Town of Marcellus has any objection. No objection was raised by the Board. Supervisor Ross suggested that in the future, requests for permission for lead agency from neighboring towns could be copied to the Councilors and in the event of any opposition then the Board would act upon the request. The Board agreed.

Tax Collector: Agreement for Software Support: : Councilor Lathrop made a motion seconded by Councilor Sherman to authorize Supervisor Ross to enter into a contract with Williamson Law Book for annual software support for the Tax Collector in the amount of \$330.00. All voted aye.
Carried.

Authorize the Purchase of Sewer Pump Replacement: Supervisor Ross reminded the Board of the need to replace the sewer pumps at the Platt Road location. A quote was received from Siewert Equipment for two (2) pumps for less than \$3800 each and Onondaga County would do the installation for less than \$500. Councilor Lathrop made a motion seconded by Councilor Sherman to authorize the purchase of two (2) pumps from Siewert Equipment for a cost of less than \$3800 each and the installation by Onondaga County for less than \$500. All voted aye.
Carried.

Town Justice Resignation: A letter of resignation was received from Town Justice; James F. Dwyer. His resignation would be effective March 1, 2011. Councilor Sherman made a motion seconded by Councilor O'Hara to accept with regret the resignation of James F. Dwyer as Marcellus Town Justice effective March 1, 2011. All voted aye.
Carried.

Purchase of Marcellus Fire Hall (additional item): Supervisor Ross informed the Board that the sale of the bond for the purchase of the Fire Hall will be on February 15th. Councilor Sherman made a motion seconded by Councilor Lathrop to approve the sale of the bond for financing the purchase of the Marcellus Fire Hall. All voted aye. Carried.

Discussion Agenda

Items from the Board

The question was asked if someone has spoke to the employees on the change in the insurance. Tracie Barnes informed the Board to date no one has.

Items from the Floor

Councilor Lathrop made a motion seconded by Councilor Sheridan to adjourn the Marcellus Town Board meeting at 7:50P.M. All voted aye. Carried.

Respectfully submitted, Karen R. Pollard, Town Clerk