

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES
September 10, 2012

A regular meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on September 10, 2012 at 7:00 P.M. in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Daniel J. Ross, Supervisor
Thomas C. Lathrop, Councilor
Donald G. Sherman, Councilor
Kevin F. O’Hara, Councilor
Peter Hakes, Councilor

Also present: Karen R. Pollard, Town Clerk; Sandy Taylor, Deputy Town Clerk; James Gascon, Counsel; Tracie Barnes, Bookkeeper; Donald MacLachlan, Highway Superintendent; John Houser, Codes Enforcement Officer; Phil Coccia, Recreation Leader; Mary Reagan Dailey, Town Justice; William Burnette, Peg Kronen, September Johnson, Mary Jo Paul, Peg Nolan, Anita Williams, Vincent Legnetto, John Scanlon, Bernie Montgomery, Mike Raymond and Brennan Files.

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 August 13, 2012 and the Workshop Meeting held on August 23, 2012 was given to the Board Members. Councilor Hakes 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 # 9 as of September 10, 2012, Claims #20120689 – 20120729 and Highway Claims #20120152 – 20120162 and Limeledge Water District Abstract No. 5 claim #2012H005 in the amount of \$422.00 payable to Barton & Loguidice.

	<u>Expenses</u>
General Fund	\$47,733.24
General Fund – Part Town	32.78
Highway – Town Wide	4,541.61
Highway – Part Town	18098.61
Ambulance Fund	62,497.50
Sewer	2,494.59
Trust & Agency	4,463.58

Board Members were given copies of the Activity Report as of September 10, 2012 and monthly statement of bank balances as of September 10, 2012.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	\$1,125,193.52	\$917,094.37
General Fund – Part Town	106,863.00	80,075.48
Highway – Town Wide	485,817.60	217,974.74
Highway – Part Town	330,740.28	338,002.81
Capital Projects	8,557.50	59,627.72

Reserve	7,635.00	
Fire District	571,840.16	550,601.89
Hydrant Fund	1,900.11	825.39
Ambulance Fund	261,532.78	199,831.50
Sewer District	133,417.77	97,816.97
Water District	186,961.17	89,070.44

Councilor Lathrop made a motion seconded by Councilor Hakes to approve and pay the bills, approve the monthly activity report as of September 10, 2012 and the monthly statement of bank balances as of September 10, 2012. All voted aye. Carried.

OLD BUSINESS:

Report from Department Liaisons: Supervisor Ross informed the Board that a Hydrofracking forum has been set up for September 26th at the High School Auditorium. Mr. Ross has been in contact with presenters and there will be a question and answer period. Councilor Hakes questioned if this meeting would be a town board meeting. Mr. Ross explained that is a forum and not a board meeting.

NEW BUSINESS:

Hydrofracking Update: Anita Williams: Anita Williams, President of Otisco Lake Preservation, thanked the board for going forward with the examination of both sides of this issue. Ms. Williams reported to the board on the excursion to Pennsylvania to witness areas there that have been impacted by hydrofracking. She went on to thank Councilor Lathrop for his attendance on this trip. Also at this time Councilor Lathrop reported to the board on his impressions resulting from the trip. Ms. Williams stated that her concern is act of hydrofracking but more of a concern is everything else that goes along with it, for example: the truck traffic, the waste water etc. She went on to urge the board to consider enacting a ban on hydrofracking in the town.

Mr. Ross thanked Ms. Williams for her insight and views on the topic and he thanked Mr. Lathrop for going on the trip to Pennsylvania.

Counsel Gascon advised the board not to extend the moratorium further but to take action by the end of the year. Our current moratorium expires in January 2013.

Recreation Agreement: Ken Harms: Councilor Lathrop made a motion seconded by Councilor Hakes to authorize the Supervisor to sign the following agreement recreation department:

Ken Harms	Music for MOAM	\$525.00
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All voted aye. Carried.

Appointment: Assessment Board of Review: Tabled until the October 2012 Town Board Meeting.

Appointment: Deputy Court Clerk: Councilor Lathrop made a motion seconded by Councilor Hakes to appoint Clarissa Siy to the position of Clerk I for the Justice Court at a rate of \$11.00 per hour and authorize the Supervisor to enter into an agreement with Heidi Randall for assistance to the Justice Court effective September 10, 2012, on as needed basis, not to exceed \$1000.00. All voted aye. Carried.

Set Date to Receive Tentative Budget: Supervisor Ross suggested that The Board meet on Thursday, September 27, 2012 at 5:00 pm to receive the preliminary budget at the already scheduled work session. Councilor Lathrop made a motion seconded by Councilor O'Hara to call for a special meeting on September 27, 2012 at 5:00pm for the purpose of receiving the 2013 tentative budget. All voted aye. Carried.

Proposal from KVS Information Systems: Councilor Hakes made a motion seconded by Councilor Lathrop to approve the purchase of a software package for the financial record keeping for the town to be expended from the 2013 budget. All voted aye. Carried.

Proposal from Jamko (CCTV Inspection of Sanitary Lines): Highway Superintendent MacLachlan received a quote from Jamko Technical Solutions, Inc. in the amount of \$20,262.00 for the CCTV inspection of the sewer lines and manhole inspections. It was the lowest quote. Councilor Lathrop made a motion seconded by Councilor O'Hara to authorize the use of Jamko Technical Solutions, Inc. to perform the CCTV inspection of the sewer lines and manhole inspections in the amount of \$20,262.00. All voted aye. Carried.

Escrow Account Refunds: The Planning and Zoning Board of Appeals is requesting that the Town Board authorize refunds from the escrow accounts from various projects that came before their boards. The refunds are as follows:

Dollar General	\$2,107.36
Express Mart (Petr-All Corp)	\$2,131.78
Lathrop Project	\$ 449.32
MAVES	\$ 690.50
Moon Dance Restaurant	\$ 113.00
Patchwork Plus Quilt Shop	\$ 527.48
West Side Storage	\$ 536.85

Councilor Lathrop made a motion seconded by Councilor Hakes to refund the stated funds for the six (6) listed projects. Councilor Hakes abstains from voting on the motion because the Moon Dance and West Side Storage are clients of his. All voted aye with one abstention. Motion passed.

Permission for Court Clerk Conference: Councilor Hakes made a motion seconded by Councilor Lathrop to authorize the Court Clerk, Judi Schneider, to attend the NYS Magistrates Court Clerk Annual Conference to be held in Albany on September 30 thru October 3, 2012. All voted aye. Carried.

Memorandum of Agreement for the Central New York Stormwater Coalition: Councilor Lathrop made a motion seconded by Councilor O'Hara to authorize the Supervisor to sign the Memorandum of Agreement for the Central New York Stormwater Coalition effective January 1, 2013. All voted aye. Carried.

Court Grant: Councilor Hakes made a motion seconded by Councilor Lathrop to authorize the Justice Court to pursue a grant from the Justice Court Assistance Program for the possible upgrade of security for the Court that is held in the Town Hall and authorize TDK for a design for the enlargement of the meeting room. All voted aye. Carried.

Discussion Agenda

Items from the Board

Items from the Floor

Councilor Hakes made a motion seconded by Councilor Lathrop to adjourn the Marcellus Town Board meeting at 8:16P.M. All voted aye. Carried.

Respectfully submitted,

Karen R. Pollard, Town Clerk