

TOWN OF MARCELLUS
TOWN BOARD/WORKSHOP MEETING MINUTES
September 25, 2014

A Workshop/ Regular meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, September 25, 2014, at the Fire Station, 4242 Slate Hill Road, Marcellus, New York. Those present were:

Mary Jo Paul, Supervisor
Kevin F. O'Hara, Councilor
John Scanlon, Councilor
Karen Pollard, Councilor
Laurie Stevens, Councilor

Also present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; Jerry Wickett, Chris Christenson, Robert Ciota, Ron Schneider, Kathleen Carroll, Michelle Bingham – all from the Planning/Zoning Board; approximately 10 Town Residents and Sandy Taylor, Town Clerk.

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

Sage Meadows Sidewalks: There was discussion regarding the Sage Meadows sidewalks. Jim Gascon, Town Attorney, stated that the Comprehensive Plan is a guide but the Zoning Laws are what has to be followed. The attorney, Jim Gascon, will contact Joe Durand, from TDK Engineering, and talk to him regarding the width of the road.

Comprehensive Plan: The Comprehensive Plan was discussed between the Town Board and the Planning Board. Jerry Wickett, Planning Board Member, will contact SOCPA (Syracuse-Onondaga County Planning Agency) and ask some questions about updating the Town's Comprehensive Plan.

Highway – Bobcat Resolution:

#002-14
TOWN BOARD RESOLUTION
TOWN OF MARCELLUS

SUBJECT TO PERMISSIVE REFERENDUM

At a regular meeting of the Town Board of the Town of Marcellus, held at the Marcellus Fire Station, Slate Hill Road, in said Town, County of Onondaga and State of New York on Thursday, September 25 7:00 P.M., there were:

PRESENT:	Mary Jo Paul	Supervisor
	Karen Pollard	Councilor
	Kevin O'Hara	Councilor
	John Scanlon	Councilor
	Laurie Stevens	Councilor

WHEREAS, the Town of Marcellus Highway Department has advised, the Town Board of the Town of Marcellus of its continuing need to repair, replace and update its fleet of equipment; and

WHEREAS, the Town of Marcellus Highway Department Desires to acquire a new vehicle; and

WHEREAS, available through NY State Contract is T77 Bobcat Compact Truck Loader (iT4) at a contract price not to exceed \$31, 140.30 as follows:

Total of items quoted:	\$81,629.00
Trade in Value T320, 2009 Bobcat	(26,000.00)
NYS Contract PC66576 Discount	(24,488.70)
Quote Total:	\$31,140.30

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 “Truck Capital Reserve Fund” for the purpose of funding the purchase of a truck in the Town of Marcellus; and

WHEREAS, such fund has been maintained in accordance with Section 10 of the General Municipal Law; and

WHEREAS, the Town Board of the Town of Marcellus is desirous of expending monies from the Truck Capital Reserve Fund of the Town of Marcellus and for the purchase of the aforementioned T77 Bobcat Compact Truck Loader (iT4) for use by the Town of Marcellus Highway Department in furtherance of the physical betterment and improvement of the Town; and

WHEREAS, said truck shall be purchases from Bobcat of Central New York at a purchase price of Thirty One Thousand One Hundred Forty Dollars and 30/100 using monies from the Truck Capital Reserve Fund.

NOW THEREFORE, BE IT RESOLVED, the Town of Marcellus Town Supervisor is hereby authorized to enter into an agreement to acquire T77 Bobcat Compact Truck Loader (iT4), at a price not to exceed Thirty One Thousand One Hundred Forty Dollars and 30/100 from Bobcat of Central New York; and

BE IT FURTHERE RESOLVED that the sum of Thirty One Thousand One Hundred Forty Dollars and 30/100 (\$31,140.30) Dollars, from the Truck Capital Reserve Fund, be designated for expenditure in furtherance of the acquisition of T77 Bobcat Compact Truck Loader (iT4), and

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

BE IT FURTHERE 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 “Eagle Observer”, 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 both the sign board and Website 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 Stevens and seconded by Councilor Pollard.

VOTE:	Mary Jo Paul	Supervisor	Aye
	Karen Pollard	Councilor	Aye
	Kevin O'Hara	Councilor	Aye
	John Scanlon	Councilor	Aye
	Laurie Stevens	Councilor	Aye

Date: September 25, 2014

Don MacLachlan, Highway Superintendent, will try and sell the 2009 Bobcat (trade in value at \$26,000.00) for more money. If that is the case, not as much money would come out of the capital reserve and the public would be notified. Selling outright would net a better price.

Discussion of Dental Insurance: Supervisor Paul will contact the insurance to find out how much it would cost the retirees to enroll in the dental plan. Retirees approached the Supervisor if they could enroll in the dental plan. There would be no cost to the Town.

Approve HVAC Contract: Councilor Scanlon made a motion seconded by Councilor O'Hara to approve the contract with Onondaga Heating & Air Conditioning, Inc for the following work:

After Oct. 15, 2014, complete service on the boiler. In the five following months, do a visual check of the boiler, blow off the boiler and make sure that all safeties devices are operating properly. The cost of this is \$500.00

Also, furnish labor and material to repair the 2" and 1 1/4" return line that is leaking at the Town Hall. The cost of this is \$845.00

Ayes – Scanlon, Stevens, Paul, O'Hara and Pollard. Carried

Vouchers: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract 9B as of September 23, 2014. Voucher Numbers 140993, 140996-141007, 141010-141015, 141025 -141085.

	<u>Expenses</u>
General Fund	\$ 41,936.57
Part Town General	33.67
Townwide Highway	4,701.16
Part Town Highway	14,086.14
Fire District	25,200.00
Hydrant Fund	1,088.96
Sewer District	74.70
Water District	12,815.28
Trust & Agency	<u>2,294.06</u>
Total	\$102,230.54

Supervisor Paul mentioned that on Pg. 11 the Time Warner bill for \$875 is being pulled. We have spoken with Time Warner and \$500 of that bill was a check that crossed in the mail, \$375 is equipment that has been picked up and the Time Warner Office wasn't notified yet. Councilor Stevens made a motion seconded by Councilor Scanlon to approve and pay the vouchers.

Ayes – Scanlon, Stevens, Paul, O'Hara and Pollard.

Carried

Department Updates:

Highway:

1. Winter salt/sand is mixed and additional salt ordered
2. Equipment ready to plow and cut shoulders
3. Waiting on 3 quotes for disposal of soil from oil/water separator
4. Started park drainage project.

Recreation Department: Phil Coccia is out of Town.

Codes Department: John Houser, Codes Officer, is very close to having a fence installed in front of the Paper Mill.

The Codes Officer, has been working with the Village regarding the water on Flower Lane and Highland Dr.

Supervisor Paul: Reminder that Budget Meetings will begin on Wed. Oct. 1, 2014 at 5:00 pm.

Also, the last budget meeting is Thursday, Oct. 23, 2014 at 5:00 (if needed) not Oct. 22, 2014.

October and November meetings will be held on Thursdays.

Motion to adjourn: Councilor Scanlon made a motion seconded by Councilor Stevens to adjourn the meeting at 9:00 pm.

Ayes – Scanlon, Stevens, Paul, O'Hara and Pollard.

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk