

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES

October 23, 2014

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, October 23, 2014, in the Town Hall, 24 East Main Street, 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: Rich Andino, Council for Town; John Houser, Code Enforcement; Phil Coccia, Recreation Director; Don MacLachlan, Highway Superintendent; four town residents and Sandy Taylor, Town Clerk.

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

A motion was made by Councilor Stevens and seconded by Councilor O'Hara to add the following items to the agenda. Tax Levy, Discussion of items on Auctions International, Special Meeting on October 30, 2014 and an update from the Parks and Recreation Department.

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

Shepards Settlement: A motion was made by Councilor Stevens and seconded by Councilor Scanlon giving permission to the Supervisor to sign the Shepard Settlement Agreement for the years of 2015 – 2019.

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

Elected Official Salaries: A motion was made by Councilor O'Hara and seconded by Councilor Stevens as to the following Elected Officials Salaries for the year 2015: Supervisor \$10,000., Town Justices (2) each \$15,154., Councilors (4) each \$6,120., Town Clerk \$38,367., Superintendent of Highways \$55,127., Tax Collector \$9,705.

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

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract 10 B as of October 21, claims # 141171 – 141183, 141192 – 141218.

	<u>Expenses</u>
General Fund	\$15,328.05
General Fund – Part Town	329.70
Highway – Town Wide	6,573.65
Highway – Part Town	3,523.14
Water District	2,827.40
Trust & Agency	<u>2,003.82</u>
Total	\$30,585.76

Councilor Pollard made a motion seconded by Councilor Stevens to approve and pay the bills .

Ayes – Scanlon, Stevens, Paul, O’Hara Pollard. Carried

Association of Towns: Councilor Pollard made a motion seconded by Supervisor Paul to pay the dues of \$1,100 for 2015 to the Association of Towns.

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

Teen Institute: Councilor O’Hara made a motion seconded by Councilor Stevens to approve the Agreement between Marcellus Central School District and the Town of Marcellus for the Teen Institute Program in the amount of \$1,225.00 for 2015.

Ayes – Scanlon, Stevens, Paul, O’Hara and Pollard. 1 Carried

Insurance: Councilor Stevens made a motion seconded by Councilor Scanlon to table discussion on the employees insurance but continue with the same policy for the retirees at \$381.95 month.

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

Schedule a Tax Cap Levy Public Hearing

TOWN OF MARCELLUS
TOWN BOARD RESOLUTION

October 23, 2014

TOWN OF MARCELLUS LOCAL LAW C OF 2014

(“A Local Law Overriding the Tax Levy Limit Established in General Municipal Law §3-C in the Town of Marcellus”)

Councilor Scanlon introduced proposed Local Law No. C-2014, relating to the ability of the Town of Marcellus to override the limit on the amount of real property taxes that may be levied by the Town of Marcellus pursuant to General Municipal Law § 3-c, and to allow the Town of Marcellus to adopt a Town budget for the fiscal year 2015 in excess of the “tax levy limit,” and made the following motion, which was seconded by Councilor Stevens.

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Marcellus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption to said Local Law is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, the said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts

which may be reasonably expected to result from the adoption of said Local Law against said criteria;

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. C-2014 is an unlisted action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQR review; and it is further

RESOLVED AND DETERMINED, the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQR; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. C-2014 at the Town Hall located at 24 East Main Street, Marcellus, New York on November 6, 2014 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

John Scanlon	Councilor	Voted	Yes
Laurie Stevens	Councilor	Voted	Yes
Kevin O'Hara	Councilor	Voted	Yes
Karen Pollard	Councilor	Voted	Yes
Mary Jo Paul	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: October 23, 2014

Highway: Councilor Scanlon made a motion seconded by Supervisor Paul to accept all the bids for the equipment from Auctions International except the 2006 For F-350 XL Super Duty Dump Truck. The truck and all the equipment that goes with it will be put on Auctions International separately.

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

Carried

Special Meetings: Councilor Stevens made a motion seconded by Councilor O’Hara that a Special Meeting be scheduled for Thursday, Oct. 30, 2014 at 6:00 pm to finalize the budget. Also, on Thursday, Oct. 30, 2014 at 5:00 a meeting be scheduled with all the Town of Marcellus employees to explain the budget to them.

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

Carried

Park Update: Phil Coccia, Recreation Director, stated that the park was very busy in August. Also the Marcellus Park staff had a busy August to repair the damage of several hard rain falls. The staff has completed a project that was on the to-do list for the last 2 years! They constructed a concrete pad near the main playground. The pad will be for the children to use for chalk art and the four-square game.

Supervisor’s Update: Supervisor Paul reminded everyone that the following meetings are taking place this week:

Monday – Oct. 27, 2014 – Town Hall Meeting with Gary Finch at 7:00 pm at the Town Hall.

Tuesday – Oct. 28, 2014 – Marketing Class from SUNY Oswego will be at the Town Hall at 6:30 pm to discuss how to market the renovation project.

Wednesday – Oct. 29, 2014- Village and Town Storm Water Informational Meeting at 7:00 pm at the Fire Department.

Thursday – Oct. 30, 2014 – Meeting with Town Employees at 5:00 at the Town Hall.

Thursday – Oct. 30, 2014 – Special Meeting to finalize the budget at 6:00 pm at the Town Hall.

Councilor Scanlon made a motion seconded by Councilor Stevens to adjourn the Marcellus Town Board Workshop meeting at 7:50 PM.

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

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk