

MARCELLUS TOWN BOARD/WORKSHOP AGENDA

April 23, 2015

CALL TO ORDER

SALUTE TO FLAG

1. Approve audit of bills
2. Ed Hinchey – Water Testing
3. Highway Department Vehicle Plug – In Policy
4. Request for Pickleball Court
5. Maves Quarterly Report
6. Fire Department Quarterly Report
7. Sewer District Surplus Funds
8. Discussion of one-load trash permits
9. Discussion of 2014 AUD

Discussion Agenda

- A. Supervisor's Update
- B. Items from the Board
- C. Items from the Floor

Adjournment

NOTE: This is a tentative agenda and is subject to change.

Future Meeting Dates:

Planning Board/Zoning Board – Monday, May 4, 2015 – 7:00 pm

Town Board Meeting – Monday, May 11, 2015 – 7:00 pm

Town Board/Workshop Meeting – Thursday, May 28, 2015 – 7:00 pm

Sandy Taylor

From: Mary Jo Pau; [maryjo2@twcny.rr.com]
Sent: Tuesday, January 13, 2015 7:23 PM
To: oharakevin001@gmail.com; john.j.scanlon1@gmail.com; karenpollard13@yahoo.com; 'Chris Hunt'
Cc: Sandy Taylor
Subject: FW: Highway Department Plug -in vehicle policy

From: Mary Jo Pau; [mailto:maryjo2@twcny.rr.com]
Sent: Tuesday, January 13, 2015 7:02 PM
To: 'James J. Gascon'
Subject: RE: Highway Department Plug -in vehicle policy

I will print & add to the Handbook for review @ the "WORKSHOP" portion of the Jan. 22nd meeting.!!!!

From: James J. Gascon [mailto:jjg@ccf-law.com]
Sent: Tuesday, January 13, 2015 3:31 PM
To: Don MacLachlan; Mary Jo Pau;
Cc: huntspainting1@gmail.com; john.j.scanlon1@gmail.com; karenpollard13@yahoo.com; oharakevin001@gmail.com
Subject: RE: Highway Department Plug -in vehicle policy

Don and Mary this is acceptable to me. The Board can establish the annual fee by Board resolution and therefore will not have to modify the Handbook each time the rate is increased. I would suggest an annual fee of \$10. That should cover any cost to the town. -Jim

From: Sandy Elsey [mailto:park_rec@marcellusny.com]
Sent: Tuesday, January 13, 2015 3:25 PM
To: James J. Gascon
Subject: Highway Department Plug -in vehicle policy

Hi Jim,
Donny asked me to send this to you.

Highway Department Plug -in vehicle policy

Highway Department Employees may plug in personal vehicles at the Highway Department garage during the cold weather with a yearly onetime fee to be determined by the town board.
With the understanding that any damage to personal vehicles will be the sole responsibility of the employee and the Town will be held harmless of any damage.
Don MacLachlan

Thanks,

Bob Ciota
28 Maple Street, #105
Marcellus, NY 13108
(315) 383-1668

RECEIVED

APR 16 2015

MARCELLUS TOWN CLERK

April 13, 2015
Mary Jo Paul
Supervisor
Town of Marcellus
24 East Main St.
Marcellus, NY 13108

Dear Mary Jo,

I am writing to request support from the Town Board to utilize one of the existing tennis courts located within the Marcellus park as a pickleball court. The proposed utilization would be accomplished through the addition of temporary lining within the parameters of one tennis court utilizing a colored lining tape to define the pickleball court in a manner that would be distinct from the tennis boundaries. This would allow optional play (tennis or pickleball) on the specially lined court. This arrangement would provide more court versatility, and hopefully increase use of these courts by people who have diverse interests in racket sports. The proposal will be accomplished at no cost to the town since the existing net and court surface is suitable for both tennis and pickleball. I will purchase the lining tape and volunteer my time to complete the measurements and relining of the court. Arrangements for playing will be made on consultation with Phil Coccia and will take into account any standing commitments for use of this court for tennis play. Since pickleball is new to our community I will also work with Phil to get the word out and promote interest in the game.

Pickleball may be new to Marcellus but there is widespread interest especially among older adults in other communities around the country. Offering a pickleball facility in our community will provide an outdoor opportunity for people of all ages to enjoy another active and competitive racket sport at the park. If we find that the level of interest is insufficient to warrant this effort the temporary lining can be easily removed and there will be no negative impact on the tennis court.

I look forward to your review of this request and will certainly make myself available to meet with the town board to answer any questions. Thank you for your time and consideration in this matter.

Sincerely yours,



Bob Ciota

Highway Department Employees may plug in personal vehicles at the Town of Marcellus Highway Garage during cold weather (November 1st through April 15th) with a yearly fee to be established by the Marcellus Town Board. The Bookkeeper will bill each employee in September with a deadline for payment (either cash or check) by October 1st.

It is understood that any damage to personal vehicles will be the sole responsibility of the employee and the Town will be held harmless of any damage.

EMPLOYEE HANDBOOK, page 500-7

509 SUPPLIES, TOOLS EQUIPMENT & FUEL



M.A.V.E.S., Inc.

Marcellus Ambulance Volunteer Emergency Services, Inc.
 PO Box 203
 3707 Lee Mulroy Road
 Marcellus, New York 13108
 315.494.1069 fax 315.494.1071



April 16, 2015

Town of Marcellus
 Supervisor Mary Jo Paul
 24 East Main Street
 Marcellus, New York 13108

Re: MAVES Call Report

Supervisor Paul
 Councilman Scanlon:

The following data represents the information as agreed upon in the contract. The numbers are correct to best of my knowledge and reflect the period of January 1st – March 31th 2015.

		<u>Quarter</u>	<u>Year to date</u>
i.	Dispatched calls:	197	197
ii.	Calls Responded:	184	184
iii.	Calls unable to Respond:	13	13
iv.	Patient Location on Dispatch:		
	Town of Marcellus –	76	76
	Village of Marcellus –	37	37
	All Other Districts –	84	84

v./vi. Total ALS and BLS Calls in all Districts:
 Total Patient Refusals and Cancelled in all Districts:

Jan	ALS	26	Feb	ALS	30	Mar	ALS	28
	BLS	24		BLS	14		BLS	10
	Refusals	2		Refusals	11		Refusals	9
	Other	1		Other	1		Other	1
	Cancelled	17		Cancelled	2		Cancelled	18

Sincerely,


 Stephen Knapp, Executive Director
 MAVES, Inc.

RECEIVED

APR 06 2015

Cash Basis

Marcellus Volunteer Fire Dept., Inc.
 BUDGET VS. ACTUALS: 2015 - FY15 P&L
 January - December 2015

MARCELLUS VOLUNTEER FIRE DEPT.

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Total Income			\$0.00	0.00%
Gross Profit	\$0.00	\$0.00	\$0.00	0.00%
Expenses				
Administrative				
AD-100 Computer	5,422.53	9,500.00	-4,077.47	57.06 %
AD-101 Insurance	30,718.28	38,000.00	-7,281.72	80.84 %
AD-103 Legal/Accounting	2,640.00	14,390.00	-11,750.00	18.35 %
AD-104 Office Supplies	440.46	1,931.00	-1,490.54	22.81 %
AD-105 Phone	559.77	4,200.00	-3,640.23	13.33 %
AD-106 Xerox Lease	251.00	1,800.00	-1,549.00	13.94 %
AD-107 Travel		500.00	-500.00	
AD-108 Postage	54.95	500.07	-445.12	10.99 %
AD-110 Miscellaneous	280.00	600.00	-320.00	46.67 %
AD-112 CHIEF'S CAR		12,000.00	-12,000.00	
Total Administrative	40,366.99	83,421.07	-43,054.08	48.39 %
Building				
BD-100 Cleaning	1,754.43	4,500.00	-2,745.57	38.99 %
BD-102 Utilities	5,227.68	26,945.00	-21,717.32	19.40 %
BD-103 Maintenance	3,973.93	30,000.00	-26,026.07	13.25 %
BD-104 Supplies	109.67	1,500.00	-1,390.33	7.31 %
Total Building	11,065.71	62,945.00	-51,879.29	17.58 %
Operations				
FD-100 Turn Out Gear	11,348.00	18,000.00	-6,652.00	63.04 %
FD-101 Communication Equipment	1,227.95	6,000.00	-4,772.05	20.47 %
FD-102 Loose Equipment	2,068.46	18,000.00	-15,933.54	11.48 %
FD-103 L/O/F Vehicle Repair	3,112.97	22,569.00	-19,456.03	13.79 %
FD-104 Maintenance Small Equipment		8,500.00	-8,500.00	
FD-105 SCBA	101.69	4,000.00	-3,898.31	2.54 %
FD-106 Training	1,289.00	9,500.00	-8,231.00	13.36 %
FD-107 Fire Prevention		2,500.00	-2,500.00	
FD-108 Membership Recognition	120.00	3,500.00	-3,380.00	3.43 %
FD-109 Physicals/Fit Test		6,500.00	-6,500.00	
FD-110 Fuel	706.70	9,000.00	-8,293.30	7.85 %
FD-111 Response Supplies	90.68	1,500.00	-1,409.32	6.05 %
FD-112 EMS Supplies	101.43	2,000.00	-1,898.57	5.07 %
Total Operations	20,144.88	111,669.00	-91,424.12	18.06 %
Total Expenses	\$71,577.58	\$257,935.07	\$ -186,357.49	27.75 %
Net Operating Income	\$ -71,577.58	\$ -257,935.07	\$186,357.49	27.75 %
Net Income	\$ -71,577.58	\$ -257,935.07	\$186,357.49	27.75 %

Tuesday, Mar 31, 2015 08:53:31 PM PDT GMT-4 - Cash Basis

accounts: as of
3/31/15