

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES
Monday, June 8, 2015

A Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, June 8, 2015, 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
Chris Hunt, Councilor

Also present: John Houser, Codes Officer; Phil Coccia, Recreation Director; Jim Gascon, Town Attorney; Susan Dennis, Deputy Town Clerk; Gary and Linda Wilcox, Andrew Murphy, Max Goldman, Ron Schneider, Lucas Wing, Sean King, Christopher Mallone, Skaneateles Journal; Mike Ossit, Alyssa Green, Marlee Welch, Adella Robert, Annabelle Vanderwerf, Noah Townsend, Erin Ryan, Dianna Catherman, Mikayla Catherman, Chris Christensen, Trudy and Kyle Quinlan, Mike Ossit 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 Hunt and seconded by Councilor Pollard to add to the agenda Eastern Security Services contract as number 6 and make number 7 the Review of the accounts, reserves and all the bank statements.

Ayes - Scanlon, Hunt, Paul, O'Hara and Pollard Carried

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #6 as of June 5, 2015, Claims #142240-142250, 142260-142287.

	<u>Expenses</u>
General Fund	\$13,516.70
General Fund – Part Town	329.01
Highway – Part Town	4,109.69
Trust & Agency	<u>24.00</u>
Total	\$17,979.40

Bills paid between meetings: The following bills were paid June 1, 2015.

NYSEG – Voucher numbers 142251-142254 for a total of \$1,421.14

Constellation – Voucher numbers 142255 – 142259 for a total of \$101.16

The total amount paid out was \$1,522.30

Councilor O'Hara made a motion seconded by Councilor Scanlon to approve and pay the bills, approve the monthly activity report as of June 5, 2015.

Ayes – Scanlon, Hunt, Paul, O'Hara and Pollard Carried

Recreation Agreements: Councilor O'Hara made a motion seconded by Supervisor Paul to approve the following recreation agreements:

Concerts in the Park:

The Horn Dogs	June 25, 2015	\$400.00
Joe Whiting	July 30, 2015	\$750.00
Marcellus Bluegrass Artists	June 18, 2015	\$400.00

Day Trips/Overnight Trip:

Bakers Acres	May 20, 2015		
Cost per person: \$53.00	Motor Coach Cost: \$800.00	Gratuities: \$75.00	

Esperanza Mansion	September 2, 2015		
Cost per person: \$53.00	Motor Coach Cost: \$800.00	Gratuities: \$75.00	

“A Holly Jolly Christmas”	November 18, 2015		
Cost per person: \$53.00	Motor Coach Cost: \$950.00	Gratuities: \$75.00	

Annapolis & Baltimore, Maryland	September 28, - October 1, 2015				
Cost per person 35 paid:	Double: \$583	Triple: \$520	Quad: \$489	Single: \$770	
Cost per person 42 paid:	Double: \$552	Triple: \$489	Quad: \$458	Single: \$739	
Driver: \$325	Tour Guide: \$200				

Resolution: Defense And Indemnification of Town of Marcellus Officers and Employees:

**TOWN OF MARCELLUS
TOWN BOARD RESOLUTION**

June 8, 2015

TOWN OF MARCELLUS LOCAL LAW C OF 2015
("A Local Law Providing for the Defense and Indemnification
of Town of Marcellus Officers and Employees")

Supervisor Paul introduced proposed Local Law No. C-2015, "A Local Law Providing for the Defense and Indemnification of Town of Marcellus Officers and Employees," which local law sets forth that the Town will provide legal defense and indemnification for Town officers and employees in certain enumerated civil and criminal matters which arise out of the officers' and employees' performance of their public employment and/or duties, which was seconded by Councilor Hunt:

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-2015 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-2015 at the Town Hall located at 24 East Main Street, Marcellus, New York on July 13, 2015 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
Chris Hunt	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: June 8, 2015

SEQR: Councilor Pollard made a motion seconded by Councilor Scanlon to accept the SEQR as Read by Attorney Jim Gascon.

Ayes – Scanlon, Hunt, Paul, O’Hara and Pollard Carried

Walk-Ride-A-Thon: The Board received the following letter requesting use of Marcellus Park for a walk/ride – a –thon that will raise money for the CNY SPCA. Mikayla has already spoken to Mr. Coccia, Recreation Director, about it and he is okay with this. She would like the Board’s permission. Councilor O’Hara made a motion seconded by Councilor Scanlon to permit Mikayla Catherman to go ahead with her senior project for a walk/ride-a-thon on September 26, 2015.

Ayes – Scanlon, Hunt, Paul, O’Hara and Pollard Carried

May 30, 2015

Marcellus Town Board
24 E Main St.
Marcellus, NY 13108

To whom it may concern,

Hi, my name is Mikayla Catherman. I am 17 years old and currently in 11th grade at Marcellus High School. For my upcoming senior year, I am planning out my senior project. My goal is to host a walk/ride-a-thon that will raise money for the CNY SPCA located in Mattydale, New York.

I would like to have my walk-a-thon at the Marcellus Park. The date of Saturday, September 26th from 1:00 to 5:00 p.m. If you agree to my walk-a-thon, I would invite people to sign up and create pledges and raise money for the SPCA. They would bring their dogs and walk one trail. Others can bring down horses and ride them through a separate trail. I will have donated prizes for the top fundraisers that come. I have already obtained a certificate of insurance to cover the day's event. I have spoken to Mr. Coccia about planning the process. I have walked the trails to see where it would be best to hold the walk-a-thon/ride-a-thon.

I love animals, and I am planning on attending college to become a Licensed Vet Technician. I would love to own my own animal rescue business so that I can help animals in need. My family and I have rescued horses in the past, and I love to see the change in the animal when it learns what someone who loves and cares for it feels like.

I live in the Marcellus district and that is why I want to host my walk-a-thon at the Marcellus Park. I feel that for my senior project, hosting my walk-a-thon in my community, is the best way to get the most support. If we use the park, it will bring the community closer for a great cause. I am hoping if it goes well that I could do future walk-a-thons as well.

I plan on coming to the June 8th board meeting, if you have any questions for me. If you approve my walk-a-thon, I would like to start advertising and get posters up as soon as possible. Thank you for your consideration.

Sincerely,

Mikayla Catherman

Eastern Security Services: Councilor Scanlon made a motion seconded by Councilor Hunt to approve the Supervisor signing the corrected copy of the Eastern Security Services contract.
Ayes – Scanlon, Hunt, Paul, O’Hara and Pollard Carried

Reserves, Bank Accounts and Ledger Accounts: Councilor Scanlon made a motion seconded by Supervisor Paul to approve the financial statements. After some discussion, some of the board members asked if this could be tabled until they had more time to look at it. Councilor Pollard made a motion seconded by Councilor O’Hara to table the review of the reserves, bank accounts and ledger accounts until June 25th.
Ayes – Scanlon, Hunt, Paul, O’Hara and Pollard Carried

Jim Gascon, Town Attorney, suggested that we increase the amount in the unemployment insurance reserve.

Supervisor Paul stated that we should be receiving about \$35,000 from the mortgage tax rate. Old Home Days was a huge success. A reminder that the next workshop meeting will be at 5:00 in the Welcome Center in the park. The July Workshop meeting will be at 5:00 at the Fire Station.

There were no comments from the Board.

Items from the Floor

Linda Wilcox, Rt. 174 wanted to thank Supervisor Paul for all the financial information that she is giving the residents.

Councilor Scanlon made a motion seconded by Councilor O’Hara to adjourn the Marcellus Town Board meeting at 8:30 PM .
Ayes – Scanlon, Hunt, Paul, O’Hara and Pollard Carried

Respectfully submitted,

Sandy Taylor, Town Clerk