

**TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES**

September 14, 2015

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, September 14, 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: Jim Gascon, Town Attorney; Christopher Mallone, Skaneateles Journal; Don MachLachlan, Highway Superintendent; Phil Coccia, Recreation Director; Susan Dennis, Deputy Town Clerk; Mike M. Ossit, Bill Southern, Mike Ossit and Sandy Taylor, Town Clerk.

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

Councilor Pollard made a motion seconded by Councilor Hunt to accept the minutes from the August 10, 2015 Town Board Meeting, the August 26, 2015 Special Meeting and the August 27, 2015 Town Board/Workshop Meeting.

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 #9 as of September 9, 2015, Claims #142859-142868, 142878-142912.

	<u>Expenses</u>
General Fund	\$ 28,064.67
General Fund – Part Town	180.44
Highway – Town Wide	11,402.12
Highway – Part Town	75,130.04
Water District	78,297.00
Trust & Agency	<u>24.00</u>
Total	\$193,098.27

Bills paid between meetings: The following Constellation Bills were paid Sept. 3, 2015.

<u>Voucher Number</u>	<u>Name</u>	<u>Amount Pd.</u>
142856	Constellation New Energy, Inc.	\$74.32
142857	Constellation New Energy, Inc.	3.02
142858	Constellation New Energy, Inc.	<u>7.32</u>
Total		\$84.66

Board Members were given copies of the Activity Report as of September 3, 2015 and monthly statement of bank balances as of July 31, 2015.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	\$1,090,245.74	\$ 769,232.54
General Fund – Part Town	182,850.47	88,454.78
Highway – Town Wide	438,566.01	238,662.09
Highway – Part Town	317,307.61	251,182.80
Fire District	509,348.75	561,072.50
Hydrant Fund	3,279.04	53,507.81
Ambulance Fund	283,234.57	225,087.75
Sewer District	44,560.50	120,907.00
Water District	189,591.52	95,286.12

Supervisor Paul made a motion seconded by Councilor Pollard to approve and pay the bills, approve the monthly activity report as of September 3, 2015 and the monthly statement of bank balances as of July 2015.

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

Solar Panels: John Houser, Codes Officer, mentioned that the Solar Panel fees for Marcellus are only \$45, whereas, most Towns charge \$75. He recommended that the Town raises the price to \$75 because there is quite a bit of work involved in a Solar Panel Permit. Supervisor Paul made a motion seconded by Councilor O’Hara to raise the Solar Panel Permit fee from \$45 to \$75.

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

Complaint Procedure: Supervisor Paul made a motion seconded by Councilor O’Hara to accept the Complaint Procedures with the additions that Town Attorney Jim Gascon, recommended.

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

Permissive Referendum – Welcome Center:

**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 Town Hall, 24 East Main Street, in said Town, County of Onondaga and State of New York on Thursday, September 14 at 7:00 P.M., there were:

PRESENT:

Mary Jo Paul	Supervisor
Karen Pollard	Councilor
Kevin O’Hara	Councilor
John Scanlon	Councilor
Chris Hunt	Councilor

WHEREAS, the Town Board of the Town of Marcellus has been advised that roof repairs are necessary for the welcome center in Marcellus Park; and

WHEREAS, the Town Board and Town Recreation Supervisor have further determined that such improvement will benefit Park visitors and residents of the Town and attribute to the physical betterment of the Town of Marcellus Park; and

WHEREAS, in order to ensure the proper functioning of the welcome center and the safety of visitors and workers at Marcellus Park, the Town Board desires to repair the roof of the welcome center; and

WHEREAS, it is expected the cost of the roof repairs will not exceed Ten Thousand Dollars and 00/100 (\$10,000.00); and

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 “Park Capital Reserve Fund” for purposes of funding the purchase of equipment, buildings and improvements for the physical betterment of the Town of Marcellus Park; 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 Park Capital Reserve Fund and for necessary roof repairs to the welcome center in Marcellus Park; and

NOW THEREFORE, BE IT RESOLVED, the Town of Marcellus Town Supervisor is hereby authorized to expend not more than Ten Thousand Dollars and 00/100 (\$10,000.00) from the Park Capital Reserve Fund for the necessary roof repairs to the welcome center, such price to include labor and materials; and

BE IT FURTHERE RESOLVED that the sum of Ten Thousand Dollars and 00/100 (\$10,000.00), be designated for expenditure from the Park Capital Reserve Fund in furtherance of the roof repairs, 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 Supervisor Paul and seconded by Councilor Scanlon.

VOTE:	Mary Jo Paul	Supervisor
	Karen Pollard	Councilor
	Kevin O’Hara	Councilor
	John Scanlon	Councilor
	Chris Hunt	Councilor

Updates: Supervisor Paul reminded everyone that the Town Hall will be closed for Columbus Day – Monday, October 12, 2015.

Councilor Pollard asked if the Board could get a listing of all the bank accounts and how much is in each one.

A discussion ensued regarding the Highway Time Clock and the corrections/errors that took place between May and December of 2014.

Phil Coccia, Recreation Director, thanked Chris Mallone from the Skaneateles Journal for The following:

- 1) Correction in the paper about the grant being for the Stone Mill and Creek Hollow bathrooms.
- 2) For Chris Mallone coming to the Park and talking with some of the staff
- 3) Nominating Marcellus Park for people to vote on in the “Best of Syracuse”.

Supervisor Paul then stated that the Board was going to meet with Legal Counsel and asked if everyone would please exit the building.

Councilor Pollard made a motion seconded by Councilor Hunt to adjourn the Marcellus Town Board meeting at 8:00 P.M.

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

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk