

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES
Monday, March 14, 2016

A Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, March 14, 2016, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Karen Pollard, Supervisor
Kevin F. O’Hara, Councilor
John Cusick, Councilor
Chris Hunt, Councilor
Laurie Stevens, Councilor

Also present: Don MacLachlan; Highway Superintendent, Phil Coccia; Recreation Director; William Cross and Brian Haney; Marcellus Fire Department, Ellen Leahy; Skaneateles Journal; Gary and Linda Wilcox, Bill Southern, Molly Rhoads, Rachel Rhoads, Ron Schneider, Kevin Mocyk, Susan Dennis; Deputy Town Clerk and Sandy Taylor.

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

Accept Town Clerks Minutes: Councilor O’Hara made a motion seconded by Councilor Stevens to accept the Town Clerk’s minutes from the Feb. 8, 2016 Town Board Meeting and the Feb. 25, 2016 Workshop Meeting.
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Carried

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #3 as of March 11, 2016, Claims #143677-143695, 143702-143705, 143714-143741.

	<u>Expenses</u>
General Fund	\$12,151.12
General Fund – Part Town	1,357.43
Highway – Town Wide	9,116.28
Highway – Part Town	6,850.00
Fire District	10,447.75
Ambulance Fund	<u>2,576.25</u>
 Total	 \$42,498.83

Bills paid between meetings: The following vouchers were paid on March 4, 2016. 143696-143701, for a total amount of \$31.48.

Councilor Stevens made a motion seconded by Councilor Cusick to approve and pay the bills.
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick. Carried

OLD BUSINESS:

Grant from DeFrancisco: Councilor Stevens made a motion seconded by Councilor Cusick to apply for the Grant of \$50,000 from Senator DeFrancisco. The grant money would be used to construct a 3,000 square-foot, 3 bay garage addition to the highway garage.

Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick

Carried

JCAP Grant: (Justice Court Assistance Program): The Marcellus Town Court has been awarded a grant for \$15,000 under the 2015-2016 cycle of JCAP. This money has to be used within 180 days. John Houser, Codes Officer, will help out with obtaining quotes to widen the wheelchair ramp at the Town Hall. This will be put on the April agenda for further discussion.

Park Grant (Marcellus Park – Stone Mill/Creek Hollow Restrooms): Councilor Stevens made a motion seconded by Councilor Hunt to approve TDK Engineering as the Engineers for this project and to approve the contract.

Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick

Carried

Resolution Regarding SEQRA (State Environmental Quality Review Act) for the Park Grant:

**TOWN BOARD RESOLUTION
TOWN OF MARCELLUS**

At a regular meeting of the Town Board of the Town of Marcellus, held at the Town Hall, 24 East Main Street, in said Town, County of Onondaga and State of New York on Monday, March 14th, 2016 at 7:00 P.M., there were:

PRESENT:	Karen Pollard	Supervisor
	John Cusick	Councilor
	Kevin O’Hara	Councilor
	Laurie Stevens	Councilor
	Chris Hunt	Councilor

WHEREAS, the Town Board of the Town of Marcellus applied for and was awarded a County of Onondaga Community Development Grant for the purpose of renovating the Stone Mill/Creek Hollow restrooms at Marcellus Park to accommodate elderly and handicapped park patrons and further to convert the pathways between the park pavilions and restrooms to make them more handicap accessible and to generally improve movement throughout the park; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the above described project 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 project, with the result that the Town Board shall act as lead agency in this matter; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marcellus hereby declares that the above described project constitutes a Type II action for purposes of State Environmental Quality Review pursuant to 6 N.Y.C.R.R. 617.5(c)(1)(maintenance or repair involving no substantial changes in an existing structure or facility); (2) (replacement, rehabilitation or reconstruction of a structure or

facility, in kind, on the same site, including upgrading buildings to meet building or fire codes); and (7) (construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities) and, as a result, no environmental impact is anticipated thus ending the environmental review process.

Said resolution was offered by Councilor O’Hara and seconded by Councilor Cusick.

Karen Pollard	Town Supervisor	Voted	Yes
John Cusick	Councilor	Voted	Yes
Laurie Stevens	Councilor	Voted	Yes
Kevin O’Hara	Councilor	Voted	Yes
Chris Hunt	Councilor	Voted	Yes

Date: March 14th, 2016

Fitness Program Equipment: Councilor Stevens made a motion seconded by Councilor Cusick to approve Fitness Equipment for the Park. The equipment will be paid for by the Friends of the Park. Phil Coccia, Recreation Director, said that there will be no movable part on the equipment. The Friends of the Park will let the Board know once they decide what equipment they are going to use and exactly where it will be placed.

Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick

Carried

New Business:

Expenditure of Highway Moneys: Councilor O’Hara made a motion seconded by Councilor Stevens to approve the agreement for the Expenditure of Highway Moneys. The amount of money is \$166,100.00 and this will be for the Bridge Replacement on Brewer Road. There is some money from the Senator and also money has been set aside in the Budget for this project.

Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick

Carried

Quotes for Trash Days: Councilor Hunt made a motion seconded by Councilor Stevens to approve Scanlon Trucking to be the haulers for our trash days. Scanlon Trucking & Excavating LLC will provide 30 yard containers @\$175 per container. Disposal of debris @ \$50 per ton. The price received for the metal collected will be credited back to the Town. The Price will be determined by the current market price at the time of disposal.

Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick

Carried

Rental of Highway Equipment: Jim Gascon, Town Attorney, stated that the Board has to approve the cost of any rental equipment that the Highway Superintendent may need. The Board can pass a resolution setting up a dollar amount so that the Highway Superintendent can obtain equipment in an emergency situation. The Town Attorney will draft a resolution to this effect to be on the agenda for the April Board Meeting.

Fire Department: Jack Cross, Marcellus Fire Department, presented to the Board three bids for paving the parking lot at the Fire Department. The Fire Department has decided to go with Tarvia Seal Corporation at a cost of \$10,800. The company will clean the

pavement, seal the cracks and paint the stripes. The board does not have to take any action.

Town Clerk To Attend Conference: Councilor Cusick made a motion seconded by Councilor Stevens to allow the Town Clerk to attend the New York State Town Clerks Association Conference to be held April 17 – 20, 2016 in Saratoga New York.

Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Ayes

Request for Speed Limit: Councilor O’Hara made a motion seconded by Councilor Cusick to send a letter of support to the County to reduce the speed limit on Lawrence Road between Bishop Hill and New Seneca Turnpike.

Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Ayes

Request for Pavilion Fees to be waived: A request was made from Susan Mezey to either waive/reduce the \$200 fee for the rental of a pavilion for Marcellus Ecumenical VBS (Vacation Bible School). The pavilion would be from a Mon – Thurs in August. This will be put on the April agenda for further discussion.

Recreation – Bingo Bus Contract: Councilor O’Hara made a motion seconded by Councilor Hunt to approve the contract with Onondaga Coach for the five bingo trips this year. Jim Gascon, Town Attorney, has looked over the contract and is comfortable with it. Onondaga Coach is requesting a deposit of \$1,000 and the balances will be paid after each trip.

Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Ayes

Community Development Grant (added item): Supervisor Pollard stated that since the Board couldn’t come up with any ideas on using the Community Development Grant, we not apply for it this year. All Board members were in agreement.

Discussion Agenda:

Items from the Board: Councilor O’Hara stated that since Shred Days was pretty quiet last year, he suggests that we hold it every other year.

Items from the Floor: None

Adjournment: Councilor Hunt made a motion seconded by Councilor Cusick to adjourn the Town Board Meeting at 8:05 pm.

Ayes- Pollard, Stevens, Hunt, O’Hara and Cusick Ayes

Respectfully submitted,

Sandy Taylor, Town Clerk

