

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES
Thursday, March 24, 2016

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, March 24, 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: Jim Gascon, Town Attorney; Phil Coccia, Recreation Director; Donna Hamblin, David Beebe and Chris Somerlot all with the Nine Mile Creek Conservation Council; Bill Southern and Sandy Taylor.

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

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #3 as of March 24, 2016. Claims #143742-143772, 143781-143812.

	<u>Expenses</u>
General Fund	\$ 19,149.11
General Fund – Part Town	3,092.60
Highway – Town Wide	7,858.97
Highway – Part Town	320.00
Hydrant Fund	1,500.66
Water District	12,000.11
Trust & Agency	<u>2,426.59</u>
Total	\$46,348.04

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

Adjourn Regular Board Meeting: Councilor O’Hara made a motion seconded by Councilor Cusick to adjourn the Business Session and go into the Workshop Session at 7:05 pm.
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Carried

WORKSHOP AGENDA

Paper Mill Site: Chris Somerlot, Nine Mile Creek Conservation Council, gave a presentation on some ideas that this Organization has for the site that the Paper Mill is on. The Paper Mill will be coming down, if back taxes are owed, the property then goes to the County. Jim Gascon, Town Attorney, suggested that the Nine Mile Creek Conservation Council keep in touch with the Town as to the progress of this property.

Pavilion Fee Request: Susan Mezey asked if the fee for a pavilion could be waived or reduced. The four Churches in Marcellus (St. Francis Xavier, St. John's Episcopal, First Presbyterian of Marcellus and the Marcellus United Methodist Church) are all joining together to run a Vacation Bible School. The Pavilion rented is for a Mon – Thurs in August from 6 pm to 8 pm. After some discussion, it will be put on the agenda for vote at the April 11, 2016 Town Board Meeting.

Peddlers Permit: A discussion ensued regarding a Local Law on Peddlers Permits. Supervisor Pollard spoke with a deputy from the Sheriff's Department and the Sheriffs are definitely in favor of Town's having a law in place. This will be put on the agenda for the April 11, 2016 meeting for a vote.

Flags in Cemetery: After a brief discussion on the length of time Flags should stay up in a cemetery after Memorial Day, Jim Gascon, Town Attorney, is going to write a resolution as to when the little Flags in the cemetery are to be taken out. This resolution will be put on the agenda for the April 11, 2016 meeting.

Metal Detectors in Marcellus Park: Phil Coccia, Recreation Director, stated that people come into the Park wanting to use Metal Detectors. After the Board discussed different options, they will make a decision at the April 11, 2016 Board Meeting as to what decision will be made.

Energy Information (added item): Two representatives from Good Energy came and spoke to Supervisor Pollard. They would like the Town of Marcellus to participate in a reduced rate of energy costs for the residents. Supervisor Pollard asked to board to think about what they want to do. The representatives said that they would be happy to come to any meeting.

Discussion Agenda:

Items from the Board: Councilor Hunt asked if the time for the Workshop Meetings could be changed to 5 or 5:30 pm. After some discussion, it was decided that the time will be decided at the April 11, 2016 meeting.

Items from the Floor: Phil Coccia, Recreation Director, stated that he has been in contact with the school regarding the summer program. The Recreation Department may have to cut some of the children's programs depending on space available at the school. He will keep the Board updated as he finds out more information.

Adjourn: Councilor Hunt made a motion seconded by Councilor Cusick to adjourn the Marcellus Town Board meeting at 9:10 P.M

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

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk

