

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES

April 11, 2016

A Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, April 11, 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; Don MacLachlan, Highway Superintendent; Ellen Leahy, Skaneateles Journal; Gary and Linda Wilcox, Mike Ossit, Tom Lathrop, Bill Southern, Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk.

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

Minutes: Councilor O’Hara made a motion seconded by Councilor Stevens to accept the Town Clerks minutes from the March 10 - Condemnation Hearing, March 14 – Town Board Meeting and the March 24 – 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 #4 as of April 8, 2016 Claims #143822- 143834, 143856-143888. Trust and Agency Claim #'s 143706-143713, 143773-143780, 143813-143821, 143835-143855.

	<u>Expenses</u>
General Fund	\$9,778.09
General Fund – Part Town	57.44
Highway – Town Wide	1,374.43
Highway – Part Town	7,867.85
Trust & Agency	<u>25,570.58</u>
Total	44,648.39

Councilor Stevens made a motion seconded by Councilor Hunt to approve and pay the bills.

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

OLD BUSINESS:

Susan Mezey – Pavilion Request: Councilor Stevens made a motion seconded by Councilor Hunt to deny the request from Susan Mezey to waive/reduce the fee for a Pavilion rental for Vacation Bible School.

Ayes – Stevens, Hunt, Pollard Nay – Cusick Abstain – O’Hara Carried

Peddlers Permit: Councilor Hunt made a motion seconded by Councilor Cusick to schedule a Public Hearing on May 9, 2016 at 7:00 pm regarding a Peddlers Permit Law.
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Carried

Flags in Cemetery: Councilor O’Hara made a motion seconded by Councilor Cusick to put the small flags up in the Town Cemetery just before Memorial Day and to be taken down the first business day after July 4. The American Legion puts the flags up and the Parks Department takes them down.
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Carried

Metal Detectors In Park: Councilor Hunt made a motion seconded by Councilor O’Hara to prohibit metal detectors in Marcellus Park. Phil Coccia, Recreation Director, said he would have a couple of signs made up to post at the entrances to the Park.
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Carried

Change time of Workshop Meetings: Councilor Hunt made a motion seconded by Councilor Stevens to start the Workshop Meetings at 5:30. This will begin with the April 28, 2016 Workshop Meeting. The regular Business Meetings will still be held at 7:00 pm – unless otherwise noted.
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Carried

NEW BUSINESS:

E-Waste Recycling: Don MacLachlan, Highway Superintendent, received information on having an E-waste Recycling Day. At the Spring and Fall trash days, residents will ask about bringing old televisions, computers, monitors and other electronic items. The Board has decided that Saturday, June 18, 2016, we will have an E-Waste Recycling Day here at the Town Hall. Prices to be determined at the April 28, 2016, Workshop Meeting.

Speed Limit: Councilor Stevens made a motion seconded by Councilor Cusick to send a letter of support to the County to reduce the speed limit on Pleasant Valley Road in the section from where the current 35 mph speed limit ends to the intersection of Gardner Road
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Carried

Consensus Information: Supervisor Pollard received information on the Consensus from the Association of Towns that shows some of the Association of Towns concerns. Also, the Town of Van Buren unanimously opposes the concept of a merged city/county government.

Sewer System Information: Supervisor Pollard stated that a resident on Hall Ave had sewer issues and didn’t know who to contact. Supervisor Pollard gave John Curtin, The Marcellus Village Mayor, a list of all Town Residents who are in sewer districts (the Village now takes care of the sewers) and he sent a letter to the residents explaining who to contact and what can and cannot be dumped into the sewer system.

Liquor License: Supervisor Pollard received a request from Free Range Food, LLC DBA Valley Inn, asking to waive the 30 day notification for a liquor license. A waiver was approved at the April 8, 2015 Town Board Meeting. This is a second 30 day notice required by the NYS Liquor Authority because the previous Community Board Notice

has exceeded the one year period. Councilor Hunt made a motion seconded by Councilor O'Hara to authorize Supervisor Pollard to sign the waiver.

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

Carried

Fire Inspection Report: John Houser, Codes Officer, stated that the Town Hall needs more emergency lighting if the power should ever go out. The lighting is needed upstairs, downstairs and in the basement at the Town Hall and also outside by the main entrance. John will get some prices on the lighting to be discussed more at the Workshop Meeting – April 28, 2016. Bill Southern, Town Resident, stated that something should be done upstairs as well for an emergency exit.

Solar Regulations Draft: Jim Gascon, Town Attorney, stated that there are three methods for installing Solar Panels, (incorporate into a building, free standing or attach to a building). Since Solar is becoming a wave of the future, the Town Board and Zoning Board should decide on some boundaries. Supervisor Pollard will try and set up a joint meeting between the Town Board and Zoning Board at the May Workshop Meeting.

Home Repairs for the Elderly: Phil Coccia, Recreation Director, received some information from Onondaga County to receive grants for home repairs or ramps. There are eligibility requirements for each grant. Mr. Coccia, will distribute the flyers around town and there will be some here at the Town Hall.

Community Development Grant Resolution:

**TOWN OF MARCELLUS
TOWN BOARD RESOLUTION**

April 11th, 2016

Upon motion of Councilor O'Hara, seconded by Councilor Stevens, the following motion was made:

WHEREAS, the Town of Marcellus is desirous of commencing a project to make the bathrooms at the Stone Mill/Creek Hollow handicap accessible and to install environmentally beneficial toilets that will use less water than the toilets presently in place (hereinafter the "Project"); and

WHEREAS, the Onondaga County Community Development Division has authorized \$37,000 in funding for the Project by way of a proposed agreement attached hereto as **Exhibit "A"**; and

WHEREAS, a contract between Onondaga County Community Development and a municipality requires a Town Board resolution authorizing the contract before the contract can be fully executed; and

WHEREAS, said contract requires the Town Supervisor to sign for the contract and sign the “conflict of interest affidavit” attached to the contract; and

WHEREAS, it is the intention of the Marcellus Town Board to authorize the complete execution of the contract attached as Exhibit “A”;

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, the Town Board hereby approves and authorizes the Town Supervisor to execute the contract attached hereto as Exhibit “A” and authorizes the Town Supervisor to sign for the contract and for the conflict of interest affidavit.

The question of the adoption of the foregoing Resolution was duly put to a vote, the vote was as follows:

Karen Pollard	Supervisor	Voted	Aye
Chris Hunt	Councilman	Voted	Aye
Kevin O’Hara	Councilman	Voted	Aye
Laurie Stevens	Councilman	Voted	Aye
John Cusick	Councilman	Voted	Aye

Resolution duly adopted.

Storm Water Report: Councilor Stevens made a motion seconded by Councilor Cusick to authorize Supervisor Pollard to sign and accept the Annual Storm Water Report. This report is done on a yearly basis by John Houser, Codes Officer.
Ayes – Pollard, Stevens, Hunt, O’Hara and Cusick Carried

Discussion Agenda

Items from the Board – Supervisor Pollard spoke to Bob Wilson about who on the board would like to march in the Memorial Day Parade. The parade will be held on May 30, 2016 and you start lining up at 9:45 am. Please let Mr. Wilson know if you would be interested

Also, Jim Gascon, will be taking over the organizing of the Parade for Old Home Days. Any elected officials should let him know if they are interested in marching. The Old Home Days Parade will be June 4, 2016 at 3:00 PM.

Items from the Floor

Bill Southern, Town Resident, asked if John Houser was going to disconnect the clock that is behind the wall hanging in the board room.

Phil Coccia, Recreation Director, has spoken with the administrators at the school regarding the Recreation Program. The school is allowing the Town some space, it is limited, but we are in good shape.

Councilor Hunt made a motion seconded by Councilor Cusick to adjourn the Marcellus Town Board meeting at 8:00 PM.

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

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk