

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES

June 23, 2016

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, June 23, 2016, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Karen R. Pollard, Supervisor
Kevin F. O’Hara, Councilor
JohnCusick,Councilor
Chris Hunt, Councilor
Laurie Stevens, Councilor

Also present: Don MacLachlan, Highway Superintendent; Phil Coccia, Recreation Director; John Houser, Codes Officer; Jim Gascon, Town Attorney; and Sandy Taylor, Town Clerk.

Supervisor Pollard opened the meeting at 5:30 pm 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 #6 as of June 22, 2016, Claims #144151-144185.

	<u>Expenses</u>
General Fund	\$32,848.12
General Fund – Part Town	3,392.71
Highway – Town Wide	10,725.28
Highway – Part Town	4,039.97
Trust & Agency	<u>2,402.59</u>
Total	\$53,408.67

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

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

Recreation Agreements: Councilor O’Hara made a motion seconded by Councilor Stevens to approve the following agreements:

Concerts in the Park:

Donna Colton & the Trouble Makers	July 7, 2016	\$500.00
Holy Smoke	July 14, 2016	\$500.00
Letizia & the Z Band	July 28, 2016	\$700.00

Swim Lessons:

Session 1:	July 5 – 14, 2016	9:00 am – 9:30 am
		9:30 am – 10:00 am

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

Carried

Approve the Sale of Highway Equipment: Councilor O’Hara made a motion seconded by Councilor Stevens to approve the sale of the following Highway Equipment.

- a) 1996 Ford 4639
- b) Vermeer 6030 mower
- c) Vermeer 5030 mower

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

Carried

ADJOURN BUSINESS SESSION: Councilor Cusick made a motion seconded by Councilor Hunt to adjourn the business session of the meeting at 5:40 pm and continue on with the Workshop Session.

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

Carried

Overview of Departments:

Parks and Recreation Department: Phil Coccia, Recreation Director, stated that the pavilions for the summer are pretty booked on weekends. Some of the kids camps are already full. The Wednesday Market in the Park has started and there are about 25 vendors.

Codes: John Houser, Codes Officer, stated that with Deb Williams, Part Time Codes Officer, all the fire inspections are up to date and she is also helping with code violations. Permits are coming in steadily and there is always the Storm Water to be working on.

Paper Mill: Jim Gascon, Town Attorney, stated that after looking at the Paper Mill with John Houser the board should consider passing a resolution that it is unsafe. He heard that kids are skateboarding in there and people are going around the fence to get inside. After some discussion, it was decided that this will be on the July agenda.

Highway: Don MacLachlan, Highway Superintendent, stated that the work on the Brewer Road Bridge has begun. The road will be closed starting July 1, 2016. Paving in parts of the Knolls will be at the end of July.

Town Clerk: Things have been going well. Once Lori Petrocci returns, the Town Clerks office can start purging old files. Other than that, the office is running smoothly. The majority of the residents were happy with the Electronics Waste Day.

Discussion Agenda

Items from the Board

Supervisor Pollard stated that she is waiting on a report from the representative from Comp Alliance Insurance advising the Town of recommendations.

Councilor O’Hara had a question regarding the flags in the cemetery. The resident wanted to know if they could stay up longer. The American Legion suggests that they come down right after Memorial Day. The Town stated that the flags in the cemetery come down right after July 4, 2016. This is so the weather doesn’t tear them up and it is easier to mow.

Items from the Floor : None

Councilor Hunt made a motion seconded by Councilor Stevens to adjourn the Marcellus Town Board meeting at 6:30 PM.

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

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk