

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES

July 21, 2016

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, July 21, 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: Phil Coccia, Recreation Director; Bill Southern 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 #7 as of July 20, 2016, claim #'s 144289-144314, 144316-144330.

	<u>Expenses</u>
General Fund	\$69,550.53
General Fund – Part Town	3,060.39
Highway – Town Wide	9,255.01
Highway – Part Town	9,439.25
Trust & Agency	<u>2,401.59</u>
Total	\$93,706.77

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

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

Constellation: Councilor Stevens made a motion seconded by Councilor Hunt to drop Constellation Energy and stay with NYSEG. There was a lot of discussion regarding this issue and even checking with NYSEG to see if they would set a fixed rate, which they will not. Supervisor Pollard will contact Constellation and tell them we are not going to sign another contract with them and also contact NYSEG to let them know we are switching back.

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

Recreation Agreements: Councilor Stevens made a motion seconded by Councilor Cusick to approve the following agreements:

Summer Camps:

Elite Personal Fitness:

Athletic Performance Program June 1 – August 31, 2016 10 am – 11 am

Fee: \$439 per student

ER Lacrosse Camp for Boys/Girls ages 4 – 7:

Lacrosse Camp

August 1 – 5, 2016

3 pm – 4 pm

Fee: \$60/student without Lacrosse stick/based on enrollment or
 \$60/student with pinnie
 \$40/student with Lacrosse stick/based on enrollment

Red House:

Summer Theater Camp

July 6 – 29, 2016

Fee: \$130 per student

Brick Inspiration and Force Inspiration Lego Camp

Lego Camp

Aug. 1 – 4, 2016

9 am – noon or

9 am – 4 pm

Fee: \$80/student half day
 \$120/student full day

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

Carried

Workday Resolution: (added item) – Councilor Cusick made a motion seconded by Councilor Hunt to approve the following Workday Resolution for the NYS Retirement System.

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

Carried

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Tier 1 (check if Member is In Tier 1)	Days/Month (based on Record of Activities)
Elected Officials							
Town Justice	Mary R. Dailey			6	1/1/16-12/31/19		7.53
Town Clerk	Sandra Taylor			7.5	1/1/16-12/31/19		21.68
Highway Superintendent	Donald MacLachlan			8	1/1/16-12/31/19		26.29
Tax Collector	Elaine Potter			7.5	1/1/16-12/31/19		11.49
Town Councilor	Laurie Stevens			6	1/1/16-12/31/19		1.89
Town Councilor	John Cusick			6	1/1/16-12/31/16		2.14
Appointed Officials							
Dog Control Officer	James LaRose			6	1/1/16-12/31/16		5.02

ADJOURN BUSINESS SESSION: Councilor Cusick made a motion seconded by Councilor Hunt to adjourn the Business Session of the meeting and open the Workshop Session of the meeting at 5:50 pm.

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

Carried

WORKSHOP AGENDA:

Syracuse Metropolitan Transportation Council – Bridge NY Funding: Supervisor Pollard received a letter from Syracuse Metropolitan Transportation Council regarding statewide bridge funding solicitation. Don MacLachlan, Highway Superintendent, was given a copy of the letter, but was not able to make it to the meeting. This will be discussed when the Don MacLachlan is available. Applications to receive funding will be accepted through Friday, September 9, 2016.

Addition to Ag. District: John Houser, Codes Officer, is concerned that the County Legislature can add land to the Agriculture District. After much discussion, the Town Board has to be aware of the districts, but there is not much that they can do at this point.

“Think Differently” letter from Dutchess County: A letter was received from Dutchess County regarding a “Think Differently” initiative. This is for the whole community – from businesses to organizations learning how to better welcome their neighbors with special needs. “Think Differently” is a call to action, a genuine challenge to determine if we have it within ourselves to look past our differences and treat others the way we would hope to be treated.

Letter from Fred Miller – Nine Mile Creek Conservation Council, Inc.: A letter was received from Fred Miller, President of the Nine Mile Creek Conservation Council, Inc. thanking the board for their time at the March 24, 2016 meeting. They are very interested in working with the Town once the Paper Mill is torn down and if the Town does acquire the property that it is on.

MAVES Request: Stephen Knapp, Executive Director of MAVES, Inc., sent a letter requesting the Town’s support for MAVES to expand its ambulance operating authority to include the entire Amber Fire District and that portion of the Spafford Fire District east of Masters Road which lies in the Otisco Valley. After some discussion, it was decided that Supervisor Pollard would ask Stephen Knapp to attend the August 8, 2016, board meeting and explain in more detail about the financials of taking over this area. Jim Gascon, Town Attorney, is going to look into the possibility of having other municipalities help with funding.

Discussion Agenda

Items from the Board: Nothing

Items from the Floor: Phil Coccia, Recreation Director, stated that the play Romeo and Juliette went very well. The Community Band concert is next week. Mend – All Masonry started working at the cemetery on the Flag monument and they are doing great work.

Councilor Hunt made a motion seconded by Councilor Cusick to adjourn the Marcellus Town Board Workshop meeting at 6:30 P.M.

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

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk