

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES

August 8, 2016

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, August 8, 2016, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Karen R. 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; John Houser, Codes Officer; Jim Gascon, Town Attorney; Stephen Knapp, MAVES; Ellen Leahy, West Onondaga County Journal; Gary and Linda Wilcox; Bill Southern, John Scanlon, Susan Dennis; Deputy Town Clerk and Sandy Taylor, Town Clerk.

Supervisor Pollard opened the meeting at 7:00 pm with the Pledge of Allegiance to the Flag.

Additions: Supervisor Pollard stated that there are two additions to the agenda. One being the Proposed Local Law Flood Plan Draft and the second is that the Board will be meeting with the Attorney at the close of the meeting.

Minutes: Councilor O’Hara made a motion seconded by Councilor Stevens to accept the Town Clerks minutes from the July 11, 2016 Board Meeting and the July 21, 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 #8 as of August 4, 2016 Claims #144364-144385, 144395-144430.

	<u>Expenses</u>
General Fund	\$61,717.96
General Fund – Part Town	773.33
Highway – Town Wide	1,103.46
Highway – Part Town	67,882.29
Trust & Agency	<u>24.00</u>
 Total	 \$131,501.04

Reserve Adjustments:

From: A.230	Unemployment Reserve	\$770.96
To: A.9050.8000	Unemployment Insurance	\$770.96
 From: A.230	Unemployment Reserve	 \$125.02
To: A.9050.8000	Unemployment Insurance	 \$125.02

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

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

Carried

Bills paid August 2, 2016.

<u>Voucher Number</u>	<u>Vendor Name</u>	<u>Amount</u>
144350	NYSEG	\$390.38
144351	NYSEG	23.60
144352	NYSEG	18.41
144353	NYSEG	99.51
144354	NYSEG	20.81
144355	NYSEG	18.41
144356	NYSEG	28.07
144357	NYSEG	187.63
144358	Constellation	10.55
144359	Constellation	91.80
144360	Constellation	25.28
144361	Constellation	2.93
144362	Constellation	.03
144363	Constellation	<u>59.42</u>
	Total	\$976.83

OLD BUSINESS: None

NEW BUSINESS:

MAVES: Stephen Knapp, Director of MAVES, spoke to the Board about the letter of support for MAVES. Councilor Hunt made a motion seconded by Councilor Stevens to send a letter of support to Stephen Knapp supporting MAVES to provide ambulance services in the Amber Fire District and Spafford Fire District east of Masters Road. This support is needed because the Amber Ambulance Service has dissolved.

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

Carried

Supervisor Pollard also thanked Stephen Knapp for the MAVES call report from April 1, 2016 – June 30, 2016 and the Profit & Loss information from January through June 2016.

Highway Superintendent Conference: Councilor Stevens made a motion seconded by Councilor Cusick to permit Don MacLachlan, Highway Superintendent, to attend the NYS Association of Town Superintendents of Highways conference from Sept. 13 – 16, 2016 in Lake Placid. The cost would be about \$400 which includes a \$99 registration fee.

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

Carried

Marcellus Historical Society Request: The Marcellus Historical Society would like to host an antique show in the park on May 19 and 20, 2017. They would be partnering with the Old Moses House, who would promote the show. This is in the early stages of planning between the Town, Historical Society, Friends of the Park and Janet Bednarczyk

from The Old Moses House. Councilor Stevens made a motion seconded by Councilor Hunt to support the request from the Historical Society.

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

Carried

Park – Mower Request: The Parks Department received three estimates for a new mower from three different companies:

Creekside Shop Inc.'s	Hustler Super Z HD	\$3,799.00
Skaneateles Small Engine	Skaneateles Small Engine	
	Mulch Kit with a 36" deck	\$4,479.00
Cazenovia Equipment	John Deere Select Series	\$3,604.20

Councilor O'Hara made a motion seconded by Councilor Cusick to approve the mower from Skaneateles Small Engine at a cost of \$4,479.00 and to also authorize the sale of the Walker mower (serial number 89513) on Auctions International. The Park staff would like the mower from Skaneateles Small Engine because of its width (36") for use in the cemetery and because it is a commercial mower with a much heavier deck.

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

Carried

New Code Resolution: John Houser, Code Enforcement Officer, stated that in October NYS is going to International Codes. John has been working with Jim Gascon to come up with a resolution to be presented at the September meeting and to schedule a public hearing in Oct. regarding the Town's Coding.

Fall Trash Days: Councilor Hunt made a motion seconded by Councilor Stevens to set the dates and times for the Fall Trash Days. They will be on Fridays, September 30 and October 7 from 8:00 am to 3:00 pm and on Saturdays, October 1 and October 8 from 8:00 am to 12:00 noon.

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

Carried

Freon Charge: Councilor O'Hara made a motion seconded by Councilor Cusick to reduce the charge on items containing Freon from \$20 to \$15 per unit.

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

Carried

Rough Draft – LL Flood Plan (Added Item): The Board Members have been given a copy of the proposed Local Law regarding Flood Damage Prevention in the Town of Marcellus as authorized by the New York State Constitution, Article IX, section 2, and the Environmental Conservation Law, Article 36. They are to review this draft and Jim Gascon, Town Attorney, will be sending the draft to the DEC (Department of Environmental Conservation) for review. This will be on the Sept. meeting (if we get the approval from DEC).

Discussion Agenda

Items from the Board: Supervisor Pollard read a memo from the Court Offices that code violations were filed against a resident in 1998. The fines totaled \$3,000, because the fines were not paid, a Civil Judgment was filed in 1999. The resident has passed away and the Estate is paying the outstanding fines, penalties and interests that now total \$10,953.13. The Court is requesting payment of \$3,000 to properly process the closure of the Court's docket.

Supervisor Pollard also thanked the Town Clerk's office especially Susan Dennis for all the work in stepping up while Lori Petrocci, Towns Bookkeeper, was out.

All the Board Members received a Town Topics Magazine, which tells all about the Budget Process.

A reminder that the Board will be meeting with the Town Attorney at the end of this meeting.

Items from the Floor: None

Councilor Hunt made a motion seconded by Councilor Stevens to adjourn the Marcellus Town Board meeting at 7:50 pm.

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

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk