

TOWN OF MARCELLUS

WORKSHOP MEETING MINUTES

March 25, 2010

The meeting was called to order at 7 PM by Supervisor Ross. In attendance were Supervisor Ross and board members Lathrop, O'Hara and Sherman. Also, Town Attorney Gascon, Highway Supt. MacLachlan and Recreation Director Coccia. Also, Village Trustee Paul and Marcellus Volunteer Fire Department representatives Berwald, Murphy and a third Department member. Also, resident C. Paul.

Matters discussed were:

- I. Highway
Superintendent MacLachlan requested that the highway department cleaning contract be changed to Aramark at an estimated savings of \$4,490 per year. Town Attorney will review the contract.
- II. Fire Department
Representatives of the Marcellus Fire Department were present to discuss the possibility of hosting the county volunteer firefighters convention in 2011. It was proposed that this event be held in conjunction with Olde Home Days in Marcellus Park. Concerns related to parking, alcohol sales and location of fireworks were discussed. Board agreed to discuss the matter further with the fire department and the Olde Home Days committee.

Subject of Department access to the village sewer system was also discussed.
- III. Changes in Town sign ordinance
Proposed changes in the town sign ordinance were briefly discussed. Matter will be discussed next month with members of the planning board.
- IV. Park Issues
Mr. Coccia explained his need to expend up to \$3,000 from the park capital reserve for playground mulch.

V. Supervisor

Supervisor updated the board on the status of the County Sales Tax Commission and proposed changes to the Sales Tax Sharing Agreement.

Also, Assessor Fitts informed the Supervisor that the State had agreed to a 100% equalization rate based on preliminary data submitted without a town-wide revaluation. Work performed to gather data is reimbursable by the State.

Town is working with Community Development and low bidder to satisfy Minority and Women Business Enterprise participation goal requirements.

Town Hall roof bids were opened on 4/25. VIP is reviewing the proposals for compliance with the specifications.

The town board met with Town attorney to discuss a contractual issue.

Meeting was adjourned at 9:05 PM.

VI. Other Matters