

# TOWN OF MARCELLUS

## WORKSHOP MEETING MINUTES

MAY 26, 2011

In attendance were Tom Lathrop, Don Sherman, Kevin O'Hara, Town Attorney Jim Gascon, Highway Superintendent Don MacLachlan and Mary Jo Paul.

### 1. Items for June Agenda:

- a) Highway Department – Truck Purchase (Money in the Budget)
- b) Park – Directional Signs on South Street
- c) Community Sign – Policy for use
- d) Town Office – Replace Railings
- e) Town Office – Request for Reserved Parking Spot
- f) Town/Village – Sewer Contract
- g) Cemetery – Request for assistance
- h) Hydrofracking – Status of Moratorium

### 2. Items that we discussed:

- a) Highway Garage Sewer Hook-up – needs to be okayed by Village and paperwork done.
- b) Lawless Road wall Stabilization Project – the work is 90% complete (Resident Happy)
- c) Disappearing Lake Pumping – pumping stopped, the water is receding
- d) Truck Purchase for Highway Department – Small Dump Truck 450 to pull trailer and bob cat better. Switch 350 Dump Truck with Park, get rid of old Truck.
- e) Highway Garage Addition – Talked about the possibly extending the front of the Garage so trucks would fit.
- f) Park - New electric to snack shack and shelter. Will be mostly done by Old Home Days.
- g) Park – Creek Erosion & drainage of wet area – no report.

- h) Park – Directions signs requested on South Street.
- i) Community Sign – Hoping to have some of the work done by Old Home Days. Use policy put together by Karen Pollard, Dawn O’Hara and Kevin O’Hara.
- j) Railings – will try to get estimates to replace rails.
- k) Exterior Paint – will try to get estimates to paint or replace windows and door units.
- l) Parking Lot – Highway will paint crossing lines at steps and the bottom of ramp.
- m) Reserved Parking Spot for Court Judge – we suggested a sign, need to get approval from Judge.
- n) Sewer Contract – suggested an extension because we have no information to work with to decide anything.  
Questions: What is the unit cost?  
What is the debt on the district?  
Is there a Fund Balance?  
Do we have a maintenance agreement?  
Are there funds to pay for inspections?  
Where does the base unit price come from?  
What is the 15% premium for etc?
- o) Cemetery – have requested assistance from Highway to oil and stone their driveway. This would take a couple guys part of a day probably sometime in the fall or when they are not busy. Cost of oil and stone paid for by cemeteries. We have done this in the past. Highway needs permission to do this again.
- p) Hydrofracking – Status of moratorium. They will be attending June meeting.

Submitted by Councilor Lathrop