

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES
October 11, 2012

A regular meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, October 11, 2012, at 7:00 P.M. in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Daniel J. Ross, Supervisor
Thomas C. Lathrop, Councilor
Donald G. Sherman, Councilor
Kevin F. O’Hara, Councilor
Peter Hakes, Councilor

Also present were Sandy Taylor, Town Clerk; John Houser, Code Enforcement Officer; Don MacLachlin, Highway Superintendent; Phil Coccia, Recreation Leader; Mary Jo Paul, Dawn O’Hara, John Scanlon, Lynn Cahill-Hoy and Pat Morocco.

Supervisor Ross opened the meeting at 7 P.M. with the Pledge of Allegiance to the Flag.

Copies of the minutes of the Town Board Meeting held on September 10, 2012 and the Special/Workshop Meeting held on September 27, 2012 and the Budget Workshop Meeting held on October 4, 2012, was given to the Board Members. Councilor Lathrop made a motion seconded by Councilor Sherman to approve the minutes as presented. All voted aye. Carried.

Note: Councilor O’Hara asked Sandy Taylor to read the following statement at the Town Board Meeting:

“To the Residents of the Town of Marcellus”

For the record, please note that the reason I was unable to attend the town workshop Meeting on September 27, 2012 was due to my having open curriculum night at my School the same evening and so notified the Town Supervisor.

The town board also met on October 4, 2012 to discuss the proposed town budget. For the record, I was never notified of this meeting, which had been scheduled at the September 27th workshop meeting.

Sincerely,

Kevin O’Hara

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract # 10 as of October 11, 2012, Claims # 201200761-201200867 and Highway Claims # 201200179 – 201200183.

	<u>Expenses</u>
General Fund	\$ 70,750.40
General Fund – Part Town	318.02
Highway – Town Wide	13,849.74

Highway – Part Town	43,837.93
Enterprise Fund	
Fire	
Hydrant	932.40
Ambulance Fund	62,497.50
Sewer	6,639.02
Water	12,742.80
Trust & Agency	

Board Members were given copies of the Activity Report as of October 11, 2012 and monthly statement of bank balances as of October 11, 2012.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	\$1,180,848.48	\$941,977.77
General Fund – Part Town	107,754.00	74,105.90
Highway - Townwide	483,430.82	231,824.48
Highway – Part Town	331,123.70	399,035.95
Enterprise		
Capital Projects	8,557.50	59,627.72
Reserve	7,635.00	
Fire District	578,340.16	550,601.89
Hydrant Fund	1,900.11	1,757.79
Ambulance Fund	261,532.78	262,329.00
Sewer District	133,417.77	104,455.99
Water District	186,961.17	190,913.24

Councilor Lathrop made a motion seconded by Councilor Sherman to approve and pay the bills, approve the monthly activity report as of October 11, 2012 and the monthly statement of bank balances as of October 11, 2012. All voted aye. Carried.

OLD BUSINESS:

A. Report from Department Liaisons: None

B. Appointment: Assessment Board of Review: Tabled until the November Meeting. Supervisor Ross has been unable to get a hold of John Stempel.

NEW BUSINESS:

Appointment: Codes Enforcement Officer: Councilor O’Hara made a motion to appoint John Houser as our new Code Enforcement Officer. This will be with a six – month probation period. Councilor Hakes seconded this motion. All voted aye. Carried.

Recreation Agreement; Quigsy and the Bird, Zumba: Councilor Lathrop made a motion seconded by Councilor O'Hara to authorize the Supervisor to sign the following recreation agreements. All voted aye. Carried.

Quigsy and the Bird: Sunday, September 30, 2012 from 2:00 pm – 4:00 pm for \$300.

Zumba: Thursdays, September 13 – October 25, 2012 at \$35.00 per student.

Park – update park equipment/Authorize items to be sold at auction: A motion was made by Councilor O'Hara and seconded by Councilor Hakes to put the following park items on Auctions International. All voted aye. Carried.

- a. A large Board Room Table – 15ft by 4 ft.
- b. A copy Machine
- c. Ice Rink Accessories- 120 brackets, 60 – 8foot Bumper Guards, 60 – 6inch kick plates and 32 – 2 foot metal stakes.
- d. 2004 John Deere X475 Lawn Tractor
- e. 2003 Ferris 61 inch – Mower
- f. 2008 John Deere TE Gator

Appointment of Deputy Town Clerk: Sandy Taylor, Town Clerk has appointed Susan Dennis as the Deputy Town Clerk at a salary of \$26, 000.

TDK Contract Agreement – Fire Hall Forensic Evaluation: Councilor Lathrop made a motion to approve the TDK Contract Agreement for the Fire Hall Forensic Evaluation. This motion was seconded by Councilor O'Hara. This is relating to the damage of the structure. All voted aye. Carried.

Joe Durant – Hydrofracking: Joe Durant, of South Street Road, spoke about hydrofracking. His opinion is that the Town should keep an open mind and not act too quickly. Pat Morocco, of Falls Road, spoke about the Hydrofracking going on in West Virginia. Lynn Cahill-Hoy, of Lathrop Drive, spoke as a health-care provider, and said that there should be more health studies on what hydrofracking does to people's health now and in the future. The Board will discuss this issue at the next Workshop Meeting, October 25, 2012.

Discussion Agenda

Items from the Board:

Councilor Lathrop wanted to discuss the quote on the railings. This will be discussed at the Workshop Meeting.

Items from the Floor:

None

Councilor Hakes made a motion seconded by Councilor O'Hara to adjourn the Marcellus Town Board meeting at 7:55 P.M. All voted aye.
Carried.

Respectfully submitted,

Sandy Taylor, Town Clerk