

TOWN OF MARCELLUS

WORKSHOP MEETING MINUTES

February 28, 2013

The Meeting was called to order at 7:05 PM by Supervisor Ross. In attendance were Supervisor Ross and Town Board members Lathrop, O'Hara and Scanlon. Also, Town Attorney Gascon, Town Engineer Durand, Codes Officer Houser and Recreation Director Coccia. Also, resident M.J. Paul. Matters discussed were:

- I. Storm Water Management Plan
Town Code Enforcement Officer John Houser updated the board on compliance with Stormwater Management requirements and SPDES General Permit Requirements for Stormwater Discharges. He is working with CNY Stormwater Coalition to resolve issues related to phosphorous reduction in stormwater in the Onondaga Lake watershed. We will need to approve a Stormwater Management Plan. CEO Houser will be working on that plan.

- II. Emerald Ash Borer Beetle
Mr. Lathrop and Mr. Coccia reported on a meeting with Bartlett Tree Experts concerning Emerald Ash Borer Beetle. BTE can inject up to 80 ash trees in the Park for \$3700. This is the first year cost of a three year process. Treatment is not guaranteed. Need to determine if 2nd and 3rd year cost can be guaranteed and if any documentation exists as to effectiveness of the process in other areas. Also, we should contact Cornell Coop. Extension to determine extent of Ash Borer Spread in the state. We will also determine if school or village wishes to join in this contract.

- III. Town Hall Expansion
Joe Durand of TDK Engineers presented some preliminary sketches of an addition to the Town Hall building. Town Justice Dailey was present to add input on behalf of the Court. After some discussion it was decided to develop a plan for a separate Court/ Boardroom to the west of the current Town Hall to be connected by a corridor to new meeting room. Plan should also include separate public entry, court offices, record storage and a public restroom.

- IV. NYS Association of Towns Meeting
Mr. Scanlon attended the Annual Meeting of the NYS Association of Towns (2/17-2/20). He is gathering information on the presentations he attended and will make them available to board members.
- V. Employee Background Checks
Supervisor Ross informed the board in response to an inquiry that they received that the Town does screen all adult employees of Town youth programs including a check of DCJS records.
- VI. Website Update
Supervisor Ross spoke with web design firm to get updated on the Town website. They are working on the site plan and will be meeting with town staff soon. On target for launch at the end of April.
- VII. Parks
Memorial sign has been delivered to the park. It will be placed near the Welcome Center.
- VIII. Attorney
Mr. Gascon informed the Board that he has been reviewing an amended sewer agreement proposed by the village. He and the Supervisor had questions about amended contract and will be discussing the matter with the village attorney.
- X. Other Matters
Mr. Scanlon has arranged a tour of the village sewer treatment plant Marcellus Fire Department on March 2nd at 9AM. Board members welcome to attend.
Supervisor Ross announced that Assemblyman Finch will be holding Town Hall meeting at the Town Hall on March 2nd at 11AM.
Mr. Scanlon reported to the board that former Code Officer Reagan had held a national certification as a playground equipment inspector. He no longer holds the certification. Mr. Houser is planning on taking the training later this year.
Resident MJ Paul informed the Board that flows to the village sewer plant were down significantly last year. This was due in part to town and village inspections and improvements and also an extremely dry summer.

The meeting was adjourned at 8:50 PM

