

TOWN OF MARCELLUS
WORKSHOP MEETING MINUTES

September 26, 2013

7 PM

The meeting was called to order at 7:00 PM by Supervisor Ross. In attendance were Supervisor Ross and board members Hakes, Lathrop, O'Hara and Scanlon. Also, Highway Superintendent MacLachlan, Park Leader Snyder, Recreation Director Coccia and Town Attorney Gascon. Also, DJ VanKeuren of Sunset Ridge Development, Attorney Daniel Welch and residents B. Montgomery, C. Christiansen, C and M.J. Paul and Mr. N. Wynn and others (Attendance list attached). Matters discussed were:

- I. Review of Public Sector HR Report Recommendations
Board entered into a long discussion with Highway Superintendent MacLachlan and his attorney Daniel Welch regarding the recommended actions contained in the confidential investigative report of Public Sector HR in response to an employee complaint. Town Attorney Gascon explained why the report was considered confidential and not subject to FOIA. After the discussion the Highway Superintendent agreed to all recommended actions except the recommendation to remove the current Deputy Highway Superintendent from that role. The board then entertained resident comments and questions.

- II. Sunset Ridge PUD Proposal
Mr. DJ VanKeuren of Sunset Ridge Development presented the Board with a proposal for the addition of 30-40 small residences to the immediate west of the golf course designed for over 55 market. Discussion of the project ensued. Mr. Van Keuren will work with the planning board and Mr. Gascon to determine if a PUD designation is the best way to proceed to move the project forward.

- III. Park Basketball Court Update
The Board discussed why the closure of the park basketball courts was delayed. Supervisor Ross explained that after a discussion with Park Leader Snyder, he learned that the hazard that contributed to an earlier injury to a minor child had been eliminated. He agreed with Mr. Snyder's request to leave the courts open through Labor Day.

Rims were taken down on September 3rd. Quotes are being solicited to repair and resurface the courts. They will remain closed until further notice.

- IV. Town Hall Boiler Repair
Holbrook Heating performed a scheduled tank flush of the Town Hall boiler. Determined the pump was seized. Board agreed to an emergency repair of the tank and pump.
- V. Attorney
The town attorney discussed two proposals for an audit of town time cards as recommended by the Public Sector HR investigative report of highway department personnel matters. The recommendation was to accept the proposal of Firley, Moran, Freer and Eassa. Matter will be referred to the October meeting agenda.

Executive Session- Highway Personnel Issue

On a motion by Mr. Lathrop, second by Mr. Hakes with all voting aye, the board entered executive session at 10:05 PM to discuss a Highway Department personnel issue and FOIA requests.

On a motion by Mr. Hakes, second by Mr. Scanlon the board ended executive session at 12:05 AM

As a result of executive session discussion the board authorizes the Town Attorney to grant the Highway Superintendent access to the conclusions and recommendations of the Public Sector HR consultant's report in order to facilitate recommended changes in the Highway Department.

The workshop meeting was adjourned at 12:10 PM.

