

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES

May 28, 2015

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, May 28, 2015 in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Mary Jo Paul, Supervisor
Kevin F. O’Hara, Councilor
John Scanlon, Councilor
Karen Pollard, Councilor
Chris Hunt, Councilor

Also present: Ron Schneider, Mike Ossit, Bill Southern, Christopher Mallon, Skaneateles Journal; Bernie Montgomery, Don MacLachlan, Highway Superintendent; Phil Coccia, Recreation Director; John Houser, Codes Officer; Jim Gascon, Town Attorney; Chuck Paul and Sandy Taylor; Town Clerk.

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

A motion was made by Supervisor Paul and seconded by Councilor Scanlon to add the following to the agenda, EFC Project Closing and the contract with Onondaga County Soil and Water Department for the Ash Bore Treatments.

Ayes - Pollard, O’Hara, Scanlon, Hunt and Paul Carried

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract 5 as of May 20, 2015 Claims #142157, 142160-142170, 142189-14221.

	<u>Expenses</u>
General Fund	\$19,874.56
General Fund – Part Town	3,036.28
Highway – Town Wide	1,985.00
Highway – Part Town	10,314.82
Trust & Agency	4,983.73
 Total	 \$40,194.39

Bills paid between meetings: The following bills were paid on May 13, 2015. Two NYSEG bills totaling \$1,272.45 and a Constellation Energy Bill for \$332.28. Voucher Numbers 142158, 142159 and 142180.

Board Members were given copies of the Activity Report as of May 20, 2015.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	210,096.22	815,572.54
General Fund – Part Town	7,270.83	132,426.32
Highway – Town Wide	54,032.10	285,400.17
Highway – Part Town	61,912.85	296,347.94

Fire District	77.25	23,062.50
Hydrant Fund	15.28	10,716.35
Ambulance Fund	88.55	128,713.50
Sewer District	39.79	152,016.50
Water District	21,125.90	99,152.18

Councilor Scanlon made a motion seconded by Councilor Pollard to approve and pay the bills and approve the monthly activity statement.

Ayes – Pollard, O’Hara, Scanlon, Hunt and Paul Carried

Time Warner Contract: Councilor O’Hara made a motion seconded by Councilor Hunt To have Supervisor Paul sign the Time Warner Contract. The Town Attorney has reviewed this contract and given his consent to approve it.

Ayes – Pollard, O’Hara, Scanlon, Hunt and Paul Carried

Security Alarms: Supervisor Paul made a motion seconded by Councilor Scanlon that the contract with Eastern Security Services be signed. The agreement is a down payment of \$199.00 with monitoring fees of \$29.00 quarterly.

Ayes – Pollard, O’Hara, Scanlon, Hunt and Paul Carried

Environmental Facilities Corporation: Councilor Pollard made a motion seconded by Councilor Hunt for the Supervisor to sign the Environmental Facilities Corporation Close-Out Certification. This has to do with the BAN to Bond from Limeledge Water District.

Ayes – Pollard, O’Hara, Scanlon, Hunt and Paul Carried

IMA County Soil and Water: Councilor O’Hara made a motion seconded by Councilor Hunt for the Supervisor to sign the Intermunicipal Agreement with the County for the Emerald Ash Borer treatment of specified ash trees.

Ayes – Pollard, O’Hara, Scanlon, Hunt and Paul Carried

Well-Testing Proposals: Councilor Pollard made a motion seconded by Supervisor Paul to hire Pace Analytical to test the water from the wells on Pleasant Valley Road at a cost of \$3,960.00. This is in addition to TDK’s cost of \$2,000 - \$3,000 to analyze the report with possible additional consulting by Ed Hinchey at a cost of \$6,760.00

Ayes – Pollard, O’Hara, Scanlon, Hunt and Paul Carried

Storm – Water Educational Review: John Houser, Codes Officer, spoke about the Storm Water Educational Review Plan. The next step is public involvement and participation. This summer a local boy scout troop is going to be stenciling a symbol by storm drains so that people will know that the water from washing cars and draining pools all end up in the storm drain and eventually Nine Mile Creek and Onondaga Lake.

A discussion then ensued regarding the Paper Mill on Route 174. Jim Gascon, Town Attorney, will meet with Joe Durand from TDK and John Houser, Codes Officer, to come up with a time line regarding demolishing the Paper Mill.

Trash Day Curb Pick-Up: After some discussion, it was decided not to have curb-side pickup in the Town of Marcellus. It would be very expensive and labor intensive.

Intrastate Municipal Aid Program: This is a program that if a municipality declares an Emergency, other local governments will share resources to aid them. The Board feels that the Fire Department, MAVES, the Superintendent of Highways and the Town should all have a copy of the procedures as detailed in the March 6, 2015 notice.

Attorney Fees: This Local Law will be introduced at the June 8, 2015 meeting. It is a Local Law providing for the defense and indemnification of Town of Marcellus Officers and Employees.

Multi-Year Capital Plan: Supervisor Paul stated that the Board should develop long-term financial and capital plans that project operating and capital needs and financing sources for a three – to five-year period. These plans should be monitored and updated on an ongoing basis.

Reserves, Bank Accounts & Ledgers: This will be tabled until the June 8, 2015 meeting.

Discussion Agenda

Supervisor Paul stated that the carpets here in the Town Hall were cleaned by Stanley Steemer.

There will be a Public Hearing for the Chocolate Pizza Company here at the Town Hall on Tuesday, June 9, 2015 at 10:00 am. This is from the grant company. Supervisor Paul invited everyone. She will be making a statement in favor of them on behalf of the Town Board.

Items from the Floor: Bill Southern, Sheehan Road, mentioned that he saw some children on the bridge over at the park and maybe the Town should consider putting up something between the railings so that they can't fall through. Phil Coccia, Recreation Director, will take a look at this.

Councilor Pollard made a motion seconded by Councilor O'Hara to adjourn the Marcellus Town Board meeting at 9:30 P.M.

Ayes – Pollard, O'Hara, Scanlon, Hunt and Paul

Carried

Respectfully submitted,

Sandy Taylor,
Town Clerk