

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES

Thursday, April 28, 2016

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, April 28, 2016, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Karen Pollard, Supervisor
Kevin F. O’Hara, Councilor
Chris Hunt, Councilor
Laurie Stevens, Councilor

Absent – John Cusick, Councilor

Also present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; Phil Coccia, Recreation Director; Bill Southern, Penny Poorman, Sue Seabury, Tom Lathrop and Sandy Taylor, Town Clerk.

Supervisor Pollard opened the meeting at 5:30 pm. with the Pledge of Allegiance to the Flag.

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #4 as of April 27, 2016, claim #'s 143897-143905, 143907-143934, 143943-143946.

	<u>Expenses</u>
General Fund	8,774.62
General Fund – Part Town	370.70
Highway – Town Wide	2,830.68
Highway – Part Town	364.00
Ambulance Fund	<u>70,760.25</u>
Total	\$83,100.25

Councilor Stevens made a motion seconded by Councilor O’Hara to approve and pay the bills.

Ayes – Pollard, Stevens, Hunt and O’Hara Carried

Approval of purchase for Bridge Project: Councilor Hunt made a motion seconded by Councilor Stevens for Don MacLachlan, Highway Superintendent, to purchase the materials needed for the Bridge on Brewer Road. The amount of materials is \$50,004.68. The amount is state contract bid.

Ayes – Pollard, Stevens, Hunt and O’Hara Carried

Adjourn Regular Board Meeting: Councilor Hunt made a motion seconded by Councilor O’Hara to close the Regular Board Meeting and proceed to the Workshop Meeting at 5:35 pm.

Ayes – Pollard, Stevens, Hunt and O’Hara Carried

WORKSHOP AGENDA

E-Waste Recycling: There was discussion on the prices for the e-waste recycling that will be held here at the Town Hall on Saturday, June 18, 2016 from 8:00 AM – 12:00 noon. The board will vote on prices at the May 9, 2016 Board Meeting.

Town Brush Disposal: An e-mail was received on the steps to prevent all contractors from dumping trees, brush or yard waste at Town of Manlius Dump site. There was discussion if the Town of Marcellus has any regulations. Don MacLachlan, Highway Superintendent, stated that he does have signs up that no contractors are to dump at the Brush pile. He will be keeping an eye on this as we move forward.

Emergency Lights: John Houser, Codes Officer, stated that he has not received any quotes yet for emergency lighting in the Town Hall. Bernie Montgomery, Frank Gay Road, asked if an emergency escape from the upstairs would be more important at this time then emergency lights. After some discussion, John stated that when they have their next Safety Committee Meeting, they will be discussion the fire escape situation.

Pump Out Sump Pump at Garage: Don MacLachlan, Highway Superintendent, received three quotes to have the drains and oil/water separator cleaned out at the Highway Garage. The quotes are as follows:

NCR \$5,625.00

Paragon Environmental Construction, Inc. \$4,075.00

Safety-Kleen \$1,242.45

Don stated that Safety –Kleen has been there before, but he will contact them to get a more detailed quote. This will be further discussed at the May 9, 2016 meeting.

Speed-Limit Request: Supervisor Pollard received another request for a speed limit reduction on Frank Gay Road. The Town only can support the request by sending it on to the county. This will be on the May 9, 2016 meeting for a vote.

Storm Water: John Houser, Codes Officer, gave a brief report on Storm Water. He receives education from NYS for the proper runoff procedures for the residents. He showed some pictures of where a silt fence is needed and where they are put up correctly.

Recreation Handbook: Phil Coccia, Recreation Director, stated that they sent the Recreation Handbook to HR ONE for review. The information for the Recreation Handbook was taken from the Town of Marcellus Handbook. This will be on the agenda for the approval at the May 9, 2016 Meeting.

JCAP Grant Update: Supervisor Paul stated that between the door, closet and bell at the Town Hall, the 2015 JCAP grant is used up.

The 2016 JCAP Grant will be used for a new ramp outside the Town Hall. John Houser, Codes Officer is working on getting quotes for this project.

Sale of Land by County: Supervisor Pollard received information from the County of Onondaga, Department of Law about some land for sale. The piece of land for sale measures .01+/- acre. It was stated at the meeting that this piece of land that is for sale was part of the old trolley right of way.

Discussion Agenda

Items from the Board

Supervisor Pollard stated that she is going to be on vacation at the July Workshop Meeting. She stated that the Board could meet without her or move it to July 21, 2016. No decision has been made at this time. The Board will see how much is going on at that time.

Reminder that the May 26, 2016 Workshop Meeting will be combined with the Planning/Zoning Board and the main discussion will be Solar Panels in the Town of Marcellus. Supervisor Pollard received an e-mail from a Dick Thompson who has Solar Panels. There is a good article in Town and Topics regarding Solar Panels.

Items from the Floor

Councilor Stevens made a motion seconded by Councilor Hunt to adjourn the Marcellus Town Board Workshop Meeting at 6:55 P.M.

Ayes – Pollard, Stevens, Hunt and O’Hara

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk