

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES

July 11, 2016

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, July 11, 2016, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

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

Absent – John Cusick, Councilor

Also present: Phil Coccia, Recreation Director; John Houser, Codes Officer; Jim Gascon, Town Attorney; Ellen Leahy, West Onondaga County Journal; Bill Southern, Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Supervisor Pollard opened the meeting at 7:00 pm with the Pledge of Allegiance to the Flag.

Minutes: Councilor O’Hara made a motion seconded by Councilor Hunt to accept the Town Clerks minutes from the Town Board Meeting on June 13, 2016 and the Town Board Workshop Meeting on June 23, 2016.

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

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #7 as of July 8, 2016 Claims #144217-144266, 144276-144288.

	<u>Expenses</u>
General Fund	\$19,448.06
General Fund – Part Town	112.97
Highway – Town Wide	214.14
Highway – Part Town	10,996.71
Ambulance Fund	70,760.25
Sewer District	13,200.00
Trust & Agency	<u>24.00</u>
Total	\$114,756.13

Bills Paid on July 5, 2016.

<u>Voucher Number</u>	<u>Name of Company</u>	<u>Amount</u>
144195	NYSEG	\$ 20.66
144196	NYSEG	19.92
144197	NYSEG	18.41
144198	NYSEG	24.97
144199	NYSEG	42.29

144200	NYSEG	18.33
144201	NYSEG	46.03
144202	NYSEG	24.08
144203	Constellation	16.43
144204	Constellation	3.40
144205	Constellation	1.81
144206	Constellation	.09
144207	Constellation	<u>36.96</u>
Total		\$273.38

Pay the Bills: Councilor Stevens made a motion seconded by Councilor Hunt to approve and pay the bills.

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

OLD BUSINESS:

Highway Garage – Clean floor drains & oil/water separator quotes: Councilor Stevens made a motion seconded by Councilor O’Hara to have Safety-Kleen come and clean out the drains at the Highway Garage. The cost will be \$1,242.45.

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

Town Insurance – Reagan: Councilor Hunt made a motion seconded by Councilor Stevens to renew the Town’s insurance with Reagans. The cost for the year is at \$42,086.00, which is \$242.00 cheaper than last year. The cost will be reduced after two trucks are sold.

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

NEW BUSINESS:

Date for July Workshop: Supervisor Pollard made a motion seconded by Councilor Hunt to change the July Workshop date from July 28 to July 21, 2016. The time will still be 5:30 pm and it will still be held here at the Town Hall.

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

Trash Haulers: Trash Haulers that are licensed to pick up trash in the Town are required to inform the Town of the trucks they drive, be able to drop off at OCRRA, have insurance and pay a \$100.00 fee for the year. The Town Clerk sent out a letter in January and for those who didn’t respond, another letter in March (along with the application). In May Supervisor Pollard sent out a letter to the remaining two trash haulers and we still have not received anything. Jim Gascon, Town Attorney, stated that he would draft a letter and sent it on to the remaining two haulers.

Contract for Cemetery Flag: Phil Coccia, Recreation Director, stated that the Flag Monument in the Cemetery is sinking. The Town had put some money away to have it repaired. The Park Department has received three bids to do the work. They are

Mend-All Masonry	\$ 9,500.00
Flaherty Masonry, Inc.	\$42,300.00
Green Scapes, Inc	\$15,623.68

Councilor O'Hara made a motion seconded by Councilor Stevens to have Mend-All Masonry repair the Flag Monument in the Cemetery. Phil Coccia, stated that they have done work in the past and he is very happy with them.

Ayes – Pollard, Stevens, Hunt, O'Hara Carried

Recreation Agreements: Councilor Stevens made a motion seconded by Councilor O'Hara to approve the following recreation agreements:

Summer Camp:

Prestige Riding Summer Camp Aug. 15 – 18, 2016 \$240.00 per student

Overnight Trip:

Ogunquit, Maine:

Cost Per Person:

35 paid	Double: \$643	Triple: \$602	Quad: \$583	Single: \$812
42 paid	Double: \$630	Triple: \$590	Quad: \$572	Single: \$799

Gratuities: Driver: \$300 Tour Guide: \$100

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

Constellation Renewal: The Town had an agreement with Constellation for energy costs at a rate of \$0.06047/kwh. The agreement expired in April and we have been paying at that rate on a monthly basis. New fixed prices for agreements what would start in July 2016 are as follows:

12 months	\$0.05265/kWh
24 months	0.05268/kWh
36 months	0.05239/KWh
48 months	0.05110/kWh

The Town Clerk will call and see if NYSEG will give us a lock in price and this will be put on the agenda for another meeting.

Paper Mill – Asbestos Survey Quotes: John Houser, Codes Officer, received a couple of quotes to remove the asbestos from the Paper Mill. The quotes are

Arctic Enterprises	\$3,400.00
Churchill Environmental	\$2,710.00

After reviewing the proposals, Jim Gascon, Town Attorney, suggested Churchill Environmental. After some discussion, Councilor Stevens made a motion seconded by Councilor Hunt to approve the proposal from Churchill Environmental at a cost of \$2,710.00.

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

Letter from Elaine Potter, Tax Collector – (additional item): Elaine Potter made the Town Board aware of all the charges that Key Bank has been charging her. In the past, she has been able to give the Town around \$5,000 from penalties collected from late payments. The monthly fees for Key Bank so far this year have totaled \$1,724.51. The only departments that are left at Key Bank from the Town are the Tax Collector and the Court. The Board is in favor of Elaine opening up the Tax Collectors Account at Solvay Bank.

Supervisor Pollard stated that after the meeting, the board needs to stay and meet with Council.

Councilor O’Hara thanked the Park Department and wanted to thank Don MacLachlan, Highway Superintendent, for all the help they did for the “Teal there’s a Cure” race held in Marcellus Park on July 4, 2016. They had 509 registered runners/walkers. This year they raised over \$33,000 and in the eight year total so far they have raised over \$290,000.

Phil Coccia, Recreation Director, stated that everything is going well with all the Recreation Programs and that the Park is very busy.

Adjourn: Councilor Hunt made a motion seconded by Councilor O’Hara to adjourn the Town Board Meeting at 8:00 pm.

Ayes – Pollard, Stevens, Hunt and O’Hara

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk