

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES

March 23, 2017

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, March 23, 2017, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Karen R. Pollard, Supervisor
Kevin F. O’Hara, Councilor
John Cusick, Councilor
Laurie Stevens, Councilor

Chris Hunt, Councilor - Absent

Also present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; Keith Ramsden, Park Crew Leader; Tom Lathrop, Bernie Montgomery, Bill Southern, Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Supervisor Pollard opened the meeting at 5:30 pm.

BUSINESS AGENDA:

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #3 as of March 21, 2017, Claims #145367- 145389.

	<u>Expenses</u>
General Fund	\$12,489.79
Part Town General	3,269.42
Town Wide Highway	26,262.43
Part Town Highway	2,844.81
Trust & Agency	<u>1,303.08</u>
Total	\$46,169.53

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

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

Adjourn Business Session: Councilor O’Hara made a motion seconded by Councilor Cusick to adjourn the Business Session of the Meeting and enter into the Workshop Session at 5:35 pm.

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

WORKSHOP AGENDA:

Trash Haulers: Supervisor Pollard was asking if our Local Law on Trash Haulers, Local Law 1 – 2000, includes companies that don't pick up trash weekly, but just have the commercial dumpsters. After some discussion it was decided that Jim Gascon, Town Attorney, would amend this Law. The Town Clerk will contact the other Town Clerks in Onondaga County to see how they handle the companies with just dumpsters and also contact OCRRA to determine if we are to give the haulers some type of sticker.

Prescription Drop Off: Supervisor Pollard noticed in the Village Newsletter that there is a Prescription/Drug Drop – Off Box in the lobby of the Village Hall. There was a discussion as to if the Town should look into having one here. After some discussion, it was decided that because there is a police station right in the same building, we would continue to send the residents down to the Village for this service.

Limeledge Water: A discussion ensued regarding the resident on Limeledge Road that would like to tap into the Limeledge Water District. The land he owns borders the Town of Camillus and where he wants to build is in the Town of Camillus. Jim Gascon, Town Attorney, will contact the Town Attorney for the Town of Camillus and suggest that Camillus extend the Limeledge Water District into the Town of Camillus. There will be more discussion on this issue once Jim Gascon talks with the Town of Camillus Attorney.

Highway Garage Addition: We received only one bid for the Highway Garage addition from Complete Construction Concepts for \$228,524.00. Don MacLachlan, Highway Superintendent, would like to break down the costs and rebid it.

Adjourn Workshop Session and Open Business Session: Councilor Stevens made a motion seconded by Councilor Cusick to adjourn the Workshop Session and open the Business Session at 6:45 pm.

Ayes – Pollard, Stevens, O'Hara and Cusick

Carried

Highway Garage Addition: Councilor Stevens made a motion seconded by Councilor O'Hara to reject the bid from Complete Construction Concepts due to the cost being so high. The bid proposal will be modified and will be advertised again to be rebid.

Ayes – Pollard, Stevens, O'Hara and Cusick

Carried

Shred Truck: Councilor O'Hara made a motion seconded by Councilor Cusick to have the shred truck at the Town Hall on Saturday, May 6, 2017, from 9:00 am – 12:00 noon. The cost is \$500 for three hours, \$125 per hour after the first three hours. It was decided to just go with the three hours at \$500.00

Ayes – Pollard, Stevens, O'Hara and Cusick

Carried

Adjourn Business Meeting: Councilor Stevens made a motion seconded by Councilor Cusick to adjourn the business meeting at 6:50 pm and open up the Workshop Meeting.

Ayes – Pollard, Stevens, O'Hara and Cusick

Carried

Discussion Agenda

Items from the Board: Supervisor Pollard stated that the LED lights that the Town is installing will be available in September not May. The date has been pushed back.

There has been equipment offloaded at the Paper Mill to start the demolition.

Supervisor Pollard stated that she received an e-mail from Onondaga County Emergency Management asking how much money was spent on the Winter Storm, Stella, on March 14 – 15, 2017. Don MacLachlan, Highway Superintendent will work up some numbers on the cost for the Highway Department.

Supervisor Pollard went to a luncheon and there is a big push to start sharing services with the County. The board needs to decide if they would like to add The Town of Marcellus to a letter to be sent to Albany so that the Towns can remain somewhat independent of the County.

Items from the Floor: Keith Ramsden, Park Crew Leader, informed the board that in a few months the Park will be ready to replace some lawn mowers. Money would be taken out of the Park Capital Reserve. He was given the Procurement Policy to follow on receiving quotes.

Councilor Cusick made a motion seconded by Councilor Stevens to adjourn the Marcellus Town Board meeting at 7:10 P.M.

Ayes – Pollard, Stevens, O’Hara and Pollard

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk