

**TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES**

September 11, 2017

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, and State of New York was held on Monday, September 11, 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
Chris Hunt, Councilor

Absent - Laurie Stevens, Councilor

Also present: Jim Gascon, Town Attorney; Don MacLachlin, Highway Superintendent; John Houser, Codes Officer; Gary & Linda Wilcox, Bill Southern, Tammy Sayre, Robin Bolewski, 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 Cusick to accept the Town Clerks minutes from the August 14, 2017 Board Meeting and the August 24, 2017 Workshop Meeting.

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

Monthly Activity: The Abstract of Audited vouchers were given to the Board Members as submitted by the Town Clerk. Abstract #9 as of September 8, 2017, Claim #'s 146081 – 146129.

	<u>Expenses</u>
General Fund	\$12,590.68
Part Town General	2,091.58
Town Wide Highway	7,936.25
Part Town Highway	8,873.57
Fire District	12,000.00
Ambulance Fund	2,750.00
Water District	80,997.00
Trust & Agency	<u>24.00</u>
 Total	 \$127,263.08

Board Members were given copies of the Activities Report as of September 8, 2017 for the Fiscal Year Periods 1 to 8.

	Revenue	Expense
General Fund	(1,352,394.27)	825,809.99
Part Town General	(206,908.16)	97,838.17
Town Wide Highway	(461,981.61)	206,146.49
Part Town Highway	(260,392.67)	295,190.94

Fire District	(377,939.28)	364,267.00
Hydrant Fund	(2,268.30)	889.41
Ambulance Fund	(282,924.58)	220,423.50
Sewer District	(130,410.87)	130,398.00
Water District	(142,991.36)	83,067.97

The total amount in the bank accounts for July 2017 is \$3,028,223.41.

Bills paid between meetings:

Voucher Number	Vendor	Amount
146073	NYSEG	\$ 24.41
146074	NYSEG	\$ 25.12
146075	NYSEG	\$151.74
146076	NYSEG	\$ 92.56
146077	NYSEG	\$ 19.88
146078	NYSEG	\$ 23.41
146079	NYSEG	\$ 31.21
146080	NYSEG	\$ 29.66

Councilor Hunt made a motion seconded by Councilor Cusick to approve the Audited Vouchers as of September 8, 2017, the Activity Report as of September 8, 2017, the bank statement for July 2017 and the bills paid between meetings.

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

OLD BUSINESS:

Mutual Aid – Code Enforcement: Councilor O’Hara made a motion seconded by Councilor Cusick to authorize the Supervisor to sign the Mutual Aid Agreement for Code Enforcement services with Skaneateles. This is with the understanding that the Town of Skaneateles passes the agreement as well.

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

NEW BUSINESS:

Set Budget Workshop Meetings: The Board decided on the following dates for the Budget Meetings, Monday, October 2, Wednesday, October 4 and Thursday, October 5, 2017 at 5:30.

Olde Home Days Donation: Councilor Cusick made a motion seconded by Councilor Hunt to approve the donation of \$1,000 from the Olde Home Days Committee to be put in the Park Capital Reserve Account to replace trees at Marcellus Park.

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

Intermunicipal Agreement – Onondaga County: Councilor Hunt made a motion seconded by Councilor O’Hara to authorize the Supervisor to sign the Intermunicipal Agreement with Onondaga County for Youth Services for 2017.

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

DISCUSSION AGENDA:

Items from the Board

Paper Mill: An invoice was sent to the owner of where the Paper Mill once stood. The Town Clerk sent an invoice by regular mail and certified signed receipt on August 25, 2017. To date, the receipt has not been returned to the Town. The Town Attorney also sent a letter with the invoice by regular mail and certified signed receipt and he also has not heard anything back. Supervisor Pollard asked John Houser, Codes Officer, to keep in touch with the State regarding the guard rails at the site of the old Paper Mill.

Creek Walk Dedication: Supervisor Pollard reminded everyone that the Creek Walk Dedication is this Saturday, September 16, 2017, from 1 pm to 3:30 pm at the McClurg Parking Lot. There will be free ice cream, food for sale and live music. The ceremony will be at 2:30.

Supervisor Pollard mentioned that there will be a shared services vote on Wednesday for all the Supervisors and Mayors. This is to vote on all the ideas that the Towns/Villages and County have come up with. Each municipality will have the choice to opt out of the ideas that do not pertain to them.

Items from the Floor:

Bill Southern, Sheehan Road, asked why there are not flashing lights by the crosswalk leading out of the Creekwalk by McClurg's. The crosswalk is right at the bottom of a hill and cars and trucks may have a hard time stopping.

Adjournment:

Councilor Hunt made a motion seconded by Councilor Cusick to adjourn the Marcellus Town Board meeting at 7:40P.M.

Ayes – Pollard, Hunt, O'Hara and Cusick

Carried

Respectfully submitted,

Sandy Taylor
Town Clerk