

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES

January 8, 2018

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, January 8, 2018, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Karen R. Pollard, Supervisor
Tammy Sayre, Councilor
John Cusick, Councilor
Chris Hunt, Councilor
Laurie Stevens, Councilor

Also present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; John Houser, Codes Officer; Phil Coccia, Recreation Director; Bill Southern, Gary and Linda Wilcox, Karen Cotter, 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.

Public Hearing: Cold War Veterans Exemption: Supervisor Pollard opened the Public Hearing at 7:01. Larry Fitts, Town Assessor, explained that the Town has twenty-six (26) Cold War Vet Exemptions. The total amount the exemptions add up to is \$262,140. The Cold War Veterans Exemption does not apply to school taxes unless a School District decides to “opt in” and offer it to the Cold War Veterans. Supervisor Pollard asked if there was anyone in favor or against extending the Cold War Veterans Exemption. There were no comments from the Board or the Floor. The Public Hearing was closed at 7:08 pm.

Minutes: Councilor Hunt made a motion seconded by Councilor Stevens to accept the Town Clerks minutes from the December 11, 2017 Town Board Meeting and the December 28, 2017 Workshop Meeting.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Monthly Activity:

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #1 as of January 8, 2018, Claim #'s 146617-146658.

	<u>Expenses</u>
General Fund	\$30,512.27
Part Town General	5,265.55
Town Wide Highway	9,139.45
Part Town Highway	8,568.24
Fire District	12,600.00
Ambulance Fund	2,887.50
Sewer District	600.00
Trust & Agency	<u>1,405.74</u>
Total	\$70,978.75

Board Members were given copies of the Activities Report as of January 3, 2018, for the Fiscal Year 2017 Periods 1 to 12.

	<u>Revenue</u>	<u>Expense</u>
General Fund	(1,422,685.18)	1,117,582.06
Part Town General	(211,171.55)	179,708.14
Town Wide Highway	(472,594.14)	422,052.06
Part Town Highway	(423,909.88)	491,627.37
Fire District	(377,944.65)	397,067.00
Hydrant Fund	(2,274.47)	2,608.24
Ambulance Fund	(282,928.25)	282,898.00
Sewer District	(130,410.87)	130,398.00
Water District	(157,504.14)	174,701.68

Bank Statement Balance for the month of November 2017 - \$2,274,196.77

Councilor Stevens made a motion seconded by Councilor Cusick to approve the Audited Vouchers as of January 8, 2018, the Activity Report as of January 3, 2018 and the Bank Balance as of November 2017.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

OLD BUSINESS

Solar/Wind Exemption: Larry Fitts, Town Assessor, spoke about the Solar Wind Exemptions. If the Town removes all solar exemptions (opts out), Solar Farms could be built in the future and they could be taxed. As of today, the Town has six (6) residents on the roll with \$41,000 worth of exemptions. After much discussion, it was decided that this will be discussed more at the January 25, 2018 Workshop Meeting. The Solar exemption applies unless a Municipality opts out of it.

Cold War Veterans Exemption:

TOWN BOARD RESOLUTION TOWN OF MARCELLUS

At a regular meeting of the Town Board of the Town of Marcellus, held at the Town Hall, 24 East Main Street, in said Town, County of Onondaga, State of New York on January 8, 2018, at 7:00 P.M., there were:

PRESENT:	Karen Pollard	Town Supervisor
	Chris Hunt	Councilor
	Tammy Sayre	Councilor
	John Cusick	Councilor
	Laurie Stevens	Councilor

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. 1-2018, “A Local Law Extending Indefinitely the Provision for a Real Property Tax Exemption for Cold War Veterans in Accordance with New York State Real Property Tax Law § 458-b,” was presented and introduced at a regular meeting of the Town Board of the Town of Marcellus held on December 11, 2017; and

WHEREAS, a public hearing was held on such proposed local law on the 8th day of January, 2018 by the Town Board of the Town of Marcellus and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Marcellus in its final form in the manner required by Section 20 of the Municipal Home Rule Law of the State of New York; and

WHEREAS, the New York State Environmental Quality Review (SEQR) process for this action was completed by this Board at its December 11, 2017, meeting, this Board, having determined no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Marcellus, such that there are no other involved agencies within the meaning of SEQR, assumed lead agency status and determined this to be an unlisted action with no significant adverse effect; and

WHEREAS, it is in the public’s interest to enact said proposed Local Law No. 1-2018.

NOW, upon the Motion of Councilor Stevens and seconded by Councilor Hunt,

IT IS HEREBY RESOLVED, that the Town Board of the Town of Marcellus, Onondaga County, New York, does hereby enact proposed Local Law No. 1-2018 as follows:

**TOWN OF MARCELLUS
LOCAL LAW NO. 1-2018**

A Local Law Extending Indefinitely the Provision for Real Property Tax Exemption for Cold War Veterans in Accordance with New York State Real Property Tax Law § 458-b

Be it enacted by the Town Board of the Town of Marcellus, as follows:

Section 1. Purpose.

New York State Real Property Tax Law § 458-b allows local municipalities to establish a category of tax exemption for Cold War veterans. The State Law sets forth specific parameters for persons to qualify for such an exemption, as well as directions to municipalities as to the application of the Law. The Town Board of the Town of Marcellus enacted Local Law No. 7-2009 in accordance with the State Law permitting qualified residents to receive this tax exemption.

Section 2. Definitions.

As used in this Local Law, the following terms shall have the meanings indicated:

Active Duty. Full-time duty in the United States Armed Forces, other than active duty for training.

Armed Forces. The United States Army, Navy, Marine Corps, Air Force, and Coast Guard.

Cold War Veteran. A person, male or female, who served on active duty for a period of more than 365 days in the United States Armed Forces during the time period from September 2, 1945 to December 26, 1991, was discharged or released therefrom under honorable conditions.

Latest Class Ratio. The latest final class ratio established by the State Board pursuant to Title 1 of Article 12 of the Real Property Tax Law for use in a special assessing unit as defined in Section 1801 of the Real Property Tax Law.

Latest State Equalization Rate. The latest final state equalization rate or special equalization rate established by the State Board pursuant to Article Twelve of the Real Property Tax Law. The State Board shall establish a special equalization rate if it finds that there has been a material change in the level of assessment since the establishment of the latest state equalization rate, but in no event shall such special equalization rate exceed one hundred. In the event that the state equalization rate exceeds one hundred, then the state equalization rate shall be one hundred for the purposes of this exemption. Where a special equalization rate is established for purposes of this exemption, the assessor is directed and authorized to recompute the Cold War veterans exemption on the assessment roll by applying such special equalization rate instead of the latest state equalization rate applied in the previous year and to make the appropriate corrections on the assessment roll, notwithstanding the fact that such assessor may receive the special equalization rate after the completion, verification and filing of such final assessment roll. In the event that the assessor does not have custody of the roll when such recomputation is accomplished, the assessor shall certify such recomputation to the local officers having custody and control of such roll, and such local officers are hereby directed and authorized to enter the recomputed Cold War veterans exemption certified by the assessor on such roll.

Qualified Owner. A Cold War veteran, the spouse of a Cold War veteran, or the unremarried surviving spouse of a deceased Cold War veteran. Where property is owned by more than one qualified owner, the exemption to which each is entitled may be combined. Where a veteran is also the unremarried surviving spouse of a veteran, such person may also receive any exemption to which the deceased spouse was entitled.

Qualified Residential Real Property. Property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this article. Such property shall be the primary residence of the Cold War veteran or the unremarried surviving spouse of a Cold War veteran, unless the Cold War veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalization for up to five years.

Service Connected. With respect to disability or death, that such disability was incurred or aggravated, or that the death resulted from a disability incurred or aggravated, in the live of duty on active military, naval or air service.

Section 3. Amount of exemption.

Pursuant to the provisions of Chapter 655 of the 2007 Laws of the State of New York amending the Real Property Tax Law of the State of New York, the maximum veterans exemption from real property taxes allowable pursuant to § 458-b of the Real Property Tax Law is established as follows:

A. Qualifying Residential Real Property shall be exempt from taxation to the extent of either: (i) 10% of the assessed value of such property; provided however, that such exemption shall not exceed \$8,000.00 or the product of \$8,000.00 multiplied by the Latest State Equalization Rate for the Town of Marcellus, or, in the case of a special assessing unit, the Latest Class Ratio, whichever is less or; (ii) 15% of the assessed value of such property; provided however, that such exemption shall not exceed \$12,000.00 or the product of \$12,000.00 multiplied by the Latest State Equalization Rate for the Town of Marcellus, or, in the case of a special assessing unit, the Latest Class Ratio, whichever is less.

B. In addition to the exemption provided by Subsection A of this Section, where the Cold War veteran received a compensation rating from the United States veterans affairs or from the United States Department of Defense because of a Service Connected disability, Qualifying Residential Real Property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by 50% of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed \$40,000.00, or the product of \$40,000.00 multiplied by the Latest State Equalization Rate for the Town of Marcellus, or, in the case of a special assessing unit, the Latest Class Ratio, whichever is less.

Section 4. Limitations.

A. The exemption from taxation for Cold War Veterans shall be applicable to county and town taxation, but shall not be applicable to taxes levied or relevied for school purposes.

B. If the Cold War veteran receives the exemption under Sections 458 or 458-a of the Real Property Tax Law, the Cold War veteran shall not be eligible to receive the exemption under this Local Law.

C. The exemption provided by this Local Law shall be extended beyond the original period of ten (10) years first granted by Local Law No. 7-2009 and shall extend without limitation pursuant to Chapter 290 of the Laws of 2017. Where a qualified owner owns Qualifying Residential Real Property on the effective date of this Local Law, such period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this local law. Where a qualified owner does not own Qualifying Residential Real Property on the effective date of this Local Law, such period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least 60 days after the date of purchase of Qualifying Residential Real Property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable status date occurring within 60 days after the date of purchase of residential real property, such period shall be measured from the first assessment roll in which the exemption occurs. If the exempt property is sold and replaced with another residential real property, the exemption shall transfer without a qualifying period and without restriction.

D. Application for exemption shall be made by the owner, or all of the owners, of the property on a form prescribed by the State Board. The owner or owners shall file the completed form in the Assessor's Office on or before the first appropriate taxable status date. The exemption shall continue in full force and effect for all appropriate subsequent tax years and the owner or owners of the property shall not be required to refile each year. Applicants shall be required to refile on or before the appropriate taxable status date if the percentage of disability percentage increases or decreases or may refile if other changes have occurred which affect qualification for an increased or decreased amount of exemption. Any applicant convicted of willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the Penal Law.

E. This Local Law applies to any real property held in trust solely for the benefit of a person or persons who would otherwise be eligible for the exemption, pursuant to the Real Property Tax Law, were such person or persons the owner or owners of such real property.

F. Cooperative apartment corporations.

a. Title to the portion of real property owned by a cooperative apartment corporation in which a tenant-stockholder of such corporation resides and which is represented by his or her share(s) of stock in such corporation as determined by its or their proportional relationship to the total outstanding stock of the corporation, including that owned by the corporation, shall be deemed to be vested in such tenant-stockholder.

b. Provided that all other eligibility criteria are met, that proportion of the assessment of real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such real property owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation and any exemption shall be credited by the Town of Marcellus against the assessed valuation of such real property; the reduction in real property taxes realized shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder.

c. Notwithstanding Subsection b of this Section, a tenant-stockholder who resides in a dwelling that is subject to the provisions of Article 2, 4, 5 or 11 of the Private Housing Finance Law shall not be eligible for an exemption.

Section 5. Effective Date.

This Local Law shall take effect upon its filing with the New York Secretary of State.

The question of the adoption of the foregoing resolution was duly put to a vote and the vote was as follows:

Karen Pollard	Supervisor	Voted	Yes
Chris Hunt	Councilor	Voted	Yes
Tammy Sayre	Councilor	Voted	Yes
John Cusick	Councilor	Voted	Yes
Laurie Stevens	Councilor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: January 8, 2018

Flood Plain – SEQR: Jim Gascon, Town Attorney, went through the SEQR (Short Environmental Assessment Form) for Proposed Local Law B of 2018. The SEQR states that this Local Law will result in no physical disturbances or alterations to the physical environment, aesthetics, community character, or natural resources of the Town of Marcellus and, in fact, will aid in reducing such disturbances in certain flood prone areas within the Town.

Councilor Cusick made a motion seconded by Councilor Hunt to approve the SEQR for Proposed Law B of 2018 that was reviewed by Attorney Jim Gascon.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Flood Plain Resolution – A Local Law to Amend Local Law No. 2 of Year 2016 so as to Incorporate a Flood Hazard Map Revision.

**TOWN OF MARCELLUS
TOWN BOARD RESOLUTION**

January 8, 2018

TOWN OF MARCELLUS PROPOSED LOCAL LAW No. B OF THE YEAR 2018

Councilor Cusick introduced proposed Local Law No. B of the Year 2018, “A Local Law to Amend Local Law No. 2 of Year 2016 so as to Incorporate a Flood Hazard Map Revision” which Local Law would adopt the latest flood insurance rate maps for the Town of Marcellus as published by the Federal Emergency Management Agency (FEMA), making appropriate properties eligible for the National Flood Insurance Program, and would revise the regulations related to lands thereby affected, and made the following motion, which was seconded by Councilor Hunt:

WHEREAS, the Town previously passed Local Law No. 2 of 2016 “A Local Law for Flood Prevention” which modified and updated the special areas of flood hazard as provided to the Town by FEMA for the National Flood Insurance Program (NFIP); and

WHEREAS, FEMA issued a Letter Map Revision, FEMA Case Number 17-02-1132P, the Flood Insurance Rate Map (FIRM) for map panel numbers 36067C0302F having been revised as well as the Flood Insurance Study, Flood Profile 156P and Floodway Data Table 9 having also been revised; and

WHEREAS, FEMA and the New York State Department of Environmental Conservation have requested the Town to revise its Local Law No. 2 of 2016 to incorporate the above changes; and

WHEREAS, the following modification of Local Law No. 2 of the Year 2016 will be made to Section 3.2 such that subsection (3) will be added as follows:

“(3) Letter of Map Revision, Case Number 17-02-1132P, effective March 20, 2018, amending Panels 36067C0302F of the Flood Insurance Study Profiles 156P, and Floodway Data Table 9 of the Flood Insurance Study”; and

WHEREAS, a full copy of the proposed Local Law No. B of the year 2018 is attached hereto and incorporated herein as Attachment “A”; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Marcellus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption to said Local Law is an Unlisted action for purposes of environmental review under SEQRA; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, the said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts

which may be reasonably expected to result from the adoption of said Local Law against said criteria; and

WHEREAS, said Local Law is a required enactment in order to ensure that all qualifying properties within the Town of Marcellus are eligible to participate in the National Flood Insurance Program, and to ensure the health and safety of the public and the surrounding environment by regulating and limiting development in certain flood prone areas of the Town; and

WHEREAS, the adoption of said Local Law will result in no physical disturbances or alterations to the physical environment, aesthetics, community character, or natural resources of the Town of Marcellus and, in fact, will aid in reducing such disturbances in certain flood prone areas within the Town.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. B of the Year 2018 is an Unlisted action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED, that the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. B of the Year 2018 at the Marcellus Town Hall, 24 East Main Street, Marcellus, New York, on February 7, 2018 at 7:00 p.m. or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote, the vote was as follows:

Chris Hunt	Councilor	Voted	Yes
Tammy Sayre	Councilor	Voted	Yes
John Cusick	Councilor	Voted	Yes
Laurie Stevens	Councilor	Voted	Yes
Karen Pollard	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: January 8, 2018

Tax Cap Override: The Town went over the Tax Cap with the 2018 Budget, therefore, no action needs to be taken to redact Local Law 3 – 2017.

NEW BUSINESS:

MAVES- 2017 Contract Adjustment: Councilor Stevens made a motion seconded by Councilor Sayre for a Budget Adjustment for MAVES in the amount of \$11,500 from the 2017 contract.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Highway Department – Trucks for Sale: Don MacLachlan, Highway Superintendent, stated that he would like to prepare a list of items that could go up for Auction. He will work with the Parks Department and bring an itemized list to the Feb. 7, 2018 Meeting for the Boards approval.

Audit of Books: The Councilors are going to be auditing the following Departments books:

Councilor Hunt – Parks and Recreation

Councilor Cusick – Tax Receiver

Councilor Sayre – Town Clerk

Councilor Stevens – Court Office

Supervisor Pollard asked if they could have the results at the January 25, 2018 Workshop Meeting.

Department Liaisons: Councilor Cusick has volunteered to be the liaison for the Fire Department and Councilor Hunt has volunteered to be the liaison for MAVES.

Official Undertaking: Councilor Hunt made a motion seconded by Councilor Cusick to approve the amended Official Undertaking (adding the Deputy Town Clerk) to the undertaking.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute an Official Undertaking; and

WHEREAS, the Town Board of the Town of Marcellus hereby requires the Supervisor, Town Clerk, Tax Collector, Town Justices, Highway Superintendent and Deputy Town Supervisor, Court Clerk, Deputy Court Clerk and Deputy Town Clerk to execute said Official Undertaking as required by said law;

NOW, THEREFORE BE IT RESOLVED the Town Board of the Town of Marcellus approves the document entitled “Town of Marcellus Official Undertaking of Municipal Officers” as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

TOWN OF MARCELLUS

OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, Karen R. Pollard, of the Town of Marcellus, County of Onondaga, New York has been elected to the Office of Supervisor of the Town of Marcellus, and

WHEREAS, Sandra H. Taylor, of the Town of Marcellus, County of Onondaga, New York has been elected to the Office of Town Clerk of the Town of Marcellus, and

WHEREAS, Elaine M. Potter, of the Town of Marcellus, County of Onondaga, New York has been elected to the Office of Town Tax Collector of the Town of Marcellus, and

WHEREAS, Mary Reagan Dailey, of the Town of Marcellus, County of Onondaga, New York has been elected to the Office of Town Justice of the Town of Marcellus, and

WHEREAS, Matthew S. Moses, of the Town of Marcellus, County of Onondaga, New York has been elected to the Office of Town Justice of the Town of Marcellus, and

WHEREAS, Donald MacLachlan, of the Town of Marcellus, County of Onondaga, New York has been elected to the Office of Superintendent of Highways of the Town of Marcellus, and

WHEREAS, Helen Stevens, of the Town of Marcellus, County of Onondaga, New York has been appointed to the position of Deputy Town Supervisor, and

WHEREAS, Judith Schneider, of the Town of Marcellus, County of Onondaga, New York has been appointed to the position of Court Clerk, and

WHEREAS, Karen Foote, of the Town of Marcellus, County of Onondaga, New York has been appointed to the position of Deputy Court Clerk and

WHEREAS, Susan Dennis, of the Town of Marcellus, County of Onondaga, New York, has been appointed to the position of Deputy Town Clerk, and

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Marcellus that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned that she will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into her hands as such Supervisor; and

This undertaking of the Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk; and

This undertaking of the Tax Collector is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Tax Collector; and

This undertaking of the Town Justices is further conditioned that they will well and truly keep, pay over and account for all moneys and property coming into their hands as such Town Justices; and

This undertaking of the Superintendent of Highways is further conditioned that he will well and truly keep, pay over and account for all moneys and property coming into his hands as such Superintendent of Highways; and

This undertaking of the Deputy Town Supervisor is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Deputy Town Supervisor; and

This undertaking of the Court Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Court Clerk; and

This undertaking of the Deputy Court Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Deputy Court Clerk; and

This undertaking of the Deputy Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as Deputy Town Clerk; and

The Town does and shall maintain insurance coverage, presently with ENB Insurance, in the sum of \$450,000.00 for the Tax Collector, \$50,000 for the Supervisor, \$25,000 each for the Town Justices, \$25,000 for the Highway Superintendent, \$25,000 for the Town Clerk, \$25,000 for the Deputy Town Supervisor, \$25,000 each for the Court Clerk and the Deputy Court Clerk and \$25,000 for the Deputy Town Clerk to indemnify the Town against losses through the failure of the officers, clerks and employees covered thereunder faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officer, clerks and employees covered thereunder.

A copy of the certificate of said insurance evidencing the said insurance coverage is annexed hereto as exhibit "A".

Dated: January 8, 2018

Town of Marcellus

Fire Department Financials: The Fire Department dropped off their Financials for 2017. As of Jan. 8, 2018, the Town has not received the signed 2018 contract from them.

DISCUSSION AGENDA:

Items from the Board

Supervisor Pollard read the information regarding the Association of Towns Annual Meeting in NYC in February. She stated that if anyone was interested in going, they would have to pay their own way. There is no money in the budget for this.

Supervisor Pollard also stated that she attended a meeting at the Village regarding the sewer charges. The Village is looking to finance \$5 million for upgrades.

There has been no news on the drainage issue up on Seneca Turnpike.

Jim Gascon, Town Attorney, sent a letter to the State Department of Transportation regarding the guard rails on North Street at the old Paper Mill site.

Items from the Floor

Phil Coccia, Recreation Director, stated that the ice rink was very busy on Sunday.

Don MacLachlan, Highway Superintendent, stated that the Highway Garage Addition is coming along well.

Supervisor Pollard reminded everyone – Workshop Meeting – Thursday, Jan. 25, 2018 at 5:30.

Councilor Cusick made a motion seconded by Councilor Hunt to adjourn the Marcellus Town Board meeting at 8:30 P.M.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk