

**TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES**

March 21, 2018

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, March 21, 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; Phil Coccia, Recreation Director; Bill Southern, Karen Cotter, Jim Rossiter, Kevin Solan, Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk.

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

Approve Monthly Activity: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #3 as of March 16, 2018, Claim #'s 146912 – 146964.

	<u>Expenses</u>
General Fund	\$ 3,875.83
Part Town General	232.44
Town Wide Highway	12,844.48
Part Town Highway	9,019.41
Hydrant Fund	1,690.77
Water District	10,463.28
Trust & Agency	3,805.74
Total	\$41,931.95

Bills paid on March 20, 2018:

<u>Voucher #</u>	<u>Vendor</u>	<u>Amount</u>
146965	Excellus	731.69
146966	Excellus	19,256.88

Councilor Hunt made a motion seconded by Councilor Cusick to accept the Abstract of Audited Voucher as of March 16, 2018.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

BUSINESS SESSION: Nothing at this Meeting.

WORKSHOP SESSION:

Village – Letter of Support: Supervisor Pollard will contact Mayor John Curtin and inquire as to when he would like the letter of support for the County. This is a support letter for the Village to gain land on North Street, the site of the former Mill, to create an environmentally productive “green” area. Councilor Sayre had some questions before the Board decides what they want to do.

Permit Fees: John Houser, Codes Officer, is not at the meeting so the Permit Fees discussion will be put on the agenda for the April Workshop Meeting on April 18, 2018.

Skaneateles Ski Hill Request: A request was received from the Skaneateles Ski Hill about whether the Town would be interested in taking over the Ski Hill. After a discussion, it was decided that Supervisor Pollard would contact Scott Darminio, from the Skaneateles Ski Hill, and ask if he would be willing to come in and talk to the Board about what they would like the town to do.

Drainage Issue – Rockwell Road (Added Item): A letter was received from a resident on Rockwell Road about a pipe draining water from the neighbor’s house into an overflow drainage culvert and it ends up on his property. Since the culvert is on a County Road, Don MacLachlan, Highway Superintendent, gave him the name of a man at the county to call and see if they could be of any help in addressing this issue. The Town has had a number of drainage issues recently. The Town Board and Attorney are working on what can be done to alleviate issues in the future. This will probably be months before everything is settled.

DISCUSSION AGENDA

Items from the Board

Supervisor Pollard received an invitation to an Active Shooter Task Force Training. Councilor Stevens stated that she would also like to go. This will be held on April 10th at 6:00 pm.

Supervisor Pollard told the Board Members she received the quote for the Projector/Screen for the Meeting Room. The cost will be about \$10,000. After some discussion, it was decided that the Supervisor will contact a few more companies for quotes.

Items from the Floor

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

Phil Coccia, Recreation Director, stated that the Adult Trip Packets are out.

Bill Southern, Sheehan Road, suggests that since the Highway Department saved so much money by doing a lot of the work themselves on the Highway Garage, that an office for the Superintendent be added along with a bathroom. The Board will consider this.

The Board asked that everyone leave, as they have to have a meeting with the Attorney on a Personnel Matter.

Councilor Hunt made a motion seconded by Councilor Sayre to adjourn the Marcellus Town Board meeting at 6:15P.M.

Ayes- Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk