

**TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES**

April 4, 2018

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, April 4, 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; Keith Ramsden, Park Crew Leader; Gary and Linda Wilcox, Bill Southern, Robin Bolewski, Jim Rossiter, Marcellus Fire Department; Nancy Bunn, Karen Cotter, Lily Powell, John Houser, Codes Officer; 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 Hunt made a motion seconded by Councilor Stevens to accept the Town Clerk’s minutes from the Town Board Meeting on March 7, 2018 and the Workshop Meeting on March 21, 2018.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick Carried

Monthly Activity: The Abstract of Audited Vouchers were given to the Board Members as submitted by the Town Clerk. Abstract #4 as of April 3, 2018, Claim #'s 146986-146993, 146995-147019.

	<u>Expenses</u>
General Fund	\$ 9,838.57
Town Wide Highway	2,777.49
Part Town Highway	18,290.00
Fire District	82,066.75
Total	\$112,972.81

Board Members were given copies of the Activities Report as of April 2, 2018 for the Fiscal Year 2018, Periods 1 to 3.

	<u>Revenue</u>	<u>Expense</u>
General Fund	(1,144,618.63)	244,173.94
Part Town General	(207,825.83)	40,162.38
TownWide Highway	(510,548.41)	180,646.37
Part Town Highway	(347,043.43)	30,012.58

Fire District	(401,609.24)	107,266.75
Hydrant Fund	(2,172.59)	1,690.77
Ambulance Fund	(305,001.82)	79,135.75
Sewer District	(160,550.33)	147,948.00
Water District	(148,441.42)	79,370.56

Bank Balances for January and February 2018.

January	\$3,704,610.94
February	4,248,994.97

Councilor Cusick made a motion seconded by Councilor Sayre to approve the Audited Vouchers as of April 3, 2018, the Activities Report as of April 2, 2018 and the Bank Statements for January and February 2018.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick Carried

OLD BUSINESS:

Training on April 17th for Employees: Supervisor Pollard has been in contact with Dawn O'Hara, Marcellus Village Clerk, about mandatory training for all employees. The training will take place on Tuesday, April 17, 2018 from 9:00 am – 12:30. The village employees will also take part in the training. Supervisor Pollard suggested that we close the office from 9:00 am – 1:00 pm on that day for the training. The Town Clerk will put a notice in the paper and it will be posted on the web site and on the sign board outside the Town Office Building.

NEW BUSINESS

Recreation Agreements: Councilor Stevens made a motion seconded by Councilor Hunt to authorize Supervisor Pollard to sign the Recreation Agreements for the Binghamton Trip on June 13, 2018 at \$70 per person and the Letchworth State Park Trip on October 10, 2018 at \$65 per person.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick Carried

Appointment of Deputy Court Clerk: Councilor Stevens made a motion seconded by Councilor Hunt to approve Clarissa Siy as Deputy Court Clerk for a maximum of thirteen (13) hours a week (which includes Tuesday Court night) at \$12.30 per hour.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick Carried

Court Security: Supervisor Pollard has been looking into having a Police Officer here on Court nights. Jim Gascon, Town Attorney, suggested having an Intermunicipal Agreement drawn up with a flat fee. Another option would be to have the Village bill the Town, perhaps monthly. Supervisor Pollard will continue discussing this with John Curtin, Village Mayor, and Bob Wicks, the Police Chief.

Village Sewer: Supervisor Pollard went to a meeting regarding the Village Sewer last week. The rate increase for Town users will go from \$516.41 in 2018 to \$676.74 in 2019. John Curtin, Village Mayor, will continue to keep the Town updated on the situation with the Sewers. There is a link to the Village Website that can explain the proposed sewer rate increases, <http://www.villageofmarcellus.com/mayor-curtins-updatesnewsletter.html>.

DISCUSSION AGENDA

Items from the Board:

Supervisor Pollard mentioned that the Board has the Fire Department Financials and also the Employee Comp time sheets for their review.

Supervisor Pollard would like the Board to consider the property at 4277 Slate Hill Road for a Town Hall. There was some discussion, as the location would be ideal. Councilors Sayre and Cusick did go and look at the property earlier this year. There will be more discussions on this issue.

Items from the Floor:

Don MacLachlan, Highway Superintendent, stated that the Highway Department Garage is coming along very well. There are still a few minor things that have to be added.

Don MacLachlan received a call from Judge Dailey regarding the clock that is behind the quilt in the Board Room. She asked if he would disconnect it because of the noise it makes.

Bill Southern, Sheehan Road, asked about the Guard Rails on North Street, at the site of the Paper Mill. John Houser has not heard anything on this from the State Department of Transportation. He will look into it.

Keith Ramsden, Park Crew Leader, stated that everything is going well at the Park. The summer employees are due to come back on April 16th.

Supervisor Pollard stated that she has been in contact with Mike Plochocki, County Legislature. He would like to come to a Town Board Meeting to discuss Fios coming to Marcellus with the residents and Board.

Adjournment: Councilor Cusick made a motion seconded by Councilor Sayre to adjourn the Town Board Meeting at 7:35 PM.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk