

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES

July 25, 2018

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, and the State of New York was held on Wednesday, July 25, 2018, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

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

Also present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; John Houser, Codes Officer; Phil Coccia, Recreation Director; Bernie Montgomery, Bill Southern, Chuck Paul, and Susan Dennis, Town Deputy Clerk.

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

Abstract of Audited Vouchers: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #7 as of July 20, 2018, Claim #'s 147419 – 147471.

	<u>Expenses</u>
General Fund	\$31,420.62
Part Town General	3,280.79
Town Wide Highway	1,920.28
Part Town Highway	43,486328
Trust & Agency	<u>1,654.24</u>
 Total	 \$155,182.96

Councilor Hunt made a motion seconded by Councilor Stevens to approve the Abstract of Audited Vouchers as of July 20, 2018.

Ayes – Pollard, Cusick, Hunt, Sayre, Stevens

Carried

BUSINESS SESSION

Hydrant – Glider Oil and Fire Department: OCWA presented the Town Supervisor with a new Map, File # 1469, sheet 03A showing a proposed hydrant # 14365 in the existing 0298 Town of Marcellus Wager Supply District. The map indicated that OCWA would be going through the Fire Department Parking lot to put the hydrant on the edge of the property, a question was asked as to whether or not OCWA would repair the parking lot if it was dug up. After much discussion between the board and Jim Rossiter of the Fire department it was decided to table this item pending further discussion/clarification between the Fire Department, OCWA and the Town supervisor.

WORKSHOP SESSION

Cyber Security Insurance: After a brief discussion the board felt it was in the best interest of the town to purchase the Traveler's Cyber Security Insurance through Reagan Insurance at an annual price of \$2,773. The motion was made by Councilor Stevens with a second motion by Councilor Cusick

Ayes – Pollard, Cusick, Hunt, Sayre, Stevens

Carried

Discussion Agenda:

Supervisor Pollard mentioned that she had received an e-mail from Javier Barrios, Managing Partner for Good Energy, LP. They would like to know if the Town of Marcellus would like the Town to complete a survey by the Association of Towns and consider changing the New York Municipal Energy Program. It was the consensus not to proceed on this issue.

Supervisor Pollard asked the Codes officer if the lawn was mowed and raked up over on 4198 Hall Avenue. John Houser, Codes Officer said that it had been mowed, but not raked up. He is waiting on Duckett Landscaping to submit an invoice.

Supervisor Pollard mentioned that she had both called and e-mailed the department of transportation regarding the guard rails for the old Paper mill site. The project is still in the design department of the DOT.

Supervisor Pollard reminded the Fire Department and the Board that the Fire Department will be on August workshop Agenda. The Supervisor and the Board have asked for more detailed financials to back up and justify their request for any increase they may want come budget time.

Don MacLachlan, Highway Supervisor gave the board and guests a small tour of the new facility and talked about possible upgrades to the original part of the highway garage. The board thanked the Highway department was for doing a good job and saving the town money by doing a lot of the work themselves.

Mike Ossit Sr. and his wife came in towards the end of the meeting. They asked for an update on the drainage problem up on East Seneca Turnpike. They were advised that a committee has been formed and the issue is being worked on. No other update.

Phil Coccia, Recreation Director, reminded everyone of the Me Merry-Go-Round theater and the Recreation group presentation this Friday July 27 at 6:30 PM over and DMS. Also the Community band will be playing August 1, 2018 at 7:00. Over 50 community members are participating. Lastly this Thursday's concert in the park at 7:00 is Marc Berger and the Ride. Hope to see everyone there.

Adjournment:

Councilor Hunt made a motion seconded by Councilor Cusick to adjourn the Workshop Meeting at 6:50 PM

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

Carried

Respectfully submitted,

Susan Dennis, Town Deputy Clerk

