

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

November 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, November 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; Michael Ossit, Deputy Highway Superintendent; John Curtin, Marcellus Village Mayor; Keith Ramsden, Park Crew Leader, Chuck Paul and Sandy Taylor, Town 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 #11 as of November 16, 2018, Claim #'s 147967-148015.

	<b><u>Expenses:</u></b>
General Fund	\$ 32,579.49
Part Town General	3,544.09
Town Wide Highway	54,269.88
Part Town Highway	15,544.28
Trust & Agency	<u>921.16</u>
 Total	 \$106,858.90

**Bills paid between meetings:** The following bills were paid on November 14, 2018.

<b><u>Voucher Number</u></b>	<b><u>Vendor</u></b>	<b><u>Amount</u></b>
147963	NYSEG	\$1,458.44
147964	NYSEG	1.89
147965	NYSEG	302.55
147966	WINDSTREAM	<u>543.45</u>
 Total		 \$2,306.33

Councilor Cusick made a motion seconded by Councilor Hunt to approve the Abstract of Audited Vouchers as of November 16, 2018 and the bills that were paid on November 14, 2018.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

**BUSINESS SESSION:**

**Contract with Department of Transportation:** The Town received from the Onondaga County of Transportation the contract renewal to continue purchasing fuel from Onondaga County. This amendment to the Agreement extends the term until December 31, 2021. Councilor Hunt made a motion seconded by Councilor Stevens to authorize Supervisor Pollard to sign the Amendment for the Town to continue to purchase fuel from Onondaga County.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

**WORKSHOP AGENDA:**

**Old Home Days:** John Curtin, Marcellus Village Mayor, was here to discuss the Olde Home Days Agreement. The Village and Town of Marcellus have run the Olde Home Days since 1995 and desires to have the Marcellus Rotary Club and The Rotary Club of Marcellus Foundation, Inc. take over the title and management of the Olde Home Days. After some discussion, Councilor Hunt made a motion seconded by Councilor Stevens to authorize Supervisor Pollard to sign the Olde Home Days Agreement for the Marcellus Rotary Club and The Rotary Club of Marcellus Foundation take over the Olde Home Days. The Rotarians should be coming to the Board every year with their intentions for the Olde Home Days.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

**DISCUSSION AGENDA:**

**Items from the Board:** Supervisor Pollard stated that she is meeting with new County Executive Ryan McMahon in January she invited anyone from the Board or John Curtin to go with her.

Supervisor Pollard would like to have TDK Engineering come in and talk about the drainage issues that are here in Marcellus before spring arrives and residents have drainage issues once again.

Councilor Sayre reminded everyone that Saturday, November 24, 2018 is Small Business Saturday and to support small businesses.

Mike Ossit, Deputy Highway Superintendent, stated that the Highway Garage is coming along very well.

**Items from the Floor:** Nothing from the floor.

**ADJOURNMENT:** Councilor Hunt made a motion seconded by Councilor Sayre to adjourn the Workshop Meeting at 6:00 pm.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk