

TOWN OF MARCELLUS
ORGANIZATIONAL MEETING MINUTES
January 2, 2019

An Organizational Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, January 2, 2019, at the Town Hall, 24 E. Main Street, Marcellus, NY.

Those present were:

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

Also present was Jim Gascon, Town Attorney; Phil Coccia, Recreation Director; Keith Ramsden, Park Crew Leader; Don MacLachlan, Highway Superintendent, Colin B. Herold, Bill Southern, Chuck Paul, Karen Cotter, Eric Shaw, Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Supervisor Pollard opened the meeting at 7:00 pm with the Pledge to the Flag.

Guide to Meetings: Councilor Hunt made a motion seconded by Councilor Cusick to accept the Guide to Meetings that will be available at Town Board Meetings. After some discussion, there were a few errors in the Guide to Meetings pamphlet that were pointed out that will be corrected.

Town Board Meeting Schedule: The Town Board will meet on the first (1st) Wednesday of the month for the Town Board Meeting at 7:00 PM and the Workshop Meetings will be held on the Third (3rd) Wednesday of the month at 5:30 PM. The Meetings will be held at the Town Hall unless otherwise noticed. The following is a schedule of dates and times:

Jan. 2 – Town Board/Organizational Meeting -7:00 pm
Jan. 16 – Workshop Meeting – 5:30 pm
Feb. 6 – Town Board Meeting – 7:00 pm
Feb. 20 – Workshop Meeting – 5:30 pm
March 6 – Town Board Meeting – 7:00 pm
March 20 – Workshop Meeting 5:30 pm
April 3 – Town Board Meeting – 7:00 pm
April 17 – Workshop Meeting – 5:30 pm
May 1 – Town Board Meeting – 7:00 pm
May 15 – Workshop Meeting – 5:30 pm
June 5 – Town Board Meeting – 7:00 pm
June 19 – Workshop Meeting – 5:30 pm
July 3 – Town Board Meeting – 7:00 pm
July 17 – Workshop Meeting – 5:30 pm
August 7 – Town Board Meeting – 7:00 pm
August 21 – Workshop Meeting – 5:30 pm
September 4 – Town Board Meeting – 7:00 pm

September 18 – Workshop Meeting – 5:30 pm
October 2 – Town Board Meeting – 7:00 pm
October 16 – Workshop Meeting – 5:30 pm
November 6 – Town Board Meeting – 7:00 pm
November 20 – Workshop Meeting – 5:30 pm
December 4 – Town Board Meeting – 7:00 pm
December 18 – Workshop Meeting – 5:30 pm

Councilor Sayre made a motion seconded by Councilor Hunt to accept the amended Meeting Rules and Procedures Pamphlet and accept the Board Meeting schedule for 2019.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Holiday Schedule – Town Hall Closed:

New Years Day
Martin Luther King’s Birthday
President’s Day
Good Friday
Memorial Day
Fourth of July
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Friday After Thanksgiving
Christmas Day

Official Bank: Name Solvay Bank as the official bank for the depository for all monies from the Town Supervisor, Town Clerk, Tax Collector and Court.

Town Investment Policy: Idle monies shall be invested at the designated bank of the Town either in Certificate of Deposit or any kind of Savings Account. The Town requests that the depository (Solvay Bank) will protect these investments in the event they exceed FDIC coverage by pledging securities as collateral. The Collateral is to be held by a third party.

Petty Cash Accounts: Allow the Town Clerk to continue to have petty cash fund of \$200.; Recreation Department to continue to have petty cash fund of \$200.; this is to be administered by the Town Clerk, and the Tax Collector continue to have petty cash of \$100.00

Councilor Cusick made a motion seconded by Councilor Sayre to approve the Holiday Schedule, the Official Bank, the Town Investment Policy and the Petty Cash Accounts for 2019.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Supervisor to Pay Bills: Authorize the Supervisor to pay utility bills, postage and insurance prior to audit.

Mileage Reimbursement: As of January 1, 2019 standard mileage rate is .58 cents a mile.

Official Newspaper: Name the Eagle Observer as the Official Town Newspaper.

Supervisor Extension: The Supervisor will be given a thirty-day extension to file the annual report.

Councilor Hunt made a motion seconded by Councilor Sayre to approve the Supervisor to pay utility bills; postage and insurance prior to an audit, mileage reimbursement at .58 cents a mile, name the Eagle Observer at the Official Town Newspaper and give the Supervisor a thirty day (30) extension to file the annual report.

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

Highway Superintendent Buying: The Highway Superintendent will use State or County vendors in aggregate buying.

Councilor Stevens made a motion seconded by Councilor Cusick authorizing the Highway Superintendent to use State or County vendors in aggregate buying.

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

Appointments:

Councilor Hunt made a motion seconded by Councilor Stevens to approve the following Annual Appointments. The Clerk 1 position is vacant at this point. Once someone is hired for the position, that appointment will be made.

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

Annual Appointments:

- Bookkeeper – Lori Petrocci – 1/1/19– 12/31/19
- Clerk to Codes Dept – Karen Cotter – 1/1/19 – 12/31/19
- Clerk to Planning/Zoning – Karen Cotter – 1/1/19 – 12/31/19
- Clerk to Town Justices – Judith Schneider – 1/1/19 – 12/31/19
- Clerk 1 –
- Recreation Leader – Phil Coccia 1/1/19 – 12/31/19
- Secretary to Highway Superintendent – Sandy Elsey – 1/1/19 – 12/31/19
- Secretary to Parks & Recreation – Sandy Elsey - 1/1/19 – 12/31/19
- Historian- Peg Nolan 1/1/19-12/31/19
- Dog Control Officer – James LaRose – 1/1/19 – 12/31/19
- Park Crew Leader – Keith Ramsden – 1/1/19 – 12/31/19
- Planning Board Member – Mark W. Taylor- 1/1/19-12/31/24
- Deputy to Codes – Deb Williams – 1/1/19 – 12/31/19
- Farmland Advisor Board – Wayne Norris – 1/1/19-12/31/22

Councilor Sayre made a motion seconded by Councilor Cusick to approve the following Advisory Appointments for 2019.

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

Advisory Appointments:

Supervisor appointing Helen Stevens as Deputy Supervisor – 1/1/19 -12/31/19
Supervisor appointing Lori Petrocci as Budget Officer – 1/1/19 – 12/31/19
Town Clerk appointing Susan Dennis as Deputy Town Clerk – 1/1/19– 12/31/19
Highway Superintendent appointing Michael Ossit as Deputy Highway Superintendent – 1/1/19–
12/31/19
Tax Collector appointing Lori Petrocci as Deputy Tax Collector -1/1/19 – 12/31/19
Dog Control Officer appointing James LaRose IV as Deputy Dog Control Officer – 1/1/19 –
12/31/19

Councilor Hunt made a motion seconded by Councilor Sayre to approve the following Safety Committee members for 2019.

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

Safety Committee: Comprises of Sandy Elsey, John Houser, Don MacLachlan, Keith Ramsden and Councilor Chris Hunt.

Councilor Stevens made a motion seconded by Councilor Sayre to approve the following Department Liaisons. After some discussion, it was decided that no Liaison was needed for the Recreation Department and Codes Office.

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

Department Liaisons:

MAVES – Councilor Hunt
Fire Department- Councilor Cusick

Councilor Hunt made a motion seconded by Councilor Cusick to approve the following Annual Salaries and Payment schedule for 2019.

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

Annual Salaries and Payment Schedule:

Salaries:

Supervisor - \$12,000
Town Justices (2) - \$15,411.50 each
Court Clerk - \$41,534.00
Deputy Court Clerk - \$15.00 per hour
Councilors (4) - \$6,120 each
Town Clerk - \$40,913.00
Deputy Town Clerk - \$29,844.00
Fire Depart. Office Help - \$3,600
Tax Collector - \$10,350.00
Bookkeeper - \$46,295.00
Budget Officer - \$2,000
Assessor - \$26,422
Parks & Rec Director - \$19,142.00
Sec. to Parks/Rec & Highway - \$31,443.00
Dog Control Officer - \$9,183.00
Highway Superintendent - \$58,786.00

Deputy Highway Superintendent - \$22.32 per hour
Highway MEO - \$21.82 per hour
Codes Officer - \$49,736.00
Deputy Codes Officer - \$18.46 per hour
Secretary to Planning & Zoning - \$19,963.00
Secretary to Codes - \$15,059.00
Park Crew Leader - \$15.94 per hour
Seasonal Rec. PT Employees - \$11.10-\$13.00 per hour
Seasonal Rec. Program Director - \$16.00-\$24.00 per hour
Seasonal Park Laborer - \$11.10-\$16.30 per hour
Permanent PT Park Laborer – Up to \$16.95 per hour

Youth & Adult Rec specialist - \$15 - \$45/Student/depending on program

Historian - \$350

Planning & Zoning Boards – Chairs (2) \$3,510 each
Members (5) \$2,378 each

Assessment Board – Chair (1) \$208.08
Members (4) - \$156.06 each

Hourly Employees are paid bi-weekly
Salaried Employees and part time rec employees are paid monthly

Hourly Employees who work more than 40 hours shall be paid at one and one-half (1 ½ Hrs) times their hourly rate.

Hourly Employees will receive 8 hours straight pay for 12 designated holidays plus 1 ½ times their hourly rate for actual hours worked on that holiday.

Councilor Stevens made a motion seconded by Councilor Sayre to approve the following Cell Phone Stipend and Clothing Allowance for the Highway Department, Codes Officer and Park Employees.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Cell Phone Stipend:

Highway Superintendent - \$45/Month
Codes Officer - \$45/Month
Highway Employees – \$25/Month

Clothing Allowance:

Highway Employees – \$500/year per employee
\$100 per year for Park Employees for work boots
\$100 per year for Codes Officer for work boots

Contracts:

Costello, Cooney and Fearon: Councilor Hunt made a motion seconded by Councilor Stevens to approve the Contract between the Town of Marcellus and Costello, Cooney and Fearon for legal services. There will be a flat fee of \$36,000 payable in equal monthly installments of \$3,000. This fee includes attending all Town Board Meetings, Public Hearings and Executive Sessions, responding to day-to-day questions of Town Officials and preparation of any necessary documents. This also includes attendance at Planning Board and Zoning Board of Appeals Meeting. This also includes attendance at Grievance Day(s) if required, and to provide all general legal services associated with the Board of Assessors. The following shall not be included in general legal services: Litigation, including tax matters; enforcement matters; Special Districts and bonding work; legal work related to special districts; Complex Environmental matters and enforcement; application specific matters before the ZBA (Zoning Board of Appeals) or the Planning Board, or other similar items if covered by any Local Law and which pertains to developers' fees or require reimbursement of legal fees by the applicant; major non-routine projects; or representation of Town Officials or Town Employees. The fees for additional services are \$150/hour for attorneys and \$85/hour for paralegals.

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

Marcellus Veterinary Clinic and Lake Country Vet. Clinic: Councilor Cusick made a motion seconded by Councilor Sayre to approve the following contracts for Marcellus Veterinary Clinic and Lake Country Veterinary Clinic.

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

Marcellus Veterinary Hospital:

Boarding – under 50 lbs \$22/day
 51-80 lbs \$26/day
 81 lbs and over \$30/day

Lake Country Veterinary Clinic:

Boarding – Max 5 days \$14/day

Historical Society: Councilor Hunt made a motion seconded by Councilor Stevens to approve the Contract between the Marcellus Historical Society and the Town of Marcellus for \$5,000 to be used to offset the cost of insurance and utilities related to the operating expenses of the Steadman House.

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

American Legion: Councilor Stevens made a motion seconded by Councilor Cusick to approve the Contract between the American Legion and the Town of Marcellus for \$600 to provide the flagging of veteran grave sites in the three cemeteries in the Town of Marcellus. The Flags are to be placed prior to Memorial Day and removed within five (5) days after July 4, 2019.

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

Health/Loan Closet: Councilor Cusick made a motion seconded by Councilor Sayre to approve the Contract between the Marcellus Health/Loan Closet and the Town of Marcellus for \$500 for helping with the storage facilities and the operation of the Health/Loan Closet for the health care of Town of Marcellus residents.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Methodist Church: Councilor Stevens made a motion seconded by Councilor Sayre to approve the Contract between the Marcellus Methodist Church and the Town of Marcellus for \$2,000 to provide rental for the Marcellus Methodist Church Community Room for the Senior Luncheons.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

OCM BOCES: Councilor Stevens made a motion seconded by Councilor Cusick to approve the Contract between OCM BOCES and the Town of Marcellus for \$2,000 for Professional Services. The Park and Highway Departments both use OCM BOCES for Health, Safety and Risk Management Services.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Library Letter of Agreement: Councilor Sayre made a motion seconded by Councilor Cusick to approve the Letter of Agreement with the Marcellus Free Library in the amount of \$27,500 for 2019. Beginning in 2020, the amount will decrease by 10% for the next ten years. This was voted on at a Town Board Meeting on September 5, 2018.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Contract with TDK Engineering Associates, PC.: Councilor Hunt made a motion seconded by Councilor Stevens to approve the contract with TDK Engineering Associates. The amount will vary depending on how much time is spent and what the project is.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Contract with MAVES: Councilor Hunt made a motion seconded by Councilor Cusick to approve the contract between MAVES and the Town of Marcellus for \$303,750. This is to furnish emergency medical ambulance services for all persons in the Town of Marcellus including the entire corporate limits of the Village of Marcellus.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Contract with the Marcellus Fire Department: Councilor Cusick made a motion seconded by Councilor Sayre to approve the contract between the Marcellus Fire Department and the Town of Marcellus in the amount of \$333,267.00. This is for the Fire Department to provide fire protection and rescue services to persons in the Town of Marcellus including the entire corporate limits of the Village of Marcellus.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Town of Marcellus
Town Board Monthly Meeting:
January 2, 2019

Minutes: Councilor Stevens made a motion seconded by Councilor Hunt to accept the Town Clerk's minutes from the Town Board Meeting on December 5, 2018 and the Workshop/Year End Meeting on December 26, 2018.

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

The Board waived the reading of the December minutes.

Monthly Activity: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #12 as of December 31, 2018. Claim #'s 148151-148182.

	<u>Expenses</u>
General Fund	\$27,652.90
Part Town General	5,674.32
Town Wide Highway	5,972.64
Part Town Highway	7,685.05
Fire District	11,050.00
Ambulance Fund	2,075.00
Trust & Agency	<u>866.08</u>
Total	\$60,975.99

Board Members were given copies of the Activities Report as of December 27, 2018 for the Fiscal Year 2018.

	<u>Revenue</u>	<u>Expenses</u>
General Fund	(1,355,302.92)	995,762.20
Part Town General	(221,132.79)	185,948.39
Town Wide Highway	(592,822.10)	458,003.13
Part Town Highway	(510,814.84)	520,819.92
Fire District	(401,745.99)	400,867.00
Hydrant Fund	(2,184.01)	3,409.60
Ambulance Fund	(305,034.68)	304,993.00
Sewer District	(160,554.19)	160,548.00
Water District	(169,496.40)	170,352.86

Councilor Hunt made a motion seconded by Councilor Cusick to approve the Audited Voucher from December 31, 2018 and the Activities Report as of December 27, 2018.

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

Official Undertaking: Councilor Cusick made a motion seconded by Councilor Stevens to accept the amended Official Undertaking (adding the Secretary to the Codes Office and Planning/Zoning Board and also the Secretary to Parks/Recreation and Highway Departments and omitting the Deputy Court Clerk at this time. This position is vacant.)

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, Bookkeeper, Deputy Town Clerk, Secretary to the Codes Office and Planning/Zoning Board and the Secretary to the Highway and Parks and Recreation Departments 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, Lori Petrocci, of the Town of Marcellus, County of Onondaga, New York has been appointed to the position of Bookkeeper, Budget Officer and Deputy Tax Collector, 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

WHEREAS, Karen Cotter, of the Town of Marcellus, County of Onondaga, New York, has been appointed to the position of Secretary to the Codes Office and Secretary to the Planning/Zoning Board, and

WHEREAS, Sandra Elsey, of the Town of Marcellus, County of Onondaga, New York, has been appointed to the position of Secretary to Parks and Recreation and Secretary to the Highway Department,

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 Bookkeeper 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 Bookkeeper; 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 such Deputy Town Clerk; and

This undertaking of the Planning/Zoning Secretary and Codes Secretary 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 Planning/Zoning Secretary and Codes Secretary; and

This undertaking of the Parks/Recreation and Highway Secretary 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 Parks/Recreation and Highway Secretary; and

The town does and shall maintain insurance coverage, presently with Selective Insurance, in the sum of \$450,000 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 and \$25,000 for the Deputy Town Supervisor, \$25,000 each for the Court Clerk, and the Bookkeeper, and \$25,000 for the Deputy Town Clerk, \$25,000 for the Planning/Zoning and Codes Secretary and \$25,000 for the Parks/Recreation and Highway Secretary 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 2, 2019
Town of Marcellus

Audit of Books: The following Councilors are going to be auditing the Department's Books.

Councilor Stevens – Recreation

Councilor Cusick – Town Clerk

Councilor Hunt – Tax Collector

Councilor Sayre – Court Clerks

Supervisor Pollard asked if they could be done by the January 16th Workshop Meeting.

Supervisor Pollard received an email from County Executive Ryan McMahan applauding the County Legislature for extending the Historic Sales Tax Agreement. The Common Council is anticipated to vote on the agreement at their January Meeting. Supervisor Pollard also stated that she will be meeting with County Executive Ryan McMahan in January.

Supervisor Pollard stated that the Association of Towns Annual Meeting is coming up in February in New York City and that if any Board Members wanted to go, they would have to pay for it on their own. She will leave the information with the Town Clerk.

Jim Gascon, Town Attorney, spoke with Joe Durand of TDK Engineering regarding the drainage issues the Town has. Supervisor Pollard will check with Mr. Durand to see if he can come to the January Workshop Meeting to further discuss this issue.

Phil Coccia, Recreation Director, stated that Mike Plochocki is not our County Legislator anymore. He was selected for the role of Deputy County Attorney, III. Julie Abbott Kenan, from Skaneateles is our new County Representative and suggested that the Town invite her to a Board Meeting.

Phil Coccia, Recreation Director, stated that in the future the Board may want to look into having a Park Constable, very part time. Possibly just at the concerts and special events.

Councilor Sayre asked why the Park is being dug up. Supervisor Pollard explained that it is for the Glider Oil Hydrant that is going in.

Adjourn: Councilor Hunt made a motion seconded by Councilor Cusick to adjourn the Organizational/Town Board Meeting at 8:00 pm.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Respectfully Submitted,

Sandy Taylor

Town Clerk