

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

January 16, 2019

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, January 16, 2019, 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; John Houser, Codes Officer; Phil Coccia, Recreation Director; Bill Southern, Ron Schneider, Robin Orzech, Jim Rossiter, Chuck Paul, Karen Cotter, Bernie Montgomery, Keith Ramsden, Vincent Williams, Mark Taylor, Mike Ossit, Scott Stearns, Connor Rogala, Paul Calagian, D. George, Sarah Posecznik 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 #1 as of January 11, 2019. Claim #'s 148192-148226, 148228, 148230-148262.

	<u>Expenses</u>
General Fund	55,822.85
Part Town General	362.11
Town Wide Highway	1,589.89
Part Town Highway	9,881.41
Sewer District	145,191.00
Water District	30,617.28
Trust & Agency	<u>24.00</u>
Total	\$243,488.54

Councilor Stevens made a motion seconded by Councilor Cusick to approve the Abstract of Audited Vouchers as of January 11, 2019.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

BUSINESS SESSION:

ASCAP Contract: Councilor Stevens made a motion seconded by Councilor Sayre to authorize Supervisor Pollard to sign the ASCAP Agreement for \$357.00. This license is to be able to play music for the concerts in the Park and the Theatre Presentations that the Recreation Students put on in the summer.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Audit of Department Books: Councilor Cusick made a motion seconded by Councilor Sayre to approve the audit of all the Department's Books. Councilor Stevens audited the Parks/Recreation Department, Councilor Hunt audited the Tax Collector, Councilor Cusick audited the Town Clerk and Councilor Sayre audited the Court Clerk. The Councilor's were very pleased with the way the books kept up to date in each Department.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Glider Oil- Hydrant Project: Supervisor Pollard received a letter from OCWA (Onondaga County Water Authority) regarding the maintenance rate for the hydrant (\$71.61 per year) installed for Glider Oil on Lee Mulroy Road. Looking back at the Town Board's minutes and the Planning/Zoning Board Minutes, it was agreed that Glider Oil would be paying the annual fee for the hydrant. Supervisor Pollard will contact OCWA with a name and number from someone at Glider Oil, so that the bills go directly to them.

Resignation: Councilor Hunt made a motion seconded by Councilor Cusick to accept, with regret, the resignation letter from Michelle Bingham of the Planning and Zoning Boards. Ms. Bingham, having served 20 years on the Boards, stated that she would continue to sit in on a few more meetings until a replacement is found.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

WORKSHOP AGENDA:

Drainage Issues: Joe Durand, TDK Engineering, brought a map of where there needs to be drainage work done in the Knolls. This issue would be easy to fix with minor grading.

There was a discussion about having a meeting with the residents to let them know what the Town would like to do about fixing the problem. The Town would have to have an easement from all the residents. Supervisor Pollard suggested that we hold a meeting for the residents to inform them of what the Town plans to do. Mr. Durand, also stated that there is money available from different resources to help with some of the costs for the work that needs to be done.

The other issue on drainage is up on Seneca Turnpike, where the water flows down into the yards of the residents on Dublin. There will be more discussion on this area in the future.

Guard Rail: Supervisor Pollard stated that she e-mailed someone from the State regarding the Guard Rail. They responded that it must have slipped through the cracks. She couldn't believe that after two years of emails and phone calls that they don't have anything on it. She will keep in touch with them.

Cemetery Tree: Supervisor Pollard stated that a tree fell at the Town Cemetery on North Street. The Parks Department and Highway Department took care of it. One monument was damaged. Don MacLachlan, Highway Superintendent, and the some employees from the Highway Department put it back together.

DISCUSSION AGENDA:

Items from the Board:

Supervisor Pollard received a letter from the new Onondaga County Legislator – Julie Abbott-Kenan. She would like to meet with Supervisor Pollard sometime in March.

Supervisor Pollard stated that there was a slight error on the 2018 and 2019 tax bills regarding the Sewer Districts. Once the tax season is over, Lori Petrocci, The Bookkeeper, will work out the details of who overpaid and who owes.

Jim Gascon, Town Attorney, asked to have a meeting with the Board, Don MacLachlan, Highway Superintendent; John Houser, Codes Officer and Joe Durand from TDK Engineering.

Items from the Floor-:

Adjourn: Councilor Cusick made a motion seconded by Councilor Hunt to adjourn the Marcellus Town Board meeting at 6:35 P.M.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk