

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES
February 5, 2020

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, February 5, 2020, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Karen R. Pollard, Supervisor
Tammy Sayre, Councilor
John Cusick, Councilor
Terry Hoey, Councilor
Laurie Stevens, Councilor

Also, present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; John Houser, Codes Officer; Phil Coccia, Recreation Director; Gary and Linda Wilcox, Karen Cotter, Ron Schneider, Chuck Paul, Bernie Montgomery, John Rossiter, 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 Stevens made a motion seconded by Councilor Cusick to accept the Town Clerk's minutes from the January 2, 2020 Town Board Organizational Meeting and the January 15, 2020 Workshop Meeting.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

Monthly Activity: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #2 as of January 31, 2020 Claim #'s 150077-150113, 150122-150140.

	Expenses
General Fund	\$42,820.90
Part town General	1,526.45
Town Wide Highway	23,248.70
Part Town Highway	4,891.25
Fire District	93,913.00
Ambulance Fund	1,975.00
Sewer District	160,821.00
Water District	<u>69,437.28</u>
Total	\$398,633.58

Board Members were given copies of the Activities Report as of January 31, 2020 for the Fiscal Year 2020, Periods 1-1.

	<u>Revenue</u>	<u>Expenses</u>
General Fund	(1,047,844.25)	90,170.33
Part Town General	(747.25)	15,715.39
Town Wide Highway	(0.00)	35,118.82
Part Town Highway	(0.00)	0.00
Fire District	(329,390.00)	300.00
Hydrant Fund	(2,560.00)	0.00
Ambulance Fund	(256,064.00)	0.00
Sewer District	(160,821.00)	0.00
Water District	(151,165.00)	0.00

Bills Paid between Meetings on January 23, 2020:

<u>Voucher Number</u>	<u>Vendor Name</u>	<u>Amount</u>
150066	Excellus BC/BS	\$ 568.16
150067	Excellus BC/BS	<u>\$24,539.48</u>
	Total	\$25,107.64

Councilor Sayre made a motion seconded by Councilor Hoey to approve the Abstract of Audited Vouchers as of January 31, 2020 the Activities Report as of January 31, 2020 and the bills paid on January 23, 2020.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

OLD BUSINESS:

Set Date for Public Hearing General Codes: Councilor Stevens made a motion seconded by Councilor Cusick to set the Public Hearing for Local Law A-2020 entitled “Town of Marcellus General Code” to be held on Wednesday, March 4, 2020 at 7:00 pm.

The Public Hearing will be held here at the Town Hall.

Ayes - Pollard, Stevens, Hoey, Sayre and Cusick

Carried

General Code – SEQRA: Councilor Stevens made a motion seconded by Councilor Sayre to approve the SEQRA (Short Environmental Assessment Form) for the Adoption of General Code for the Town of Marcellus. Jim Gascon, Town Attorney, went through the whole form with the Board and residents.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

Audit of Town Office Departments:

Councilor Stevens audited the Tax Collectors Books and stated that everything looked great.

Councilor Sayre audited the Parks/Rec Department and was very pleased with everything.

Councilor Stevens made a motion seconded by Councilor Sayre to approve the Court Clerk’s books. Councilor Hoey audited them and said they are up to date and very well kept.

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

NEW BUSINESS:

Eastern Security System: After some discussion regarding the Security System at the Town Hall, it was decided that we would have them come out and upgrade the 3G cellular network that the alarm system uses. The 3G cellular network is being phased out in the coming months and upgrading to the 4G and 5G networks. The Town Clerk will contact them to set up a time and date for them to come out and upgrade. This will be \$275.00.

Recreation Agreements: Councilor Cusick made a motion seconded by Councilor Hoey to approve the following Recreation Agreements for Concerts in the Park.

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

Mood Swing	July 2, 2020	\$600
Bitter Creek Band	July 9, 2020	\$500
Joe Whiting	July 16, 2020	\$750
The Horn Dogs	July 30, 2020	\$600

Date of Spring Trash Days: Councilor Stevens made a motion seconded by Councilor Cusick to set the Spring Trash Days for April 24, 25, May 1, 2, 8 and 9, 2020. The times on Fridays, April 24, May 1 and May 8 would be 8:00 am – 3:00 pm The times on Saturdays, April 25, May 2 and May 9 would be 8:00 am – 12:00 noon.

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

Electronics Waste /Shred Day: These two items will be put on the agenda for the Workshop Meeting as we have to check the price and availability of each.

DISCUSSION AGENDA:

Items from the Board

Supervisor Pollard was in touch with Crista A Grisanti, from Comp Alliance, regarding the safety training that all employees have to take. Last year it was done in April. Ms. Grisanti is busy until the Fall. Supervisor Pollard will contact her and set something up for the fall.

Councilor Hoey, the liaison for MAVES, stated that he went over to MAVES and introduced himself and had a tour of the building. He wanted the Board to know that he has reached out to and met Steve Knapp, the Director of MAVES.

Comprehensive Plan: Supervisor Pollard has not heard anything regarding the grant that we applied for regarding the Comprehensive Plan. This will be looked into.

Town Hall: Supervisor Pollard had some articles about different Towns/Villages and new buildings that were built. After some review of the QPK plans, it was decided that at the February Workshop Meeting some dates would be set to have “Open Houses” at the Town Hall for the public to come and tour the building.

Items from the Floor: Phil Coccia, Recreation Director, reminded everyone that there is a Moon Light Walk in the Park this Saturday, February 8, 2020 from 6 to 9 pm.

Adjourn: Councilor Cusick made a motion seconded by Councilor Hoey to adjourn the Marcellus Town Board meeting at 8:10 pm.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk