

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING MINUTES

February 19, 2020

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, February 19, 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; Chuck Paul, Bernie Montgomery, Keith Ramsden, Mike O'Shea from QPK Designs, Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk

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

Monthly Activity: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #2 as of February 18, 2020, Claim #'s 150148-150194,

Expenses:

General Fund	\$ 13,152.34
Part Town General	2,802.23
Town Wide Highway	9,012.40
Part Town Highway	113.00
Fire District	3,137.00
Ambulance Fund	77,197.50
Trust & Agency	<u>879.54</u>
Total	\$106,294.01

Bills to be paid on February 20, 2020.

<u>Voucher #</u>	<u>Vendor</u>	<u>Amount</u>
150195	Excellus BC/BS	\$ 653.40
150196	Excellus BC/BS	<u>\$20,121.35</u>
	Total	\$20,774.75

Councilor Stevens made a motion seconded by Councilor Cusick to approve the Abstract of Audited Vouchers as of February 18, 2020 and the bills to be paid on February 20, 2020.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

OLD SESSION:

Electronics Waste Date and Cost: After some discussion, it was decided that the Electronics Days would be the same three weekends as the trash days, April 24 and 25, May 1 and 2, May 8 and 9. The cost will be the same as last year – e-waste user fee of \$5.00, tv/monitors under 27” will be \$20 each and tv/monitors 27” and over will be \$40.

Shred Date and Cost: Councilor Sayre made a motion seconded by Councilor Hoey to have the Shred Day on May 9, 2020, the last weekend of Trash Days. The time will be 8:00 am – 12:00 noon. The cost is \$600, which the village will pay half. There will be no cost for this service to the residents.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

Recreation: Councilor Stevens made a motion seconded by Councilor Cusick to authorize Supervisor Pollard to sign the following Agreement for a concert in the Park.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

The Cobble Rockers

June 25, 2020

\$360

Permission for the Town Clerk to go to Conference: Councilor Sayre made a motion seconded by Councilor Stevens to allow the Town Clerk to attend the Annual NYS Town Clerks Association Conference to be held in Albany from April 26 – 29, 2020.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

New Reserve Fund (added item): Lori Petrocci, Bookkeeper, would like to create a reserve for Part-Town General for excess fund balance. The Reserve would be called Contingency and Tax Stabilization Reserve Fund. This would be to finance unanticipated revenue loss or unanticipated expenditures chargeable to the budget and to prevent projected increases in excess of 2.5 percent of the amount of the real property tax levy needed to finance the eligible portion of the annual budget. After some discussion, the board decided to hold this until the Town receives the AUD back from the state.

Discussion on Town Hall: Councilor Stevens made a motion seconded by Councilor Cusick to authorize Supervisor Pollard to sign the amended contract from QPK to start the first two phases of the contract. Mike O’Shea, QPK Architect, will send a new contract, to Supervisor Pollard and Jim Gascon, Town Attorney for his review, to sign and send back.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

NEW BUSINESS:

No New Business was brought up at this meeting.

DISCUSSION AGENDA:

Items from the Board

Supervisor Pollard heard that we did receive grant money for the Comprehensive Plan. The amount was not yet disclosed, Supervisor Pollard will let the Board know when she hears something and the Town can continue forward with a new Comprehensive Plan.

Items from the Floor

Don MacLachlan, Highway Superintendent, stated that he will be adding an item to the March agenda for some work on Schuyler Road.

Keith Ramsden, Park Crew Leader, stated that the Moonlight Walk held on February 8, 2020 went very well.

Adjournment: Councilor Cusick made a motion seconded by Councilor Sayre to adjourn the Marcellus Town Board meeting at 7:00 P.M.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk