

**TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES**

April 1, 2020

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, April 1, 2020, in the Town Hall, 24 East Main Street, Marcellus, New York.

Due to the Corona Virus, this is a teleconference per the Governor’s Executive Order 202.1 et.al.

The People that were present here at the Town Hall were: Karen Pollard, Supervisor; Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; John Houser, Codes Officer; Keith Ramsden, Park Crew Leader and Sandy Taylor, Town Clerk.

The following joined us via teleconference, John Cusick, Councilor; Tammy Sayre, Councilor; Terry Hoey, Councilor; Laurie Stevens, Councilor; Karen Cotter and Sandy Elsy.

Minutes: Councilor Stevens made a motion seconded by Councilor Sayre to accept the Town Clerk’s minutes from the March 4, 2020 Town Board Meeting, the March 17, 2020 Emergency Meeting and the March 18, 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 #4 as of March 27, 2020. Claim #'s 150318-150371.

	<u>Expenses</u>
General Fund	\$ 39,208.99
Town Wide Highway	9,421.19
Part Town Highway	1,584.12
Fire District	82,347.50
Ambulance Fund	<u>77,197.50</u>
 Total	 \$209,759.30

Board Members were given copies of the Activities Report as of March 24, 2020 for the Fiscal Year 2020. Periods 3 -3.

	<u>Revenue</u>	<u>Expenses</u>
General Fund	(\$1,247,821.56)	\$263,628.04
Part Town General	(194,121.33)	44,624.47
Town Wide High.	(425,110.67)	75,306.76
Part Town High.	(354,196.95)	9,895.50
Fire District	(395,833.52)	109,515.50
Hydrant Fund	(2,561.42)	1,700.13
Ambulance Fund	(316,698.52)	81,147.50
Sewer District	(160,828.96)	160,821.00
Water District	(179,580.80)	79,958.38

Bills paid between meetings: The following were paid on March 23, 2020.

<u>Voucher #</u>	<u>Vendor</u>	<u>Amount</u>
150305	Excellus BC/BS	405.40
150306	Excellus BC/BS	405.40
150307	Simply Pres.	474.14
150308	Simply Prescriptions	474.14
150316	Excellus BC/BS	20,121.35
150317	Excellus BC/BS	<u>653.40</u>
	Total	\$22,533.83

Councilor Cusick made a motion seconded by Councilor Stevens to approve the Audited Vouchers from March 27, 2020, the Activities Report from March 24, 2020 and the bills paid on March 23, 2020.

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

Trash Days: Councilor Sayre made a motion seconded by Councilor Stevens to reschedule the Spring trash days from April 24, 25, May 1,2, 8 and 9th to July 10, 11, 17, 18, 24 and 25th. The times will remain the same – Fridays 8:00 am – 3:00 pm and Saturdays 8:00 am – 12:00 noon. This is due to the Corona Virus that is going around.

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

The Town Clerk will get a hold of Pro – Shred and try and reschedule them as well.

Cancel Planning/Zoning Board: After discussion with Karen Cotter, secretary to Planning/Zoning Boards, Councilor Stevens made a motion seconded by Councilor Hoey to cancel the Planning/Zoning Board Meeting scheduled for Monday, April 6, 2020.

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

Don MacLachlan, Highway Superintendent, stated that this week the Highway Department is closed and he will start bringing in the workers next week, alternating the days they come in.

Keith Ramsden, Park Crew Leader, stated that right now there are only two people alternating the days they work at the Park. They may have to start bringing in some workers soon due to mowing. The Playground, and Basketball Courts are closed until further notice.

Sandy Taylor, Town Clerk, stated that someone will be in to get the mail and check phone messages daily, then getting out of the building.

Adjourn: Councilor Cusick made a motion seconded by Councilor Hoey to adjourn the meeting at 7:30 pm.

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

Respectfully submitted,

Sandy Taylor, Town Clerk