

**TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES**

July 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, July 1, 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; Tom Reiley, Reagan Insurance Company 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 Hoey to accept the Town Clerk's minutes from the June 3, 2020 Town Board Meeting and the June 17, 2020 Workshop Meeting.

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

Abstract of Audited Vouchers: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #7 as of June 29, 2020. Claim #'s 150670-150693, 150703-150710.

	<u>Expenses</u>
General Fund	\$ 9,245.28
Part Town General	154.36
Town Wide Highway	<u>34,358.81</u>
Total	\$43,758.45

Board Members were given copies of the Activities Report as of June 26, 2020 for the Fiscal Year 2020. Periods 6 to 6.

	<u>Revenue</u>	<u>Expenses</u>
General Fund	(1,265,642.28)	603,287.01
Part Town General	(198,919.09)	82,256.29
Town Wide Highway	(489,084.48)	196,298.47
Part Town Highway	(354,278.45)	95,425.66
Fire District	(395,896.33)	286,959.00
Hydrant Fund	(2,563.56)	1,700.13
Ambulance Fund	(316,708.11)	160,320.00

Sewer District	(160,828.96)	160,821.00
Water District	(185,609.95)	79,958.38

Bank Balances for May 2020:

The Total of the Bank Balances for May 2020 is \$4,423,913.50

Councilor Sayre made a motion seconded by Councilor Cusick to approve the Abstract of Audited Voucher as of June 29, 2020, the Activities Report as of June 26, 2020 and the Bank Balances for May 2020.

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

OLD BUSINESS:

NEW BUSINESS:

Reagan’s Insurance Renewal: Tom Reiley, Reagan Insurance Companies, gave the Board Members a packet explaining the insurance premium for the Town. This is the insurance for the Town Hall, Park Buildings, Highway Garage, Highway Equipment and trucks. The premium will go up approximately \$800 for the 2020-2021 year, this is a 2.5% increase. This is due to two new pieces of equipment, two newer trucks and cyber insurance. Councilor Stevens made a motion seconded by Councilor Sayre to renew the Town of Marcellus insurance through Reagan Insurance at a quoted rate of \$47,004.30 for the 2020- 2021 year.

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

Safety Training – Comp Alliance: Supervisor Pollard received information from the Comp Alliance Safety Training that all employees have to take. This can be done through Zoom video – conferencing. There are several days and times that people can sign up to do the training. Supervisor Pollard is going to encourage the Town Employees to sign up and video train at one of the sessions.

Recreation – Optimist Request: Sandy Elsy received a request from Brian Petrick, who is in charge of the Optimist Baseball. They would like to reserve 2 baseball fields to hold practices on Monday nights starting July 6, 2020. After some discussion, it was decided that Supervisor Pollard would send Mr. Petrick an email and state that the Board requests that they comply with the Governors instructions for this Phase.

Post Standard as Back up Newspaper (added item): Councilor Stevens made a motion seconded by Councilor Hoey to add the Post Standard newspaper as a back-up for legal’s. Jim Gascon, Town Attorney, suggested this in case we run late in getting a legal in or if the Eagle Observer should no longer be in print.

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

DISCUSSION AGENDA:

Items from the Board

Supervisor Pollard received a letter regarding out – of – state traveling during this COVID-19 epidemic that all the employees will receive.

The Fire Department Financials’ were given to all the Board members.

Supervisor Pollard has spoken with Tony from the Schools regarding the Elaine Potter, Tax Collector. Jim Gascon, Town Attorney, is going to contact him to set up an Intermunicipal Agreement so that if Elaine should be out during the School Tax Collection Time, someone from the Town can take the payments.

Town Hall: Supervisor Pollard spoke with Mike O’Shea, QPK Design, he is about 95% done with the presentation for the July 15, 2020 information meeting regarding the New Town Hall.

Councilor Sayre has spoken to Leanne from Costello, Cooney and Fearon. They will work together to have a stenographer and a professional at the July 15, 2020 meeting for anyone who would like to call/video in. They will take care of setting up and managing the meeting.

Residents are concerned about the cost, but at this time the interest rates are so low, that the Board Members are assuring the residents that now is a good time.

The Board members mentioned that most of the comments have been very positive regarding the new Town Hall.

Items from the Floor

None

Adjournment: Councilor Cusick made a motion seconded by Councilor Stevens to adjourn the Marcellus Town Board meeting at 8:15 pm.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk