

Town of Marcellus  
Special Meeting  
Wednesday, February 10, 2021

A Special Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, February 10, 2021 at the Town Hall, 24 East Main Street, Marcellus, NY.

Those present were:

Karen R. Pollard, supervisor  
Laurie Stevens, Councilor  
Terry Hoey, Councilor  
Tammy Sayre, Councilor  
John Cusick, Councilor, in at 5:40 pm

Also present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; Mike Ossit, Deputy Highway Superintendent and Sandy Taylor, Town Clerk

Call to Order

Jim Gascon, Town Attorney, stated that he would like an Attorney/Client Meeting at the conclusion of this meeting.

**Agreement with Fiscal Advisors & Marketing, Inc.:** Councilor Stevens made a motion seconded by Councilor Hoey to authorize Supervisor Pollard to sign the Agreement with Fiscal Advisors & Marketing, Inc. to receive a Bond for \$3,000,000 (Three Million Dollars). Jim Gascon, Town Attorney, stated that he has reviewed the agreement and everything is good with it.

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

**Discussion on the Length of Time for the Bond:** Councilor Sayre made a motion seconded by Councilor Cusick to plan the Bond Schedule for 30 years. The payments per year will be \$134,234. (The other option would be 25 years and the yearly payment would be \$149,349).

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

There was discussion as to what work Don MacLachlan, Highway Superintendent, needs to get prices on regarding the paving of the parking lot for the New Town Hall. Don said that he sent Mike O’Shea, QPK Designs an email and hasn’t heard back from him. Councilor Stevens will call tomorrow and try and find out more of the details so that there can be accurate prices to give to the Board.

**Comprehensive Plan:** Jim Gascon, Town Attorney, stated that he reviewed the Contract from the County regarding the Comprehensive Plan. This will be on the agenda for meeting next Wednesday, February 17, 2021.

**Adjourn:** Councilor Stevens made a motion seconded by Councilor Sayre to adjourn the Special Meeting at 6:10 pm.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

Respectfully Submitted,

Sandy Taylor  
Town Clerk