

TOWN OF MARCELLUS
TOWN BOARD WORKSHOP MEETING
Wednesday, February 17, 2021
5:30 PM

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, February 17, 2021, in the Town Hall, 24 East Main Street, Marcellus, New York.

Those present were:

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

Also present: Don MacLachlan, Highway Superintendent; Jim Gascon, Town Attorney; John Houser, Codes Officer; Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Abstract of Audited Vouchers: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #2 as of February 16, 2021. Claim #'s 151648-151679.

	<u>Expenses</u>
General Fund	\$ 6,223.97
Part Town General	246.00
Town Wide Highway	3,823.79
Part Town Highway	<u>113.00</u>
Total	\$10,406.76

Councilor Cusick made a motion seconded by Councilor Stevens to approve the Abstract of Audited Vouchers as of February 16, 2021.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

OLD BUSINESS

Shred Days/Electronic Days: Don MacLachlan, Highway Superintendent, is waiting to hear from the Electronics' people about the pricing and if they would be available during the trash days.

Sandy Taylor, Town Clerk, has been in contact with Pro Shred regarding shredding during the Trash Days. They will contact her as soon as they get the okay from Corporate that they can

begin having Shred Days again. These two items will be on the agenda for the March 3, 2021 meeting.

Comprehensive Plan – Contract: Councilor Sayre made a motion seconded by Councilor Stevens to authorize Supervisor Pollard to sign the contract with the County for the grant for the Comprehensive Plan.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

NEW BUSINESS

OCWA - Additional Hydrant Request: Supervisor Pollard received a letter from (OCWA) Onondaga County Water Authority stating that they need to put in some hydrants along Falls Road. OCWA will, at its own cost, install the hydrants. For the hydrants to become permanent the town will need to approve and pay the annual hydrant maintenance rate of \$74.50 per annum per hydrant. Councilor Hoey made a motion seconded by Councilor Cusick to authorize Supervisor Pollard to sign the Agreement with OCWA regarding the new Hydrants along Falls Road.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

Stormwater Update – John Houser: John Houser, Codes Officer, gave an update on the Stormwater Coalition. He had a meeting (via zoom) in February and will be giving the Board updates more regularly. This summer he is going to have Deb Williams (Deputy Codes Officer) go with him to see how the inspections are done so that she can help out with that as well as the Fire inspections that she does. John will continue to communicate with Don MacLachlan, Highway Superintendent, when the Highway needs to be involved. John will also continue to do the Annual Report at the end of the year.

Audit of Court Clerk’s Books: Councilor Stevens made a motion seconded by Councilor Cusick to approve the Audit of the Court Clerk’s books. Supervisor Pollard audited them and stated that everything is accounted for right down to the penny.

Ayes – Pollard, Stevens, Hoey, Sayre and Cusick

Carried

DISCUSSION AGENDA

Town Hall: Supervisor Pollard received an e-mail from Mike O’Shea from QPK Designs about the parking behind the New Town Hall. Don MacLachlan will look over the maps and figure out how much it will cost the Highway Department to do some of the paving and other work out back.

Fire Department: Councilor Stevens, liaison for the Fire Department, met with them last week. She invited them to come to any meetings and keep the lines of communication open between the Fire Department and the Town.

MAVES: The MAVES 2020 Year-End Call Report was shown at the meeting.

Paper Mill: The fence that is up in front of the old Paper Mill on North Street now belongs to the owner of the property. The Town has nothing to do with it anymore.

Time Change (added item): Councilor Stevens made a motion seconded by Councilor Hoey to change the time for the March 3, 2021 Town Board Meeting from 7:00 pm to 5:30 pm. There is a Public Hearing for the Village that night regarding the new Development that they want to build.

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

Adjournment: Councilor Cusick made a motion seconded by Councilor Hoey to adjourn the Workshop Meeting at 6:15 pm.

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

Respectfully Submitted,

Sandy Taylor
Town Clerk