

Town of Marcellus
Special Meeting Minutes
Friday, April 30, 2021

A Special Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Friday, April 30, 2021, in the Town Hall, 24 East Main Street, Marcellus, NY. Those present were:

Karen R. Pollard, Supervisor
Tammy Sayre, Councilor
Laurie Stevens, Councilor

Absent – John Cusick, Councilor and Terry Hoey, Councilor

Also present: Jim Gascon, Town Attorney and Sandy Taylor, Town Clerk

OCWA AGREEMENTS: Councilor Stevens made a motion seconded by Councilor Sayre to authorize Supervisor Pollard sign the following for OCWA (Onondaga County Water Authority):

1. Application for Approval of Backflow Prevention Devices
2. Job Order Contract with OCWA – Project # 9004049
3. Application for Fire Protection Service
4. Application for Water Service
5. Temporary Easement
6. Check in the amount of \$1,120.71 for the Meter
7. Check in the amount of \$45,000 for extension of water main.
8. Any documentation necessary for an easement, temporary or otherwise for OCWA services.

Ayes – Pollard, Stevens and Sayre

Carried

Adjourn: Councilor Stevens made a motion seconded by Councilor Sayre to adjourn the Special Meeting at 6:05 pm.

Respectfully Submitted,

Sandy Taylor
Town Clerk