

TOWN OF MARCELLUS
WORKSHOP MEETING MINUTES

Wednesday, December 15, 2021
6:00 PM

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, December 15, 2021, in the Town Hall, 24 E. Main Street, Marcellus, New York.

Those Present: Karen R. Pollard, Supervisor
Terry Hoey, Councilor
Tammy Sayre, Councilor
Laurie Stevens, Councilor

Absent: John Cusick, Councilor

Also present: Don MacLachlan, Highway Superintendent; Phil Coccia, Recreation Director; Jim Gascon, Town Attorney; Brandon Hammond, William Southern, Brooklyn Finarty, Grady Germain, Adison Roberts, Gabe Hood, Harry Hoey, Delia Fox, Carl Santariello, 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. Abstract #12 as of December 13, 2021. Claim #'s 152897-152921, 152929-152935.

Expenses

General Fund	\$ 9,256.11
Town Wide Highway	<u>77,853.71</u>
	\$87,109.82

Councilor Stevens made a motion seconded by Councilor Sayre to approve the Abstract of Audited Vouchers as of December 13, 2021.

Ayes – Pollard, Stevens, Hoey and Sayre

Carried

Abstract of Audited Vouchers (New Town Hall): The Abstract of Audited Vouchers was given to the Board Members. Abstract #12 as of December 13, 2021. Claim #'s 152936-152942.

Expenses

Capital Projects	\$387,874.37
------------------	--------------

Councilor Hoey made a motion seconded by Councilor Stevens to approve the Abstract of Audited Vouchers (for the New Town Hall) as of December 13, 2021.

Ayes – Pollard, Stevens, Hoey and Sayre

Carried

OLD BUSINESS: None

NEW BUSINESS:

NYSDOT (New York State Department of Transportation) Shared Services: Jim Gascon, Town Attorney, has reviewed this agreement. Don MacLachlan, Highway Superintendent stated that this is not something that the Town should get involved in at this time. No action was taken

Broadband Internet: Supervisor Pollard received maps regarding the areas where residents have a hard time receiving internet. CNY (Central New York) Broadband Internet has been doing studies around Onondaga County to find the remote areas for internet.

Permissive Referendum – Park Department: Phil Coccia, Recreation Director, stated that the following resolution is to purchase a new golf cart. This will be a replacement, as there is one that the Parks Department will put on Auctions International in the future. This is going through state bid.

**TOWN BOARD RESOLUTION
TOWN OF MARCELLUS**

At a regular meeting of the Town Board of the Town of Marcellus, held at the Town Hall, 24 East Main Street, in said Town, County of Onondaga and State of New York on December 15, 2021, at 7:00 P.M., there were:

PRESENT:	Karen Pollard	Town Supervisor
	Terry Hoey	Councilor
	Tammy Sayre	Councilor
	Laurie Stevens	Councilor
 Absent:	 John Cusick	 Councilor

WHEREAS, the Town of Marcellus Parks & Recreation Department has advised the Town Board of the Town of Marcellus of the Department’s continuing need of a vehicle to service the Town’s green spaces in a more efficient manner; and

WHEREAS, the Town of Marcellus Parks & Recreation Department desires to acquire a new golf cart; and

WHEREAS, available through MTE Equipment Solutions, Inc., is a Cushman Hauler Elite 2.0 at a contract price not to exceed Ten Thousand, Eight Hundred and Fifty-Four Dollars and 10/100 Cents (\$10,854.10); and

WHEREAS, pursuant to Section 6-C of the General Municipal Law, the Town Board of the Town of Marcellus has created, by means of a resolution, a reserve fund for Town parks known as the “Park Capital Reserve Fund” for purposes of funding the purchases related to parks in the Town of Marcellus; and

WHEREAS, such fund has been maintained in accordance with Section 10 of the General Municipal Law; and

WHEREAS, the Town Board of the Town of Marcellus is desirous of expending monies from the Park Capital Reserve Fund of the Town of Marcellus and for the purchase of the aforementioned Cushman Hauler Elite 2.0 for use by the Town of Marcellus Parks & Recreation Department in the physical betterment and improvement of the Town; and

WHEREAS, said golf cart shall be purchased from MTE Equipment Solutions, Inc., at a purchase price of Ten Thousand, Eight Hundred and Fifty-Four Dollars and 10/100 Cents (\$10,854.10) using monies from the Park Capital Reserve Fund.

NOW THEREFORE, BE IT RESOLVED, the Town of Marcellus Town Supervisor is hereby authorized to enter into an agreement to acquire a Cushman Hauler Elite 2.0, at a price not to exceed Ten Thousand, Eight Hundred and Fifty-Four Dollars and 10/100 Cents (\$10,854.10), from MTE Equipment Solutions, Inc.; and

BE IT FURTHER RESOLVED that the sum of Ten Thousand, Eight Hundred and Fifty-Four Dollars and 10/100 Cents (\$10,854.10), from the Park Capital Reserve Fund, be designated for expenditure in furtherance of the acquisition of a Cushman Hauler Elite 2.0; and

BE IT FURTHER RESOLVED, that this resolution is subject to permissive referendum as provided in Article 7 of the Town Law; and

BE IT FURTHER RESOLVED, that pursuant to Section 90 of the Town Law, that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of said resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the "Press Observer," a newspaper published in Onondaga County having general circulation in the Town of Marcellus, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign board of the Town of Marcellus, a copy of such notice within ten (10) days after the date of adoption of this resolution.

Said resolution was offered by Councilor Sayre and seconded by Councilor Hoey.

VOTE:	Karen Pollard	Aye
	Terry Hoey	Aye
	Tammy Sayre	Aye
	Laurie Stevens	Aye
	John Cusick	Absent

Resolution duly adopted.

Dated: December 15, 2021

Agreement for Fire Alarm: Supervisor Pollard received an agreement from Siemens regarding the Alarm System at the New Town Hall. This would be taking the place of Syracuse Time and Alarm. Supervisor Pollard will check at the "Construction Meeting" tomorrow, Thursday, December 16, 2021 if this is the company that they go with.

SAM Grant for Playground: The Town received information for a SAM Grant for \$50,000 to upgrade a playground and resurfacing. Supervisor Pollard will speak with Phil Coccia, Recreation Director, to get the paperwork filled out and sent in to John Mannion's office to get the application process going.

COMPREHENSIVE PLAN: Supervisor Pollard just received some information from Bergman. Bergman is the company that will be guiding the Town as we update the Comprehensive Plan. She will be sending it on to the Board and to the Attorney for review.

TOWN HALL: Councilor Stevens has been in contact with Syracuse Office Equipment regarding the furniture. They are scheduled for the first week in February to start moving furniture in. After the "construction meeting" tomorrow, there may be a better date on when Pete Knowles, Technology Person, can come and set up computers and work on scheduling set up of the furniture.

DISCUSSION AGENDA:

Phil Coccia, Recreation Director, asked about the mowing of the grass in front of the Town Hall once we are moved into the New Building. That will be up to the new owner to take care of it. The Town will snow blow the sidewalks.

Preview of MAVES Contract/Fire Department Contract: The Board Members received a 2021 contract from MAVES and the Fire Department for their review.

Supervisor Pollard thanked Councilor Sayre and Councilor Cusick for their time on the Board. She is very pleased that this Board was able to accomplish the Town building a New Town Hall.

Adjournment: Councilor Stevens made a motion seconded by Councilor Sayre to adjourn the Town Board Workshop Meeting at 6:35 pm.

Ayes – Pollard, Stevens, Hoey and Sayre

Carried

Respectfully Submitted,

Sandy Taylor