

Marcellus Town Board Meeting
Wednesday, March 2, 2022
6:30 PM

A Regular Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, March 2, 2022 in the Town Hall, 22 E. Main Street, Marcellus, New York.

Present: Karen R. Pollard, Supervisor
Jamie Curtin, Councilor
Terry Hoey, Councilor
Gabe Hood, Councilor
Laurie Stevens, Councilor

Also Present: Colin Johnson, Adam Sullivan, Bill Southern, Hannah Card, Jim Rossiter, Tammy Sayre, Gary & Linda Wilcox, Jesse Faulkner, Jeff Berwald, Schuyler Maras, Jim Dwyer, Steven Bolewski, Mike Ossit, Deputy Highway Superintendent; Don MacLachlan, Highway Superintendent; Phil Coccia, Recreation Director; John Houser, Codes Officer; Jim Gascon, Town Attorney and Sandy Taylor, Town Clerk.

Supervisor Pollard welcomed everyone to the first meeting at the New Town Hall.

Mask Policy: As of now, it is up to each person if they choose to wear their masks or not. The Town is not requiring masks at this time. This might change, if the County or State changes the rules.

Public Hearing: Local Law on Double Utility Poles: The Public Hearing has been canceled due to a change in the proposed law. An updated proposed law will be reintroduced at a later date.

Minutes: Councilor Stevens made a motion seconded by Councilor Hood to waive the reading and accept the Town Clerk's minutes from the following meetings, the Town Board Meeting on February 2, 2022 and the Workshop Meeting on February 16, 2022.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens

Carried

Monthly Activity: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract # 3 as of February 25, 2022. Claim #'s 153229-153245, 153255-153270.

	<u>Expenses</u>
General Fund	6,504.67
Part Town General	542.76
Town Wide Highway	5,165.85
Capital Projects	<u>88.90</u>
Total	\$12,302.18

Board Members were given the Activities Report as of February 25, 2022. Fiscal year 2022. Period 2.

	<u>Revenue</u>	<u>Expenses</u>
General Fund	(1,272,692.37)	\$269,568.61
Part Town General	(199,521.80)	31,594.10
Town Wide Highway	(67.07)	78,857.65
Part Town Highway	(121,839.08)	4,444.25
Capital Projects	(6,804.85)	298,316.60
Fire District	(399,727.01)	96,568.75
Hydrant Fund	(2,926.13)	00.00
Ambulance	(317,159.75)	79,289.25
Sewer District	(200,323.67)	200,321.00
Water District	(159,286.59)	71,027.28

Bills Paid between Meetings: The following bills were paid on February 24, 2022.

<u>Voucher Number</u>	<u>Vendor</u>	<u>Amount</u>
153225	Excellus BC/BS	\$16,984.90
153226	Excellus BC/BS – dental	639.40
153227	Excellus BC/BS	209.11
153228	Excellus BC/BS	209.11
	Total	\$18,042.52

Bank Balances: The Bank Balances for the month of January are \$5,353,322.91

Councilor Hoey made a motion seconded by Councilor Hood to approve the Abstract of Audited Vouchers as of February 25, 2022, (this is with the pulling of Voucher 153231, for \$1,000 to Fitts Appraisal Company) the Bills paid between the Meetings, the Bank Balances as of January 2022 and the Revenue/Expense Report as of February 25, 2022.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens Carried

New Town Hall: Councilor Hoey made a motion seconded by Councilor Stevens to approve the 2022 Abstract of Audited Vouchers as of February 25, 2022. Claim #'s 153271-153274.

	<u>Expenses</u>
Capital Projects	\$231,007.44

Councilor Hoey made a motion seconded by Councilor Stevens to approve the Abstract of Audited Vouchers for the New Town Hall as of February 25, 2022.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens Carried

OLD BUSINESS

Adopt Local Law – Double Utility Poles: This will be rescheduled for a later time.

Reserves/Fund Balances: The Board was given the Fund Balances and Reserves as of December 31, 2022. These figures are just projected figures until we hear back from the State Comptroller’s Office on the Supervisors Report for 2021.

Prices for Trash Days/Electronics: After reviewing the prices for the trash days permits and the electronics, the prices will stay the same as they have been. No action was taken on this. The prices are as follows:

Passenger Car:	\$20 – six trips
One Trip Passenger Car:	\$10
Truck:	\$35 – four trips
Trailer:	\$45 – four trips
Freon:	\$15/per unit
Tires:	\$3
Stake Rack Truck:	\$50 – two trips

Electronics:

User Fee -	\$5.00 (a onetime fee of electronics that can fit in a box/bag)
Monitors – under 27”	\$20
Monitors 27” and over	\$40

Shred Day: Councilor Stevens made a motion seconded by Councilor Curtin to approve the Shred Day on Saturday, May 14, 2022 from 8:00 am to 12:00 noon for a fee of \$600. There is no cost to the residents. The Village will contribute half of the cost (\$300).

Ayes – Pollard, Curtin, Hoey, Hood and Stevens

Carried

NEW BUSINESS

Board of Assessment Review Member: The Board of Assessment Review Members interviewed three candidates to fill the vacancy of Mr. Wayne Norris. The Board’s recommendation is to appoint Mallory Zabinski to the Board. This is a five- year term starting March 2, 2022 and ending September 30, 2026. Councilor Stevens made a motion seconded by Councilor Curtin to appoint Mallory Zabinski to the Board of Assessment Review.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens

Carried

Reserve Request for Recreation: Phil Coccia, Recreation Director, has requested the following transfers to the Park Capital Reserve A878:

A.7110.13	Park Salary	\$ 5,000
A.7110.2	Park Equipment	\$ 6,000
A.7110.21	Special Facilities	\$ 4,000
A.7310.1	Youth Salary	\$10,000
A.7310.4	Recreation Contractual	\$ 8,000
A.7620.1	Adult Recreation Salary	\$ 5,000
A. 7620.4	Adult Recreation Contractual	\$10,000

The Park Capital Reserve balance as of February 1, 2022 is \$76,851

Monies to be spent in 2022/2023:

Golf Cart	\$12,000
Tennis/Basketball Court Resurfacing	\$37, 000
Grove Playground Renovations	\$60,000

The reason is that the Recreation Department is applying for a grant and we have to show that we do have the money in reserves. Councilor Hoey made a motion seconded by Councilor Hood to approve the transfers to the Park Capital Reserves Account.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens

Carried

Pilot Agreement with Village: Supervisor Pollard spoke with a representative from Christopher Community’s Office regarding the Tefft Meadows Project. This project is the redevelopment of the former A & H lumberyard at 8 Paul Street in the Village of Marcellus. The Board would like a little time to read all the information that was given to them. This will be put on the agenda for the March 16, 2022 Workshop Meeting. (Pilot – Payment in Lieu of Taxes)

Deed Descriptions (added item): The Board was given descriptions of the lots of the former Town Hall (24 E. Main Street) and the new Town Hall (22 E. Main Street) with a map. These were done by Jeffrey J. Schultz, Land Surveying and Mapping PLLC. Jim Gascon, Town Attorney, recommends that the Board authorize Supervisor Pollard to sign the map and he will then take it down to the Village and ask the Mayor to sign it as well. Councilor Stevens made a motion seconded by Councilor Hoey to authorize Supervisor Pollard to sign the map showing the subdivision of the land at 22 & 24 E. Main Street.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens

Carried

Comprehensive Plan: Supervisor Pollard stated that the first meeting for the Comprehensive Plan is scheduled for March 10, 2022 and everyone is invited.

Councilor Stevens asked about the interviews for the Assessor's position. Supervisor Pollard stated that she, Jim Gascon and Helen Stevens will be doing interviews tomorrow on the candidates that were interested.

There was discussion on reserving the Meeting Room and the rules for using it. This will be on the agenda for the March 16, 2022 meeting. This way the Board can think about what rules they would like to enforce.

There will be an Attorney/Client meeting regarding the sign about the Baltimore Ridge Development.

Adjourn: Councilor Stevens made a motion seconded by Councilor Curtin to adjourn the Town Board meeting at 7:25.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens

Carried

Respectfully Submitted,

Sandy Taylor
Town Clerk