

Marcellus Town Board Meeting
Wednesday, June 1, 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, June 1, 2022 in the Town Hall, 22 East Main Street, Marcellus, New York.

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

Also Present: Don MacLachlan, Highway Superintendent; Michael Ossit, Deputy Highway Superintendent; Phil Coccia, Recreation Director; Karen Cotter, Jim Gascon, Town Attorney; Alex Hanford, Bill Southern, Chris Christensen, Gary and Linda Wilcox, Steven Bolewski, Mark Delasin, Fire Department; Ryan Coon, Fire Department; Joe Owen, Fire Department; Nancy & James Boise, Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Minutes: Councilor Stevens made a motion seconded by Councilor Curtin to waive the reading and accept the Town Clerk’s minutes from the following meetings, the Town Board Meeting on May 4, 2022 and the Workshop Meeting on May 18, 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 #6 as of May 31, 2022. Claim #'s 153622-153663, 153668-153669.

| | <u>Expenses</u> |
|-------------------|-----------------|
| General Fund | \$10,295.94 |
| Part Town General | 485.75 |
| Town Wide Highway | 2,460.00 |
| Part Town Highway | <u>3,794.60</u> |
| Total | \$17,036.29 |

Board Members were given the Activities Report as of May 24, 2022. Fiscal year 2022. Period 6.

| | <u>Revenue</u> | <u>Expenses</u> |
|-------------------|----------------|-----------------|
| General Fund | (1,765,090.90) | 620,933.50 |
| Part Town General | (206,629.59) | 71,034.05 |
| Town Wide Highway | (515,391.85) | 213,777.45 |
| Part Town Highway | (367,476.33) | 68,651.12 |
| Capital Projects | (271,807.77) | 645,379.67 |
| Fire District | (399,790.41) | 190,017.50 |
| Hydrant Fund | (2,926.63) | 1,548.07 |
| Ambulance Fund | (317,170.15) | 158,578.50 |
| Sewer District | (200,323.76) | 200,321.00 |
| Water District | (165,300.99) | 81,949.75 |

Bank Balances: The Bank Balances for April 2022 are \$5,307,254.14

Councilor Curtin made a motion seconded by Councilor Hood to approve the Abstract of Audited Vouchers as of May 31, 2022, the Revenue/Expense Report as of May 24, 2022 and the Bank Balances for April 2022.

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

New Town Hall: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #6 as of May 31, 2022. Claim #153664-153667.

| | <u>Expenses</u> |
|------------------|-----------------|
| Capital Projects | \$6,414.50 |

Councilor Hoey made a motion seconded by Councilor Stevens to approve the Abstract of Audited Vouchers for the New Town Hall as of May 31, 2022.

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

OLD BUSINESS

Double Utility Poles: Jim Gascon, Town Attorney, made some changes to the proposed Local Law regarding the Double Utility Poles. He passed them out to the Board Members for their review. If acceptable by the Board, this will be on the June 15, 2022 Agenda with an Introductory Resolution.

Sign Law: There was discussion regarding the “Sign” Law that Jim Gascon, Town Attorney; Terry Hoey and Jamie Curtin, Councilors, revised. After discussion about the size of signs, the Agricultural District and how many signs can be on one property, Jim Gascon, Town Attorney, will draw up another draft to be presented at the June 15, 2022 Workshop Meeting.

NEW BUSINESS

Amendment to Windstream Agreement – Don MacLachlan: Don MacLachlan, Highway Superintendent, asked about upgrading the internet at the Highway Garage. He stated that sometimes the internet works and sometimes it doesn't.

Councilor Stevens made a motion seconded by Councilor Hood to authorize Supervisor Pollard to sign the three (3) year agreement with Windstream to increase the internet service to the Highway Garage at \$156.99/month.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens

Carried

Supervisor Pollard stated that there will be a short meeting with Council at the conclusion of the Town Board Meeting.

DISCUSSION AGENDA

Comprehensive Plan: Supervisor Pollard stated that there was a meeting regarding the Comprehensive Plan last night (May 31, 2022). The Company that is working on it (Bergmann's) will have a table at the Olde Home Days on Saturday. They want to talk to the residents and find out what they like/dislike about Marcellus and what they would like to see in Marcellus in the future.

Supervisor Pollard stated that the glass for the transaction windows and the ceiling tiles that need to be replaced should be in soon.

There will be an Open House this Saturday, June 4, 2022, at the Town Hall. This will enable residents to be able to see the building. Also, the Historical Society will bring some books down here to sell, as the Historical Society is not on Main Street.

Mark Delasin, President of Marcellus Fire Department, presented to the Board a list of projects that need to be done at the Fire House, along with the Balance Sheet as of April 30, 2022, the Profit and Loss for the month of April 2022, the Profit and Loss YTD Comparison and a Check Detail list. Councilor Stevens asked if they could print out the amount that is budgeted for each line. Mr. Delasin stated that he would see what he could do about that.

Fire Advisory Board Discussion: One of the Firemen asked what the Fire Advisory Board was. The Board will be comprised of a few Town Board Members and a few members from the Fire Department so that there can be constant communication between the Town and the Fire Department.

Don MacLachlan, Highway Superintendent, asked to be put on the June 15, 2022 agenda along with Joe Durant for the Park Pump Station.

Nancy Boise, West Seneca Turnpike, asked what the policy is for a neighbor having junk all over the yard. Some examples are a toilet outside, 4 -5 unlicensed cars, a washer, many gas grills along with other trash. Supervisor Pollard told her that there are Codes and that John Houser, Codes

Officer, would have to look into this. Apparently, the resident where all the trash is, is a rental property. The landlady isn't around.

Adjournment: Councilor Stevens made a motion seconded by Councilor Curtin to adjourn the Town Board Meeting at 7:45 PM.

Ayes – Pollard, Curtin, Hoey, Hood and Stevens

Carried

Respectfully Submitted,

Sandy Taylor
Town Clerk