

**MARCELLUS TOWN BOARD
REGULAR MEETING
Wednesday, February 1, 2023
6:30 PM**

A Meeting of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, February 1, 2023, in the Town Hall, 22 East Main Street, Marcellus, New York.

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

Absent: Laurie Stevens, Councilor

Also present: Don MacLachlan, Highway Superintendent; Mike Ossit, Deputy Highway Superintendent; John Houser, Codes Officer; Rich Andino, Attorney in for Jim Gascon; Phil Coccia, Recreation Director; Bill Southern, Gary and Linda Wilcox, Rosemary Tozzi, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Waive the Reading and Accept the Minutes: Councilor Curtin made a motion seconded by Councilor Hoey to waive the reading and accept the Town Clerk's minutes from the January 3, 2023 – Organizational Meeting; the January 4, 2023 – Town Board Meeting and the January 18, 2023 – Workshop Meeting.

Ayes- Pollard, Curtin, Hoey and Hood

Carried

Monthly Activity: The Abstract of Audited Vouchers for February 1, 2023 was given to the Board Members as submitted by the Town Clerk. Abstract #2 as of January 31, 2023. Claim #'s 154680-154701, 154703-154704, 154715-154722.

<u>Expenses</u>	
General Fund	\$ 27,784.75
Part Town General Fund	527.49
Town Wide Highway	8,634.52
Sewer District	194,544.00
Trust & Agency	<u>5,614.00</u>
Total	\$237,104.76

Board Members were given the Activities Report as of January 27, 2023. Fiscal Year 2022 Period 12.

	<u>Revenue</u>	<u>Expense</u>
General Fund	(2,019,492.39)	1,608,957.17
Part Town General	(214,876.68)	206,782.78
Town Wide Highway	(610,735.21)	445,952.54
Part Town Highway	(367,538.25)	297,324.81

Capital Projects	(499,309.68)	877,186.59
Fire District	(399,837.15)	399,715.00
Hydrant Fund	(2,927.70)	3,074.00
Ambulance Fund	(317,180.95)	317,157.00
Sewer District	(200,324.06)	200,321.00
Water District	(165,332.24)	180,317.00

Bank Balances:

The total of all the Bank Balances for December 2022 is \$3,258, 539.17.

Councilor Hood made a motion seconded by Councilor Hoey to approve the Abstract of Audited Voucher Report as of January 31, 2023, the Activities Report as of January 27, 2023, and the Bank Balances for December 31, 2022.

Ayes – Pollard, Curtin, Hoey and Hood Carried

NEW BUSINESS

Requests for Proposals – 2595 Pleasant Valley Road: John Houser, Codes Officer, sent out three Request for Proposals (RFP’s) for the litter removal at 2595 Pleasant Valley Road. He has received one quote from Cleanout Pros, Corp. for \$900.00. R. J. Frost Hauling and Marietta Metal Fab did not respond. The charge will be on the homeowners’ taxes. Rich Andino, Attorney, stated that as long as John Houser tried to get three quotes, he followed procedure. Councilor Hoey made a motion seconded by Councilor Hood authorizing Supervisor Pollard to sign the proposal from Cleanout Pros, Corp. for \$900 for the removal of litter at 2595 Pleasant Valley Road.

Ayes – Pollard, Curtin, Hoey and Hood Carried

OLD BUSINESS

Councilor Curtin had to leave at 6:45 due to a family emergency.

Marcellus Veterinary Hospital: Supervisor Pollard explained that when Jim LaRose, Dog Control Officer, picks up dogs he takes them to Marcellus Veterinary Hospital. The fees are as follows:

Boarding – under 50 lbs, \$27.00 per day

Boarding – 51 – 80 lbs. 31.00 per day

Boarding -over 80 lbs 35.00 per day

These fees are up \$5.00 from last year’s fees. Councilor Hood made a motion seconded by Councilor Hoey authorizing Supervisor Pollard to sign the agreement with Marcellus Veterinary Hospital.

Ayes - Pollard, Hoey and Hood Carried

Board of Assessment – Vacancy Position: John Stempel, Board of Assessment Review Chairman, sent the name of Steve Camgemi to fill the vacant position on the Board of Assessment Review. Councilor Hoey made a motion seconded by Councilor Hood to appoint Steve Camgemi to fill the vacant position on the Board of Assessment Review.

Ayes – Pollard, Hoey and Hood Carried

Handicapped Doors: Supervisor Pollard made a motion seconded by Councilor Hoey to move the Handicapped Doors proposals to the February 15, 2023, meeting as two of the Councilor’s are not here.

Ayes – Pollard, Hoey and Hood

Carried

Councilor Hoey asked if these could be paid for through the ARPA money. Supervisor Pollard will check with Lori Petrocci, Bookkeeper, to see if the money is available for doors.

Trash Days/Electronic Days: There is a new law coming out stating that the Town cannot charge for electronics anymore. A list of acceptable items has been provided and will be provided to the residents. Supervisor Pollard made a motion seconded by Councilor Hoey to approve the trash days for the following weekends and to keep the costs the same as they have been.

Ayes – Pollard, Hoey and Hood

Carried

Dates: Fridays: April 28, 2023

May 5, 2023

May 12, 2023

Saturdays: April 29, 2023

May 6, 2023

May 13, 2023

The times will be 8:00 am to 12:00 noon all six days.

DEPARTMENT REPORTS

Town Clerks Monthly Report: Sandy Taylor, Town Clerk, stated that January has been slow. The new Deputy, Rosemary Tozzi, is working out very well.

Codes: John Houser, Codes Officer, stated that he is doing a lot of house cleaning.

Recreation: Phil Coccia, Recreation Director, stated that due to the inclement weather coming this weekend, the Moonlight Walk scheduled for Saturday, Feb. 4, 2023, has been cancelled. The Recreation Department is working on Field trips for the School Break in February.

Highway: Don MacLachlan, Highway Superintendent, stated that things are good. Haven't been plowing a lot. Everything is working at the Park the Pump Station. He is looking into getting material and putting in another bathroom and an office for the Superintendent in the Highway Garage.

DISCUSSION AGENDA

Supervisor Pollard stated that we haven't received the signed MAVES contract yet.

There is a meeting tomorrow to discuss the Sewer Agreement with the Village.

There will be a meeting on February 8, 2023, to discuss the Comprehensive Plan. They are in the Preliminary Stages right now.

ADJOURNMENT: Councilor Hood made a motion seconded by Councilor Hoey to adjourn the Town Board Meeting at 7:10 pm.

Ayes – Pollard, Hoey and Hood

Carried

Respectfully submitted,

Sandy Taylor
Town Clerk