

MARCELLUS TOWN BOARD

REGULAR MEETING

Wednesday, March 1, 2023

6:30 PM

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

Present:	Jamie Curtin	Councilor
	Terry Hoey	Councilor
	Gabe Hood	Councilor
	Laurie Stevens	Councilor

Absent:	Karen R. Pollard	Supervisor
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Also present: Don MacLachlan, Highway Superintendent; Mike Ossit, Deputy Highway Superintendent; Phil Coccia, Recreation Director; Karen Cotter, Jim Gascon, Town Attorney; Jamie Perry, Eric Trendowski, Mark Delasin, Fire Department; Bill Southern, Gary and Linda Wilcox, Lindsay Kent, Lilly Schultz, Kolton Finarty, Scott Hall, Rosemary Tozzi, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Councilor Hoey made a motion seconded by Councilor Curtin to appoint Councilor Stevens to run the meeting as Supervisor Pollard is absent.

Ayes – Curtin, Hoey, Hood and Stevens Carried

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 February 1, 2023 Town Board Meeting and the February 15, 2023 Workshop Meeting.

Ayes – Curtin, Hoey, Hood and Stevens Carried

Monthly Activity: The Abstract of Audited vouchers for March 1, 2023, was given to the Board Members as submitted by the Town Clerk. Abstract #3 as of February 27, 2023. Claim #'s 154788-154818.

	<u>Expenses:</u>
General Fund	\$13,135.41
Part Town General	1,419.00
Town Wide Highway	37,772.17
Water District	<u>15,687.00</u>
 Total	 \$68,013.58

Board Members were given the Activities Report as of February 24, 2023. Fiscal Year 2023.
Period 1

	<u>Revenue</u>	<u>Expense</u>
General Fund	(1,584,547.00)	\$ 77,246.65
Part Town General	(202,751.97)	20,652.31
Town Wide Highway	(95.28)	32,651.58
Part Town Highway	(259,597.16)	4,548.00
Capital Projects	(.01)	00.00
Fire District	(404,398.53)	16,182.00
Hydrant Fund	(3,001.21)	00.00
Ambulance Fund	(306,466.22)	1,616.25
Sewer District	(195,548.86)	00.00
Water District	(159,653.49)	40,940.00

Bills Paid Between Meetings: The following bills were paid on February 23, 2023

<u>Voucher Number</u>	<u>Vendor</u>	<u>Amount</u>
154772	Simply Prescription	\$ 675.12
154773	Simply Prescription	\$ 675.12
154774	Excellus BC/BS	\$ 418.22
154775	Excellus BC/BS	\$ 418.22
154776	Excellus BC/BS – dental	\$ 624.10
154777	Excellus BC/BS	\$ 16,643.65
154778	Excellus BC/BS	\$ 209.11
154779	Excellus BC/BS	\$ 209.11

Bank Balances:

The total of all the Bank Balances for January 2023: \$6,138,624.30

Councilor Stevens made a motion seconded by Councilor Hoey to Approve the Abstract of Audited Vouchers as of March 1, 2023, the Activities Report as of February 24, 2023, the bills paid between meetings on February 23, 2023, and the Bank Balances for January 2023.

Ayes – Curtin, Hoey, Hood and Stevens

Carried

NEW BUSINESS

Budget Adjustment – Highway: Don MacLachlan, Highway Superintendent, requested that the \$18,000 (which is in Fund Balance -DA.909) be moved to the 2023 Equipment Line (DA.5130.2000) for the purchase of an excavator. The money was received in 2022 from the Town of Spafford for a 1995 Wood Chipper.

Councilor Hood made a motion seconded by Councilor Curtin to approve the transfer of \$18,000 from DA.909 to DA.5130.2000.

Ayes – Curtin, Hoey, Hood and Stevens

Carried

Olde Home Days Request: The Marcellus Rotary Club is requesting the use of Marcellus Park for the annual Olde Home Days celebration to be held June 2nd, 3rd and 4th, 2023. They are requesting the use of upper Marcellus Park (including the baseball diamond) be reserved from Monday, May 29, 2023 through Monday June 5, 2023 so the rides can be set up. They are also requesting that all of Marcellus Park (Upper section and Lower section) be reserved from Friday, June 2 through Sunday June 4, 2023 for the Olde Home Days Celebration.

Councilor Curtin made a motion seconded Councilor Hoey to approve the request from the Marcellus Rotary Club for the use of Marcellus Park from June 2 – 4, 2023.

Ayes – Curtin, Hoey, Hood and Stevens

Carried

Concert Agreements for Summer Concerts: Councilor Hoey made a motion seconded by Councilor Hood to approve the following concerts for the Concerts in the Park on Thursday evenings.

Ayes – Curtin, Hoey, Hood and Stevens

Carried

Concert Schedule – 2023

Band	Date	Amount
T. J. Sacco	June 22, 2023	\$600.00
The Drop Outs	June 29, 2023	\$600.00
Mood Swing	July 6, 2023	\$650.00
The Monterays	July 13, 2023	\$600.00
Joe Whiting	July 20, 2023	\$750.00
No Filter	July 27, 2023	\$600.00
The Horn Dogs	August 3, 2023	\$600.00
John Rogala and the Swamp Boys	August 10, 2023	\$600.00

Agreement with Auctions International: Councilor Hood made a motion seconded by Councilor Hoey authorizing Supervisor Pollard to sign the agreement with Auctions International. This will allow the Town to put items up for bid, and to bid on items that the Town may require. Jim Gascon, Town Attorney, stated that he reviewed the contract, and he approves it.

Ayes – Curtin, Hoey, Hood and Stevens

Carried

OCM BOCES Contract: Councilor Curtin made a motion seconded by Councilor Hood authorizing Supervisor Pollard to sign the contract with OCM BOCES. BOCES will provide the Town of Marcellus Health, Safety and Risk Management Services. Don MacLachlan, Highway

Superintendent, stated that the Highway Department uses their training for Hazardous Waste, Workplace Violence, Lock-out/Tag-out Training for Authorized Employees.

Ayes – Curtin, Hoey, Hood and Stevens

Carried

Pleasant Valley Road – Cleanup: John Houser, Codes Officer, submitted paperwork that the cleanup was done at 2595 Pleasant Valley Road. The cleanup was done by Cleanout Pros, Corp. at a cost of \$900.00. This cost will be put on the Property Owners Tax Bill. John Houser, Codes Officer, will address the tall grass violation in the Spring.

OLD BUSINESS - There was no Old Business to Report.

DEPARTMENT REPORTS

Codes: No one from the Codes Office was here to report.

Highway: Don MacLachlan, Highway Superintendent, stated that they are moving right along. Trucks are ready if we get snow.

Parks/Recreation: Phil Coccia, Recreation Director, stated that there is a Moon Light Walk this Saturday, March 4, 2023 at the Park. The Recreation Department set up three field trips during the February break for the kids. The new playground will possibly be set up in April depending on the weather.

Town Clerk: The Town Clerk handed in the monthly report for February. Things are slow in the office right now.

DISCUSSION AGENDA

Councilor Stevens asked if there were any other items from the Board or the Residents. Mark Delasin from the Fire Department handed Councilor Stevens their financials and reports. He stated that they have hired someone to take care of the financials in-house so the Town should be receiving the financials regularly. The reports will be in a new format with the new person doing the work. Mr. Delasin reported on the number of calls they went on, the assists they went to and the time to respond to calls. He also stated that they are working on Grants and increasing the staff at the Fire Department.

One concern that Mr. Delasin has, is the Workers Comp. Insurance. Councilor Curtin asked Mr. Delasin to send him an email with the concerns so that the Board can address them with Reagans Insurance.

ADJOURNMENT: Councilor Hood made a motion seconded by Councilor Hoey to adjourn the Town Board meeting at 7:00 pm.

Ayes- Curtin, Hoey, Hood and Stevens

Carried.

Respectfully Submitted,

Sandy Taylor
Town Clerk