

WHEREAS, the Town received an application for a Planned Unit Development (hereinafter “PUD”) from Tim’s Pumpkin Patch, LLC (hereinafter “Applicant”) dated “February 2023” and

WHEREAS, Section 235-15(B)(1)(b)(1) requires the Town Board, upon receipt of said PUD application, to “establish the boundaries of the proposed PUD zone and set limits on the nature and range of its uses, geometric and site controls and overall project planning;” and

WHEREAS, the Town Board has reviewed the said application, and upon due deliberation, it is hereby

RESOLVED, the boundaries of the proposed PUD shall consist of the 36.80+/- acre parcel of land owned by Tim and Erica Leubner located on Rose Hill Road in the Town of Marcellus, and as more completely described by a survey of said Lands by Denkenberger Surveying, P.C. dated February 12, 2002, and as more fully described in its entirety by the documents contained in Exhibit A to the application, and it is further

RESOLVED, the said PUD’s proposed activities, development and purpose are for the growing, marketing and sales of pumpkins and other agricultural products, as well as the sales and marketing of other goods and services associated therewith, and it is further

RESOLVED, the PUD’s proposed activities and development shall also include the growth, sales and marketing of hops and other related agricultural products for the production of beer, and it is further

RESOLVED, the PUD’s further proposed purposes, activities and development will be for those auxiliary activities permitted by the New York State Agriculture and Markets laws as more fully stated in said laws, along with the requirements and limitations contained therein, and it is further

RESOLVED, the activities and development of the proposed PUD shall be subject to the rules and regulations and limitations set forth in Section 235-15 of the Town of Marcellus Zoning Law, including the approval, denial, or approval with conditions, by the Town of said proposed PUD, and it is further

RESOLVED, the said proposed PUD shall be subject to the terms and conditions pertaining to the health, safety and welfare of the public and Town residents, as may be established by the Town, including but not limited to conditions regarding noise limitations, hours of operation, limiting the size and number of events that can be held, directing the Applicant to comply with Agriculture and Markets Department policies regarding “farm operations,” and requiring and permitting the Town to monitor the Applicant’s activities on said parcel, together with such other requirements as may be set forth by the Town, and it is further

RESOLVED, this Resolution may be amended by the Town Board prior to final action on this PUD application, and it is further

RESOLVED, this PUD application is hereby referred to the Town Planning Board for its deliberations.

Said Resolution Was put to the following vote:

Supervisor	Karen Pollard	Yes
Councilor	Laurie Stevens	Yes
Councilor	Terry Hoey	Yes
Councilor	Jamie Curtin	Yes
Councilor	Gabe Hood	Absent

Said Resolution was hereby adopted.

Dated: March 15, 2023

Abstract of Audited Vouchers: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #3 as of March 13, 2023. Claim #'s 154827-154841, 154843-154887.

	<u>Expenses</u>
General Fund	\$ 7,861.59
Part Town General Fund	230.28
Townwide Highway	\$ 7,177.44
Part Town Highway	\$ 2,247.00
Hydrant Fund	\$ 1,594.61
Water District	<u>\$11,250.57</u>
Total	\$30,361.49

Councilor Stevens made a motion seconded by Councilor Hoey to approve the Abstract of Audited Vouchers from March 13, 2023. Claim #'s 154827-154841, 154843-154887.

Ayes – Pollard, Curtin, Hoey, Stevens

Carried

Handicapped Doors: The lowest bid for the Handicapped Doors was BRJ at a quote of \$6262.20. After some discussion, it was revealed that quote didn't include some electrical work. The Town is going to appoint CNY Lock at a quote of \$7,739.00 (including electrical work) to install the Handicapped Accessible Doors at the Town Hall.

Covid Waiver: During the Covid Pandemic, the Town of Marcellus added a Covid waiver to the Pavilion Permits. The waiver read as follows: "The Town of Marcellus is following NYS and Onondaga County mandates associated with Covid-19. Masks must be worn at all times in all town buildings and at the park, when you can't socially distance. We encourage you to social distance and maintain 6 feet of space while in our part and town buildings. If you have a fever or feel sick, please stay home. We continue to disinfect high touch surfaces in the town hall and at the park." Due to restrictions being lifted, Councilor Stevens made a motion seconded by Councilor Curtin to remove the Covid-19 Waiver from the Pavilion Permits.

Ayes – Pollard, Curtin, Hoey, Stevens

Carried

Fire Department Reports: Supervisor Pollard asked the Board if they were satisfied with the reports from the Fire Department that were handed to the Board at the last meeting. The Board Members stated that they were okay with the reports that were handed to them. Councilor Curtin is going to reach out to the Fire Department and request the February monthly report. At the last meeting, Mark Delasin, from the Fire Department, did say that they hired someone to do the financials in-house and that the Town should be receiving them in a timelier manner.

After the Ball Request: The Town received a request from the “After the Ball” Chairperson for the Party after the Senior Ball for donations. In the past, the Town has paid for the DJ at the party to keep the kids safe. There was some discussion as to whether the Town could just donate to the cause or pay for something specific: such as rental or the DJ. Phil Coccia, Recreation Director will check into what they need, and it will be on the agenda for the April 12, 2023, meeting.

Community Development Grant: A grant was awarded from the 2023 Onondaga County Main Street Program through the County of Onondaga, Community Development Division. The Moondance Restaurant on Cherry Valley Turnpike is the recipient of the Grant. The Town will act as a go between from the owners of the Moondance and Onondaga County. The applicant will receive \$29,625 with them promising to pay \$9,875 for a total of \$39,500.

Internal Audits:

Town Clerk: Councilor Stevens audited the Town Clerk’s books. She stated that they are all set. Everything is up to date.

Court Clerk: Councilor Curtin audited the Court Clerk’s Books. He stated that everything is up to date and well organized. Councilor Curtin made a motion seconded by Councilor Stevens to approve the Court Clerk’s records.

Ayes – Pollard, Curtin, Hoey and Stevens

Carried

Councilor Hood was not here to report on the Parks and Recreation Department’s Audit.

OCRRA Earth Day Cleanup: A flyer was sent to the Town to advertise if any residents want to get together and form a group for the cleanup on Earth Day. The forms will be at the Town Hall.

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

Ayes – Pollard, Curtin, Hoey and Stevens

Carried

Respectfully Submitted,

Sandy Taylor
Town Clerk

