

Marcellus Town Board
Workshop Meeting
Wednesday, October 18, 2023
6:30 PM

A Meeting of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, October 18, 2023, in the Town Hall, 22 East Main Street, Marcellus, New York.

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|---------------------|-----------|
| Present: Terry Hoey | Councilor |
| Gabe Hood | Councilor |
| Laurie Stevens | Councilor |

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|--------------------------|------------|
| Absent: Karen R. Pollard | Supervisor |
| Jamie Curtin | Councilor |

Also Present: Mike Ossit, Deputy Highway Superintendent; Phil Coccia, Recreation Director; Bill Southern, Gary & Linda Wilcox, Jim Rossiter, David Card, Jeff Berwald, Tom Lathrop, John Houser, Codes Officer; Jim Gascon, Town Attorney; Tim and Erica Leubner, Rosemary Tozzi, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Appoint Councilor Stevens to Chair the Meeting: Councilor Hoey made a motion seconded by Councilor Hood to appoint Councilor Stevens to Chair the Workshop Meeting on October 18, 2023, as Supervisor Pollard was absent.

Ayes - Stevens, Hoey and Hood

Carried

Abstract of Audited Vouchers: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #10 as of October 16, 2023. Claim #'s 155724-155766, 155775-155791.

| | <u>Expense</u> |
|-------------------|-----------------------|
| General Fund | \$ 34,546.48 |
| Part Town General | 4,970.81 |
| Town Wide Highway | 26,289.94 |
| Part Town Highway | 7,743.80 |
| Ambulance Fund | 75,000.00 |
| Trust & Agency | <u>1,085.37</u> |
| Total | \$149,636.40 |

Councilor Hoey made a motion seconded by Councilor Hood to approve the Abstract of Audited Vouchers as of October 16, 2023.

Ayes – Stevens, Hoey and Hood

Carried

OLD BUSINESS

Pavilion Fees: Councilor Hoey made a motion seconded by Councilor Hood to table the discussion on Pavilion fees until the November 1, 2023 meeting and the Supervisor and one Board Member are not present.

Ayes – Stevens, Hoey and Hood

Carried

NEW BUSINESS

Disc Golf Presentation: Phil Coccia, Recreation Director, called the person who was going to discuss the Disc Golf presentation and asked him to reschedule as the Supervisor and one Board member were absent. Mr. Brian Killmore (Disc Golf Representative) is looking for different spots in the Park to set up the Disc Golf. The Friends of the Park are not interested in donating \$6,000 to it. Councilor Hoey made a motion seconded by Councilor Hood to table the Disc Golf Presentation until the November 1, 2023 meeting.

Ayes – Stevens, Hoey and Hood

Carried

Marcellus Christmas Tree Lighting Ceremony: Councilor Hoey made a motion seconded by Councilor Hood to approve splitting the cost of the Horse Drawn wagon rides for the Christmas Tree Lighting Ceremony. The ceremony will be held on Friday, December 1, 2023 from 6:00 pm to 8:00 pm. The cost of the Horse Drawn Wagon ride is \$700 (split between the Village and Town, \$350 each).

Ayes – Stevens, Hoey and Hood

Carried

CNY Stormwater Coalition: John Houser, Codes Officer, spoke on the Stormwater Resolution. This is done every year. The town will pay \$3,600 and they help educate residents about the Stormwater system. Councilor Hoey made a motion seconded by Councilor Hood to authorize Supervisor Pollard to sign the Stormwater Resolution.

Ayes – Stevens, Hoey and Hood

Carried

RESOLUTION SUPPORTING PARTICIPATION IN THE CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

Resolution authorizing the items listed below pursuant to the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, The Town of Marcellus

herein call the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the “Project”, is desirable, is in the public interest, and is required to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase 11 General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve-month timeframe.

NOW, THEREFORE, BE IT RESOLVED BY The Marcellus Town Board
(Governing Body of Municipality)

1. That Karen R. Pollard, Town Supervisor
(Name and Title of Chief Elected Official)

or such person’s successor in office is the representative authorized to act on behalf of the Municipality’s governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution take effect immediately.

Otisco Lake Preservation Association Request (added item): The Otisco Lake Preservation Association (OLPA) is requesting the Town’s support for a grant from the New York State Department Environmental Conservation Invasive Species Grant Program. The grant would help to address the persistent and increasing proliferation of Curly Pond Weed within Otisco Lake through a strategically targeted and timed mechanical harvesting program. This would begin in the early weeks of spring (May 2024). Councilor Hood made a motion seconded by Councilor Hoey authorizing Supervisor Pollard to sign the request from the OLPA.

Ayes – Stevens, Hoey and Hood

Carried

DISCUSSION AGENDA

Councilor Stevens then asked if anyone from the Board or Audience had anything to add.

Dave Card, From the Fire Department, presented to the board three (3) quotes from Plumbers for the work to be done at the Fire Department in the Kitchen and one (1) quote from a contractor that will cut up the floor. He is working on getting more quotes for the electrical

and carpentry work. He said they are working with the company that work on the sprinklers and drainage systems now for the redo of the kitchen. He also presented to the Board a stamped drawing for the renovations at the Fire Department kitchen. This will be on the agenda for the November 1, 2023 meeting. No action was taken tonight.

The Board will have a short meeting with the Town Attorney at the adjournment of the Workshop Meeting.

Adjournment: Councilor Hood made a motion seconded by Councilor Hoey to adjourn the Town Workshop Meeting at 6:50 pm.

Ayes – Stevens, Hoey and Hood

Carried

Respectfully submitted,

Sandy Taylor
Town Clerk