

Marcellus Town Board
Regular Meeting
Wednesday, December 6, 2023
6:30 PM

A Meeting of the Town of Marcellus, county of Onondaga, State of New York was held on Wednesday, December 6, 2023, in the Town Hall, 22 East Main Street, Marcellus, New York.

Present: Karen R. Pollard	Supervisor
Terry Hoey	Councilor
Gabe Hood	Councilor
Laurie Stevens	Councilor

Also Present: Rich Andino, Attorney in for Jim Gascon; Gary & Linda Wilcox, Jeff Berwald, Bill Southern, Grace Cheney, Willow Stahl, Tom Lathrop, Percy Clarke, Paul Porter, Central New York Land Trust; Mike Ossit, Deputy Highway Superintendent; Phil Coccia, Recreation Director; and Sandy Taylor, Town Clerk.

Waive the Reading and Accept the Minutes as Presented: Councilor Stevens made a motion seconded by Councilor Hoey to waive the reading and accept the minutes as presented from the November 1, 2023, Town Board Meeting and the November 15, 2023, Workshop Meeting.

Ayes – Pollard, Hoey, Hood and Stevens Carried

Monthly Activity: The Abstract of Audited Vouchers as of December 4, 2023, was given to the Board Members. Abstract #12. Claim #'s 155931-155971.

	<u>Expenses</u>
General Fund	\$21,274.64
Part Town General Fund	94.85
Town Wide Highway	6,393.63
Part Town Highway	<u>1,857.10</u>
Total	\$29,620.22

Board Members were given the Activities Report as of December 1, 2023.

	<u>Revenue</u>	<u>Expenses</u>
General Fund	(1,586,932.01)	1,376,605.01
Part Town General	(314,451.49)	159,942.84
Town Wide Highway	(605,869.16)	415,250.20
Part Town Highway	(457,686.09)	392,473.49
Capital Projects	(7,928.00)	7,928.00
Fire District	(405,146.94)	381,921.00

Bank Balances: The total of the bank balances for October 2023 was \$3,934,353.79

Bills paid between meetings: The following bills were paid on November 29, 2023.

<u>Voucher Number</u>	<u>Vendor</u>	<u>Amount</u>
155913	NYSEG	\$ 16.87
155914	NYSEG	\$ 22.96
155915	NYSEG	\$100.11
155916	NYSEG	\$ 92.35
155917	NYSEG	\$ 98.70
155918	NYSEG	\$405.66
155919	NYSEG	\$ 23.49
155922	Excellus BC/BS	\$25,016.40
155923	Excellus BC/BS	\$ 1,085.96
155925	Excellus BC/BS	\$ 209.11
155926	Excellus BC/BS	\$ 209.11
155927	Simply Prescriptions	\$ 562.60
155928	Simply Prescriptions	\$562.60
155929	Excellus BC/BS	\$ 313.67
155930	Excellus BC/BS	\$313.66

Councilor Hood made a motion seconded by Councilor Stevens to approve the Abstract of Audited Vouchers as of December 4, 2023, The Activities Report as of December 1, 2023, the bank balances as of October 2023, and the bills that were paid between meetings on November 29, 2023.

Ayes – Pollard, Hoey, Hood and Stevens

Carried

OLD BUSINESS - None

NEW BUSINESS

Central New York Land Trust request – Walk for Nature: A request was made from the Central New York Land Trust to a “Walk for Nature” walk – a thon. They would like to use Marcellus Town Park from 9:00 am – 4:00 pm on Saturday, April 20, 2024. They are expecting to host between 150 – 300 students and families from around Central New York. Phil Coccia, Recreation Director, stated that they may need to rent some port-a-potties. Their request was to have the concession stand open as well. Mr. Coccia spoke to Donna Nolan, President of Friends of the Park, and they are very interested in opening. Councilor Hood made a motion seconded by Councilor Hoey to approve the Central New York Land Trust hosting their walk-a-thon in Marcellus Park, Saturday, April 20, 2024.

Ayes – Pollard, Hoey, Hood and Stevens

Carried

Reports from Department Heads:

Codes: John Houser, Codes Officer, went over the report that was given to Board members and in the packets. John stated that he has sent the proceedings to Jim Gascon, Town Attorney, regarding the demolition at 2595 Pleasant Valley Road. He stated that the cleanup at 2539 West Seneca Turnpike is complete and the tenant has left the residence.

Highway: Mike Ossit, Deputy Highway Superintendent, stated that the concrete has been poured at the Fire Department. The grease trap is in just waiting on prices for some of the interior work.

Park/Rec: Phil Coccia, Recreation Director, stated that the mailbox in the Town Hall for “letters to Santa.” has received some letters. Next meeting Mr. Coccia want to transfer some money.

Town Clerk: Sandy Taylor, Town Clerk, stated that it has been a little slow, so they (Rosemary, the Deputy Town Clerk and herself) have been cleaning out and getting things ready for Rosemary to take over. She Also stated that the wreaths that are on the Main Street side of the building were from the Future Farmers of America Club through Marcellus High School.

DISCUSSION AGENDA:

Supervisor Pollard stated that Jamie Curtin has resigned from the Marcellus Town Board. The Board has accepted the resignation of Jamie Curtin.

Supervisor Pollard also stated that this is her last regular meeting. She also reminded everyone that The Organizational Meeting will be held on Tuesday, January 2, 2024 at 4:30 pm.

ADJOURNMENT: Councilor Stevens made a motion seconded by Councilor Hood to adjourn the Town Board meeting at 6:50 pm.

Ayes – Pollard, Hoey, Hood and Stevens

Carried

Respectfully Submitted,

Sandy Taylor
Town Clerk