# Marcellus Town Board Regular Meeting Wednesday, May 1, 2024 6:30 PM

A Regular Meeting of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, May 1, 2024, in the Town Hall, 22 East Main Street, Marcellus, New York.

Present: Laurie Stevens Jeff Berwald Percy Clarke Terry Hoey Gabe Hood Supervisor Councilor Councilor Councilor Councilor

Expenses

Also Present: Mike Ossit, Highway Superintendent; Phil Coccia, Recreation Director; Jim Gascon, Town Attorney; Jim Rossiter, Tom Lathrop, Bill Southern, John Pawlewicz, Steve Schneider, Scott Stearns, Zoning Chairperson, Steven Bolewski, Joel McNally, Fire Department; Daniel Ramsden, Adriana Sullivan, Rosemary Tozzi, Town Clerk

<u>Waive the Reading and Accept the Minutes:</u> Councilor Hoey made a motion seconded by Councilor Berwald to waive the reading and accept the minutes as presented by the Town Clerk. The minutes were from the April 3, 2024, Town Board Meeting and the April 17, 2024, Workshop Meeting. Ayes – Berwald, Clarke, Hoey, Hood and Stevens Carried

**Monthly Activity:** The abstract of Audited Vouchers for May 1, 2024, given to the Board Members as submitted by the Town Clerk. Abstract #5 as of April 29, 2024. Claim # 156535-156541, 156546-156578.

General Fund	\$7,464.82
Part Town General	63.95
Townwide Highway	5,855.84
Total	\$13,384.61

Board Members were given the Activities Report as of April 25, 2024. Fiscal year 2024 Period 4.

	Revenue	Expense
General Fund	(2,265,024.82)	522,493.88
Part Town General	( 206,353.79)	54,729.79
Townwide Highway	( 6,150.90)	215,005.98
Part Town Highway	( 168.94)	20,178.29
Capital Projects	( 0.00)	0.00
Fire District	( 398,398.48)	202,779.50

Hydrant Fund	(	3 <i>,</i> 076.74)	1,715.64
Ambulance Fund	(	313,373.82)	156,682.50
Sewer District	(	195,952.51)	195,952.00
Water District	(	182,174.85)	84,191.86

### Bank Balances:

The total of all Bank Balances for March 2024 is \$5,535,300.98

Councilor Hood made a motion seconded by Councilor Berwald to approve the Abstract of Audited Voucher Reports as of April 29, the Activities Report as of April 25, 2024, and the Bank Balance Balances of March 2024.

Ayes – Berwald, Clarke, Hoey, Hood and Stevens

Carried

## **OLD BUSINESS**

<u>Sign Law Modification</u>: This topic has been tabled until next month. The Planning and Zoning Board will review the modifications made and propose any modifications they see applicable.

**Food Sense Program**- This topic has been tabled. The organization will be reaching out to the Fire Department to discuss as a possible location.

**Welcome Center:** The Bid packet was received from TDK and the project is moving forward. The bid packet has been published in the NYS Contract Reporter and is also available through the Town Clerk's Office. A Prebid Conference will be held at the Marcellus Park Welcome Center to review the overall objective and limits of this project on May 15, 2024 at 10: AM. Bids will be received by the Town Clerk at the Town Hall, 22 E. Main Street, Marcellus, New York 13108 until 2:00 PM EST on May 24, 2024, and then at said time and place, publicly opened and read out loud. Any bids received after the designated time will be returned unopened and will not be considered. Councilor Berwald suggested that the legal be posted in the Syracuse Post Standard and The Marcellus Press-Observer.

Councilor Berwald made a motion seconded by Councilor Clarke to place the legal in the Post Standard and Marcellus Press-Observer to accept bids.

Ayes – Berwald, Clarke, Hoey, Hood and Stevens

<u>Pleasant Valley Road Demolition</u>: A new public hearing was rescheduled for June 26, 2024, at 6:00 PM at Marcellus Town Hall, 22 E. Main Street Marcellus, New York.

## **NEW BUSINESS**

<u>Highway Employee Retirement</u>: Mike Ossit, Highway Superintendent presented the Town Board with a letter of retirement from Tim Aherin. He will be retiring effective May 31, 2024.

Councilor Clarke made a motion seconded by Councilor Hoey to accept his retirement and thank him for his year of service as a Town Highway employee.

Ayes – Berwald, Clarke, Hoey, Hood and Stevens

Carried

Carried

Department Reports: Codes: Nothing to report <u>Highway:</u> Mike Ossit, Highway Superintendent; the dance floor in the Park pavilion is almost complete. The Highway department will be pouring the floor next week as well as the sidewalks at the Fire Department.

**Parks/Rec:** Phil Coccia, Recreation Director; inquired about the mowing at the soccer fields. Jim Rossiter will contact the coordinator to confirm they agree with the Town's fee for mowing.

Town Clerk: Rosemary Tozzi, Town Clerk presented the monthly report.

Dog Licensing \$796.00 Passport \$280.00 Conservation \$39.73 Freon Removal \$180.00 Marriage Licensing \$12.50 Trash Permit One Trip \$120.00 Mattress \$350.00 Trash Permit Trailer \$1,350.00 Tire \$105.00 Trash Permit Passenger Vehicle \$1,300.00 Trash Permit Truck \$2,080.00 Building \$1,818.00

### **Discussion Agenda:**

**<u>Fire Department:</u>** The Fire Department kitchen renovation is almost complete. The Fire Department will be hosting a pancake breakfast during Olde Home Days. The Health Department inspected the kitchen twice.

The Fire Department is in contact with a firm to have an external audit completed and will update the Town Board when more information is available.

Councilor Hood made a motion seconded by Councilor Clarke to adjourn the Town Board meeting at 6:45pm and meet with Council after the meeting. Ayes – Berwald, Clarke, Hoey and Stevens Carried

Respectfully submitted,

Rosemary Tozzi Town Clerk