Marcellus Town Board Regular Meeting Wednesday, April 2, 2025 6:30 PM

A Regular Meeting of the Town of Marcellus, County of Onondaga, State of New York was held on Wednesday, April 2, 2025, 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

Also Present: Jim Gascon, Town Attorney; Gary and Linda Wilcox, Tom Lathrop, Caitlyn Sammon, Jeri Byrne, Bill Southern, Donna Nolan, Coner Wierbinski, Jillian Herholtz, Jay Wright, Nathan Millett, Dave Card, Fire Department; Bobby Mayers, Fire Department; John Pawlewicz, Suzanne Tobin, Deputy Town Clerk; Rosemary Tozzi, Town Clerk

<u>Waive the Reading and Accept the Minutes:</u> Councilor Hoey made a motion seconded by Councilor Hood to waive the reading and accept the minutes as presented by the Town Clerk. The minutes were from March 5, 2025, Town Board Meeting and March 19, 2025, Workshop Meeting. Ayes – Berwald, Clarke, Hoey, Hood and Stevens Carried

Monthly Activity: The abstract of Audited Vouchers for April 2, 2025, given to the Board Members as submitted by the Town Clerk. Abstract #4 as of March 28, 2025. Claim #s 157904-157929.

	<u>Expenses</u>
General Fund	\$10,241.01
Townwide Highway	19,669.23
Fire District	87,483.50
Total	\$117,393.74

The abstract of Audited Vouchers for April 3, 2025, given to the Board Members as submitted by the Town Clerk. Abstract #4 as of April 2, 2025. Claim #s 157939-157956.

	<u>Expenses</u>
General Fund	\$6,769.06
Part Town General Fund	347.80
Townwide Highway	7,574.82
Sewer District	51,033.00
Total	\$65,724.68

Board Members were given the Activities Report as of March 26, 2025. Fiscal year 2025 Period 3.

	<u>Revenue</u>	<u>Expense</u>
General Fund	(1,845,256.90)	374,878.01
Part Town General Townwide Highway	(207,355.37) (569,211.71)	45,084.49 202,219.45
Part Town Highway	(108.35)	9,467.15
Fire District	(438,197.88)	115,633.00
Hydrant Fund	(3,311.01)	1,825.69
Ambulance Fund	(311,760.92)	155,878.00
Sewer District	(52,999.79)	51,033.00
Water District	(164,803.29)	86,028.27

Bank Balances:

The total of all Bank Balances for February 2025 are \$6,392,299.18

Councilor Clarke made a motion seconded by Councilor Berwald to approve the Abstract of Audited Voucher Reports for April 2, 2025, April 3, 2025, and the Activities Report as of March 26, 2025, and the Bank Balances of February 2025.

Ayes – Berwald, Clarke, Hoey, Hood and Stevens

Carried

Old Business:

Tim's Pumpkin Patch PUD: This topic has been tabled. The Town Board is still in the discussion phase.

Recommended Changes to Lot and Building Limitations- Accessory Buildings: This topic has been tabled. Planning and Zoning is working with the Town attorney to finalize the recommendations.

New Business:

Friends of Marcellus Park: Donna Nolan, President of Friends of the Park requested a key to the Welcome Center. The organization uses the Welcome Center during different events held at the park. After some discussion the Town Board denied her request as it is the Town's policy that only Town employees are allowed to have keys to any Town building. If Friends of the Park needs access to the Welcome Center, they can contact a member of the park staff or the Recreation office. This new policy was put into effect when the Town had to replace all keys and locks due to not having all keys returned by pervious staff. This new policy will eliminate the possibility of keys being duplicated and unauthorized use of any Town building. The Friends of the park would also like to honor Phil Coccia, the previous Parks and Recreation Director for his many years of service. Phil retired at the end of 2024. Friends of the park would like to rename the Annex Pavilion the Phil Coccia Pavillion for his years of dedication to the Park. The Town Board agreed that it would be a great idea. Donna also asked the Town Board if it was ok if they built a sidewalk from the lower parking lot to the gazebo. The Park staff would help with the labor. The Town Board gave approval for the project.

Work Day Resolution for NYS Retirement System:Councilor Clarke made a motion seconded byCouncilor Hood to approve the following work day resolution for the NYS retirement system.Ayes – Berwald, Clarke, Hoey, Hood and StevensCarried

Office of the New York State Comp New York State and Local Retirement S New York State and Local Retirement S 110 State Street, Albany, New York 1224- Please type or print clearly in blue or black ink	System			Rece	eived Date	Standard Work Day and Reporting Resolution for Elected and Appointed Officials			on for	
Employer Location Code		SEE	INSTRUCTIONS	FOR COMP	PLETING FORM ON	REVERSE SIDE			RS 24	117-A (Rev.12/23)
BE IT RESOLVED, that the	own of Marcellus	(Name of Em	plover)	/ 3042	20 here (Location Code)	eby established the	e following star	ndard work days	s for these titles	and will
report the officials to the New	York State ar			record of ac	tivities:				,	
Name	Social Security Number	NYSLRS ID	Title		Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:	1	1			1					
Mary R. Dailey			Town Ju		1/1/2024-12/31/2027	6	5.33		Monthly	
Daniel Falge			Town Ju	stice	1/1/2024-12/31/2027	6	4.06		Monthly	
Rosemary Tozzi			Town C	lerk	1/1/2024-12/31/2027	7.5	21.36		Monthly	
Appointed Officials:										
Jeffrey Lowe			Town Ass	sessor	3/14/22-9/30/2025	6	3.56		Monthly	
Rosemary Tozzi			. secretary/clerk of	f the governi	ng board of the To	wn of Marce	ellus	, of the	State of New Yo	ork.
	retary or Clerk)		(Circle one)			(Name of E	impioyer)	2	April	25
do hereby certify that I have o							eting held on th	ne <mark>2 day</mark>	of April	20 <u>25</u>
on file as part of the minutes of IN WITNESS WHEREOF, I has						nal.	on this 3	_{day of} April	, ₂₀ 25	5_,
(Signature of Sec Affidavit of Posting: 1, Rosen April 3, 2025 an (Date) Employer's website at:	nary Tozzi (Nai d continued fo	,	erk) s. That the Resolu		orn, deposes and sa ailable to the public		of the Resolu	tion began on		
Official sign board at:	Town Ha	all							(sea	I)
Main entrance Secretar	v or Clerk's o	ffice at: 22 E M	lain Street, Mar	rcellus, NY	7 13108 Pa	ige 1 of 2	2 (for	additional rows	, attach a RS 24	17-B form
flice of the New York State Comptroller Received Date Standard Work Day and Reporting Resolution for Elected and Resolution for Elected and Appointed Officials Continuation Form 10 State Street, Albany, New York 12244-0001 Please type or print clearly in blue or black ink Received Date Received Date 20 O 4 2 O Received Date Received Date						d and Form				
Name	Social Security Number	NYSLRS ID	Title		Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:										
Michael Ossit			Highway Super	rintendent	1/1/2024-12/31/2027	8	29.21		Monthly	
Laurie Stevens			Town Supe	ervisor	1/1/2024-12/31/2025	6	13.22		Monthly	
Gabriel Hood			Town Cou	uncilor	1/1/2022-12/31/2025	6	0.77		Monthly	
Jeffrey Berwald			Town Cou	Incior	1/1/2024-12/31/27	6	1.30		Monthly	

Fire Department Service Awards Referendum Resolution:

TOWN OF MARCELLUS TOWN BOARD RESOLUTION April 2, 2025

By a motion duly made by Councilor Hood, and duly seconded by Councilor Clarke, the following Resolution was put before the Town Board of the Town of Marcellus for its consideration:

WHEREAS, eligible voters residing in the Town of Marcellus (the "Town") approved a referendum to establish a defined contribution Length of Service Award Program ("LOSAP") for active volunteer firefighter members of the Marcellus Fire Department, effective October 1, 2011, in accordance with Article 11-A of the New York State General Municipal Law ("GML");

WHEREAS, the Town is the LOSAP Sponsor and Program Administrator; and

WHEREAS, GML § 216 authorizes the Town to amend the LOSAP; and

WHEREAS, now, the Town Board of the Town of Marcellus has reviewed a proposal submitted by the Marcellus Fire Department to amend the current service award program for the volunteer firefighters of the Marcellus Fire Department; and

WHEREAS, the Town Board of the Town of Marcellus desires to amend the defined contribution plan as such plan is described in General Municipal Law §218; and

WHEREAS, an active volunteer firefighter currently earns Seven Hundred and No/100 Dollars (\$700.00) for each year of firefighting service rendered; and

WHEREAS, that the entitlement age for each participating firefighter is currently sixty-five (65) years of age; provided, however, if any active volunteer firefighter becomes disabled as described in GML §218(d), the firefighter is entitled to receive his or her service award benefits regardless of age or length of service and such benefits will begin as provided in GML §218(d); and

WHEREAS, the increase permitted by this resolution is consistent with the intent of the LOSAP to recruit, retain and reward active volunteer firefighters.

NOW, THEREFORE BE IT

RESOLVED, that the contribution for each participating active volunteer firefighter shall be One Thousand Two Hundred and No/100 Dollars (\$1200.00) for each qualifying year of firefighting service rendered on and after January 1, 2026; and be it further

RESOLVED, that the entitlement age for each participating firefighter shall be fifty-five (55) years of age; provided, however, if any active volunteer firefighter becomes disabled as described in GML §218(d), the firefighter shall be entitled to receive his or her service award benefits regardless of age or length of service and such benefits shall begin as provided in GML §218(d); and be it further

RESOLVED, that this resolution is subject to a mandatory referendum of qualified voters of the Town of Marcellus and said referendum shall be held on November 4, 2025, at Marcellus Fire Station, located at 4242 Slate Hill Road, Marcellus, New York and Marcellus Senior High School, located at 1 Mustang Hill, Marcellus, New York, in the Town of Marcellus; be it further

RESOLVED, that Proposition Number One to be voted upon at said election shall read as follows:

"SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF MARCELLUS FOR THE MARCELLUS VOLUNTEER FIRE DEPARTMENT LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) OF SEVEN HUNDRED DOLLARS (\$700.00) BE INCREASED BY FIVE HUNDRED DOLLARS (\$500.00) TO THE AMOUNT OF ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200.00), PER QUALIFYING MEMBER, ANNUALLY?"; and be it further

RESOLVED, that Proposition Number Two to be voted upon at said election shall read as follows:

"SHALL THE AGE OF MATURITY OF THE FUNDS FOR THE MARCELLUS VOLUNTEER FIRE DEPARTMENT LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) BE REDUCED FROM 65 YEARS OLD TO 55 YEARS OLD?"; and be it further

RESOLVED, that no later than ten days before said election, this proposition shall be published once in the Marcellus Press-Observer and that a copy thereof shall be posted on the official sign-board of the Town of Marcellus maintained in accordance with New York Town Law \$30(6); and be it further

RESOLVED, that the LOSAP shall continue to be administered by the Town and that all other provisions of the LOSAP shall remain the same; and be it further

RESOLVED, that upon such approval at referendum, the Supervisor of the Town of Marcellus shall be and is hereby authorized to execute necessary documents, including documents adopting the program and its related Trust and make such permitted changes in the Program not inconsistent with the terms of Article 11-A of the General Municipal Law and thus enabling referendum as she determines to be appropriate; and be it further

RESOLVED, that notwithstanding anything provided to the contrary, this Resolution shall not be effective unless and until the Town Board receives a certified copy of a Resolution of the Marcellus Fire Department in which the Marcellus Fire Department agrees to perform any and all obligations placed upon it under the terms of this Resolution and/or the General Municipal Law.

The question of the adoption of the foregoing Resolution was duly put to a vote and upon roll call, the vote was as follows:

Laurie Stevens	Town Supervisor	Voted	Yes
Jeff Berwald	Councilor	Voted	Yes
Percy Clarke	Councilor	Voted	Yes
Gabe Hood	Councilor	Voted	Yes

Terry Hoey	Councilor	Voted	Yes
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The foregoing Resolution was thereupon declared duly adopted.

DATED: April 2, 2025

Highway Computer- Electronics for Recycling:The Town Highway Department's computer stoppedworking and needs to be replaced.Pete Knowles, IT personnel, declared the computerdamaged/broken.It will be disposed of during the spring trash days.Councilor Berwald made a motion seconded Councilor Hood to declare the computer damaged/broken.Ayes – Berwald, Clarke, Hoey, Hood and StevensCarried

Department Reports:

<u>Codes:</u> John Houser, Codes Officer has contacted three companies for quotes to demolish the trailer on Pleasant Valley Road, only one company has showed interest and responded with a quote. This topic will be discussed further at the next meeting on April 23, 2025. John also informed the Town Board that the house destroyed by fire on Falls Road is currently being dealt with by the home owner and insurance company.

<u>Highway:</u> The Highway Department was able to secure more road salt. The last shipment has been delivered and there will be no need for more this season.

Parks/Rec: The Recreation Department is working with the Marcellus School District to secure the summer recreation programs within the schools.

Town Clerk: Rosemary Tozzi, Town Clerk; Presented the monthly report for March 2025 Dog Licensing \$684.00 Dog Impoundment Fee: \$66.00 Certified Copies-Marriage \$20.00 FOIL: \$4.50 Passport \$35.00 Conservation \$12.16 Freon Removal Permit: \$15.00 Haulers Permit \$100.00 Marriage License Fee: \$17.50 Trash Permit- One Trip: \$15.00 Mattress: \$75.00 Trash Permit-Trailer: \$150.00 Tire: \$7.00 Trash Permit- Six Trip: \$500.00 Trash Permit- Truck: \$240.00

Discussion Agenda:

Building \$826.00 Zoning Fees: \$100.00 **<u>Fire Department Financials</u>**: Dave Card turned in the financials for March. The topic will be on the April 23, 2025, agenda.

Fire Department: The Fire Department's pancake breakfast was a success.

Councilor Berwald asked when the current audit should be completed. Dave informed the Town Board it should be completed by the end of this month.

Bill Southern inquired if the Town has any interest or plans to have a Facebook page. It was discussed but no decision was made.

Adjournment: Councilor Hood made a motion seconded by Councilor Berwald to adjourn the meeting at 7:00pm. Ayes – Berwald, Clarke, Hoey, Hood and Stevens Carried

Respectfully submitted,

Rosemary Tozzi Town Clerk