

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES
March 12, 2007

A regular meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on March 12, 2007 at 7:00 P.M. in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Daniel J. Ross, Supervisor
Thomas C. Lathrop, Councilor
James A. Sheridan, Councilor
Donald G. Sherman, Councilor

Absent: Bernard L. Montgomery, Councilor

Also present: Karen R. Pollard, Town Clerk; Laurie Stevens, Deputy Town Clerk; Margaret Gerbsch, Accountant; Dick Clarke, Post Standard; Donald MacLachlan, Highway Superintendent; William Reagan, Code Enforcement Officer; Phil Coccia, Recreation Leader; Chris Christensen, Member of ZBA and Planning Board, William Burnette, Chris Kaler, Brain Kaler, Nate Sexton, Janessa Wolf and Katie Eberle.

Supervisor Ross opened the meeting at 7 P.M. with the Pledge of Allegiance to the Flag.

Public Hearing: Proposed Local Law No. 1 of 2007 (Leash Law in Browsing Lane/Deer Path Area):

First order of business was the public hearing on a proposed Local Law, a Leash Law for the Browsing Lane/Deer Path Area.

Supervisor Ross asked for persons who wish to speak in favor the proposed Leash Law for the Browsing Lane/Deer Path Area to state their name and address for the record.

Chris Kaler, 4214 Deer Path, stated that the majority of residents of the Browsing Lane area are in favor of the Leash Law.

Supervisor Ross asked for persons who wish to speak against the proposed Leash Law for the Browsing Lane/Deer Path Area to state their name and address for the record. No one spoke.

Supervisor Ross asked the Board is they had any comments on the proposed law.

Councilor Lathrop questioned if this proposed law impacts the leash requirement on school grounds. Supervisor Ross stated that this proposed law would not.

Hearing no more comments, Supervisor Ross closed the public hearing at 7:05 pm.

Copies of the minutes of the Town Board Meeting held on February 12, 2007 were given to the Board Members. Councilor Lathrop made a motion seconded by Councilor Sherman to approve the minutes as presented. All voted aye. Carried.

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #14 as of March 9, 2007, Claims # 168 – 279 and Highway Claims # 34 – 50.

	<u>Expenses</u>
General Fund	\$ 44,904.15
General Fund – Part Town	1,472.96
Highway – Town Wide	25,667.84
Fire	131,055.05
Hydrant	2,824.64
Sewer	21,584.24
Water	50,884.86
Trust & Agency	919.50

Bills paid between meetings: SAMACO (clm 166) \$1510.00 check no. 19696; NYSE&G Park Street Lighting (clm 167) \$239.59 check no. 19700.

Board Members were given copies of the Activity Report as of February 28, 2007 and monthly statement of bank balances as of February 28, 2007.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	\$837,732.41	\$55,631.45
General Fund – Part Town	51,549.99	7,367.62
Highway – Town Wide	321,066.00	143,731.92
Highway – Part Town	197,466.94	-0-
Fire	389,845.25	9,784.00

Councilor Lathrop questioned Voucher #20070193 payable to the Greater Syracuse Chamber in the amount of \$354.00. That amount includes a \$39.00 item for Voluntary Contribution to Syracuse Tomorrow PAC. Mr. Lathrop made a motion seconded by Councilor Sheridan to remove the charge of \$39.00 for Voluntary Contribution to Syracuse Tomorrow PAC and adjust the payment to \$315.00 payable to the Greater Syracuse Chamber. All voted aye. Carried.

Councilor Lathrop made a motion seconded by Councilor Sheridan to approve and pay the bills, approve the monthly activity report as of February 28, 2007 and the monthly statement of bank balances as of February 28, 2007. All voted aye. Carried.

OLD BUSINESS:

Report from Department Liaisons: Councilor Sheridan brought the Board up to date on the progress of the North Street Cemetery. The process is moving along; the necessary paperwork has been signed by the judge for the Town to assume ownership. Councilor Sheridan also requested that Highway Superintendent MacLachlan compile a list of work to be done along with prices for a possible grant.

Schedule a Public Hearing for Proposed Local Law Regulating Enforcement and Administration of the NYS Uniform Fire Prevention and Building Code: Councilor Lathrop made a motion seconded by Councilor Sherman to hold a public hearing on April 9, 2007 at 7:00pm for proposed Local Law #3 of 2007, a local law providing for the administration and enforcement of the New York State Uniform Fire and prevention and Building Code. All voted aye. Carried.

NEW BUSINESS:

Greater Syracuse Chamber of Commerce Information: Supervisor Ross presented to the Board a notice of membership renewal from the Greater Syracuse Chamber of Commerce in the amount of \$315 per year. Hearing no motion, Supervisor Ross withdrew the membership renewal.

Contract to Purchase Fuel from Onondaga County: Councilor Lathrop made a motion seconded by Councilor Sherman authorize the Supervisor to enter in an agreement with the Onondaga County for the purchase of fuel for the time period of January 1, 2007 to December 31, 2009. All voted aye. Carried.

Agreement for Summer Concert Series: Joe Whiting: Councilor Sheridan made a motion seconded by Councilor Lathrop to authorize Supervisor Ross to enter into an agreement with Joe Whiting to perform at the Summer Sensations Concert Series for \$750.00. All voted aye. Carried.

OCRRA – Earth Day, April 27 and 28: Supervisor Ross brought to the Board attention that this year's Earth Day would be on April 27, 2007. Councilor Sherman made a motion seconded by Councilor Sheridan that the Town would participate in Earth Day Litter Clean-Up on April 27, 2007 and to advise OCRRA of the Town's intentions. All voted aye. Carried.

Request: Court Clerks to Attend Training Session on April 28: Councilor Lathrop made a motion seconded by Councilor Sheridan to allow the Justice Court Clerks to attend a training session to be held in Phoenix on April 28th, sponsored by the Unified Court System, with all reasonable expensed paid. All voted aye. Carried.

OCWA Permission to work in Right of Way: 3290 Sevier Road: Supervisor Ross advised the Board that a request has been received from OCWA asking for permission to work in the right of way on Sevier Road. Councilor Lathrop made a motion seconded by Councilor Sheridan to authorize the request and to sign the permit to allow OCWA to work in the right of way on Sevier Road. All voted aye. Carried.

Approval of Vouchers for the Southern Area Water District (#11, #12, #15, #16):

Councilor Sheridan made a motion seconded by Councilor Lathrop to approve the following payments in conjunction with the Southern Onondaga Area Water District:

Voucher #11	The Research Foundation:	\$ 10, 925.64
Voucher #12	Reagan and Dailey	\$ 2,156.25
Voucher # 15	Barton & Loguidice	\$145,123.30
Voucher # 16	Glynn Geotechnical Engineering	\$ 1,250.00

All voted aye.

Carried.

Agreement: Rental of Marcellus Methodist Church Community Room for Senior

Lunches: Councilor Lathrop made a motion seconded by Councilor Sheridan to authorize Supervisor Ross to enter into an agreement with Methodist Church for the rental of the Community room for Senior Luncheons in the amount of \$2000.00 for January 1, 2007 thru December 31, 2007. All voted aye. Carried.

ITEMS FROM THE BOARD: None

ITEMS FROM THE FLOOR:

Chris Kaler, 4214 Deer Path, inquired as to the next step in the process of the Leash Law being law. Mrs. Kaler was advised that the law would need to be approved by the Board and then submitted to the Department of State for filing.

Councilor Sherman made a motion seconded by Councilor Sheridan to adjourn the meeting at 7:28 P.M. All voted aye. Carried.

Respectfully submitted,

Karen R. Pollard, Town Clerk