

TOWN OF MARCELLUS
TOWN BOARD MEETING MINUTES
September 10, 2007

A regular meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday September 10, 2007 at 7:00 P.M. in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

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

Also present: Karen R. Pollard, Town Clerk; Laurie Stevens, Deputy Town Clerk; Margaret Gerbsch, Accountant; Michael Cogswell, Counsel; Donald MacLachlan, Highway Superintendent; William Reagan, Code Enforcement Officer; Chris Christensen, Member of ZBA and Planning Board, Garth Snyder, Park Crew Leader; Heather Hamilton; WSYR, Peg Nolan, Charles Black, James LaRose, Russell Snell, Bob Dorchester, William Burnette, Betsy Shake, Sally Banks, Judy Masters Lewis, David Stonier, Audrey Kearney, Paulette Quinn, Kevin Quinn, James Milne, Arlene Milne, Matt Moses, Bob Dingman, Ellis G. Guiles Jr., Jim Gonzalez, Mary Jane Domurat, Brian Kaler, Chris Kaler, Evelyn Riggall, Chris Kraai, Pete Kraai, Gerald Muldoon, Don Muldoon, Alison Conley, Michael Cirincione, John Scanlon, Dorothy DiCarlo-Rhoads and Dave Locastro.

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

Copies of the minutes of the Town Board Meeting held on August 13, 2007 and the Workshop Meeting held on August 27, 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 # 41 as of September 7, 2007, Claims # 843 – 934 and Highway Claims # 149 - 158.

	<u>Expenses</u>
General Fund	\$20,503.22
General Fund – Part Town	788.54
Highway – Town Wide	10,976.73
Highway – Part Town	3,226.08
Enterprise Fund	260.30
Ambulance Fund	7,399.07
Sewer	54.96

Bills paid between meetings: NYSE&G: Park Street Lighting (clm 839) \$205.89 Check no. 20220; Marcellus Fire Department: Foreign Fire Tax (clm 840) \$272.06 Check no. 9464; NYSE&G: Park Bldg on Slate Hill (clm 841) \$36.52; Allegheny Valley Bank: Payment for Ladder Truck (clm 842) \$50,965.58 Check no. 20222.

Board Members were given copies of the Activity Report as of August 2007 and monthly statement of bank balances as of August 31, 2007.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	\$14,525.74	\$197,296.36
General Fund – Part Town	1,810.16	6,832.13
Highway – Town Wide	911.17	14,834.37
Highway – Part Town	1,452.96	31,510.09
Fire	6,977.44	70,120.72

Councilor Lathrop made a motion seconded by Councilor Montgomery to approve and pay the bills, approve the monthly activity report as of August 2007 and the monthly statement of bank balances as of August 31, 2007. All voted aye. Carried.

Petition presented to the Board (not on agenda): A petition was presented to the Board by Audrey Kearney of 4290 Deer Path signed by a group of residents in the Deer Path, Browsing Lane and NW Townline area of Marcellus. This petition is in opposition to the possibility of the placing a water tower in that area for the Limeledge Water District. Supervisor Ross accepted the petition on behalf of the Town Board and distributed copies to the Board. The original petition will be filed in the Town Clerk's office. Supervisor Ross and Counsel Cogswell explained to the residents of the need for a water tower and the rationale of the placement.

A number of residents brought their concerns to the Board among them were:

- this area has treed lots and wondered if the Town has considered a farm lot for the tower. A farm lot would have the least impact on homes in the area.
- could the tower could be put on stanchions and why would the town consider a residential area for the tower.
- other possible locations.
- would the placement of the tower in a residential area increase the cost of the tower.
- what other property are under consideration.
- when the decision on the placement would be made.
- concern that the placement of the tower would result in property values decreasing.
- why wasn't the town's engineer present.
- is a site under consideration in the Town of Skaneateles.

After hearing and discussing the issues raised, Supervisor Ross thanked the residents for bringing their concerns and questions to the Board.

OLD BUSINESS:

Marcellus Post Office: Closure During Lunch Hour, Maureen Marion, Public

Affairs (change in order to the agenda): Supervisor Ross advised the Board that a letter was sent to Congressman James Walsh, expressing the communities concern over the Post Office being closed for one hour during lunchtime. Supervisor Ross introduced Maureen Marion, of the US Post Office, to explain to the Board the rationale behind the Marcellus Post Office's hours. Ms. Marion went on to explain the logic behind the hours of operation and responded to any questions. Mr. Ross thanked Ms. Marion for taking the time to attend the Board meeting and for explaining and answering questions on this issue.

Supervisor Ross informed the Board of the recent death of Jerry Rosen, the Post Standard reporter who covered Town Board meetings for a number of years. Mr. Ross stated that Mr. Rosen always treated the Town fairly and was accurate in his reporting. He will be missed.

Report from Department Liaisons: None

Approve the Proposed Local Law No. 4, Brush, Grass, Rubbish and Weed Control:

Supervisor Ross explained that William Reagan, Code Enforcement Officer made suggestions to modify the local law based on the concerns raised at the Public Hearing in August. Councilor Lathrop made a motion seconded by Councilor Montgomery to approve Local Law No. 4 dealing with Brush, Grass, Rubbish and Weed Control as amended.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, which resulted as follows:

Daniel J. Ross, Supervisor	Aye	
Bernard L. Montgomery, Councilor	Aye	
Thomas C. Lathrop, Councilor	Aye	
James A. Sheridan, Councilor	Aye	
Donald G. Sherman, Councilor	Aye	Carried.

Local Law No. 4 is as follows:

**TOWN OF MARCELLUS
LOCAL LAW NO. 4 OF 2007
BRUSH, GRASS, RUBBISH AND WEED CONTROL**

§ 1 Title

This Local Law shall be known as the “Brush, Grass, Rubbish and Weed Control Local Law of the Town of Marcellus.

§ 2. Declaration of Policy.

- A. It is hereby declared to be the policy of the Town Board of the Town of Marcellus to provide for the proper use of land to prevent unhealthful, hazardous or dangerous conditions resulting from the accumulation of brush, grass, rubbish or weeds, or growth of harmful or poisonous weeds, and to protect the public health, safety and general welfare of the residents of this Town.
- B. By this Local Law, the Town Board of the Town of Marcellus seeks to remove such dangers to health, life and property by requiring owners of land to cut, trim or remove brush, grass, rubbish or weeds or cut, trim, remove or destroy poisonous or harmful weeds, and, upon the default of the owner to do so, cause the same to be done and assess the costs against the real property(s) on which such brush, grass, rubbish or weeds are found.

§ 3. Definitions.

The following terms shall have the meanings indicated:

"Owner" includes the following:

- A. The owner of the real property(s) on which any brush, grass, rubbish or weeds ordered cut, trimmed or removed pursuant to this Local Law is located, or upon which any harmful or poisonous weeds ordered cut, trimmed, removed or destroyed are located.
- B. The owner of the real property(s) immediately fronting on a portion of any highway, street or road of the Town of Marcellus upon which portion any brush, grass, rubbish or weeds ordered removed pursuant to this Chapter is located.

"Rubbish" includes the following:

- A. Tree trimmings, or trees or portions thereof severed from their roots, or uprooted; and
- B. Brush or shrubbery trimmings, or brush or shrubbery, or portions thereof, severed from their roots, or uprooted.

§ 4 Duty of Owner or Occupant.

It shall be the duty of any owner or occupant or person having control of any lot or plot of land in the Town of Marcellus to cut and remove, or cause to be cut and removed, all brush, grass, rubbish and weeds or other harmful or poisonous vegetation as often as may be necessary to comply with the provisions of this Local Law. All premises and immediate exterior property shall be maintained free from grass or weeds in excess of 10 inches for such distance from buildings and public spaces as is necessary to prevent unhealthful, hazardous or dangerous conditions. All premises and immediate exterior property shall be maintained free from rubbish and harmful or poisonous vegetation for such distance from buildings, adjoining land and public spaces as is necessary to prevent unhealthful, hazardous or dangerous conditions.

§ 5 Inspection and Report.

Upon receipt of a written complaint that there exists an unhealthful, hazardous or dangerous condition due to the accumulation of brush, grass, rubbish or weeds, or an accumulation of poisonous or harmful weeds or other vegetation upon any property within the Town of Marcellus, the Code Enforcement Officer shall make or cause to be made an inspection of the subject property. A written report of such inspection shall be made by and maintained in the office of the Code Enforcement Officer. Copies shall be transmitted to the Town Board.

§ 6 Regulation by Town.

After review of such complaint, the Code Enforcement Officer shall make a determination as to whether unhealthful, hazardous or dangerous conditions exist due to the accumulation of brush, grass, rubbish or weeds, or a growth or accumulation of poisonous or harmful vegetation upon property within the Town. Upon making an affirmative determination, the Code Enforcement Officer shall serve or caused to be served the notice as herein provided, upon the owner(s), occupant(s) or person(s) having control of such property(s) in person or by regular mail or certified mail, return receipt requested.

§ 7 Contents of Notice and Order.

Such Notice shall contain a description of the premises, a statement of the particulars in which the premises is unhealthful, hazardous or dangerous, and shall contain an Order of the Code Enforcement Officer requiring abatement of the conditions stated in the Notice, stating a time for the completion of such abatement. The Order shall state that such abatement must be completed within five (5) days of the service of the Notice and Order.

§ 8 Compliance Required.

Any person, corporation or association being the owner of real property in the Town of Marcellus shall be required to cut, trim or remove brush, grass, rubbish or weeds or poisonous or harmful vegetation upon their lands when ordered to do so by the Code Enforcement Officer and upon receipt of the Notice and Order provided for herein.

§ 9 Failure to Comply.

Whenever a Notice and Order provided for herein has been served upon such owner(s), occupant(s) or person(s) having control in the manner required, and such person shall neglect or fail to comply with the requirements of such Notice and Order within the time provided, the Code Enforcement Officer shall issue and serve a Notice of Hearing upon the property owner(s), occupant(s) or person(s) having control directing that person or entity to appear before the Town Board.

§ 10 Hearing.

At least five" (5) days' written notice of the hearing shall be given to the owner(s), occupant(s) or person(s) having control and other interested parties. The Notice shall state the time, date and place of a hearing to be conducted to review the determination of the Code Enforcement Officer that such unhealthful, hazardous or dangerous conditions exist and that appropriate enforcement action will be considered. The owner(s), occupant(s) or person(s) having control and other interested parties may attend the hearing, be represented by counsel, offer evidence and call witnesses on their behalf. The hearing shall be conducted by the Supervisor of the Town of Marcellus or by a hearing officer appointed by the Supervisor and the Town Board.

If the hearing results in a determination that unhealthful, hazardous or dangerous conditions exist and that the owner(s), occupant(s) or person(s) having control has willfully failed to abide by the Notice and Order of the Town Board, the Supervisor may direct the performance of appropriate remediation work by Town employees or agents.

§ 11 Performance of Work by Town.

Upon authorization from the Supervisor, Town employees or agents shall enter upon the subject property and perform such remediation work as is required to alleviate the unhealthful, hazardous or dangerous conditions that have been found to exist.

§ 12 Reimbursement for Costs; Assessment upon Real Property.

The Town shall be reimbursed for the cost of the work performed or services rendered by Town employees or agents at the direction of the Supervisor and Board. Such costs shall

include all costs related to ascertaining the identity and location of the owner(s), occupant(s) or person(s) having control of the property, service of Notices required hereunder, the performance of remediation work on the property by Town employees, and the removal and disposal of brush, grass, or rubbish. The expenses so determined shall be reimbursed to the Town by means of assessment and levy upon the land whereon such work was performed or such services rendered, and such expenses shall constitute a lien and a charge on the real property on which it is levied and shall be collected in the same manner and at the same time as other Town taxes.

§ 13 Interference with Town Employee or Agent.

It shall be unlawful for any person to resist, obstruct, or interfere with any Town employee or agent engaged in the performance of remediation work ordered by the Supervisor and Town Board of the Town of Marcellus.

§ 14 Penalties for Offenses.

Any person who shall violate any provision of this Local Law shall, in addition to reimbursing the Town for the costs of remediation work, be liable for a fine of not more than Two Hundred Fifty Dollars (\$250.00) for each offense. For purposes of enforcement such violation shall be deemed a violation subject to term of imprisonment for an excess of 90 days to allow the Town of Marcellus Justice Court to obtain jurisdiction for service of a warrant.

§ 15 Repeat Offenses.

The owner(s), occupant(s) or person(s) having control over any land or property found to be in violation of this Local Law, after the hearing provided for herein, shall not thereafter be entitled to further hearings for subsequent offenses in the same calendar year. Repeat or subsequent offenses occurring within the same calendar year on the same property shall be corrected by the Town, or its agent, without notice to the owner(s), occupant(s) or person(s) having control of the property. After initial notification and a hearing, such owner(s), occupant(s) or person(s) having control of the property will be presumed to have been given sufficient notice of violation of this Local Law for the duration of the calendar year.

§ 16 Validity.

If any article, section, subsection, paragraph, sentence, clause, phrase or provision of this Local Law shall be, for any reason, held or adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such determination shall not affect the validity and enforceability of the remainder of this Local Law.

§ 17 Effective Date.

Subject to the provisions of Municipal Home Rule Law of the State of New York, this Local Law shall take effect immediately upon its filing in the Office of the Secretary of State of the State of New York.

DATED: September 10, 2007

Resolution of Support for the Town and Village Courts: Councilor Lathrop made a motion seconded by Councilor Sherman to support for the town and village court system. Resolution #041-07 is as follows:

#041-07
RESOLUTION

At this regular meeting of the Town of Marcellus, New York held on September 10, 2007 the following Resolution was adopted by the Town Board of Marcellus.

WHEREAS, there has recently been negative press coverage by the *New York Times* and some local newspapers within Onondaga County suggesting that the town court system is flawed and more specifically, alleging that the three (300) hundred year tradition of non-lawyer judges presiding over and within the local municipalities should be eliminated; and

WHEREAS, there has always been a Town Court within the Town of Marcellus, conveniently located and accessible to our citizens; and

WHEREAS, there are two (2) town Judgeships established within the Town of Marcellus; and

WHEREAS, there are presently two (2) attorney Town Justices within the Town of Marcellus; and

WHEREAS, with their civil and criminal jurisdiction, the Town Justices in the Town of Marcellus handled many hundreds of cases in the past year; and

WHEREAS, the town Court of Marcellus in 2006 collected \$77,734.73 in statutory fines, fees and surcharges on behalf of the State of New York, the County of Onondaga and the Town of Marcellus, to help fund essential public services; and

WHEREAS, the Town Board of Marcellus recognizes and appreciates the professionalism, diligence, intelligence and integrity of both the attorney and non-attorney or lay justices within our town who bring a specialized experience to the bench particularly with issues unique to our community who elected them; and

NOW, THEREFORE, be it:

RESOLVED, that the members of the Town Board of Marcellus support the continuation of the three (300) hundred year tradition of both lawyer and non-lawyer or lay justices presiding in Town Courts, and it is further;

RESOLVED, that the members of the Town Board of Marcellus hereby oppose any requirement that Town Justices be attorneys, and it is further;

RESOLVED, that the members of the Town Board of Marcellus oppose any efforts to eliminate local and convenient access to justice by our citizens; and find that the local presence of the Town Court of Marcellus provides a meaningful and necessary presence within our community for judicial resolution of conflicts, continued public safety of our citizens and the protection of constitutional guarantees for all of our citizens.

Daniel J. Ross	Supervisor	Aye	
Bernard L. Montgomery	Councilor	Aye	
Thomas C. Lathrop	Councilor	Aye	
James A. Sheridan	Councilor	Aye	
Donald G. Sherman	Councilor	Aye	Carried.

Appointment: Assessor and Assessment Board of Review Member: Supervisor Ross presented to the Town Board a contract from Lawrence Fitts to serve as Sole Assessor for the Town of Marcellus covering a period of October 1, 2007 to September 30, 2013. Councilor Lathrop made a motion seconded by Councilor Sheridan to authorize

Supervisor Ross to sign the contract with Lawrence Fitts to serve as Sole Assessor from October 1, 2007 to September 30, 2013. All voted aye. Carried.

John Stempel – Assessment Board of Review: Councilor Montgomery reported to the Board that Mr. Stempel has indicated that he is willing to continue to serve on the Assessment Board of Review. Councilor Montgomery made a motion seconded by Councilor Sherman to re-appoint John Stempel to the Town of Marcellus Assessment Board of Review for a term ending 9/30/2012. All voted aye. Carried.

NEW BUSINESS:

Southern Onondaga Water District: Approval of Vouchers #38, #39, #40, #41:

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

Voucher #38	Ticor Title Insurance Company	\$ 3,500.00
Voucher #39	Barton & Loguidice	\$ 8,671.00
Voucher #40	Barton & Loguidice	\$ 20,000.00
Voucher #41	Post Standard	\$ 59.40

All voted aye. Carried.

Purchase of New Entrance Door for Old Park Office Building: Councilor Lathrop reported to the Board that Black Glass Company provided an estimate for a new entrance door for the Old Park Office Building. The estimate is for full glass panels of insulated tempered glass and panic bar for \$2600.00 installed. Councilor Lathrop made a motion seconded by Councilor Montgomery for the purchase and installation of a new entrance door with full insulated tempered glass panels and panic bar for a price not to exceed \$2600.00. All voted aye. Carried.

Set Special Meeting to Receive the 2008 Tentative Budget: A special Town Board meeting needs to be scheduled so the Town Clerk can submit the 2008 Tentative Budget to the Town Board. Councilor Lathrop made a motion seconded by Councilor Montgomery to have a special meeting on Thursday, October 4, 2007 at 5:00 pm for the submission of the 2008 Tentative Budget by the Town Clerk to the Town Board. All voted aye. Carried.

Telephone Contract with Shared Technologies: Shared Technologies Inc. (STI) has purchased the maintenance agreement from United Asset Coverage Inc. (UAC) for the telephone system in the Town Hall. Councilor Lathrop made a motion seconded by Councilor Sherman to authorize the Supervisor to extend the service agreement with Shared Technologies Inc. (STI) for the telephone system for a period of September 15, 2007 to September 14, 2008 in the amount of \$913.06 per year. All voted aye. Carried.

Request to Have Bill Regan to Attend Certified Playground Safety Inspector Course November 7-9 at Oneida Shores: Councilor Sheridan made a motion seconded by Councilor Montgomery to have William Reagan, Codes Enforcement Officer attend the Certified Playground Safety Inspectors Course that will be held on November 7-9, 2007 at Arrowhead Lodge at Oneida Shores County Park. The reservation fee will be expended from the Recreation Budget. All voted aye. Carried.

Schedule Public Hearing for Proposed Local Laws on Erosion and Sediment Control and Illicit Discharge Detection and Elimination: Councilor Sherman made a

motion seconded by Councilor Lathrop to schedule a public hearing for October 11, 2007 at 7:00 pm to discuss a proposed local law dealing with Erosion and Sediment Control and Illicit Discharge Detection and Elimination. All voted aye. Carried.

Reschedule the Work Session to September 20th: Supervisor Ross advised the Board that he has a conflict for the regular workshop meeting date of September 27th. Councilor Lathrop made a motion seconded by Councilor Sherman to reschedule the September Workshop meeting to September 20th at 7:00pm. All voted aye. Carried.

Limeledge Water: Authorization for the Bond Anticipation Note: Councilor Montgomery made a motion seconded by Councilor Lathrop to approve the Town to obtain Bond Anticipation Note for the Limeledge Water District through HSBC Bank, not to exceed, \$600,000.00 and authorize the Supervisor to sign any and all documents on behalf of the Town. All voted aye. Carried.

Official Town Bank: Councilor Lathrop made a motion seconded by Councilor Sheridan to name Key Bank as the official bank of the Town of Marcellus and to transfer the accounts to Key Bank at the proper time. All voted aye. Carried.

Resolution: Permissive Referendum to Expend Monies from Truck Reserve (Fire Department): Councilor Lathrop made Resolution #040-07 seconded by Councilor Sherman to expend One Hundred Nine Thousand, Eight Hundred Fifteen and 32/100 (\$109,815.32) for the final payment on the Saulsbury Heavy Rescue Truck used by the Marcellus Fire Department. These monies will be expended from the Truck Reserve Fund.

Resolution #040-07 is as follows:

#040-07
RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM

At a regular meeting of the Town Board of the Town of Marcellus, held at the Town Hall, E. Main Street, in said Town, County of Onondaga and State of New York on September 10, 2007 at 7:00 p.m., there were:

PRESENT: Daniel J. Ross	Supervisor
James A. Sheridan	Councilor
Donald G. Sherman	Councilor
Thomas C. Lathrop	Councilor
Bernard L. Montgomery	Councilor

WHEREAS, the Town Board of the Town of Marcellus is desirous of expending moneys from the Truck Reserve Fund of the Town of Marcellus for the final payment on the Saulsbury Heavy Rescue Truck presently utilized by Marcellus Volunteer Fire Department, and

WHEREAS, the expenditure of One Hundred Nine Thousand, Eight Hundred Fifteen and 32/100(\$109,815.32) Dollars, will complete the final payment on the Saulsbury Heavy Rescue Truck presently utilized by Marcellus Volunteer Fire Department,

NOW, THEREFORE, BE IT RESOLVED that the Supervisor of the Town of Marcellus, is authorized and directed to make the payment of One Hundred Nine Thousand, Eight Hundred Fifteen and 32/100(\$109,815.32) Dollars, to complete the final payment on the Saulsbury Heavy Rescue Truck presently utilized by Marcellus Volunteer Fire Department, and

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum as provided in Section 91 of the Town Law, and

BE IT FURTHER RESOLVED that pursuant to Section 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of said resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the Marcellus Observer, a newspaper published in Onondaga County having general circulation in the Town of Marcellus, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign board of the Town of Marcellus, a copy of such notice within ten (10) days after the date of adoption of this resolution.

Said resolution was offered by Councilor Lathrop and seconded by Councilor Sherman.

VOTE:

Daniel J. Ross	Aye
James A. Sheridan	Aye
Donald G. Sherman	Aye
Thomas C. Lathrop	Aye
Bernard L. Montgomery	Aye

Resolution duly adopted.

Dated: September 10, 2007

Karen Pollard, Town Clerk, Town of Marcellus

Permission to Sell 2000 John Deere Riding Mower and Trade in 1997 John Deere

Tractor: Councilor Lathrop made a request on behalf of the Marcellus Park concerning two (2) pieces of equipment used at the Park. It is Mr. Lathrop recommendation: sell a 2000 John Deere riding lawnmower, it is not used, trade in and replace a 1997 John Deere tractor, though this tractor was not big enough it served the park well. Councilor Lathrop made a motion seconded by Councilor Montgomery to sell the 2000 John Deere riding lawnmower and trade in the 1997 John Deer tractor. All voted aye. Carried. Councilor Lathrop will get back to the Board with figures on the trade in.

Southern Water: Amendment No. 4 Engineering Service: Supervisor Ross presented to the Board a letter dated September 10, 2007 from Barton & Loguidice outlining Amendment No. 4 to Engineering Services Agreement, Preparation of Easement Maps and Descriptions for the Southern Onondaga Area Water District. B&L indicates that additional services would be necessary to assist the three (3) Towns in obtaining the outstanding easements necessary to move the project to bid. The proposed fee for additional easement assistance would be not to exceed Fifty Thousand Dollars (\$50,000.00). Councilor Lathrop made a motion seconded by Councilor Montgomery to authorize the Supervisor to sign the Amendment No. 4 to Engineering Services Agreement, Preparation of Easement Maps and Descriptions for the Southern Onondaga

Area Water District not to exceed Fifty Thousand Dollars (\$50,000.00) with Barton & Loguidice. All voted aye. Carried.

DISCUSSION ITEMS FROM THE BOARD:

Councilor Lathrop advised the Board that he has obtained an estimate on the painting of the windows at the Town Hall and for the front doors. He will be continuing to work on this.

Councilor Lathrop questioned the progress on the establishing the forever-wild areas in the park. Supervisor Ross advised Mr. Lathrop that this topic would be on the October agenda.

Councilor Montgomery asked to be provided with the phone number of the five (5) lines in the Fire House.

DISCUSSION ITEMS FROM THE FLOOR:

Bob Dingman, 2693 Otisco Valley Road, stated that a steering committee comprised of Judy Master Lewis, David Stonier and himself are in the early stages of forming a volunteer group, F.I.S.H. (Friends In Service Here). Mr. Stonier explained what the functions organization would be and answered questions. Mr. Ross thanked them for keeping the Board informed.

Bob Dorchester, 4650 Howlett Hill, voiced his concern over the speeding on Howlett Hill and Dublin roads. Councilor Montgomery will follow up on this concern.

Councilor Sherman made a motion seconded by Councilor Sheridan made a motion to adjourn the meeting at 9:04 P.M. All voted aye. Carried.

Respectfully submitted,

Karen R. Pollard, Town Clerk