

TOWN OF MARCELLUS
TOWN BOARD SPECIAL MEETING MINUTES
February 28, 2008

A special meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, February 28, 2008 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; James Gascon, Counsel; Phil Coccia, Recreation Leader; Chris Christensen, Member of ZBA and Planning Board and Jack Scalice.

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

Acceptance of Sage Meadows Road: Supervisor Ross explained that the Town is required to accept the road, Sage Meadows Drive, before a certification of occupancy can be issued for the model home. Jack Scalice, has completed a model home and is planning on having an open house in the near future. According to the Planning Board's meeting minutes of May 7, 2007: "No certificate of occupancy will be issued until the road is constructed to the satisfaction of the Town Engineer and the Marcellus Planning Board and is accepted by the Town of Marcellus. Model home cannot be open until the certificate of occupancy is issued." Therefore the purpose of this meeting is to accept the road, Sage Meadows Drive. James Gascon, Counsel, advised the Board he has not yet seen the deed for the road and there are a number of other outstanding items and it is his recommendation not to accept the road at this time. Mr. Gascon suggested the Planning Board could waive this requirement as stated in the resolution of May 7, 2007. Mr. Gascon also brought up a problem with the expiration date on the Letter of Credit dated February 11, 2008. It is his recommendation that the letter of credit's expiration date read for a period of three years or until the construction of the last house.

The question of the acceptance of Sage Meadows Drive will be addressed at the March 10, 2008 Town Board Meeting.

Schedule Public Hearing for Funding Projects for East Maple Street and Parsons Drive:

One of the requirements in applying for funding through Onondaga County Community Development is to hold a public hearing to discuss the project with the Town Board and to obtain any comments from the Town residents. Councilor Lathrop made a motion seconded by Councilor Sheridan to schedule a public hearing for March 27, 2008 at 7:00 pm. The resolution # 009-08 calling for the Public Hearing is as follows:

**TOWN BOARD RESOLUTION
TOWN OF MARCELLUS**

At a special meeting of the Town Board of the Town of Marcellus, held at the Town Hall, 24 East Main Street, in said Town, County of Onondaga, State of New York on February 28, 2008, at 7:00 P.M., there were:

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

WHEREAS, financial assistance to fund certain capital improvement projects may be available to the Town of Marcellus, if the Town is able to satisfy eligibility requirements, by demonstrating the income qualifications of its residents, in accordance with Housing and Urban Development standards; and

WHEREAS, the Town of Marcellus wishes to authorize and apply to Onondaga County Community Development for funding to assist in the construction of certain stormwater capital improvement projects benefiting those properties situated on East Maple Road and Parsons Drive.

NOW, upon the Motion of Councilor Lathrop and seconded by Councilor Sheridan,

IT IS HEREBY RESOLVED, that the Town Board conduct a public hearing on the aforementioned proposal to solicit such grant monies at the Town Hall located at 24 East Main Street in the Town of Marcellus on March 27, 2008 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

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

VOTE:	Daniel J. Ross	Aye
	James A. Sheridan	Aye
	Donald G. Sherman	Aye
	Thomas C. Lathrop	Aye

**Resolution duly adopted.
Dated: February 28, 2008**

Councilor Sherman made a motion seconded by Councilor Sheridan to adjourn the meeting at 7:25 P.M. All voted aye. Carried.

Respectfully submitted,

Karen R. Pollard, Town Clerk