

TOWN OF MARCELLUS
TOWN BOARD SPECIAL YEAR END MEETING MINUTES
 December 29, 2010

The Special Year End meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on at 5:00 P.M. in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Daniel J. Ross, Supervisor
 James A. Sheridan, Councilor
 Thomas C. Lathrop, Councilor
 Donald G. Sherman, Councilor
 Kevin F. O'Hara, Councilor

Also present: Karen R. Pollard, Town Clerk; Sandy Taylor, Deputy Town Clerk; Tracie Barnes, Bookkeeper; Donald MacLachlan, Highway Superintendent and Bernie Montgomery.

Supervisor Ross opened the meeting at 5 P.M. with the Pledge of Allegiance to the Flag.

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #13 as of December 29, 2010, Claims #20100942 – 20100965 and Highway Claims #2010208 - 2010222.

	<u>Expenses</u>
General Fund	\$9,200.60
General Fund – Part Town	465.98
Highway – Town Wide	24,712.95
Ambulance Fund	61,611.50
Sewer	35.72
Trust & Agency	5,708.29

Board Members were given copies of the following budget adjustment:

A Fund		
<u>From:</u>	<u>To:</u>	<u>Amount</u>
1315.1 Town Accountant	1335.4 Assessor Contractual	\$4,700.00
1410.2 Town Clerk Equipment	1410.4 Town Clerk Contractual	35.00
1420.4 Attorney Contractual	1430.4 Personnel Contractual	2,000.00
1660.4 Central Storeroom Contractual	1650.4 Central Comm. Cont	235.00
3510.4 Control of Dogs Contractual	3620.1 Safety Inspection Personal	625.00
6410.4 Publicity	6510.4 Veterans Contractual	50.00
7110.8 Employee Benefits/Park	7110.43 Park Renovations	4,500.00
9060.8 Employee Benefits/Hospitalization	9010.8 Employee Benefits/Ret	2,000.00
	9030.8 Employee Benefits/SS	11,000.00
	9035.8 Medicare	2,600.00
B Fund		
<u>From:</u>	<u>To:</u>	<u>Amount</u>
8010.4 Zoning Contractual	9010.8 Employee Benefits/Ret	\$650.00
DA Fund		
<u>From:</u>	<u>To:</u>	<u>Amount</u>
5130.2 Machinery Equipment	5130.4 Machinery Contractual	\$ 6,200.00
	9010.8 Employee Benefits/Ret	650.00

DB Fund		
<u>From:</u>	<u>To:</u>	<u>Amount</u>
3510.0 CHiPs	5110.4 General Repairs Cont	\$16,500.00
9060.8 Employee Benefits/Hospitalization	9010.8 Employee Benefits/Ret	650.00

SM1 Fund		
<u>From:</u>	<u>To:</u>	<u>Amount</u>
3410.41 Insurance	3410.4 Contractual Payments	\$10,500.00

Councilor O’Hara made a motion seconded by Councilor Sherman to approve and pay the bills and the budget adjustments. All voted aye. Carried.

OLD BUSINESS:

Report from Department Liaisons: None

NEW BUSINESS:

MAVES: 2010 and 2011 Agreements: Supervisor Ross presented to the Board the 2010 and 2011 agreements between the Town of Marcellus and Marcellus Volunteer Emergency Services (MAVES). Councilor Lathrop made a motion seconded by Councilor Sherman to authorize the Supervisor to sign the 2010 and 2011 Agreements with the Marcellus Volunteer Emergency Services (MAVES). All voted aye. Carried.

Methodist Church Agreement for 2011: Councilor Lathrop made a motion seconded by Councilor Sherman 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, 2011 thru December 31, 2011. All voted aye. Carried.

Discussion Agenda: None

Councilor O’Hara made a motion seconded by Councilor Sherman to adjourn the Marcellus Town Board meeting at 5:15 P.M. All voted aye. Carried.

Respectfully submitted,

Karen R. Pollard, Town Clerk