

**Marcellus Town Board**  
**Year- End Meeting**  
**December 27, 2012**

A year-end meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, December 27, 2012, at 5:00 pm in the Town Hall, 24 E. Main Street, Marcellus, New York. Those present were:

Daniel J. Ross, Supervisor  
Thomas C. Lathrop, Councilor  
Kevin F. O’Hara, Councilor

Absent: Peter Hakes, Councilor  
Donald Sherman, Councilor

Also present: Sandy Taylor, Town Clerk; Susan Dennis, Deputy Town Clerk; Tracie Barnes, Accountant; Jim Gascon, Council; Mary Jo Paul and John Scanlon

Supervisor Ross opened the meeting at 5:00 pm 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 27, 2012, Claims 201201012- 201201045 and Highway Claims 201200218 – 201200221.

Expenses:

General Fund	\$17,303.56
General Fund – Part Town	417.67
Highway – Town Wide	2,633.48
Sewer	35.83

Board Members were given copies of the Activity Report as of December 27, 2012.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	\$1,251,831.45	\$1,188,396.86
General Fund – Part Town	108,329.00	133,849.20
Highway – Town Wide	483,430.82	327,209.89
Highway – Part Town	331,123.70	447,821.50
Capital Projects	8,557.50	59,627.72

Reserve Fund	7,635.00	
Fire District	578,340.16	550,601.89
Hydrant Fund	1,900.11	1,757.79
Ambulance Fund	261,532.78	262,329.00
Sewer District	133,417.77	159,558.76
Water District	186,961.17	190,913.24

Board Members were given copies of the following Budget adjustments:

<b>2012 BUDGET ADJUST MENTS &amp; AMMEND MENTS</b>					
<b>BUDGET TRANSFE RS</b>					
<b>A FUND</b>					
<b>From:</b>		To:			
A1330.2	TAX COLLECTOR EQUIP	A1330. 4	TAX COLLECTION CONTRACTUAL		50.00
A1410.1	TOWN CLERK PERSONAL	A1335. 4	ASSESSOR CONTRACTUAL		2,200.00
A1410.2	TOWN CLERK EQUIP	A1410. 4	TOWN CLERK CONTRACTUAL		350.00
A1410.2	TOWN CLERK EQUIP	A1450. 4	ELECTIONS		100.00
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A1670.4	PRINTING CONTRACTUAL	A1650. 4	CENTRAL COMMM CONTRACTUAL		
A1670.4	PRINTING CONTRACTUAL	A1910. 4	UNALLOCATED INSURANCE		900.00
A1930.4	JUDGEMENTS & CLAIMS	A1950. 4	TAXES & ASSESSMENTS		1,200.00
A3620.1	SAFETY INSPECTION PERSONAL	A7110. 1	MARCELLUS PARK PERS SERVICE		9,000.00
A7110.42	PARK REC CONTRACTUAL	A7110. 4	MARCELLUS PARK CONTRACTUAL		2,000.00
<b>B FUND</b>					
<b>From:</b>		To:			
B3620.4	SAFETY INSPECTION CONTRACT	B3620. 1	SAFETY INSPECTION PERSONAL		2,400.00
B8010.4	ZONING CONTRACTUAL	B3620. 1	SAFETY INSPECTION PERSONAL		250.00

<b>SF FUND</b>					
<b>From:</b>		<b>To:</b>			
SF 410.45	CONTINGENCY	SF3499 .43	I N S U R A N C E		4 , 8 0 0 . 0 0

Phil Coccia, Recreation Leader, submitted to the board a request for the following Transfers:

From:			To:
Recreations Salaries	7310.1	\$5,000.00	Park Capital Reserve
Equipment	7110.22	\$2,000.00	Park Capital Reserve
Equipment	7110.22	\$2,000.00	Cemetery Capital Reserve

The following Auctions International sale to Park Capital Reserve:

Ice Rink	\$ 200
John Deere X475 Lawn Tractor	\$1725
Ferris 61" H3225 Mower	\$2450
John Deere TE Gator	\$4400
<b>Total</b>	<b>\$8775</b>

A motion to approve the bills, budget transfers and activity report was made by Mr. Lathrop. A second was made by Mr. O'Hara. All voted aye. Carried.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. 2013 ASCAP RENEWAL: A motion was made by Mr. O'Hara and seconded by Mr. Ross to sign the ASCAP agreement for 2013. The rate is \$327.00. All voted aye. Carried.
  
- B. FIRE DEPT. SERVICE AWARDS POINT SYSTEM Jim Gascon spoke about the Fire Dept. Service Awards Point System. The following is a copy of the Program and a resolution that was passed at the meeting.

**Resolution of the Town Board  
of the Town of Marcellus  
establishing the Point Structure for the  
Marcellus Volunteer Fire Department Service Award Program**

By motion duly made by Thomas Lathrop, and duly seconded by Kevin O'Hara, the following Resolution was passed by the Town Board of the Town of Marcellus at a meeting of the Board on December 27, 2012:

**WHEREAS**, the Town of Marcellus established a service award program for the benefit of the Volunteer Firemen of the Marcellus Fire Department pursuant to Article 11-A of the General Municipal Law and

**WHEREAS**, the program was duly enacted by resolution dated June 19, 2012 and approved by Public Referendum on August 21, 2012 and

**WHEREAS**, the said Board resolution establishing the service award program provided for a point structure which is consistent with State Law as set forth in section 217 of the General Municipal Law and

**WHEREAS**, the Town Board in consultation with the fire department wishes to clarify the service award point structure to specify the precise points awarded for various activities of the Active Fire Matic members,

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town of Marcellus hereby sets the point structure for the Marcellus Volunteer Fire Department service award program as is set forth in Exhibit A of this resolution; and it is further

**RESOLVED**, that said point structure is and shall be consistent with this Board's prior resolution of June 19, 2012 establishing the service award program; and it is further

**RESOLVED**, that the point structure set forth in Exhibit "A" shall be utilized for all prior years of service calculations as permitted by this Board Resolution of June 19, 2012, as well as all future annual calculations.

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

<b>Daniel J. Ross</b>	<b>Town Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Peter Hakes</b>	<b>Councilman</b>	<b>Absent</b>	
<b>Donald G. Sherman</b>	<b>Councilman</b>	<b>Absent</b>	
<b>Thomas C. Lathrop</b>	<b>Councilman</b>	<b>Voted</b>	<b>Yes</b>
<b>Kevin O'Hara</b>	<b>Councilman</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

**Dated December 27, 2012**

SERVICE CONTRACT; LAKESHORE EMPLOYEE TESTING: Councilor O'Hara made a motion seconded by Councilor Lathrop to renew the agreement with Lakeshore Employee Testing Services, Inc. for the year 2013 at a cost of \$55.00 per employee. All voted aye. Carried.

A motion was made by Councilor O'Hara to adjourn the meeting at 5:15. This was Seconded by Councilor Lathrop. All voted aye. Carried.

Respectfully Submitted,

Sandy Taylor,  
Town Clerk