

**TOWN OF MARCELLUS**  
**SPECIAL MEETING MINUTES**  
**OCTOBER 28, 2013**  
**5 PM**

The meeting was called to order at 5:05 PM by Supervisor Ross. In attendance were Supervisor Ross and board members Hakes, Lathrop, O'Hara and Scanlon (5:12). Also, present was Town Attorney Gascon. On a motion by Mr. Hakes, seconded by Mr. O'Hara and all voting aye the board entered executive session at 5:07 to discuss legal issues related to the return to work of a highway employee and a request from the NYS comptroller's Office to review the Public Sector HR consultant's report.

After a general discussion with the town attorney regarding appropriate procedures to follow with respect to the return to work of a highway department employee and agreeing to provide the NYS Comptroller's representative only with a copy of the recommendations include in the Public Sector HR consultant's report and on a motion by Mr. Hakes and Mr. O'Hara, all voted aye to end executive session at 7:00 PM.

On motion by Mr. Scanlon, seconded by Mr. Hakes and all voting aye, the meeting was adjourned at 7:12 PM.