

TOWN OF MARCELLUS
TOWN BOARD SPECIAL MEETING MINUTES
 December 30, 2013

A Special meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, December 30, 2013 at 5:00 PM, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Daniel J. Ross, Supervisor
 Thomas C. Lathrop, Councilor
 John Scanlon, Councilor
 Kevin F. O'Hara, Councilor
 Peter Hakes, Councilor

Also present: Tracie Barnes, Accountant; Phil Coccia, Recreation Leader; James Gascon, Town Attorney; approximately 10 Town Residents and Sandy Taylor, Town Clerk.

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 # 12 as of December 30, 2013 Claims # 130819, 130830, 130831, 130836 – 130859, 130861-130863,130868,130869, 900625

	<u>Expenses</u>
General Fund	\$11,518.11
General Fund – Part Town	2,289.68
Highway – Town Wide	42,467.40
Capital Projects	8,104.00
Sewer	44.02
Trust & Agency	<u>2,272.94</u>
 Total	 \$66,696.15

Board Members were given copies of the Activity Report as of December 30, 2013 and monthly statement of bank balances as of December 30, 2013.

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	\$1,168,130.86	\$1,326,945.51
General Fund – Part Town	119,052.04	123,365.00
Highway – Town Wide	481,376.90	414,634.59
Highway – Part Town	344,245.78	353,238.21
Capital Projects		8,115.68
Fire District	590,329.33	643,574.26
Hydrant	1,900.84	1,881.49
Ambulance Fund	275,274.24	274,532.00
Sewer District	127,955.33	156,715.48
Water District	202,238.40	101,534.72

Councilor Hakes made a motion seconded by Councilor Scanlon to approve and pay the bills, approve the monthly activity report as of and the monthly statement of bank balances as of December 30, 2013.

Ayes – Ross, Scanlon, Hakes, O’Hara and Lathrop.

Carried

Supervisor Ross explained that as of 3:15 this afternoon, we have no boiler in this building.

Supervisor Ross also updated the board on the audit for the books. The auditor agreed not to go back beyond 2009. Once the 2010 report is done, 2011, 2012 and 2013 should be a lot easier to get in.

Discussion Agenda

Items from the Floor: A question was asked about the time card audit. Mr. Gascon stated that he has it.

Items from the Board: Supervisor Ross stated he hasn’t made an agenda for a Workshop Meeting. He then thanked the employees of the Town, feeling that they all provide a great service to the residents. At 5:15 pm., Supervisor Ross leaves the meeting.

There were no other comments from the floor or the board.

Councilor Hakes made a motion seconded by Councilor O’Hara to adjourn the Marcellus Town Board meeting at 5:20 P.M.

Ayes - Scanlon, Hakes, O’Hara and Lathrop.

Carried

Respectfully submitted,

Sandy Taylor, Town Clerk