

**TOWN OF MARCELLUS**  
**TOWN BOARD WORKSHOP MEETING MINUTES**

Thursday, July 23, 2015

A Workshop Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Thursday, July 23, 2015, at the Marcellus Fire Department, Slate Hill Road, Marcellus, New York at 5:00 pm.

Mary Jo Paul, Supervisor  
Kevin F. O'Hara, Councilor  
John Scanlon, Councilor  
Karen Pollard, Councilor  
Chris Hunt, Councilor

Also present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; Chuck Paul, Phil Coccia, Recreation Director; Christopher Malone, Skaneateles Journal; Jamie Persse, Eastern Shore Associates; Tom Reiley, Reagan Insurance; Hugh Jones, Zero Draft; Deana Fellows, Joyce Frost and Sandy Taylor, Town Clerk.

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

A motion was made by Councilor O'Hara and seconded by Councilor Hunt to add Toshiba contract to the agenda.

Ayes – Pollard, Paul, Scanlon, O'Hara, Hunt Carried

The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk, Abstract #7 as of July 21, 2015, Claim numbers 142477 -142527.

	<u>Expenses</u>
General Fund	\$23,571.15
General Fund – Part Town	3,037.04
Highway – Town Wide	7,978.70
Highway – Part Town	4,754.43
Trust & Agency	<u>2,173.46</u>
 Total	 \$41,514.78

Bills paid between meetings: The following bill was paid on July 16, 2015.

<u>Voucher Number</u>	<u>Name of Company</u>	<u>Amount</u>
142476	Constellation	\$277.38

Councilor Pollard made a motion seconded by Councilor O'Hara to approve and pay the bills.

Ayes – Pollard, Paul, Scanlon, O'Hara, Hunt Carried

**NYMIR Insurance Representative:** Jamie Perrse, Representative for NYMIR Insurance, came to answer questions that the board had regarding NYMIR insurance.



Councilor Scanlon asked Don MacLachlan, Highway Superintendent, about the daily log sheets that the Highway Department fills out. Don MacLachlan will bring them to the next Safety Committee Meeting.

Phil Coccia, Recreation Director, stated that next week is a busy one:

Wednesday – Community Band Concert

Thursday – Concert in the Park

Friday – Red House is presenting “The Little Mermaid” at Driver Middle School.

Councilor O’Hara made a motion seconded by Councilor Pollard to adjourn the Marcellus Town Board meeting at 6:45 P.M.

Ayes – Pollard, Paul, Scanlon, O’Hara, Hunt

Carried

The Board will now take a tour of the Fire Department and the Highway Garage. Any residents were welcome to go along.

Respectfully submitted,

Sandy Taylor, Town Clerk