

TOWN OF MARCELLUS
WORKSHOP MEETING MINUTES

December 29, 2010

The meeting was called to order at 5:30 PM by Supervisor Ross. Those in attendance were Supervisor Ross and town board members Lathrop, O'Hara, Sheridan and Sherman. Also, town bookkeeper Barnes, resident B. Montgomery and Town Attorney Gascon (6:40 PM).

Items discussed were:

I. Town Employee Medical Plan

Town benefits broker Chris Arnold of the Reagan Agency reviewed several options for employee medical benefits with the board. A plan that will add in inpatient deductible and favorably adjust some additional deductibles while saving the town app. \$29,000 annually. In addition if approved by the board, the board will consider adding \$100 to each employee flexible spending account.

II. Accounting Issues

Town Board discussed the status of town accounts and how best to get the 2010 account year closed and the bank accounts reconciled. Town will consider outside assistance to accomplish this if the town bookkeeper thinks that is in the best interest of the town. When necessary information is located and filed, town can schedule an audit with the NYS Comptroller.

III. Fire Station Purchase

Board reviewed a proposal for 5 year and 7 year payback on bonding for the purchase of the fire station from the village. While the 5-year plan increases the annual payments, the overall savings on a 5-year bonding is \$30,000. Board will consider a 5-year bond resolution at the January meeting.

IV. SPCA Funding

SPCA is requesting a contract with all towns to cover the cost of housing animals brought them by law enforcement as a result of a cruelty complaint. This service was previously provide under a county

contract funded by the State with dog license fees. State has ended their role in dog licensing and is not providing funds to the County. Therefore, contract is not being renewed. Town needs to determine legal responsibility and if necessary how best to find the contract. Town attorney will review.

Meeting was adjourned at 7:00 PM.