

TOWN OF MARCELLUS
TOWN BOARD YEAR –END MEETING MINUTES
December 30, 2019

A Year-End Meeting of the Town Board of the Town of Marcellus, County of Onondaga, State of New York was held on Monday, December 31, 2019, in the Town Hall, 24 East Main Street, Marcellus, New York. Those present were:

Karen R. Pollard, Supervisor
Tammy Sayre, Councilor
John Cusick, Councilor
Chris Hunt, Councilor
Laurie Stevens, Councilor

Also present: Jim Gascon, Town Attorney; Don MacLachlan, Highway Superintendent; Phil Coccia, Recreation Director; Chuck Paul, John Rossiter, Fire Department; Bernie Montgomery, Keith Ramsden, Park Crew Leader; Terry Hoey, Susan Dennis, Deputy Town Clerk and Sandy Taylor, Town Clerk.

Supervisor Pollard opened the meeting at 5:30 pm with the Pledge of Allegiance to the Flag.

Abstract of Audited Vouchers: The Abstract of Audited Vouchers was given to the Board Members as submitted by the Town Clerk. Abstract #12 as of December 26, 2019. Claim #'s 149912-149963.

	<u>Expenses</u>
General Fund	\$ 4,309.93
Part Town General	29.46
Town Wide Highway	25,828.15
Fire District	<u>500.00</u>
Total	\$30,667.54

Another Abstract for 2019 Bills was given to the Board Members as of December 30, 2019. Claim #'s 149981-149987.

	<u>Expenses</u>
General Fund	\$ 268.88
Part Town General	27.71
Townwide Highway	<u>5,234.51</u>
Total	\$5,531.10

Councilor Hunt made a motion seconded by Councilor Stevens to approve the Abstract of Audited Vouchers as of December 26 and December 30, 2019.

Ayes - Pollard, Stevens, Hunt, Sayre and Cusick

Carried

OLD BUSINESS:

Fund Balances/Reserves: Supervisor Pollard made a motion seconded by Councilor Cusick to move \$708,276 out of the General Fund and put it in a Building Reserve Fund. This will leave 20% (the recommended amount to keep in the Fund Balance) in the General Fund.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick Carried

After some discussion, the Board decided to leave the Part Town General Fund as is right now.

Don MacLachlan, Highway Superintendent, spoke on the Highway Townwide Fund and the Highway Part Town Fund. After some discussion, Councilor Stevens made a motion seconded by Councilor Hunt to move the following money.

From: Highway Town Wide	To: Highway Equipment Reserve	\$502,191	
From: Highway Part Town	To: Capital Improvement Res.	\$313,822	
Ayes – Pollard, Stevens, Hunt, Sayre and Cusick			Carried

NEW BUSINESS: None

DISCUSSION AGENDA:

Items from the Board:

Supervisor Pollard reminded everyone that the Organizational Meeting is scheduled for Thursday, January 2, 2020 at 4:00 pm. This will take place at the Town Hall. The Workshop Meeting will be held on Wednesday, January 15, 2020 at 5:30. This will also take place at the Town Hall.

Councilor Stevens stated that this would be Councilor Hunt’s last meeting. Supervisor Pollard thanked him for his many years of service.

Items from the Floor

Councilor Hunt made a motion seconded by Councilor Cusick to adjourn the Marcellus Town Board meeting at 6:05 pm.

Ayes – Pollard, Stevens, Hunt, Sayre and Cusick Carried

Respectfully submitted,

Sandy Taylor, Town Clerk