

MARCELLUS TOWN BOARD AGENDA

May 14, 2012

CALL TO ORDER

SALUTE TO FLAG

- I. Approve Town Clerk's minutes of previous meeting(s) and Supervisor's Workshop Minutes
- II. Approve monthly activity, monthly statement of accounts, audit of bills and budget adjustments:
- III. Old Business
 - A. Report from Department Liaisons
 - B. Intermunicipal Agreement for Sewer District #1 with Village of Marcellus
- IV. New Business
 - A. Martisco Lions Club: Request for Duck Derby
 - B. Recreation Agreement: Zumba
 - C. Proposal: McClurg for Air Conditioning
 - D. Proposal: B&L for ARRA Compliance Assistance for Limeledge Water
 - E. Resolution for Scheduling Referendum and Public Hearing for Fire Department Service Awards on August 14, 2012
 - F. Contract with Marcellus Historical Society
 - G. Resignation of Codes Enforcement Officer
 - H. Appointment of Codes Enforcement Officer
 - I. Appointment of Town's Representative to CNY Stormwater Coalition
 - J. Proposal to Resurface Basketball Court from Park Capital Reserve
 - K. Proposed Zone Change: Kalkbrenner Property
 - L. Update from Otisco Lake Preservation Association
- V. Discussion Agenda
 - A. Items from the Board
 - B. Items from the Floor
- VII. Adjournment

NOTE: This is a tentative agenda and is subject to change.