SPECIAL MEETING OF THE VILLAGE OF MARCELLUS HELD AT THE VILLAGE HALL ON FEBRUARY 27, 2012

PRESENT: John P. Curtin, Mayor See List

Mary Jo Paul, Trustee Patrick W. Cox, Trustee Ryan Riefler, WPCP

Kara O'Donnell, MacKenzie Hughes

ABSENT: Attorney Brown

Mayor Curtin made a motion to open the public hearing. The motion was seconded by Trustee Cox. The public hearing was opened at 7:00 p.m.

Village Clerk Dawn O'Hara read the legal notice of the public hearing to those in attendance.

Mayor Curtin explained that the purpose of the hearing was to receive public input regarding an application for a NYS Local Government Consolidation Grant to improve the Village sewage collection system. Mayor Curtin explained that the application, supported by three entities (Village, Town and School District) will request the maximum amount of \$600,000 and, if awarded, the grant would provide 90% of the funding for the project, while the co-applicants would provide 10% or \$60,000, split proportionally among all users of the sewer system (900 units in Village - 300 units in Town extensions - 50 units in School District. Additionally, there are legal costs totaling 10% or \$60,000 if the grant application is successful, again split proportionally. If it is not approved the legal cost is \$0. The project would involve repairs to those portions of the collection system that are jointly used by the Village, the Town and the School District, effectively addressing the inflow and infiltration of storm water into the treatment plant, as well as address a new DEC requirement for phosphorus removal at the plant. If the grant is approved, it is expected that the project will be completed within 36 months. Mayor Curtin introduced Ryan Riefler, one of the Village WPCP operators, and asked Ryan to comment and answer any questions from the residents. Mayor Curtin also introduced Kara O'Donnell of Mackenzie-Hughes Law Firm as the lead agent in the pursuit of the Efficiency Grant Application and mentioned that Kara would also there address any concerns of the public. Ryan gave a brief presentation and informed everyone as to the inflow & infiltration problems within the sewer system, including pipe deterioration and illegal sewer connections. Ryan also mentioned that the plant has exceeded maximum capacity over the past two years. With Village budgetary constraints, the grant would help immensely with the costs of correcting the problems. In addition, by consolidating with the Town and the School District, the Village would have complete management of all of the districts, including the Town and School. Ryan asked if there were any questions after his presentation. There were none. Mayor Curtin thanked Ryan and also asked if there were any comments or questions from the public.

After hearing no comments or questions from the public, Mayor Curtin made a motion to close the public hearing. The motion was seconded by Trustee Paul. All board members voted aye and the motion to close the hearing was carried.

Meeting was adjourned at 7:11 p.m.

Dawn M. O'Hara, Village Clerk