SPECIAL MEETING OF THE VILLAGE OF MARCELLUS HELD AT THE VILLAGE HALL ON MARCH 26, 2012

PRESENT: John P. Curtin, Mayor See List

Mary Jo Paul, Trustee Patrick W. Cox, Trustee Jeff Brown, Attorney

ABSENT: None

Mayor Curtin called the meeting to order at 7:00 p.m. Trustee Cox made a motion to open the public hearing, seconded by Trustee Paul. All three board members voted aye, and the public hearing was opened.

The notice of the public hearing was read by the Village Clerk.

Mayor Curtin explained that the purpose of the meeting is to discuss the 2012 application for funding through the Onondaga County Development Grant Program for sewer rehabilitation work on Scotch Hill (aka Sheehan Road) and update the Village's Consolidated Five-Year Plan.

Mayor Curtin also explained that the Village Board is required by law to conduct a public hearing to inform the public about the Board's request for funding through the Onondaga County Community Development Grant Program. The estimated cost of the project is about \$150,300 and the grant would provide 33% of the funding for the project, while the Village would have to provide for 67% of the funding.

The project will include the trenchless rehabilitation of 900 feet of 8-inch sanitary sewer main located on the south side of Scotch Hill Road. Five (5) open cut lateral replacements will be required in advance of lining. Also five (5) manholes will be rehabilitated through coating system application. Currently, the Village sanitary sewer system has an inflow/infiltration (I/I) problem. The average daily influent flow to the Village's wastewater treatment plant (WWTP) was in excess of the 95% design average daily flow (i.e., SPDES permitted 0.38 mgd) threshold for the second consecutive year. The Village received a directive from the NYSDEC to submit a flow management plan for stabilizing influent flows below design flows. It has been documented through televising the sanitary sewer system that infiltration along Scotch Hill Road is contributing to this problem. If the Village cannot reduce influent flows below its 95% design threshold with collection system improvements, costly capacity improvements to the WWTP would be required and would be borne by all Village residents. This project would help alleviate the problem by creating a "tight" system on Scotch Hill Road, which would not allow the inflow or infiltration of groundwater into the sanitary sewer. The technology used in trenchless sewer rehabilitation results in minimal disturbance to the surrounding environment, eliminating the potential for contaminated storm water runoff. The project would be designed during the fall and winter of 2012 and construction would commence in the summer of 2013 and completed by August 2013 - provided the monies are awarded by CD and the Village is able to provide additional and adequate funding. The Village of Marcellus will be responsible for the long-term maintenance of the sewer system.

Mayor Curtin asked if there any comments or questions from the public regarding the application or the amended Five Year Plan. There were no comments from the public.

Trustee Cox made a motion to adjourn the public hearing at 7:05 p.m., seconded by Trustee Paul. All three board members voted aye and the motion to adjourn the public hearing carried.

Dawn M. O'Hara Village Clerk