

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF MARCELLUS HELD ON
JULY 28, 2014 AT THE VILLAGE HALL**

PRESENT: John P. Curtin, Mayor See List
Patrick W. Cox, Trustee
Sara N. Tallman, Trustee

ABSENT: Attorney Brown

Pledge of Allegiance.

On a motion from Trustee Tallman, seconded by Trustee Cox, the Village Board meeting was opened at 7:19 pm following an informational meeting related to a Scotch Hill Curbing Project and after a public hearing on Local Law #3 of 2014 which would amend the Zoning Law, Chapter 250 of the Village of Marcellus Code.

SEQR RESOLUTION –

PAUL STREET: Trustee Cox made a motion to approve a resolution under the State Environmental Quality Review Act relative to the adoption of Local Law #3 of 2014, changing the Zoning Classification of two parcels on Paul Street, that having prepared and examined a Short Environmental Assessment Form, the Board declares itself as Lead Agency for this Unlisted Action with an uncoordinated review, that the Action will not have significant adverse impact on the environment, and as a consequence of the foregoing, directs that a Negative Declaration be issued with respect to the Action, and that the requirements of SEQR have been met and that the Village Clerk is hereby directed to file a Negative Declaration with respect to the Action in a file that will be readily accessible to the public. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on the resolution. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

ADOPT LL #3

OF 2014: Trustee Tallman made a motion to approve Local Law #3 which would amend the Zoning Law, Chapter 250 of the Village Code and create the Paul Street Residential Planned Development District. The motion was seconded by Trustee Cox. Mayor Curtin asked if there was any discussion on the local law. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

CONSENT

AGENDA: The Village Clerk submitted the minutes of the special meeting and regular board meeting for the month of June 2014. The bills on Abstract Sheets #002 for General Fund in the amount of \$56,704.23, Sewer Fund in the amount of \$18,197.38, Capital Funds in the amount of \$117,168.93 and Trust & Agency in the amount of \$141.43 were audited. The bills totaled \$192,211.97. The Board received the Police Report for June 2014 from Police Chief Robert Wicks. The Board also received the Building Inspectors Report for the month of June 2014 from Building Inspector Bill Reagan. The Board acknowledged receipt of the minutes of the Town Board meetings for June 2014. The financial statements as submitted by Village Treasurer Nino Provvidenti for Fiscal Year Ending 5/31/14 and June 2014 were given to the Board for their review. Trustee Cox made a motion to approve the consent agenda. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on the consent agenda. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

SCOTCH HILL ENG.

PROPOSAL: Trustee Tallman made a motion to authorize the Mayor to sign the proposal for professional services submitted by Barton & Loguidice, to provide professional engineering services necessary to complete engineering design, bidding, and construction services for the Scotch Hill curbing project. The compensation for this proposal will total \$7,500.00. The motion was seconded by Trustee Cox. Mayor Curtin asked if there was any discussion on the proposal from B&L. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

CREEKWALK DESIGN

APPROVAL-NYS:

Trustee Cox made a motion to table the Design Approval due to the fact that NYSDOT misunderstood the information provided by the Federal Highway Administration. The FHWA must get concurrence from the US Fish & Wildlife Service on the Northern Long-eared bat and its listing as endangered under the Endangered Species Act, similar to that required for the Indiana Bat, the Bald Turtle, Bog Turtle, Eastern and Massasauga and American Hart's Tongue or their habitat. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on the tabling the design. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

DOG CONTROL

COURT FORM: Trustee Tallman made a motion to accept as an official Court document, a dog complaint form that corresponds to the form presently used by the Town of Marcellus. The motion was seconded by Trustee Cox. Mayor Curtin asked if there was any discussion on adopting the form. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

BUDGET

MODIFICATIONS:

Trustee Cox made a motion to approve budget modifications requested by the Village Treasurer transferring revenues and appropriations in the General Fund for June 2014. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on any of the budget modifications. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

ANNOUNCE

VILLAGE:

MEETINGS:

Trustee Tallman announced the Village Clerk has printed copies of future meeting dates for the Village for the benefit of residents.

Updates by the

Mayor:

Mayor Curtin provided updates on the following subjects:

- a. Coon's Pond – the outfall pipe from Coon's Pond to South Street was installed last year and appears to be operating effectively. The Highway Department also completed dredging of the pond (once in June and once in July), but silt continues to build up and a few weeks ago, a large tree snapped and fell into the pond. Fortunately our Highway Department was able to remove the tree, but not without some expense.
- b. Old North Street – the Village is in the process of transferring a piece of Old North Street, recently abandoned by the State of New York to the Village, to Daniel's Restaurant. The piece of property to be transferred covers a significant strip of asphalt parking area located in front of the building down as Daniel's Grill on the western and northern sides of Old North Street.
- c. Sewer Consolidation Project – is almost complete, including the Orange Street pump station and with some final restoration should be closed out in mid August.
- d. Code Enforcement – the Laundromat is still in progress, while some buildings in the Village have received notice of need to repair, paint in particular, and this is taking place at present.
- e. Creek Walk – the NYSDOT cannot secure rights-of-way for construction of the creek walk until the issue of the Northern Long-eared Bat is resolved. This might mean a delay a delay of construction until 2015.
- f. Sidewalks – on Slocombe Ave and First Street will soon be reconstructed and completed within a few weeks.
- g. Street Repairs – will be made this summer to several streets in the Village, including Highland Circle and Orchard Circle. If funds become available, some repair to Baker Street might also be done. Several catch basins have already been repaired by the Highway Department.
- h. Trees – several trees on First Street will be removed as well as another on Meadow Street and a large tree on East Main Street.
- i. Other – EEE Virus alert in Onondaga County

After concluding with his updates, Mayor Curtin asked if there were any comments from the Board. There were none.

Items from the Floor:

Mayor Curtin asked if there were any items from the floor. Amber Mosher informed the Board that she had called to report a vehicle accident that occurred recently in the village and was advised that there was no record of a street named Old North Street and that only North Street exists. The Board thanked Amber for the information. Amber also asked the Board to revisit the idea of curbside brush pickup for residents during the months of July and August. The Board said they would consider at least one scheduled pickup for the months of July and August and consult with the Highway Superintendent about the possibility. The Board will also consider special requests for curbside brush pickup. Kevin O'Hara thanked the Village Board, the Village Highway Department and the Village Police Department for their assistance with the 6th Annual Teal There's A Cure 5K Run/Walk. Mayor Curtin asked if there were any further items from the floor. Hearing none, Mayor Curtin asked for a motion to adjourn the meeting. Trustee Cox made the motion to adjourn, seconded by Trustee Tallman. Mayor Curtin called for a vote. All board members voted aye and the motion carried. Mayor Curtin thanked everyone for coming to the meeting.

The Regular Board Meeting was adjourned at 7:33 p.m.