

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF MARCELLUS HELD ON
JULY 22, 2012 AT THE VILLAGE HALL**

PRESENT: Patrick W. Cox, Trustee See List
Sally Tallman, Trustee
Jeff Brown, Attorney

ABSENT: John P. Curtin, Mayor

Pledge of Allegiance.

Deputy Mayor Cox opened the regular board meeting at 7:00p.m.

**CONSENT
AGENDA:**

The Village Clerk submitted the minutes of the last regular board meeting for the month of June 2012. The bills on Abstract Sheets #002 for General Fund in the amount of \$48,770.63, Sewer Fund in the amount of \$16,933.60, Capital Funds in the amount of \$10,026.17 and Trust & Agency in the amount of \$223.78 were audited. The bills totaled \$75,954.18. The Board received the Police Report from Chief Robert Wicks for June 2012. The Board also received the Building Inspectors report for the month of June 2012 from Building Inspector Bill Reagan. The Board acknowledged receipt of the minutes of the Town Board meetings for June 2012. The financial statements as submitted by the Village Treasurer for year end May 2012 and June 2012 were also given to the Board for their review. Trustee Tallman made a motion to approve the consent agenda. The motion was seconded by Deputy Mayor Cox. Deputy Mayor Cox asked if there was any discussion on the consent agenda. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

**MRB
ENGINEERING**

PROPOSAL: Trustee Tallman made motions authorizing the Mayor to sign three separate proposals for professional services submitted by MRB Group, related to the operation of the Waste Water Treatment Plant and the Village Sanitary System.

- a. The first proposal outlined services for a conditions survey of the Platt Road pump station in the Town of Marcellus and the Orange Street pump station in the Village, which total compensation will not exceed \$2,800.00.
- b. The second proposal covered the cost to prepare an addendum to the Village's Flow Management Plan which would specifically address an action plan for the Town of Marcellus and Marcellus School District sanitary systems, which will be incorporated in the Village's future investigation work. This total compensation will not exceed \$3,500.00, and the Village will be reimbursed by the Town and the School District as part of the recently approved Sewer Agreement.
- c. The third proposal outlined services for completing the Consolidated Funding Application for the EFC/DEC/CWSRF engineering planning grant. The grant for \$30,000, which requires a 20% local match, will be used primarily to apply towards engineering services for the anticipated upgrades at the treatment plant related to the new phosphorus removal limits. The total compensation for the proposal will not exceed \$6,000.00.

All three motions were seconded by Deputy Mayor Cox. Deputy Mayor Cox asked if there was any discussion on any of the proposals. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

POLICE

RESIGNATION: Trustee Tallman made a motion to accept, with regret, the resignation of Matthew R. Zingaro from the Marcellus Police Department, effective June 28, 2012. Officer Zingaro offered his resignation because of family obligations at home and the fact that he has been offered a position, closer to home, with the Town of Geddes Police Department. The motion was seconded by Deputy Mayor Cox. Deputy Mayor Cox asked if there was any discussion on the resignation. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

CONFIRM POLICE CHIEF

REINSTATEMENT:

Trustee Tallman made a motion to confirm, following his resignation from the Sheriff's Department on June 29, 2012, the reinstatement of Robert A. Wicks as Chief of Police for the Village of Marcellus, effective July 3, 2012. The motion was seconded by Deputy Mayor Cox. Deputy Mayor Cox asked if there was any discussion on the confirmation reinstatement of Police Chief Robert Wicks. Deputy Mayor Cox wanted the public to know that Chief Wicks had retired from the Sheriff's Department effective June 29, 2012

and was required by the New York State Retirement Bureau to he resign from the Marcellus Police Department for at least one day before being reinstated to the Chief's position. Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

**FULL-TIME
APPOINTMENT –**

J. HOLMES: Trustee Tallman made a motion to approve the appointment of John Holmes, presently serving as a part-time laborer, to a full time position with the Village as a Motor Equipment Operator, effective August 2, 2012 at a salary of \$19.00 per hour, and standard hours of 7:00 a.m. to 3:30 p.m. The motion was seconded by Deputy Mayor Cox. Deputy Mayor Cox asked if there was any discussion on the appointment. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

**BUDGET
MODIFICATIONS:**

Trustee Tallman made a motion a motion to approve budget modifications requested by the Village Treasurer transferring revenues and appropriations in the General and Sewer Funds for May 2012 resulting from fiscal year-end accrued expenditures, and for June 2012. The motion was seconded by Deputy Mayor Cox. Deputy Mayor Cox asked if there was any discussion on the budget modifications. Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

**ANNOUNCE
VILLAGE**

MEETINGS: Trustee Tallman let everyone know that the Village Clerk had printed copies of future meeting dates for the Village for the benefit of residents.

**Updates by the
Mayor:**

Deputy Mayor Cox provided updates on the following subjects:

- a. Coon's Pond – earlier this month, the Village Highway Department, in cooperation with the Town Highway Department, removed about 10 cubic yards of silt that had built up in Coon's Pond. We thank the Town Highway Department for its help in loaning both equipment and operator. The Village Highway crew reciprocated about a week later, helping Town highway employees with some road construction.
- b. Compost Project – continues to be successful, as residents often visit the plant to pick up compost – usually on Fridays. Later in the year, the operators might be able to open the plant on Saturdays for those who can't make it on Monday-Friday, 8 a.m. to 3 p.m.
- c. Village Banners – Bob Wilson and his committee have met recently and have sketched out a plan for refurbishing the Village Banners, many of which are in much need of replacement. We thank Bob and his committee for their dedicated voluntary service to our community.
- d. Sidewalks – on First Street, South Street and Chrisler Street are in the process of being reconstructed and they should be completed within a few weeks.
- e. Sewer Agreement – between the Village and the Town has been approved by both parties, as well as a Consolidated Flow Management Plan that will address high flows at the Treatment Plant. This Plan has been forwarded to the NYSDEC, as required, and the first steps towards I & I Study and Repair have begun in the Village and in the Town Sewer Districts.
- f. Sump Pump Redirection Program – a Public Hearing was held on July 16, 2012 to address the matter of I & I and high flows at the Treatment Plant. This summer, Village employees will begin to visit homes in the Village to inspect for illegal sump pump connections. As part of the Flow Management Plan, the Town is also expected to begin inspections.
- g. Sewer Pump Stations – inspections were conducted at the three sewer pump stations that service the sanitary system. That at Orange Street is in serious need of replacement and it is hoped that this will not have to take place until next year.
- h. Trees – two trees on North Street that were destroyed in an automobile accident earlier this year will be replaced, using insurance monies recovered from the accident.
- i. Code Book – Attorney Brown has been working on his review of the Code Book in recent weeks. He hopes to be able to complete his review by the end of the summer, at which time, a Public Hearing on the new Code will be scheduled in the fall.
- j. Creek Walk – the NYSDOT is not being as receptive to our request for a waiver for repayment of the creek walk monies. John Donohue, B & L Engineer, is in the process of completing several forms that we hope will satisfy the concerns of the State and Federal Governments.

- k. New Chairs – you will notice that several new chairs have been added to the Board Room and we would thank Key Bank of Marcellus for its generous donation of these slightly-worn, but very durable seating for our room.

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

Items from the floor:

Deputy Mayor Cox opened up the floor to the public and asked if there were any comments or questions from the audience. Former Trustee Mary Jo Paul wanted everyone to know that the Town of Marcellus would be holding a public hearing on Wednesday, July 25 at 7pm at the Marcellus fire hall on s proposed Fire Department Service Award Program Referendum. She also mentioned that the referendum vote would be held on August 21 from noon until 9pm at the fire department. Mike Alexander asked if an informational meeting would be held on the new proposed Village Code book before the public hearing. Attorney Brown let Mike know that a public hearing would be sufficient to receive public input on the proposed code book and that residents will have ample time to view the proposed code book to give their input before it is adopted. Deputy Mayor Cox asked if there were any other questions or comments. Hearing none, Deputy Mayor Cox asked for a motion to adjourn the meeting. Trustee Tallman made the motion to adjourn, seconded by Deputy Mayor Cox. Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried. Deputy Mayor Cox thanked everyone for coming to the meeting.

The Regular Board Meeting was adjourned at 7:20 p.m.

Dawn M. O'Hara, Village Clerk