

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF MARCELLUS HELD ON
JULY 22, 2013 AT THE VILLAGE HALL**

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

ABSENT: John P. Curtin, Mayor

Pledge of Allegiance.

Deputy Mayor Cox opened the regular board meeting at 7:10p.m.

**ADOPT
LL #4 OF
2013:**

Deputy Mayor Cox made a motion to approve Local Law #4 which would amend the Sign Control Law, Chapter 202 of the Village Code. The motion was seconded by Trustee Tallman. Deputy Mayor Cox asked if there was any discussion on adopting Local Law #4 of 2013. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

**CONSENT
AGENDA:**

The Village Clerk submitted the minutes of the special meetings and regular board meeting for the month of June 2013. The bills on Abstract Sheets #002 for General Fund in the amount of \$47,159.08, Sewer Fund in the amount of \$19,268.70, Capital Funds in the amount of \$86,364.16 and Trust & Agency in the amount of \$1,125.14 were audited. The bills totaled \$153,917.08. The Board received the Police Report from Chief Robert Wicks for June 2013. The Board also received the Building Inspectors report for the month of June 2013 from Building Inspector Bill Reagan. The Board acknowledged receipt of the minutes of the Town Board meetings for June 2013. The financial statements as submitted by Village Treasurer Nino Provvidenti for June 2013 were 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

PROPOSAL: Deputy Mayor Cox made a motion to verify the authorization of the Mayor to sign the proposals for professional services submitted by MRB Group, to provide professional engineering services necessary to complete engineering design, bidding, and construction services for the Marcellus Sanitary Sewer Improvements. The compensation for this proposal totals \$53,000.00. The motion was seconded by Trustee Tallman. Deputy Mayor Cox asked if there was any discussion on the insurance proposal. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

**POLICE
OFFICER**

RESIGNATION: Trustee Tallman made a motion to accept, with regret, the resignation of Christopher P. Cushman from the Marcellus Police Department, effective June 5, 2013. Officer Cushman offered his resignation because he has been offered a position with the Village of Baldwinsville 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 motions carried.

AWARD MEADOW

STREET BID: Following the opening of bids on July 17, 2013, Deputy Mayor Cox made a motion to award the bid for sanitary sewer rehabilitation on Meadow Street in the amount of \$30,000 to North Country Construction. The motion was seconded by Trustee Tallman. Deputy Mayor Cox asked if there was any discussion on awarding the bid. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

**WAIVE FEE
REQUEST:**

Trustee Tallman explained that St. Francis Xavier Church had requested fee waivers for two projects to reconstruct the lower rear porch and upper rear porch of the Church Rectory. As with other non-profit groups in the Village, the Board is inclined to grant such a request, and Trustee Tallman made a motion to waive the fees. The motion was seconded by Deputy Mayor Cox. Deputy Mayor Cox asked if there was any discussion

on waiving the fee. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motions carried.

BUDGET

MODIFICATIONS:

Deputy Mayor Cox made a motion to approve budget modifications requested by the Village Treasurer transferring revenues and appropriations in the General and Sewer Funds for May 2013 resulting from fiscal year-end accrued expenditures. The motion was seconded by Trustee Tallman. Deputy Mayor Cox asked if there was any discussion on the budget modifications. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

RESOLUTION- FEDERAL AID

CREEKWALK: Deputy Mayor Cox made a motion to approve a resolution authorizing the Mayor to sign an agreement allowing the Village to enter into a Federal Aid Project Agreement pertaining to the Creekwalk. The motion was seconded by Trustee Tallman. Deputy Mayor Cox asked if there was any discussion on the resolution. Hearing none, Deputy Mayor Cox called for a vote. Both board members voted aye and the motion carried.

ANNOUNCE VILLAGE

MEETINGS: Trustee Tallman notified the public of meetings scheduled for the month of August and announced that the Village Clerk had made copies available to the public.

PROCLAMATION – HUGH NORRIS:

Deputy Mayor Cox read a Proclamation recognizing the outstanding achievements of Hugh Norris, longtime resident of the Village of Marcellus. The Board extended its deepest sympathy to the family of Mr. Norris and presented the Norris Family with a signed and framed print of the Proclamation.

Updates by the Mayor:

Deputy Mayor Cox provided updates on the following subjects:

- a. Coon's Pond – the outfall pipe from Coon's Pond to South Street is in serious need of repair and, hopefully this summer, the Board intends to repair or replace the 70-year old clay pipe with PVC pipe. The Board will wait until the end of August or early September in order to do this, waiting until the ground becomes less saturated with rain water and it is easier to dig.
- b. Reed Parkway Drainage – in addition to the flooding that occurs at the Coon's Pond outfall, some additional flooding often occurs because a storm drain that takes water from the Second and Meadow Streets area, installed some 60 years ago through the backyards of Reed Parkway residents, has become clogged with roots. The storm water eventually drains into a storm drain at the corner of First and Reed Parkway, but not before it floods those residents at the base of the hill. Records show that the Village has attempted to clean out the storm drain in 1969 and it was done again earlier this month. It was hoped that the relining of these pipes might take place. However, relining is not possible, and flooding will continue to be a problem. This storm drain will probably have to be replaced in the near future and will require property owner participation.
- c. Sewer Rehabilitation Projects – have begun on Scotch Hill and Meadow Streets, as part of the Sewer Consolidation Grant Project.
- d. Creek Walk – the NYSDOT is in the process of securing rights-of-way for construction of the creek walk from Marcellus Park to Main Street
- e. 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.
- f. Village Bench – a new memorial bench has been installed on Main Street, in front of the Realty USA building, to honor William "Billy" Lang. The Board thanked the Realty Company and friends of Bill Lang for their generosity in providing the funds and for honoring the memory of one so dedicated to the Marcellus community.
- g. Sidewalks – on Main Street, South Street and Chrysler Street are in the process of being reconstructed and they should be completed within a few weeks.
- h. Street Repairs – will be made this summer to several streets in the Village, including Chrysler Street, Park Street and Kelly Avenue.
- i. Trees – several trees on Chrysler Street have been removed and additional ones will be removed this summer on Bradley, Meadow and Maple Streets.

- j. The Board received notice from the Public Service Commission of several public hearings that are to be held concerning options for area code relief in the 315 area code region. The goal is to develop a plan that minimizes disruption to customers while ensuring availability of telephone numbers beyond 2015 in that region. We urge residents to make their comments known, and the Village Clerk has printed copies of the information and how to respond to the Public Service Commission's request for comment.

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. Kevin O'Hara, representing Teal There's A Cure, wanted to thank the Village, especially the Highway and Police Departments, and the residents of the village for helping to make the 5th Annual Teal There's A Cure 5K Run/Walk such a great success. The O'Hara Family is extremely grateful for the support that has been shown over the years for the run/walk. Deputy Mayor asked if there were any further questions or comments from the public or the Board. 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. Deputy Mayor Cox and Trustee Tallman voted aye and the motion carried. Deputy Mayor Cox thanked everyone for coming to the meeting.

The Regular Board Meeting was adjourned at 7:22 p.m.

Dawn M. O'Hara, Village Clerk