

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF MARCELLUS HELD ON
AUGUST 26, 2013 AT THE VILLAGE HALL**

PRESENT: John P. Curtin, Mayor See List
Sally Tallman, Trustee
Jeff Brown, Attorney

ABSENT: Patrick W. Cox, Trustee

Pledge of Allegiance.

Mayor Curtin opened the regular board meeting at 7:00p.m. Mayor Curtin explained that Trustee Cox was again serving our county and could not attend the meeting.

CONSENT

AGENDA: The Village Clerk submitted the minutes of the special meeting and regular board meeting for the month of July 2013. The bills on Abstract Sheets #003 for General Fund in the amount of \$29,518.88, Sewer Fund in the amount of \$10,126.46, Capital Funds in the amount of \$42,621.14 were audited. The bills totaled \$82,266.48. The Board tabled the Police Report for July 2013 until the police clerk had time to complete the report. The Board also received the Building Inspectors report for the month of July 2013 from Building Inspector Bill Reagan. The Board acknowledged receipt of the minutes of the Town Board meetings for July 2013. The financial statements as submitted by Village Treasurer Nino Provvidenti for June and July 2013 were given to the Board for their review. Mayor Curtin 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. Both board members voted aye and the motion carried.

SRO

CONTRACT: Trustee Tallman made a motion to approve the School Resource Officer Agreement between the Village of Marcellus and the Marcellus Central School District, whereby the School District and the Village have determined that it is in their mutual best interests to enter into this Agreement to provide for the assignment of three officers of the Marcellus Police Department to serve as School Resource Officers in the Marcellus Central School District. The motion was seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion on the SRO Contract. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

REQUEST REFUSE

CREDIT: Mayor Curtin made a motion to grant the request of Lake Architectural to be removed effective 6/13/2013 from the quarterly charge of \$41 for trash pickup since Lake Architectural is now part of the Upper Crown Mill Condominium Development, which contracts with an outside service for said service. The Board does not believe that Lake Architectural should be reimbursed for previous trash removal services charged by the Village, since the Village did perform said services prior to the Upper Crown being developed. The Village was never notified that its trash removal services were no longer needed by Lake Architectural and had no way of knowing when Lake Architectural began contracting on its own with Upper Crown Development. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

RESIDENT REQUEST

FOR SIGN: Trustee Tallman made a motion to table the request for at Children at Play sign on Flower Lane until the highway chief has an opportunity to review the situation. Following his recommendation, as to where the sign might or might not be placed, the Board authorizes the Mayor to approve or disapprove its placement. The motion was seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion on the request. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

BUDGET

MODIFICATIONS:

Mayor Curtin made a motion to approve budget modifications requested by the Village Treasurer transferring revenues and appropriations in the General Fund for June and July 2013. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on the budget modifications. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

**ANNOUNCE
VILLAGE:
MEETINGS:**

Trustee Tallman announced that the Village Clerk had printed copies of future meeting dates for the Village for the benefit of residents. She also asked that residents please note that the Village Office would be closed for Labor Day, September 2nd, and that there will be a one-day delay in trash pickup that week. The Board also noted that Fall Trash Days are scheduled for the last weekend in September and the first weekend in October, and the times are listed on the printed form.

**Updates by the
Mayor:**

Mayor Curtin provided updates on the following subjects:

- a. Compost Project -continues to be very successful, and residents are urged to continue to pick up refuse, Monday-Friday, 8 a.m. to 3 p.m. There was also a surprise inspection by the DEC last week of the compost facility, and the State officials were very impressed with what they saw, asking if other municipalities could visit the site.
- b. Scotch Hill Project -except for some restoration work (sidewalks, lawns, etc.), this sewer lining project is complete and the results should show increased efficiency for our sanitary system, including a reduction in flow management.
- c. Meadow Street Project -again, except for some restoration work (asphalt in particular), this sewer replacement project is complete, one which was in serious need of repair. It too should show increased efficiency. At a later point in time, we may be able to reline the entire sewer line, but, for now, the repair is complete and well done.
- d. Sewer Consolidation Grant Project -is also on schedule
 - i. Relining -of major sewer lines -bids were sought and the base bid was awarded at a special meeting on August 8, 2013 to Green Mountain Pipeline Services for \$163,834. The bid alternate price of 521,520 will be honored by Green Mountain should the project budget warrant such expenditure.
 - ii. Orange Street Pump Station -easements will be sought to replace this facility soon
 - iii. Repair and Replacement – of sewer pipes – bids will go out in September and will include a major road cut crossing on North Street probably over Columbus Day or Veterans Day Holiday weekend. Temporary construction easements will also be sought beforehand.
- e. Creek Walk Project -an agreement with NYSDOT to secure the rights-of-way needed for the southern portion of the trail has been signed. The State has begun to secure these easements.
- f. Road Reconstruction -on Park Street, Chrisler Street and Kelly Avenue began with the milling of those streets on August 23, 2013. The streets will need a one-week settling period after which asphalt will be applied, probably thisb Wednesday.
- g. School Starts -next week, and we urge residents to be aware of the fact that there will be students walking to school, particularly on First Street. Also, the State DOT will begin operation of the flashing lights on North Street and the Village Police Department will be even more vigilant in their enforcement of the traffic laws on that street.
- h. Striping of Crosswalks -has been completed on Village streets (by the Village), on North Street (by the State) and on Main Street (by the County).
- i. Striping of the Village parking lot -has also taken place.
- j. Sidewalks on Main Street and on South Street have been completed. Additional sidewalk on South Street will occur in the next few weeks.
- k. Sump Pump Redirection Program and SPDES Inspection -initiated last summer appears to have been very successful. Despite a very wet summer, flows at the treatment plant are down significantly and the annual SPDES Inspection of August 5,2013, recognized the work done by the Village and its plant operators to reduce that flow. In addition, recent projects in the last few years, to reline and repair sanitary sewer lines have been a significant factor in the flow reduction.
- l. Tree Removal -several trees on Chrisler Street have been removed, while another on Bradley Street, another on Meadow Street and a third in the Village lot will be removed later in the fall. We will possibly plant several trees in the fall.

- m. Code Book -since its adoption in January 2013, has been amended three times in recent months. These amendments relate to Animal Control, Off-Street Parking, and Sign Control.
- n. Engineering Phosphorus Grant Project -has been finalized by MRB and will be on file in the Village Office. In addition, the results of this study, financed in part (\$30,000) by the NYSEFC, will be used to apply for new grant monies from the latest round of funding under the WQIP and these will be used, if awarded, to implement the recommended improvements to the treatment plant.
- o. NYS DOT -a meeting on August 21,2013 at the State Office Building to plan for the abandonment, by the State, of Old North Street to the Village was held. In 1966, when North Street and Nine Mile Creek were re-routed by the State, the plan to turn over the street to the Village was planned but never completed. 47 years later, this plan will soon be complete.
- p. 28 North Street Variance -the ZBA recently met and granted an area variance at 28 North Street for a temporary structure, which is 75 square feet over the 500 square feet maximum allowed for an Accessory Facility. This decision will be reviewed by the Village Attorney prior to the issuance of the Area Variance.
- q. Village Taxes -most have been paid, while the amount of unpaid taxes at present, including penalties, totals \$39,849.88, from 35 property owners, a figure similar to that in 2012. Unpaid taxes can continue to be paid to the Village until October 31,2013, when they will be turned over to the County for reimbursement.
- r. New Web Site Design -Bill Reagan is working on implementing a new design for the Village web site, and it should be finalized within a matter of weeks.
- s. V.I.P. Monies -there is a possibility that the County may be increasing the amount of infrastructure monies to each of the Villages that have submitted capital projects -a wish list, so to speak. This comes about as a result of larger than-anticipated sales tax revenue (taken from the Villages back in 2010) that the County has collected. This would be a year-by-year increase, and nothing is certain until the County Legislature and the County Executive finalize the County budget this fall.

After concluding with his updates, Mayor Curtin asked if there were any comments from the Board. Trustee Tallman informed the public that inquiries of the status of certain vacant private properties within the village center had been brought to the Board's attention. Code Officer Bill Reagan has been in contact with the owner of the properties regarding codes issues.

Items from the floor:

Mayor Curtin opened up the floor to the public and asked if there were any comments or questions from the audience. Chuck Paul inquired as to the reason for the variance at 28 North Street. Mayor Curtin explained that the variance would allow for a storage structure that is 75 feet over the maximum allowed for an accessory facility. Chuck also asked about a temporary storage structure that had been put up on the corner of Slocombe and Kelly Ave. Mayor Curtin mentioned that the structure was supposed to have been taken down and that he would have Code Officer Bill Reagan look into the matter. Conversation regarding concern over obtaining sewer easements in the town sewer district was also discussed. Mayor Curtin asked if there were any further questions or comments from the public or the Board. Hearing none, Mayor Curtin asked for a motion to adjourn the meeting. Trustee Tallman made the motion to adjourn, seconded by Mayor Curtin, Mayor Curtin called for a vote. Both board members voted aye and the motion carried. Mayor Curtin thanked everyone for coming to the meeting.

The Regular Board Meeting was adjourned at 7:23 p.m.

Dawn M. O'Hara, Village Clerk