

**SPECIAL MEETING OF THE
VILLAGE OF MARCELLUS
HELD AT THE VILLAGE HALL
ON DECEMBER 23, 2013**

PRESENT: John P. Curtin, Mayor
Sara N. Tallman, Trustee

ABSENT: Patrick W. Cox, Trustee

Pledge of Allegiance.

Mayor Curtin asked for a motion to open the meeting at 10:00 a.m. Trustee Tallman made to the motion to open the meeting, seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion on opening the meeting. There was none. Both board members voted aye and the special meeting was opened.

Mayor Curtin explained that the purpose of the special meeting was two-fold. The first was to pass a Type II SEQR Resolution relative to the passage of a Bonding Resolution that will follow the SEQR Resolution. The bonding resolution will reserve the ability of the Village to borrow up to \$6,000,000 for improvements to the Waste Water Treatment Plant relative to upgrades necessitated by the unfunded TMDL mandates for phosphorus removal, as required by the NYSDEC. The resolution will in no way commit the Village to borrow any money, but merely reserves the right of the Village to do so. The potential downside to the Village for not passing the resolution and completing an application to EFC for \$6,000,000 is that, at some future point, the Village might be forced to borrow from outside sources, and at a much higher interest rate. Mayor Curtin reiterated that the resolution will in no way commit the Village to bonding any money, but reserves the right of the Village to do so, if necessary.

**SHORT ENVIR. FORM/
SEQR RESOLUTION:**

Trustee Tallman made a motion to approve to authorize the Mayor to sign a short environmental assessment form, and a resolution determining that the acquisition, construction and installation of improvements to the Wastewater Treatment Plant in the Village of Marcellus, New York, relative to upgrades necessitated by the unfunded TMDL mandates for phosphorus removal, and required by the NYSDEC, constitutes a Type II Action under the NYS Environmental Quality Review Act, will not result in any significant adverse impact on the environment, which requires no further environmental review. The motion was seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion on approving the Short Environmental Assessment Form and the State Environmental Quality Review Resolution. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

BOND

RESOLUTION: Trustee Tallman made a motion to approve a bond resolution of the Village of Marcellus, New York authorizing the issuance of \$6,000,000 in bond anticipation notes to finance the acquisition, construction and installation of improvements to the Wastewater Treatment Plant in the Village of Marcellus, New York, relative to those upgrades necessitated by the unfunded TMDL mandates for phosphorus removal, and required by the NYSDEC. The motion was seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion on the Bond Resolution. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

CLOSE OFFICES –

NOON – CHRISTMAS EVE:

Trustee Tallman made a motion to close the Village Offices at Noon on Christmas Eve Day, December 24th, 2014, so that employees might be able to spend this time with their families. The motion was seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion closing early for the holiday. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

Mayor Curtin asked for a motion to adjourn the meeting. Trustee Tallman made the motion to adjourn, seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion on adjourning the meeting. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

Meeting was adjourned at 10:10 a.m.