

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF MARCELLUS HELD ON
APRIL 23, 2018 AT THE VILLAGE HALL**

PRESENT: John P. Curtin, Mayor See List
Sara N. Tallman, Trustee
Kevin F. O'Hara, Trustee

ABSENT: Jeff Brown, Attorney

Mayor Curtin asked for a motion to open the regular board meeting at 7:00pm. Trustee O'Hara made the motion, seconded by Trustee Tallman. 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 March 2018. The bills on Abstract Sheets #011 for General Fund in the amount of \$12,057.02, Water Fund in the amount of \$5,994.00, Sewer Fund in the amount of \$34,210.09, and Capital Funds in the amount of \$1,100.00 and Trust & Agency in the amount of \$576.16 were audited. The bills totaled \$53,937.27. The Board received the Police Report for the months of March 2018 from Police Chief Robert Wicks. The Board also received the Building Inspectors Report for the month of March 2018 from Building Inspector Bill Reagan. The Board acknowledged receipt of the minutes of the Town Board meetings for March 2018. The financial statements as submitted by Village Treasurer Nino Provvidenti for March 2018 were given to the Board for their review. Trustee O'Hara 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.

ADOPT 2018 – 2019

BUDGET: Trustee Tallman mentioned that there were no changes made to the tentative budget that was approved at the Annual Meeting on April 2, 2018 and made a motion to approve the 2018-2019 Village budget and set the Tax Rate at \$6.85 /\$1,000 assessed valuation. The motion was seconded by Trustee O'Hara. Mayor Curtin asked if there was any discussion on approving the budget. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

PROPOSAL – W-M

ENGINEERING: Trustee O'Hara made a motion to authorize the Mayor to sign a proposal from W-M Engineering to prepare the Annual Storm Water Report at a cost of \$500. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on the proposal. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

CHANGE MAY BOARD

BOARD MTG: Trustee Tallman explained that the regular May Board meeting falls on Memorial Day this year and made a motion to change the date of the May meeting from the 4th Monday of the month, May 28th, to the 3rd Monday of the month, May 21st. The motion was seconded by Trustee O'Hara. Mayor Curtin asked if there was any discussion on changing the meeting date. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

PROCLAMATION: BRIAN

ROMEISER: Trustee Tallman made a motion offering a Proclamation honoring the achievements and memory of Brian Romeiser, an operational engineer with MRB Group for outstanding performance and dedicated service to the Village of Marcellus. The motion was seconded by Trustee O'Hara. Mayor Curtin asked if there was any discussion on the Proclamation. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

ANNUAL STORMWATER

REPORT: Trustee O'Hara made a motion to table the Annual Storm Water Report until the next regular meeting of the Village Board in May. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on tabling the report. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

CHARTER COMMUNICATIONS FRANCHISE

AGREEMENT: Trustee O'Hara made a motion to again table the Charter Communications Cable Franchise Agreement until the Village Attorney has been able to negotiate successfully the terms of a new agreement with Charter Communications. Attorney Brown advised the Board in January 2018 that it may be best for the Village to continue to operate under the existing franchise agreement, which is "grandfathered" in. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on tabling the agreement. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

BUDGET

MODIFICATIONS:

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

ANNOUNCE

VILLAGE

MEETINGS:

Trustee O'Hara announced that the Village Clerk had printed copies of future meeting dates for the Village for the residents and asked residents to please note the Village Office will be closed on Monday, Memorial Day, May 28, 2018, and that the Olde Home Days Celebration is planned for June 1st, 2nd, and 3rd in the Village and in Marcellus Park. The Village Board announced that the annual Village-wide Garage Sale is scheduled for July 14th this year.

Updates by the

Mayor:

Mayor Curtin provided updates on the following subjects:

- a. Utility Bills – the utility bill that residents received this month was the last bill for the Village fiscal year. Bills not paid by April 30, 2018 will be re-levied to the tax bill for June 1, 2018. Likewise, for tenants who pay their own bills, payments not made by April 30, 2018, will also be re-levied onto the property owner's tax bill for June 1, 2018. Unlike previous utility bills, payment for the final bill for the fiscal year must be made within the month.
- b. Code Officer and Fire Inspection – fire inspections and rental registrations continue, along with vacant property registrations.
- c. Pedestrian Signs and Benches – have been re-installed on Main Street and elsewhere by the DPW Department. The flags will soon be displayed in time for Memorial Day.
- d. Compost Project – at the Treatment Plant, will be available on a first-come, first-serve basis. However, due to the construction at the plant, residents are asked to call the treatment plant to make an appointment to arrange for pickup for compost.
- e. WWTP Upgrades – Upgrades have begun. Construction is expected to take place for the next year but the Board does not anticipate an interruption or inconvenience in operation of the plant.
- f. Olde Home Days – banners and placemats will be ready for installation and distribution during the first week in May.
- g. Clean Energy Community – Having been designated as a “Clean Energy Community”, the Village of Marcellus has been awarded a \$100,000 grant to implement clean energy projects and will include a retrofitting of existing Village historic lights, along with the coach lights on Kinderwood Drive to direct wire LED type fixtures. The Village is pleased with the award and very grateful to Ryan Riefler, who helped secure the grant.
- h. Sidewalks – Per the DPW Superintendent's schedule, some new sidewalks will be installed on Main Street, pending budgetary considerations.
- i. Creek Walk Project – Fred's Trail will reopen for the public when the snow is melted. It appears that the winter did not cause too much damage to the trail. There were some people who braved the elements to walk the trail during the winter months, although it was not officially open. With the warmer weather approaching, the Board hopes that many will take advantage of the trail. For residents unfamiliar with the project, click on the Village website, <http://villageofmarcellus.com>, then on creekwalk news.
- j. Street repairs and Tree removals – per the DPW Superintendent's schedule, repairs will be made to parts of South Street, as well as South and Reed Street, pending budgetary considerations. Also, some trees on South Street need to be removed, pending budgetary considerations.
- k. Flower Boxes – The new flower boxes were constructed last year by Kyle Denka as part of his Eagle Scout project, weathered well. The boxes will be filled again this year, using compost from WPCP, once again revealing the value of the compost. As in past years, Kathy Welsh will be instrumental in the planting of the boxes using flowers that she grew from seed, as well as some that the Village will purchase.
- l. Earth Day Cleanup – the Village will again participate in Earth Day clean up on Thursday, May 3, 2018, with a rain date of Friday, May 4, 2018. Third grade students from K.C. Heffernan Elementary School will partake in the event. The Village will provide gloves and bags for the cleanup and the Board again thanked, Nojaims Grocery for donating refreshments for the students. The Board also thanked, in advance, the students and staff at KCH for helping make the annual event a success. Mayor Curtin also invited any individuals or groups to help clean up the village.

- m. Spring Brush Pickup Dates – Village Board and the DPW are going to continue the policy from last year for 2018 Brush Pickup. Brush may be placed at the curb on Saturdays and Sundays for pickup on Mondays from April 2nd to May 7th. In addition, during the months of June, July and August brush may be placed at the curb on Saturdays and Sundays for pickup on the first Monday of each month during those summer months.
- n. Town Trash Days – The Town of Marcellus announced dates for the Trash Transfer Stations and they are: Fridays, April 27th, May 4th, and May 11th from 8 a.m. to 3 p.m. and Saturdays, April 28th, May 5th, and May 12th from 8 a.m. to Noon. Permits are required and are issued through the Town of Marcellus Clerk’s Office. Tires require an additional permit, as well as items that contain Freon, such as refrigerators, freezers, air conditioners or dehumidifiers - these require another permit. Some items are not accepted including garbage, OCRRA recyclables, liquids or hazardous waste including paint, oil tanks, fuel tanks, motor vehicles, roofing shingles and brush over 6 inches in diameter. There will also be an Electronics Waste Disposal Day included with the trash days this year, which will require a special permit.
- o. SRO Contract – with the Marcellus Central School District has been completed and is in the hands of the Marcellus School Board. Details of the contract, which will provide Village police officers (SRO) on the Marcellus Central School Campus, are provided in the agreement, and may be subject to change before final approval by both parties.
- p. Police and School Safety – Mayor Curtin and the Board called attention to the issue of school safety. Chief Wicks recently met with the MCS Superintendent during a Channel 9 television broadcast. The video highlights how well prepared Marcellus School Resource Officers are to handle threats against the school, and in the Board’s opinion, better than any other school district in the state. The model prepared by Chief Wicks could be used in other school districts and Chief Wicks has recently visited other school districts, as well as State and local officials, hoping to encourage some changes that would make the program even more effective.

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. Hearing none, Mayor Curtin asked for a motion to adjourn the meeting. Trustee Tallman made the motion to adjourn, seconded by Trustee O’Hara. Mayor Curtin called for a vote. All board members voted aye and the motion carried.

The Regular Board Meeting was adjourned at 7:14 p.m.

Dawn M. O’Hara, Village Clerk