REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF MARCELLUS HELD ON JULY 27, 2020 AT THE VILLAGE HALL

| PRESENT: | John P. Curtin, Mayor |
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| | Sara N. Tallman, Trustee |
| | Timothy P. Manahan, Trustee |
| | Jeff Brown, Attorney |

ABSENT: None

Mayor Curtin asked for a motion to open the regular board meeting at 7:03pm, after a public hearing was held regarding the Cable Franchise Agreement. Trustee Manahan made the motion, seconded by Trustee Tallman. Mayor Curtin called for a vote. All board members voted aye and the meeting was opened.

See List

CABLE FRANCHISE

RESOLUTION: Trustee Tallman made a motion to approve the following resolution:

WHEREAS, an application has been duly made to the Board of the Village of Marcellus, County of Onondaga, New York, by Spectrum Northeast LLC, l/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 6005 Fair Lakes Road, East Syracuse, NY 13057, for the approval of a renewal agreement for Spectrum Northeast LLC's cable television franchise for eight (8) years commencing with the date of approval by the Public Service Commission;

WHEREAS, the Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Marcellus finds that:

- 1. Spectrum Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
- 2. Spectrum Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
- 3. Spectrum Northeast LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests; and be it further

RESOLVED that the Board of the **Village of Marcellus** hereby grants the cable television franchise of Spectrum Northeast LLC and the **Village of Marcellus** for eight (8) years commencing with the date of approval by the Public Service Commission and expiring eight (8) years hence; be it further

RESOLVED that the Board of the **Village of Marcellus** hereby confirms acceptance of this Franchise Renewal Agreement.

The motion was seconded by Trustee Manahan. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.



The Village Clerk submitted the minutes of the regular board meeting held in June 2020. The bills on Abstract Sheet #002 for General Fund in the amount of \$64,078.95, Sewer

Fund in the amount of \$215,763.49, Capital Funds in the amount of \$149,639.63, and Trust and Agency Funds in the amount of \$134.44 were audited. The bills totaled \$429,616.51. The Board received the Police Report for the month of June 2020 from Police Chief Bernie Podsiedlik. The Board also received the Building Inspectors Report for the month of June 2020 from Code Official Bill Reagan. The Board acknowledged receipt of the minutes of the Town Board meetings for June 2020. The financial statements as submitted by Village Treasurer Nino Provvidenti for Fiscal Year End 2020 were given to the Board for their review. Trustee Manahan 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.

MCS INDEPENDENT STUDY

PROJECT: Trustee Tallman stated that an independent study project by Bronte Stahl, a Marcellus High School Student, about Phosphorus Removal at our recently upgraded Water Pollution Control Plant has been completed and is on the Village website, found under Village News in the Village Sewer category. The project shows how the Village of Marcellus took on a \$7.7 million project to better the safety of the community and environment. With pressure from the Onondaga Lake Cleanup and new DEC limits on the element phosphorus, a team of plant operators, engineers and contractors began the project to upgrade the Marcellus Sewage Treatment plant in early 2018. The upgrade includes a new ultraviolet disinfection system and a chemical feed system that removes phosphorus, required by the DEC. We think that residents of the community will be much impressed with the study undertaken by one of our Marcellus students. The Board welcomes and applauds the efforts of Ms. Bronte Stahl and all involved in the project, including her teacher, Mr. Tyler Cooper and Plant Operators Mallory Reedy and John Holmes. On behalf of the Village Board and the residents of the Marcellus community Trustee Tallman made a motion to commend Ms. Bronte Stahl for the time and efforts she extended in completing the project and award a certificate of excellence to this soon-to-be MCS senior. The motion was seconded by Trustee Manahan. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

MCS SENIOR PROJECT:

Trustee Manahan stated that as mentioned at our last Board meeting, the Village and its DPW has been involved in an on-going project with several Marcellus Central School District students and their teacher, Mr. Tyler Cooper. The students, along with some invaluable advice, effort and expertise from Joe Durand of TDK Engineering, have researched and prepared an excellent CAD drawing for changing the parking situation in front of the Reagan Building and Village Tavern on East Main Street from a perpendicular to a parallel configuration. As part of their Senior Project, Lee Piekiel and Liam Hawes, have created a very appropriate design for this area on East Main, the final spot in the Village that has perpendicular parking, and is a dangerous traffic hazard - trying to park and then back out onto Main Street. There will be a loss of probably 4 (four) parking spots as a result of this change, with the Village, and the County DOT and New York State DOT approving this as well. In addition, the businesses that border this area have come to realize the importance of eliminating this dangerous parking situation and have agreed to the change. The Board welcomes and applauds the efforts of all involved in the project and looks forward to its implementation this summer. Trustee Manahan made a motion to commend Lee Piekiel and Liam Hawes for the time and efforts they extended in completing their senior project and award a certificate of excellence to each of these 2020 MCS graduates. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

FIXED MONTHLY CELLPHONE

STIPEND:

Trustee Tallman made a motion to continue to offer a fixed monthly cell phone stipend, for full-time employees only, in an amount to be determined per month. The reasoning behind this motion is to have full time employees of the Village carry one phone rather than carry two phones, one for the Village and one for personal use. The motion was seconded by Trustee Manahan. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

BUDGET MODIFICATIONS:

Trustee Manahan made a motion to approve budget modifications for Fiscal Year End 2020 requested by the Village Treasurer transferring revenues and appropriations in the General and Sewer Funds and to table the June 2020 Budget Modifications until the next board meeting. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried

ANNOUNCE VILLAGE

MEETINGS: Trustee Tallman announced that the Village Clerk has printed copies of future meeting dates for the Village for the benefit of residents. A reminder to residents that July is usually Battery Collection Month. However, OCRRA has decided to end this program without informing us. Consequently, we have been telling residents that our trash hauler will collect batteries. They will not be collected, but it has been determined that batteries can be dropped off locally at Nightingale's Mills on South Street Road without charge. We are grateful that Nightingales is providing this service to the community and applaud the company for its community spirit. Summer Community Events at Marcellus Park have been cancelled for the season.

UPDATES BY THE

MAYOR:

The following updates are available on our website, <u>www.villageofmarcellus.com</u>

- a. <u>Main Street Paving</u> earlier in the month, Onondaga County DOT hired a contractor to mill and pave all of Main Street, from Lee Mulroy Road at the flashing light west to the Village line. While there was some interruptions and traffic delays, the contractor completed the project in less than a week and we applaud the firm for the efforts extended during one of the hottest months on record. The County contractor also paved the drainage cut that was caused by the installation of 1,000 feet of storm water pipe by the Village last January. With that completed, the Village is now in the process of paving the residential driveway aprons as well as restoring the grassy areas in the Village right-of-way.
- b. <u>Street repairs and Tree removals</u> per the DPW Superintendent's schedule, First Street, from Reed St to Slocombe Ave, was recently repaved. In addition, with most of the funding provided by the Onondaga County Façade Grant program, the Village parking lots were repaved and striped, both of which were in desperate need of repair. Pending budgetary considerations, some fiber micro paving on Reed Parkway and Maple Street will be considered. We are not sure, however, if CHIPS money will be available this year because of State and Local budget deficits. Also, some tree removals are planned, per the DPW Superintendent's schedule, and pending budgetary considerations on First Street, Paul Street and in back of the Village DPW barn.
- c. <u>WWTP Upgrades</u> with two years of construction of a very costly project having been completed, sewer users in the Village, Town and School District can be assured that a modern, fully operational water pollution control plant will serve their needs well into the 21st century.
- d. <u>Brush Pick-up</u> as was mentioned at earlier meetings, the Village Board and DPW are going to continue the policy established previously for Brush Pickup. Spring brush pickup has ended, and during the summer months (June, July and August), brush may be placed at the curb on Saturdays and Sundays for pickup on the first Monday of each of those summer months. Village residents should not put yard waste out to the curb for pick-up until then. They are welcome to bring yard waste to the compost pile next to the Highway garage. Also, please do not sweep yard debris into the road. This often causes storm sewers to become obstructed and creates a serious danger for motorcyclists.
- e. <u>SRO Contracts</u> with the Marcellus Central School District, the Onondaga Central School District, and the Lyncourt Union Free School District have been completed and signed by all parties concerned.
- f. <u>Code Enforcement and Officer</u> inspections continue for house renovations, sheds and decks and unlicensed vehicles. In addition, several properties have

been cited for lack of property maintenance including uncut grass, unsanitary dog deposits as well as some buildings in need of repair or painting.

- g. <u>Compost Project</u> compost continues to be available for residents and if any residents cannot pick up compost during normal business hours, please call the Treatment Plant (315-673-4491) to make an appointment with one of the operators. The operators are available to answer questions and to help load compost for residents.
- h. Centro Bus Schedule delayed until mid-August because of the need to retrofit busses (Plexiglas separations, etc.) and develop new routes, will resume its intercity bus service connecting Oswego and Cayuga County to Syracuse, (Onondaga County). The resumption of service, scheduled for Monday, August 10, 2020, will include changes that will allow Centro to operate more efficiently. The Route 138 Auburn-Syracuse via Taunton, Route 236 Auburn-Syracuse via Skaneateles-Camillus, and Route 7 Welch/Allyn bus routes will be consolidated into a new 138 Auburn-Syracuse via Taunton bus route that will provide service to Skaneateles, Welch Allyn, Marcellus, Taunton and serve the Centro Transit Hub. There will be 12 round trips each weekday, increasing service levels to Skaneateles (from 10 round trips per day), Marcellus (from 10 per day) and Taunton (from 6 per day). Service will also be expanded to provide trips later in the evening. New bus schedules and maps are available at www.centro.org. Customers with questions can contact Centro's Call Center at 315-442-3400, send an email to cnyrta@centro.org, or reach out to @GoCentroBus on Facebook, Twitter or Instagram.
- <u>Police Reform</u> Chief Podsiedlik has presented a proposal for police reform to the Village Board, which are in line with the directives issued by Governor Cuomo in his Executive Order of June 12, 2020, a copy of the proposal is available for residents and is also on file in the Village Office for public inspection.
- j. <u>Planning and Zoning Boards</u> met early in July with Marcellus Town Supervisor Karen Pollard and Town Councilor Terry Hoey regarding the proposed New Town Hall on East Main Street. The Town Board members explained and solicited support from the Village Planning and Zoning Boards who asked a number of questions regarding the construction of a new Town Hall. We urged residents to visit the town website for additional information (marcellusny.com) and to send their thoughts by phone (315-673-3269) or email (newtownhall@marcellusny.com). A public hearing was also held on July 15, 2020 at the fire department for community members to gather information and express their thoughts. A summary of the Planning Board Meeting has been provided by Peter Chapman, Chair of the Board and is on file in the Village Office for public inspection.
- k. <u>Main Street Façade Grants</u> the County approved 13 commercial projects and 1 public project under the County Main Street Façade Grant program, a project that awarded almost \$300,000 in funding for Marcellus businesses. While several have already been reimbursed, including repaving of the Village parking lots and a remarkable renovation of 17 North Street, other projects have been delayed because of material shortages and contractor scheduling. The Village is awaiting the completion and submission of the remaining project applications, which we hope to have finalized during this summer and fall.
- <u>Election 2020</u> Governor Cuomo issued Executive Order 202.13, signed March 29, 2020, stating that any Village election scheduled to take place in April or May of 2020 was postponed until June 1, 2020, and was then postponed until September 15, 2020. The Executive Orders also called for any elected official holding such position to remain in office until such time as a new election is held. Therefore, Trustee Tallman and Trustee Manahan will remain in office until such time as a new election takes place hopefully September 15, 2020.
- m. <u>Village Taxes</u> while most property owners have submitted payment of village taxes, some properties are still delinquent (approximately \$24,000 of \$597,000 assessed valuation), despite the fact that the cut-off was July 1, 2020. It is hoped that those that are still delinquent will remedy the situation soon.

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 Manahan. Mayor Curtin called for a vote. All board members voted aye and the motion carried.

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

Charnley A. Abbott, Village Clerk