

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF MARCELLUS HELD ON
SEPTEMBER 30, 2024 AT THE VILLAGE HALL**

PRESENT: Chad A. Clark, Mayor See List
James P. Curtin, Trustee
Timothy P. Manahan, Trustee
Charnley A. Abbott, Village Clerk

ABSENT: Jeff Brown, Attorney

Pledge of Allegiance.

Mayor Clark opened the regular meeting at 7:00pm.

CONSENT

AGENDA: The Village Clerk submitted the minutes of the regular board meeting for the month of August 2024. The bills on Abstract Sheets #004 for General Fund in the amount of \$92,348.14, Water Fund in the amount of \$2,731.89, Sewer Fund in the amount of \$12,433.44, Capital Funds in the amount of \$0.00, and Trust & Agency in the amounts of \$2,844.00 were audited. The bills totaled \$110,357.47. The Board tabled the Police Report for the month of August 2024 from Chief Bernie Podsiedlik. The Building Inspectors report for the month of August 2024 was submitted by Code Official Paul Stacey. The Board acknowledged receipt of the minutes of the Town Board meetings for August 2024 and tabled the financial statements for July 2024 and August 2024. Trustee Manahan made a motion to approve the consent agenda. The motion was seconded by Trustee Curtin. Mayor Clark asked if there was any discussion on the consent agenda. Hearing none, Mayor Clark called for a vote. All board members voted aye and the motion carried.

RESOLUTION- SURPLUS

EQUIPMENT: The following resolution was offered by Trustee Curtin who moved its adoption, seconded by Trustee Manahan, to wit:

WHEREAS, Villages are authorized to sell real property belonging to the municipality pursuant to Village Law § 1-102(2); and

WHEREAS, the Village Board may determine the method of sale, and in its discretion sell real property at public auction; and

WHEREAS, the DPW Superintendent has determined that the property is no longer needed for municipal purposes; and

WHEREAS, the Village Board desires to sell a 2017 Ford F550 Dump Truck, previously used by the Department of Public Works employees;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Marcellus declares the 2017 Ford F550 Dump Truck as surplus; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the DPW Superintendent to sell the property at public auction.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, all board members voted aye and the motion carried.

RESOLUTION- DOCUMENT E-1 PARKING

RESTRICTIONS: The following resolution was offered by Trustee Manahan, who moved its adoption, seconded by Trustee Curtin, to wit:

WHEREAS Marcellus Village Code §150-30 provides that a schedule designating the areas in which parking is prohibited or limited within the village shall be on file in the office of the Village Clerk. Said schedule shall not be revised or any addition made thereto or any deletion made therefrom unless a resolution has been entered upon the minutes of a regular meeting of the Board of Trustees by a majority vote of said Board and a written memorandum referring to said resolution has been attached to said schedule; and

WHEREAS vehicular parking is presently allowed along the south side of Maple Street in the Village of Marcellus; and

WHEREAS it is determined that handicap designated parking along the south side of Maple Street is necessary for visitors to the Episcopal Church located at 15 Orange Street.

NOW, THEREFORE BE IT RESOLVED, that effective immediately, one (1) parking spot, located on the south side of Maple Street, shall be designated as handicap parking.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, all board members voted aye and the motion carried.

POLICE

APPOINTMENT: Mayor Clark made a motion to appoint Shanna Stassi, a retired Detective from the Onondaga County Sherriff's Department and most recently employed as an Investigator for the Onondaga County District Attorney's Office, as a Special Patrol Officer to serve in the Lyncourt Union Free School District. The motion was seconded by Trustee Curtin. Mayor Clark asked if there was any discussion. Hearing none, Mayor Clark called for a vote. All board members voted aye and the motion carried.

DRI/NYF GRANT WRITING

PROPOSAL: Trustee Curtin made a motion to accept a proposal from the MRB Group regarding the Downtown Revitalization Initiative and NY Forward Grant for professional services and support, to include foundational research, application strategy development and application and presentation development, for a fee not to exceed \$5,000.00. The motion was seconded by Trustee Manahan. Mayor Clark asked if there was any discussion. Hearing none, Mayor Clark called for a vote. All board members voted aye and the motion carried.

BRUSH GRINDING

CONTRACT: Trustee Manahan made a motion to approve a one-year contract with Green Renewable of Manchester, NY whereby Green Renewable will grind and process yard waste that the Village and the Town of Marcellus accumulate for the period 9/1/2024 to 9/1/2025. The one-year contract total is \$8,500.00, which is to be split between the Village and Town, at a cost to the Village and Town of \$4,250.00 each. This is another excellent example of the cooperation that exists between the Village and the Town. Further details of the contract are available for public inspection in the Village Office. The motion was seconded by Trustee Curtin. Mayor Clark asked if there was any discussion. Hearing none, Mayor Clark called for a vote. All board members voted aye and the motion carried.

SCHEDULE PUBLIC

HEARING: Mayor Clark made a motion to schedule a public hearing to be held on October 28, 2024 at 7:00 pm at the Village Hall prior to the October Board of Trustees meeting for the purpose of enacting Local Law #3 of 2024 creating a new section of the Code of the Village of Marcellus regulating short term rentals. The motion was seconded by Trustee Manahan. Mayor Clark asked if there was any discussion. Hearing none, Mayor Clark called for a vote. All board members voted aye and the motion carried.

PROCLAMATION- FRIENDS OF THE

LIBRARY: A motion was offered by Mayor Clark, who moved its adoption, seconded by Trustee Manahan, to wit:

WHEREAS, Friends of the Marcellus Free Library raise money that enables our Library to move from good to great – providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year and,

WHEREAS, the work of the Friends highlights on an on-going basis the fact that our Library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of other from ages past to the present, and,

WHEREAS, the Friends understand the critical importance of well-funded libraries and advocate to ensure that our Library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials along with expert assistance in research, readers' advisory, and children's services, and

WHEREAS, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community, and,

NOW, THEREFORE, BE IT RESOLVED, that John J. Clark, Mayor of the Village of Marcellus proclaims October 16-20, 2024 as Friends of Libraries week in Marcellus, NY and urges everyone to join the Friends of the Library and thank them for all they do to make our Library and community so much better.

Mayor Clark asked if there was any discussion. Hearing none, Mayor Clark called for a vote. All board members voted aye and the motion carried.

CLOSING OF FIRST STREET FOR

HALLOWEEN: Trustee Curtin made a motion to authorize the Marcellus Police Department to close off First Street to vehicular traffic between the hours of 5:30 p.m. and 8:30 p.m. on Halloween, Thursday, October 31st, for the safety of trick-or treaters, and to assign additional officers to patrol the neighborhood during this time. The motion was seconded by Trustee Manahan. Mayor Clark asked if there was any discussion on the matter. Hearing none, Mayor Clark called for a vote. All board members voted aye and the motion carried.

BUDGET**MODS:**

Trustee Manahan made a motion to table budget modifications requested by the Village Treasurer transferring revenues and appropriations in the General Fund for July 2024 and August 2024 until the October Board meeting. The motion was seconded by Trustee Curtin. Mayor Clark asked if there was any discussion. Hearing none, Mayor Clark called for a vote. All board members voted aye and the motion carried.

ANNOUNCE VILLAGE**MEETINGS:**

Trustee Curtin announced that the Village Clerk has printed copies of future meeting dates for the Village for the benefit of residents. There are also handouts including the Brush and Leaf Pickup dates and the Fall Trash Day schedule. Please note that the Village Office will be closed for Columbus Day, October 14th, BUT there will be NO delay in trash pickup that week.

ITEMS FROM**THE FLOOR:**

Mayor Clark asked if there were any items from the floor. Mr. Scott Stearns, a Town of Marcellus resident, initiated a conversation with the Board about housing shortages, planning strategies, and other matters that he felt the Board should consider.

Mayor Clark asked if there were any other items from the floor, hearing none, Mayor Clark made a motion to adjourn the meeting. The motion was seconded by Trustee Curtin. Mayor Clark called for a vote and all members voted aye.

The Regular Board Meeting was adjourned at 7:39 p.m.

Charnley A. Abbott, Village Clerk