

**SPECIAL MEETING OF  
THE VILLAGE OF MARCELLUS  
HELD ON OCTOBER 9, 2015  
AT THE VILLAGE HALL**

**PRESENT:** John P. Curtin, Mayor See List  
Sally Tallman, Trustee

**ABSENT:** Patrick W. Cox, Trustee

Pledge of Allegiance.

Mayor Curtin asked for a motion to open the special meeting. Trustee Tallman made the motion, seconded by Mayor Curtin. Mayor Curtin asked called for a vote to open the meeting. Both board members voted aye and the meeting was opened at 9:32am.

**AWARD CONTRACT: SCOTCH HILL**

**SIDEWALKS:** Trustee Tallman made a motion to award the Scotch Hill Sidewalk Contract to NU-Crete, Inc. of Baldwinsville, the low bidder for the project, in the amount of \$48,600 – pending authorization by Onondaga Community Development. Mayor Curtin announced that there would be a pre-construction meeting involving the Contractor, the Village and Community Development on Thursday, October 15, 2015 at 10:00 a.m. in the Village Board Room, to review the paperwork and plan for construction. The motion was seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion on awarding the contract. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

**PLANNING BOARD CHAIR**

**RESIGNATION:** Trustee Tallman made a motion to accept, with regret, the resignation of Dan Kwasnowski as a member and Chair of the Village Planning Board. Dan accepted a new position requiring him to be out of Town during the week and Dan feels that he can no longer provide the appropriate amount of time necessary to adequately perform the duties of a Planning Board member. The Board commended Dan for his many years of service to the community. The Board expressed that Dan's expertise will be greatly missed. The motion was seconded by Mayor Curtin. Mayor Curtin asked if there was any discussion on the resignation. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

**APPOINT PLANNING BOARD**

**CHAIR:** Mayor Curtin made a motion to appoint Timothy Manahan, a current member of the Planning Board, to the position of Chair of the Planning Board, effective October 21, 2015. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on the appointment. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

**APPOINT PLANNING BOARD**

**MEMBER:** Mayor Curtin made a motion to appoint Gabriel Lutwin, of 25 Highland Drive, to complete the unexpired term of Dan Kwasnowski, until March 31, 2016, as a member of the Village Planning Board. The appointment will be effective October 21, 2015. Gabriel was unable to be present at the meeting and will take the Oath of Office at a later date. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on the appointment. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

Meeting was adjourned at 9:41 a.m.

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Dawn M. O'Hara  
Village Clerk