

**SPECIAL MEETING OF THE  
VILLAGE OF MARCELLUS  
HELD AT THE VILLAGE HALL  
ON JULY 5, 2017**

**PRESENT:** John P. Curtin, Mayor See List  
Sara N. Tallman, Trustee  
Patrick W. Cox, Trustee

**ABSENT:** Jeff Brown, Attorney

Mayor Curtin asked for a motion to open the special emergency meeting at 11:00 a.m. Trustee Tallman made the motion, seconded by Trustee Cox. All board members voted aye, and the meeting was opened.

Mayor Curtin explained that the purpose of the emergency meeting was to vote on two WQIP resolutions, relating to funding for the mandatory upgrade of the Village's Wastewater Treatment Plant.

Trustee Cox read the WQIP resolutions and made a motion to pass the resolutions. Trustee Tallman seconded the motion. Mayor Curtin called for a vote. All board members voted aye and the motion passed.

Mayor Curtin asked for a motion to adjourn the meeting. Trustee Tallman made the motion, seconded by Trustee Cox. Mayor Curtin called for a vote. All board members voted aye and the meeting was closed 11:03 a.m.

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Dawn M. O'Hara, Village Clerk