

**EMERGENCY SPECIAL MEETING OF THE
VILLAGE OF MARCELLUS
HELD AT THE VILLAGE HALL
ON JANUARY 10, 2018**

PRESENT: John P. Curtin, Mayor See List
Sara N. Tallman, Trustee

ABSENT: Patrick W. Cox, Trustee

Mayor Curtin asked for a motion to open the emergency special meeting at 10:00 a.m. Trustee Tallman made a motion to open the meeting, seconded by Mayor Curtin. Both board members voted aye, and the special meeting was opened.

The Village Clerk read the notice that was sent by email to the Eagle Observer, as well as posted at the Village Hall.

Mayor Curtin explained that the purpose of the emergency meeting was to authorize a Supplemental Bond Resolution authorizing the issuance of an additional \$1,700,000 serial bonds to finance the construction of improvements to the Village's Wastewater Treatment Plant, relative to upgrades necessitated by the unfunded TMDL mandates for phosphorus removal, as required by the NYSDEC, including the acquisition of original furnishings, equipment, machinery or apparatus required in connection with the upgrade. The Bond Resolution supplements the Village Bond Resolution adopted by the Village Board of Trustees on December 23, 2013, which authorized the issuance of \$6,000,000 of serial bonds of the Village to finance the project. The new maximum authorized cost of the project, and the maximum amount of obligations authorized to be issued, is \$7,700,000. The period of probable usefulness is forty (40) years, computed from the date of the first bond anticipation note issued in anticipation of the Bond or serial bonds or bond anticipation notes authorized pursuant to the Original Bond Resolution, and the bonds are payable from amounts to be annually levied on all the taxable real property in the Village.

Mayor Curtin also explained that pursuant to the New York State Environmental Quality Review Act and the regulations promulgated thereunder, the Village, as Lead Agency, previously determined that the Project is a Type 2 Action, requiring no additional review.

Trustee Tallman made a motion to approve the Supplemental Bond Resolution, subject to Permissive Referendum, authorizing the issuance of an additional \$1,700,000 serial bonds of the Village of Marcellus to finance the acquisition, construction and installation of improvements to the Wastewater Treatment Plant relative to the upgrades necessitated by the unfunded TMDL mandates for phosphorus removal, and required by the NYSDEC.

Trustee Tallman also made a motion, on behalf of the Village Board and residents of the Village, to sincerely thank the Village DPW employees who have worked conscientiously during the past few weeks of severe weather to keep the Village streets and sidewalks clear of snow and ice. Trustee Tallman recognized the dedication of the DPW workers and commended each of them for the long hours they have devoted to the Village.

Trustee Tallman made a motion to close the meeting at 10:07a.m.. The motion was seconded by Mayor Curtin. Mayor Curtin called for a vote. Both board members voted aye and the special meeting was closed.

Dawn M. O'Hara, Village Clerk