

Village of Camillus
Regular Meeting
January 1, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Bridget Yule

Attorney: Robert J. Allan

11 people in attendance

Mayor Butler opened the meeting at 3:00 p.m. by leading the “Pledge of Allegiance”

MAYOR’S ANNOUNCEMENTS

Mayor Butler welcomed everyone and wished them a Happy New Year. She stated this is the first meeting with the new Board of Trustees.

Mayor Butler read a resignation letter from Anthony Komuda dated December 23, 2011 who resigned from the position of Trustee. She stated she accepted this resignation.

Mayor Butler appointed Sharon Norcross as Clerk/Treasurer of the Village of Camillus for a term of four years effective January 1, 2012. Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approve the appointment of Sharon Norcross was approved.

Mayor Butler stated that her second appointment is Bridget Yule as Trustee to fill the vacancy left by Anthony Komuda. She also appointed Trustee Yule as Deputy Mayor. Upon motion of Trustee Eckert, seconded by Trustee Palumbo and unanimously approved the Board approved the appointment of Bridget Yule as Trustee and Deputy Mayor.

Attorney Allan stated that the term of office for Trustee Yule will be one year and she will have to run for Trustee at the next election.

Mayor Butler stated that her third appointment Robert J. Allan as the Village Attorney for the Village of Camillus. Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved Robert J. Allan as the Village Attorney for the Village of Camillus.

Mayor Butler stated that John Williams will continue to serve as the Code Enforcement Officer.

Sharon Norcross and Bridget Yule were sworn in and signed the Oath of Office book.

Upon motion of Trustee Eckert, seconded by Trustee Palumbo and unanimously approved the Syracuse Newspaper and the Eagle Observer were designated as the official newspapers.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board designated Solvay Bank as the official bank depository.

Mayor Butler stated that there will be one meeting on January 12, 2012 which is the first official meeting but the new schedule for 2012 will be the first and third Mondays will beginning February 6, 2012. Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved the meeting date of the first and third Monday at 7:00 p.m.

OLD BUSINESS

Mayor Butler stated that she and Trustee Yule had a meeting with last Thursday with Mr. John Tal and Mr. Richard Robb representing Rome Gas, Inc. regarding the gas station at 20 Genesee Street. Mr. Tal had not made any changes that the Board had recommended. They discussed some of the concerns that the residents expressed. Mayor Butler stated she wanted to remove the left hand turn coming out of Newport Road and make the turn right only. Mr. Robb was going to put some changes in place and he will contact this Board with further information by the February 6, 2012 meeting. A discussion was had and Trustee Yule stated she saw the report that came from Onondaga County Planning. The rest of the Board is anxious to review this report also.

Mr. Tal is moving forward with this project. Mayor Butler stated that she is hopeful that the Board can come to a decision by the second meeting in February whether to go forward or put this project to rest.

Attorney Allan stated that there has been some confusion or misunderstanding as to when the official year of the Village of Camillus starts. When the election was changed to November the official year for this Village begins the first Monday after the month of the election. So the official year for this Board started December 5, 2011. The official year will end the first Monday in December of 2012. Your fiscal year begins today. All who have been elected should have been running the last meeting. The Village of Camillus did not get the certification from the Onondaga County Board of Elections that you were formally elected until the middle of December. You can not take office until you have that certification. The last meeting was run by the hold over board which is legal and appropriate, but it caused the new board to loose a month of time. You may want to consider changing your official year to the first Monday in January. Attorney Allan stated that unless the Village runs the elections you will have to wait until the county prepares its certification and you will loose at least a couple of weeks. Attorney Allan stated that this is something to consider as your new year begins, changing your official year to coincide with your fiscal year. Attorney Allan stated that this is not just a simple motion, it is more complicated.

CODE ENFORCEMENT

Mayor Butler asked if John Williams would address the Board because he did not have anyone to report to for some time. She asked if he had any issues he wanted to discuss? Mr. Williams stated that he would like to address the roof. Apparently Mr. Williams has secured an engineering report for the roof for the Village Hall. Mr. Williams feels that the Board could

make a decision on a quick fix for the Clerk's office and get it habitable. The rest of the roof will be addressed in the spring. Attorney Allan asked if he would have more information ready for the Board by January 12, 2012? He stated that he could give Attorney Allan a proposal by tomorrow afternoon. Attorney Allan stated that the Board may have to have a special meeting.

Mayor Butler asked Mr. Williams if he had anything further with the project with Rome Gas, Inc.? Mr. Williams stated the Board waited long enough for this project to move forward and the Board should "hold this company to the fire". If the project does not move forward he has principals who want to reopen the gas station just the way it stands today.

Mr. Williams stated he has two E-mails into Mr. Blair regarding the Cutlery building. To his knowledge Green Leaf Holdings still owns that building today. They continue to pay an exorbitant cost to heat and light the building. As you know, the stipulation of the Camillus Fire Department was Green Leaf Holdings would have to maintain the building, and they have been doing that. Mr. Williams stated that by the end of the month Mr. Blair should know if he is going to move forward or if the Cutlery building will remain in the same situation as it was last year.

Mayor Butler stated that she will E-mail Mr. Blair this week and determine the status of the closing on the building and what his plans are for the future. The Board had a concern that if he took over the building would he keep the power on.

Mr. Williams stated that he has a few cars that he is having moved this week.

Trustee Palumbo asked for clarification regarding the gas station at 20 Genesee Street. He asked Mayor Butler if she got the impression that Mr. Tal wanted to back out of this project or are they dragging their feet? Trustee Palumbo did not think they were backing out.

Mayor Butler implied that when they met with Mr. Robb on Thursday the applicant had not made a single change addressing the Board's concerns such as the façade of the building, lighting, noise generated from the car wash, screening and landscaping, restricting the westerly Genesee Street curb cut, architectural detail to mimic the early 20th century and ingress and egress.

Trustee Palumbo stated that the items were questions and concerns from the public and the Board, and not conditions for approval. The lighting was a concern from the neighboring property, the screening was mentioned by a former trustee as this area was a forever green zone, and these items were questions. We were asking them to come back and answer these questions, but they were not conditions for approval. His recollection was the Board did not give any specifics and he wants to go on record that the Village Board of Trustees supports this project.

Mayor Butler stated that she is supporting this project; however the applicant canceled their last meeting to hold a public hearing for the community. She stated she is stepping into the middle of this project in progress and both Attorney Steven Primo and Code Enforcer John Williams has additional information that she has not seen. It appears that the applicant is not meeting the requests from the Village of Camillus. They did change the coloring of the roof but kept the

building cinderblocks instead of bricks. They discussed the trees along the back and they are leaving the trees. They discussed the hours of operations of the car wash will be changed. They stated they would divert the parameter lighting for the neighbors, but they questioned the lighting under the canopy.

Trustee Palumbo stated his recollection was there was no question about the lighting under the canopy, just the parameter lighting extending over to the neighbors. He stated that to leave the building as it is now is unacceptable, it looks atrocious. We are talking with a developer who wants to demolish the building and have a brand new building and he feels the Board should be pursuing this developer.

Mayor Butler stated that Onondaga County Planning responded and recommended that the Village does not move forward with this project. The square footage of the building does not fit on the property, they were not favorable to the ingress and egress on Genesee Street in both directions and questioned the congestion for foot traffic.

There was a question regarding the drainage and Rome Gas, Inc. has prepared a storm water drainage report and we may have to have an engineer review the report. Mayor Butler stated that according to Mr. Tal all the water from the car wash goes directly into the sewer system. Another issue was if the car wash was being used and there was a fire would that reduce the PSI from the hydrants. He indicated the car wash would not interfere with the PSI from the hydrant. Mr. Williams stated that Rome Gas, Inc. will have a minimum two inch water service supply line if they keep the car wash. Mr. Williams stated that because Camillus is an MS4 community Rome Gas, Inc. will have certain perimeters that they will have to follow and he will have to get with Attorney Allan to determine these perimeters. He will have to maintain any runoff from that site. The water can not go in the sewer. They will have to install a reclaim water system on site which will reuse the water. When you pay for water that determines your sewer tax. This would be the most economical system for the applicant. The County is looking for ways to make the sewer tax more equitable. When people use the reclaim water system it uses the amount of water for four or five flushes per day. Trustee Yule asked Mr. Williams if he would give Rome Gas, Inc. a call as she is sure they don't know about a reclaim water system. Mr. Williams stated they should come to the Board with their final plan and the Board, Attorney Allan and he will review the final plan. Trustee Yule stated that they did prepare a decibel study

Mayor Butler stated that regarding the canceled public hearing, Mr. Tal canceled it because he implied the Village Board of Trustees could not make a decision. He stated that they had all the information that was wanted by the Board. Mayor Butler stated it was clearly evident that he did not have everything ready. Trustee Yule stated she reviewed the minutes and all the questions that the Village Board had requested were there, but Mr. Tal was not prepared. She stated that now there are additional items that have been requested.

Mr. Williams stated that the Board is starting with new people. He does not know how much information Attorney Primo has sent on to the Board. He does not think Rome Gas, Inc. has not paid an application fee as yet for this project yet. He has not seen a true application. His office has been left out of the loop. Nothing formally has come before this Board other than sketch. The problem is that you are the Planning Board now by resolution. He feels that you should

reconstitute the Planning Board because as a Village Board you have enough on your plates. He feels that Mr. Tal has to get the Village Board up to speed. He has to address every concern.

Attorney Allan asked if any engineer review the plan? Mr. Williams stated no, engineering is not in the budget this year. Trustee Stapleton asked if Onondaga County Planning's response come from an actual document sent from us somehow. Attorney Allan stated it would have had to come from the Village and that he had spoken to Attorney Primo and was promised that Attorney Primo he would send all the paperwork on Rome Gas Inc.

Mr. Williams suggested that before there is a Public Hearing you may want to hold a work session with Mr. Tal.

Mayor Butler stated she will contact Steve Primo to get the paperwork and when Attorney Allan is up to speed on the project she will attempt to contact Mr. Tal and have a work session prior to the Public Hearing. If the Board determines Mr. Tal is not prepared after the work session then the Board can postpone the Public Hearing until a later date.

Trustee Palumbo recommended that we send Mr. Tal a copy of the Onondaga County Planning Board's recommendations so he could know that in advance the issues.

Attorney Allan stated that the new Village Board has a lot of work to do as well as the duties of the Planning Board. The functions that you are addressing with this application are actually functions of the Planning Board. You are biting off a lot of work not having a Planning Board with large projects ahead of you. You need to give some thought to reappointing the Planning Board. There is a lot of work to do. The Village Board will still have some oversight over what a Planning Board ultimately approves. You could consume all your time with these two big projects if you are not careful.

Mayor Butler asked the method of reappointing a Planning Board. Attorney Allan stated he would have to read the minutes to see how it was abolished. He stated the Village Board should try to think of people who have a background such as engineering or construction to sit on a Planning Board. There is no point in appointing people to the Planning Board who are not strong enough to deal with these projects because they are big projects. They have to be strong enough to hold their positions and ask the right questions.

Mr. Williams stated that Attorney Primo prepared a very comprehensive document which is actually Local Law #1-2011 regarding a new zoning district entitled "Planned Development District (PDD). The law addresses issues such as the Main Street Corridor, characteristics of the buildings, design standards, streetscape elements, architectural elements, general design, color and finishes, signage, etc. Mr. Williams stated the Main Street Corridor runs from BL Bushes Funeral Homes right up to the Silver Dollar Grill. He feels that the Board did not communicate what the Village Board wants, but we have the law in place. Trustee Stapleton requested a copy of this document. Trustee Palumbo stated this law will prevent a developer to put up a structure that does not fit and keep the nature of what we are trying to do in the Village.

A discussion was had because the Code Books were not kept up to date with General Code

Publisher. Since 2007 no money was put in the budget to print the laws for the code books. Mr. Williams stated the code book is just a cut and past document at this time.

Mayor Butler asked if there were any questions or concerns from the Board. There were none.

PUBLIC COMMENTS

A gentlemen from the audience asked how you are going to enforce you garbage code and have it honestly collected through the Village and collect the \$39,000 that you have not had. Mayor Butler stated she can not answer that question at this time.

A gentlemen from the audience asked if the Board was still talking about purchasing a new fire truck for the Camillus Fire Department. Mayor Butler stated nothing has come to here regarding a new fire engine.

Trustee Stapleton asked the procedure to find out when a meeting is called. Mayor Butler stated that she E-mailed the Board. No one received the E-mail.

Mr. Joel Redmond of 105 Timber Ridge Drive addressed the Board asking how the Board notifies the public when it has a project starting. Mayor Butler stated we are working on to improve communications. Clerk/Treasurer Norcross stated that if there is a meeting that is a Public Hearing the notice has to be published and posted. She would put the notice in three places, on the window in the Village Hall, at the bank and at the library. Trustee Yule stated that these issues would come up at one meeting and be on the agenda after that.

Mr. Redmond also asked about what the Village of Camillus has to do in terms of financial statement. The Clerk/Treasurer stated that when the Annual Year End Financial statements are completed and submitted a notice goes in the paper stating that anyone can come to the Village Hall and review the statements.

Mr. Robert Schultz of 202 Timber Ridge Drive stated no disrespect for Sharon Norcross but a while back last month it was published that Mayor Butler was eliminating the deputy clerk position and that would save \$12,000. Now that Sharon is hired is she is going to have an assistance. I hear that Sharon will qualify for GASBY in another year and you will have to pay her health care and her husbands also.

Mayor Butler stated Sharon has come on and is making less money than the last Clerk/Treasurer because she is not getting the 2% increase. Sharon has the right like the other employee to have the health insurance benefits. Could there be an increase with her husband yes. Also, the employees are contributing more towards their health insurance benefits this year. Sharon is not getting a deputy.

Upon motion of Trustee Stanton, seconded by Trustee Eckert and unanimously the meeting adjourned at 4:02 p.m.

Sharon Norcross

Village Clerk/Treasurer

Village of Camillus
Regular Meeting
January 12, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Bridget Yule

Attorney: Robert J. Allan

16 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”

Mayor Butler requested when it is time for the people in attendance to speak that they state their name and address for the record.

FIRE DEPARTMENT’S REPORT

Chief Doug Groesbeck addressed the Board stating that the department has been blessed with five new members over the last few months.

ISO is coming in to inspect the department the first week of February and hopefully reassess the ISO rating for the Camillus Fire District. If this happens there will be a direct result on the residents homeowner’s insurance. Trustee Stapleton asked what criteria would determine a change. Chief Groesbeck stated that more fire hydrants have been installed which should improve water supply and there is more pump capacity including mutual aid pump capacity. The department may bring an expert to guide them with the preparation of the questionnaire as it is very complicated.

Chief Groesbeck stated he has negotiated new box alarms between Camillus and Elbridge. They will be working closely with Signal 80 which is car accidents with injuries. He has been talking with Chief Malory from Fairmount to create box alarms for the Route 5 By-pass where both departments will be working together from the beginning of the By-pass on the west to Fairmount’s district line. If an accident occurs there will be a heavy rescue from Fairmount and Engine 4 from Camillus which is classified as a rescue with pump capacity. Chief Groesbeck stated Howlett Hill Fire Department has moved Camillus onto structural alarms. Trustee Stapleton asked for the definition of box alarm. Chief Groesbeck stated a box alarm is a mutual aid agreement.

Chief Groesbeck stated the five departments in Camillus are attempting to get grants for a new training tower so as not to increase the taxes. All five departments in Camillus will need to work and train together and Elbridge also wants to train with these departments. He stated that the Camillus Fire Department is more likely to acquire a grant than an independent fire department.

CAMILLUS POLICE DEPARTMENT

Lt. Tim Macholl addressed the Board stating in the month of December the Camillus Police responded to two traffic accidents, numerous traffic stops which resulted in one arrest, two instances of domestic violence, one criminal mischief and one medical call for a deceased person. Lt. Macholl stated he knows there was some discussion regarding traffic on North Street and the fact that cars have to move for snow removal. The police have always tries to assist the DPW with getting the cars moved on Tuesday. Also, with the new business in the Village the police try to create a happy medium for the people who live in the area and also the business owners.

Lt. Macholl requested that if there is a problem and you see something going on do not hesitate to call the police. It makes their job easier if they come immediately and can see the problem as it occurs. You may call 487-0102 during business hours and after business hours the phone will roll to 911. He encourages you to call 911 all the time.

Trustee Stapleton recalled that if you call 911 you can request which agency you want to come. Lt. Macholl stated that is true unless a serious violation is occurring; then 911 will call the closest agency.

Mayor Butler stated the substation that was housed upstairs has been dismantled due to staffing. The police are still patrolling the village. She met with Chief Winn. That is why the sign is down.

Lt. Macholl stated there will be foot patrols in the Village in good weather.

CODE ENFORCEMENT

Mr. John Williams distributed to the Board his Annual Report of Permits and Violations issued in 2011. The estimated cost of construction work was \$176,400 and \$2,340 in permit fees. There were 22 permits issued for various reasons and 26 violation notices. McNamara's Pub is still operating on a month-to-month Certificate of Occupancy because he has some issues. He stated he finished all the multi-family fire inspections. He attended 8 hours of planning and zoning training, 82 hours of code enforcement training and 10 hours of FEMA and MS4 training. He conducted weekly tours of village building and will advise Chief Groesbeck of unsafe buildings, vacant apartment and vacant homes and advise the Board of unsafe structures. He has responded to 6 called between the hours of 12:00 midnight and 6:00 a.m.

Mr. Williams stated his goals for 2012 are Camillus Cutlery development and the Sunoco Station open and occupied. He would like to clean-up the appearance of the downtown corridor and encourage standardized facades. Mary Popovich is working on the façade of her building right now.

Mr. Williams stated that he spoke with Mr. Blair this morning and according to Green Leaf the closing is suppose to be within the next two weeks. He stated the first thing that will occur is the demolition of a building. Mayor Butler asked when should this demolition would begin. Mr. Williams stated almost immediately.

Mr. Williams stated he contacted three roofing companies who should be here tomorrow to give estimates to repair the roof over the clerk's office.

Attorney Allan asked Mr. Williams if he had to take anyone to court regarding their violations. Mr. Williams stated that since he has been the code enforcement officer he had not taken anyone to court. He does not have time to go to court and he feels that personal education has worked effectively. He has two cars on Maple Drive and one truck on Rolling Hills Road that will be gone next week.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved a procedure for setting a Special Meeting where the Mayor or Clerk will E-mail, text, FAX or phone all Board Members and the Attorney with the date, time and location of a Special Meeting, requesting confirmation that notification was received. Every effort will be made to call a Special Meeting three days in advance and the media will be notified and the notice will be posted in three places. If an emergency arises the three days may be waived.

Attorney Allan stated that there is a proposed law whereby paperwork for a meeting may be sent to people who are interested in coming to the Special Meeting electronically. Mayor Butler stated the Board can revisit this resolution if the proposed law is adopted.

Trustee Stapleton would like to have the Notice for a Special Meeting sent to anyone who would like to receive it by a Distribution List. He requested that if anyone wants to be on this Distribution list they may leave their name and E-mail address with the clerk. Upon motion of Trustee Staple seconded by Trustee Yule the Board authorized the creation of a Public Distribution for people who would like to be notified of by E-mail of events of the Village Government.

Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the Board authorized advance audit payment of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit.

Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the Board approved 45.5¢ per mile for mileage usage.

Mayor Butler stated that she will address the Procurement Policy at the next meeting.

Mayor Butler stated that she will look into the Disaster Preparedness program.

MAYOR'S ANNOUNCEMENTS

Mayor Butler announced that OCRRA is changing its method of disposal of electronics. Effective January 1, 2012 there shall be no disposal of e-waste in a solid waste management facility except by an individual. The public may dispose of these items at Best Buy, Bruin Computer Trading, CNY Resource Recovery and Metalico. Each site collects items at no charge. By law, OCRRA may no longer accept e-waste from haulers after January 1, 2012. After January 2, 2015 **“No entity may dispose of e-waste as trash in New York State.”**

OCRRA strongly encourages the community to recycle their e-waste instead of throwing it out. The Board implied right at this time the people in the Village should take care of their own disposal of e-waste and the DPW should not collect these items. The DPW will pass out the notice from OCRRA if residents put the e-waste to the curb. If in the future the DPW sees there is a problem the Board may amend the procedure of how to handle the e-waste.

Mayor Butler reminded people in attendance that there are bans on parking on certain streets in the Village from December 1 to April 1 so be aware of the “no parking” rules.

Mayor Butler stated that the Memorial Day Committee needs a liaison from the Village Board. The meetings are on the third Thursday of each month and Mayor Butler is going to attend the meeting. Trustee Eckert volunteered except for the January 19 meeting. After January 19 she will be available.

Mayor Butler stated that Code Enforcer John Williams has requested that she and a trustee tour the Village buildings. This tour will take about one hour and Mr. Williams would like to come up with a plan for the Village property. He will create a plan for the future. He recommended applying for NYSERDA money for insulation. Trustee Stapleton volunteered for this project along with Mayor Butler.

Mayor Butler stated she received a notice that Governor Cuomo has passed a new law requiring local governments to make available to the public prior to or at an open meeting records that will be subject to discussion to the extent practicable as determined by the municipality. It also states the municipality has to maintain a regularly and routinely updated website that utilizes a high speed connection determined by the local government. NYCOM opposes this legislation because it imposes an unfunded mandate and at NYCOM’s insistence the law included that municipalities are not required to spend additional money in order to comply with this law. The law takes effect February 2, 2012. Attorney Allan stated the Village could remove the website completely so the Village does not have to comply with this law.

A discussion was had regarding the Village website. It was stated that the person who built this site lives at 27 North Street and did it for free. This website had not been updated in months. No one knows who hosts this website. Trustee Stapleton stated that there is an organization called Digital Topath that helps build and has low cost hosting company for \$600 per year. Trustee Palumbo stated he would be happy to assist in this process. Attorney Allan stated if you have a website you must post information onto this website.

Mayor Butler requested that the trustee come to the meeting early at around 6:30 p.m. to review and sign the vouchers.

Approval of Vouchers

Mayor Butler asked if the Board had any question regarding the Vouchers as submitted.

Trustee Eckert stated that there was one bill for Wizard Equipment for lettering and the bill states \$54 and there was a handwritten amount of \$36. The clerk will call in the morning to clarify the

correct amount.

Trustee Eckert stated there was one voucher for Dunn Tire with a charge for \$21 for an inspection for one of the Chief Cars which was not included in the bill. The Clerk stated that the Board can approve the rest of the bill and she will call the company to see why the \$21 was not included.

Trustee Eckert stated there was a bill from Allied Spring for maintenance alignment that was 20¢ too much.

Upon motion of Trustee Eckert, seconded by Trustee Palumbo and unanimously approved the Board moved to pay Abstract #16 and Abstract #17 as follows:

	<u>Abstract #16</u>
General Fund	\$22,581.99
Sewer Rent Fund	\$ 3.50
	<u>Abstract #17</u>
General Fund	\$63,045.60

A discussion was had regarding approval of the minutes. The Clerk stated she reviewed the minutes and November 3, 2011, November 10, 2011 and December 8, 2011 have not been approved. The Clerk just gave the Board January 1, 2012 so they can not be approved. Apparently May 19, 2011 and August 11, 2011 were also not approved and the prior attorney said they would have to go in the minute book as unapproved because the Board that would have to approve them did not attend the meeting. Attorney Allan stated he felt the current Board could approve these minutes even though they were not in attendance. The Clerk will send the Board the November 3, 2011, November 10, 2011 and December 8, 2011 for their review. She is trying to have Primo Law Office send the two other meeting minutes. Attorney Allan would like to clean this issue up.

Mayor Butler reminded everyone that the village meeting will be held the first and third Mondays of the month. The next meeting will be February 6, 2012 and there will be a Public Hearing at 6:30 p.m. before the regular meeting.

Trustee Stapleton asked if Mr. Tal has a copy of the response from Onondaga County Planning. Mayor Butler stated she will be sure he gets this response from the County.

Mayor Butler stated she had two applications for the Camillus Fire Department one active and one inactive.

Trustee Eckert asked if there is a limit how far from the district line an out of district member can live. Attorney Allan stated that this information should be in their By-laws. Trustee Eckert stated New York State has changed the amount from 10% to 45% limit of how many out of district members you can have in the fire department. Trustee Eckert asked for a list of their members and their addresses. If they go over the 45% limit you would have to go you have to

New York State to have these limits changes.

Board accepted the application of Lisa-Ann M. Ross as a member of the Camillus Fire Department.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board accepted the application of Michele Ruggiero as an inactive member of the Camillus Fire Department.

Mayor Butler asked the Board if they had any questions or concerns. There were none.

NEW BUSINESS

Mr. Richard Robb, planner for the Sunoco gas station at 20 Genesee Street, distributed a letter to the Board. He represents a liaison between the Board and Mr. John Tal and he would like to answer questions and collect the Boards concerns so that a fair and reasonable decision can be made by the Board. The Village has made changes in the Zoning Code in regards to architecture, ambience and historical look of the buildings. In proposing his redevelopment it does not appear that Mr. Tal's consultant have given the new code a lot of attention. There does not appear to be a lot of conformance to the new code. Mr. Robb's first report highlighted several items to meet your code. Mr. Robb, Mr. Tal, Mayor Butler and Trustee Yule had a meeting at the end of the year and there was a lengthy discussion. Mr. Tal indicted that because there was going to be a new Public Hearing he did not want to make revisions to the plans that dated back to sometime in September. Mr. Robb stated the letter that he distributed to the Board today was a draft and had not been sent yet until he gets a release from Mayor Butler. He will then send it to Mr. Tal to help direct him further on what should be changed in anticipation of your February 6, 2012 Public Hearing. There are several environmental issues like noise, lighting and activities going on at hours incompatible to the residents. The plan that is in place does not conform to the new code. In his view there is a gap from what is proposed in the plan and what your code requires and what the Board wants for the commercial corridor. To meet the code and the requirements Mr. Tal will have to spend more money.

Mr. Robb would like to review the County's recommendation, he said they are not binding, they are just recommendations. Also, he would like to review the question regarding the flood zone.

Attorney Allan stated that the December 14, 2011 response from Onondaga County is actually a denial. He stated that this Board can override a response from Onondaga County but they would need a super majority vote.

Trustee Yule stated her issues were the size of the building (density of the building on the lot), the run off water from the car wash, the curb cut on Genesee Street.

Attorney Allan stated that Attorney Oudemool representing one of the neighbors stated that the application did not conform with the Comprehensive Plan. Attorney Allan asked Mr. Robb if he saw a discrepancy with the Comprehensive Plan. Attorney Allan stated that the legislation of the Overlay Map gives the Village Board a lot of flexibility in dealing with what otherwise would be

pretty well defined and enforceable zoning regulations. Mr. Robb thought the Comprehensive Plan gave general guidance not only with land use but a game plan for the village but it was not a code. This local law give the Comprehensive Plan meat in terms of land use and development or redevelopment in terms of what the Village is looking for in the future.

Trustee Palumbo stated the issues stated by the County can be addressed. The water coming from the car wash is one that everyone has talked about, can this issue be resolved? Trustee Yule stated that Mr. Tal does not even know about the waste water from the car wash. She stated the County's concerns have nothing to do with the waste water from the car wash. Trustee Palumbo stated that he is frustrated because of the ongoing process of opening up an existing gas station "yes or no". He agrees that the traffic flow or the size of the building is an issue but they can be addressed. Some action has to be taken on the property, it is an unsightly building.

Attorney Allan stated that this property is not in the flood zone now, but a new flood map may be coming out sometime later this year. Attorney Allan stated that he read Mr. Robb suggested there should not be a car wash at all. There may be too much building for the lot and there should be a loop driveway in the back and there is not enough room. The decibel level of the car wash is a problem. Trustee Yule stated she saw a report and the car wash was not that loud.

Trustee Palumbo stated everyone in this area would like a gas station with a convenience store. He stated that if the car wash was eliminated he assumed the building would be small enough to not be a concern for the County. Trustee Yule stated if there was no car wash that would be a deal breaker.

Attorney Allan stated he will be sure Mr. Tal gets the newest response from Onondaga County Planning and all the paperwork he needs. Mr. Robb will review the County's response and amend his recommendations. Mr. Robb recommended that the Village get its own engineer to review the project.

Trustee Yule stated that the timing was very bad for the applicant, Mr. Tal. Issues were not addressed by the company and not pursued by the Village. The Village did not have a Planning Board nor an engineer. It was an unfortunate situation for the applicant and also the Village. The Village was in discussion for dissolution. Trustee Yule's gut feeling was that the applicant thought that he may be able to get this project through without addressing the issues and he would save money. She stated the Board needs to know how much money Mr. Tal put into an Escrow Account. In the long run you have to have an engineer available.

Attorney Allan stated he is uneasy with no Planning Board. Apparently there was a local law to disband the Planning Board. His understanding is that many of the members on the Planning Board still wanted to be on the Board. Trustee Palumbo stated the there was a very simple reason, there was no active membership on the Planning Board. The Village Board opted to disband the Planning Board to move on this project and if the Board wanted to reinstate the Planning Board it could be done later. Attorney Allan is going to research to see how to reinstate the Planning Board.

Mayor Butler stated that she would like to appoint a committee to deal with this project and she

appointed Trustee Yule and Trustee Palumbo from the Board and Susan Hines from Rolling Hill Road from the public and John Williams will be code advisor.

There was a discussion about the Public Hearing. Mr. Williams stated he feels Mr. Tal should do the proposal at this Public Hearing because the Village has not seen anything other than the original sketch. The original sketch showed the demolition of the building and proposed car wash. He has not brought back how the car wash is going to fit on the property, the traffic flow patterns the road cut on Newport Road. Trustee Yule asked Mr. Williams to get a list of his recommendations and send it to the committee.

Attorney Allan stated that Mr. Tal's attorney responded in a letter to Attorney Primo stating they wanted some more information Mr. Robb. This was the letter that implied they wanted to adjourn the December 8, 2011 Public Hearing because they had to do some work with the planner.

Attorney Allan stated that the Village of Camillus needs to have an engineer available for these projects to turn to when needed. He has someone in mind, William Morse.

Mayor Butler asked for comments from the Public. There were none.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Public Hearing
February 6, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee James Palumbo	
Trustee Ann Eckert	
Trustee Timothy Stapleton	
Trustee Bridget Yule	22 people in attendance

Mayor Butler opened the meeting at 6:30 p.m. by asking for a resolution to waive the "Proof of Publication".

Upon motion of Trustee Palumbo, seconded by Trustee Yule and unanimously approved the reading of the "Proof of Publication" was waived.

NOTICE OF PUBLIC HEARING
VILLAGE OF CAMILLUS

PLEASE TAKE NOTICE that a Public Hearing will be held by the Board of Trustees of the Village of Camillus on the 6th day of February, 2012 at 6:30 p.m. at the 37 Main Street, Camillus, New York, for a Special Use Permit and/or Site Plan Approval for

construction/operation of a convenience store/gas station/car wash facilities proposed to be located at 20 Genesee Street, Camillus, New York. The parcel is located within the Commercial Zoning District and within the Village Center Zoning Overlay District. The subject parcel is designated as Tax Parcel No. 002.-08-10.0.

Also considered will be modification of the existing restrictive/protective covenants of record which authorize modification by the Village Board of Trustees upon agreement with the owner of the premises.

The application shall be opened to inspection at the office of the Village of Camillus Clerk's Office at 37 Main Street, Camillus, New York during the Village Clerk's published regular business hours. Persons wishing to appear at the hearing may do so in person or by attorney or other representation.

PLEASE TAKE FURTHER NOTICE that the environmental significance of the proposed actions will be reviewed by said Board incident to said hearing.

Communications in writing in relation thereto may be filed with the Board, or at such hearing.

BY ORDER OF THE VILLAGE BOARD

SHARON NORCROSS, Village Clerk

January 12, 2012

Trustee Yule stated that at this Public Hearing Rome Gas will be making a presentation for the new gas station. She stated that there will be a 2,770 square foot convenience store. The current building would be taken down and replaced. The pumps would stay. Mr. Tal the prospective owner, has brought his engineer and lighting expert. They will explain the process. The public may have questions. The proposed plan is a convenience store and a car wash and the Board has reviewed the plans and walked the site. Mr. Richard Robb has been working as a planner for the Village of Camillus. Sue Hines is a village resident who is working on this committee for this project.

Mr. Tim Bailey, the project designer from Key Stone Associates (formerly Hawk Engineering) addressed the Board. He stated he was speaking on behalf of Mr. Tal to propose a plan for a convenience store and car wash. They are proposing to demolish the building but the canopy and pump island will stay. Their plan is to construct a 2,770 ft sq. building that will be constructed out of wood with a brick façade. The building will have a metal cooper roof. There will be a 495 sq. ft. building with a car wash in the back. Their proposal is to keep the same exit and entrance onto West Genesee Street. They included an entrance and right hand turn only onto Newport Road. They are proposing 19 parking spaces (10 regular spaces, 8 spaces at the pumping island and 1 handicapped space). You will be able to line up 6 cars for the car wash. They will be installing underground electric. The sanitary sewer and gas lines will stay the same. The storm water will go to the same place but they are going to add a catch basin under the new

paved area in the back. The operating hours will be 7 days a week, 24 hours a day and the car wash will be available at all times. This new business will create 20 jobs some full and some part time. The dumpster will be placed on site with a solid vinyl fence around the dumpster in a color that you decide. There will be some building mounted signs and they plan to use the existing sign. They are planning to add two pole mounted lights and a wall mounted light on the back of the car wash. They are going to use the existing lights on the canopy. The zoning permits the lights to be at 1 foot candle at the property line and they are below the standards for zoning. The sanitary sewer will tie into the existing sewer line, but inside the car wash there is a grit separator that catches all the sand and silt that will have to be cleaned occasionally and also there will be an oil/water separator that will catch the grease before it goes into the sanitary sewer. They will use the existing water lateral and just tie into the line. There is enough pressure for the car wash and convenience store. They were asked to put in a curbed island and signs to prevent left turn onto Newport Road. They have a landscape plan that provides a full double screen of arbor vita trees. They will leave some trees that are well established and fill in with other small shrubs. They are using rocks instead of mulch. They have received the Onondaga County permit for the curb cut onto Newport Road for the exit.

Mr. Robert Schultz, 202 Timber Ridge Drive, stating it was his understanding that due to the covenant they could not touch the trees around the perimeter. Trustee Yule stated she walked the site and the tree they will remove is dead. Mr. Bailey stated that a "Subway" Restaurant is still in the plans.

Trustee Yule state she is concerned because there is tarvia between the street and the sidewalk and she would like to see a green space to deter cars from driving onto this area. Trustee Yule stated the sign is too large. Trustee Palumbo stated the LED sign is brighter than normal and so they did not need such a large sign.

Ms. Sue Hines stated that she had compared other Sunoco signs in the area and they are smaller than this sign. She asked what would be sold in the convenience store. Mr. Bailey stated general merchandise including beer and cigarettes.

Mayor Butler stated that at all the meeting she attended regarding the gas station, the 24 hours car wash was not well received. Trustee Yule stated that it would be the desire of the Village not to allow the car wash to run 24 hours. Mr. Bailey stated that they had taken some decibel readings at an existing car wash at the exact distances and angles that are in Camillus and he got the highest was a 63.8 in decibel. For every two feet of vegetation you can reduce you decibel level by 5 and a typical residential wall will reduce the decibels by 15. We would be down to 45 or 48 decibel level. The measurement was 75 feet from either one of the houses and they took into consideration angles. Trustee Palumbo asked if they took into consideration elevation to include people living on the second floor. They did not.

Trustee Yule stated she would like to see wood instead of vinyl enclosure for the dumpster.

Trustee Yule stated that our Codes Officer stated that the First Street pump station is at maximum flow. The car wash will put us over the flow. Trustee Yule stated that the Village would need to do something with the county and this will probably cost Mr. Tal some where

around \$5,000 to resolve this issue. Mr. Robb stated that to wash a car it take 70 gallons per car.

Ms. Hines stated one issue was employee parking. Mr. Bailey stated that the employees will park the furthest spot away.

Mr. Robb stated that they have identified 19 stalls. Could you identify how you arrived at 19 stalls and how the code would differentiate between parking stalls and stacking areas? The code calls for 5 times the capacity of the car wash to provide for stacking of the cars entering the car wash. I have 10 regular spaces, one handicapped space and we included 8 spaces for each side of the stall.

Attorney Allan asked about their plan for snow removal. Mr. Bailey stated they plan on pushing the snow to the west side, but they realize that they will have to truck the snow away.

Attorney Allan stated that it was mentioned that it takes 70 gallons for each car wash and he asked how many washes they feel they will do each day, they estimated 10 to 12 car washes a day. Trustee Stapleton asked how long it takes to wash one car, they estimated 5 minutes.

Attorney Allan asked what the anticipated decibel level would be at the car wash when the dryer is going. Mr. Bailey stated 63 at its peak without any buffer or residential walls. If the doors were closed it would drop down to around 55.

Trustee Yule stated that if "Subway" closes the Village would want to have a say in any other restaurant facility that would go into this space. Mr. Tal would have to come back to the board and revisit the plan. The Board would want the opportunity to review this project six months or one year from the start of operations. For example, if we find that the decibel noise is a problem we could come back and renegotiate the hours of operations.

Mayor Butler stated that he has a note from John Williams and it states that the First Street pump station is at maximum capacity and a slip line will have to be installed. She also asked if there was an emergency exit off the back. Mr. Bailey stated yes there are two.

Ms. Hines asked about taking the existing building down. They stated they will do a pre demolition survey and if there is asbestos they would handle it properly. The underground gas tanks have been tested and they are in good condition. There will be an air conditioner on the roof on a platform in the back. There will be screening.

Trustee Palumbo referred to the removal of trash at the dumpster. He did not want that to occur early in the morning, but at mid morning.

Mayor Butler asked if there were any more question or comments from the public.

Attorney Dirk Oudemool addressed the Board representing Mr. & Mrs. Steve Boulet who own 18 Genesee Street and who are opposed to this project. He asked Attorney Allan if Local Law #1-2011 was applicable to this project. Attorney Allan stated yes as far as he knows. Attorney Oudemool asked if the Village has a Planning Board. Attorney Allan stated the Village Planning

Board has been abolished. Attorney Oudemool then stated, now the Village Board is going to exercise the functions of a Planning Board in terms of a site plan review as well under the Special Permit provisions. Attorney Allan stated that is correct. Attorney Oudemool stated that the Village did a nice job preparing Local Law #1 – 2011 and he hopes they pay attention to it. On page 12 it says specifically under **§100-28.1(A)** that "...development and restoration shall intend to preserve, restore or recreate, as the case may be, building facades consistent with the Village of Camillus (generally) circa 1900." He stated this new plan is much better than the original plan he saw in June but there is a massive ugly roof and a façade and exterior appearance that sticks out like crazy. He feels that a great deal more needs to be done architecturally to get this building to blend in with this very clear statement which seems to be the guiding light to your Village Center Overlay District Design standards. The other matter that he has not heard about is under the provisions of the Special Permit which appears on Page 8 of the Local Law, the conditions attributable to motor vehicle service and repair. It appears those conditions are all being violated. This board is going to have to vary many of these provisions that were placed under this document. He does not know what the Board's justifications are to grant all these variances. He realizes that the Village is unhappy with the boarded up building, but he feels that the Board should not sacrifice the future and the uniqueness of this village just to get a business. He feels that Mr. Tal has the resources to make this building look more compatible to the Village than what it appears in his plans now. At night noise travels easier than in the day time. Allowing them to be opened 24/7 is an outrageous interference with the people who live here. The Village of Camillus will be the only spot in the Town of Camillus where you can get gas or something to eat any time. You will interfere and destroy the atmosphere of the Village. You will be the hubbub of the town.

In the past the operation of the gas station stopped at a reasonable hour. Even when they opened the ice cream shop it closed at 9:00 p.m. This Board is bastardizing a great effort in the Village. Your Local Law #1 – 2011 put teeth into the Comprehensive Plan. You say you love the Village and its character and that you want to preserve it, then what are you doing now and for what reason. You are giving up a little too easy. Again, you will be getting people coming into the Village at all hours of the night. You need people coming in during the daytime. It is for these reasons that my clients vehemently oppose this project.

Attorney Oudemool stated shut the car wash down at a reasonable hour around 9:00 p.m. If you are sleeping on a spring night with the windows opened you want to hear the birds, not a car wash blower. All that activity in the middle of the night is totally inconsistent with Village life. This is a fine Village, don't give away the store by going along with this project. You are denigrating your Village Life. The level of variance is outrageous; the appearance of the building is incompatible with your laws on the books to preserve the Village. My clients are very much opposed.

Ms. Audrey Lynch, 8 Main Street stated it is noisy right now without a car wash. She stated the Village needs a convenience store.

Trustee Yule explained that the Village Board has been working with Mr. Tal for over 6 months but they have not voted on anything yet.

Mayor Butler asked for any further questions or concerns from the audience. There were none.

Mayor Butler stated that she was going to continue the Public Hearing on February 20, 2012 at 7:00 p.m. in case there were any further submittals.

The Public Hearing recessed at 7:20 p.m. until February 20, 2012.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
February 6, 2012

Present: Mayor Patricia J. Butler Attorney: Robert J. Allan
Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Bridget Yule 13 people in attendance

Mayor Butler opened the meeting at 7:21 p.m. by leading the “Pledge of Allegiance”

Fire Chief Doug Groesbeck addressed the Board stated that ISO inspected the Camillus Fire Department today and he felt everything went well. Chief Binns and President Raichlin assisted the inspection. They review criteria such as pump capacity, number of hydrants, flow and distances. Also Camillus has the only AVL box alarm which means that the 911 Center pulls the closest engine to the scene of the incident. If the ISO rating is good then it may lower the homeowner’s insurance for every property in the Camillus Fire District.

Chief Groesbeck stated the department went to a mutual aid structure fire in Elbridge today.

Chief Groesbeck stated that he has bids on pagers. The old pagers are not working very well and when Onondaga County starts using the analog system they will not work at all. Each active firefighter gets a pager. At this time he would like to purchase 12 new pagers.

Chief Groesbeck stated he has two bids on the pagers. United Radio is the only authorized dealer in our area for Motorola and their bid was \$345. The other bid was from Nu-Tronics and they have a similar generic pager for \$375 each. There is \$2,000 in A3410.480 – New Pagers for pagers and the remainder of \$2,140 will come out of A3410.417 – Radio Equipment.

Chief Groesbeck stated he also would like to purchase 10 sets of turnout gear. He stated that at least 15 sets that they are using are older than 10 years and NFPA guidelines limit turnout gear at 10 year life. A discussion was had as to what to do with the old turnout gear and Trustee Yule recommended finding out what other department do with their old gear.

Chief Groesbeck stated the NYS bid on turnout gear is \$1,889 per set. They have a plan to

purchase with several other departments and the price would be \$1,779 actually below NYS bid.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board authorized the purchase of 10 sets of turn out gear at a cost of \$17,790 from Jerome Fire Apparatus at a price of \$1,779 each pending verification that this price is below the NYS bid price. Chief Groesbeck will have the NYS bid price FAXed tomorrow.

Chief Groesbeck stated that he has \$10,000 budgeted for turn out gear from A3410.471 and would have to make a budget amendment for the remainder. He understood the Worker's Compensation that was quoted by Marie the prior Clerk was incorrect and he felt there was money in that line item he could transferred.

Attorney Allan stated that the Code Enforcement Officer had asked Dan Meyers to tow some cars away. Dan spoke with Attorney Allan because he knows that you need a court order to tow a car away. Attorney Allan has the citations ready to go and he needs the names and the list of the vehicles from John Williams and he will go to court. The judge will fine the property owner what ever the law states each day until the vehicle is removed. It appears that there are three property owners; one at 2 Rolling Hills Road, one at 124 Maple Drive and one at 105 Genesee Street where there have been complaints for over two years.

Mayor Butler stated that the Emergency Preparedness Plan was found and updated with the new members of the Board.

Attorney Allan has a copy of the old Procurement Policy and there were amendments to this policy by resolution on January 2011. It appears that the Camillus Fire Department can purchase up to \$700 without any quotes and does not need Village Board approval for the purchase. Attorney Allan will review the Procurement Policy until the next meeting to see if it can be clarified.

Chief Groesbeck stated that United Radio is the only provider that services Motorola pagers. Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board authorized the purchase of 12 monitor B receiver UHF at a cost of \$4,140 from United Radio.

Mayor Butler stated that Jesse Norcross is donating the Village website. She thanked Jim Palumbo for his work on this project. Jesse would like any content from the Board such as photographs and biographies on this web site. Trustee Palumbo recommend the Board have input as to what is going on this web site. Attorney Allan stated the new statute states that you have to put documentation on the web site that will be discussed at the meetings.

NEW BUSINESS

Mayor Butler stated that the Greater Camillus Chamber of Commerce contacted her and asked if the Village of Camillus would like to rejoin at \$65.00 for this year. It is an important group to be a part for networking to the business in Camillus. Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board authorized rejoining the Greater Camillus

Chamber of Commerce at a cost of \$65.00 for annual dues.

Mayor Butler opened a discussion of a dangerous tree at 11 Green Street, Brian Lydell's residence. The tree is located between the sidewalk and the road on Village property and is dead and dangerous. Trustee Palumbo stated that there was another request for the Village to remove a tree at 8 Green Street, Sharon Volcko's residence and the Village said it was the homeowner's responsibility. Mayor Butler stated that she thought the Village took that tree down. Attorney Allan stated if the tree is in the Village right of way it is the Village's responsibility. We would need to see the survey of the property owner. If it is an emergency the Village can remove this tree. Trustee Palumbo stated he is not sure the Village is responsible for this tree. He also asked who determines if the tree has to come down? Attorney Allan stated he will look into the procedure.

The meeting moved into Executive Session to discuss personnel matters, quotes for professional services at 8:16 p.m.

The meeting moved out of Executive Session at 8:32 p.m.

Mayor Butler stated she had an application from Kyle Robert Kuppel for membership into the Camillus Fire Department and she asked for a motion to accept this application. There was no motion.

Mayor Butler presented two representatives from Barton & Loguidice. Mr. Allen Yager addressed the giving the Board two proposals, the first for general engineering services. They have a set rate for meetings. If they do come there is a set rate and the fee would be paid by the developer from an escrow account. If they had to come into the Village for any other reason the Mayor would approve services up to \$1,000 and anything after that would have to go through the Village Board. They would provide detailed proposal for services over \$1,000. They review plans on behalf of the Planning Board, but in this case on behalf of the Village Board. They would give the Village a Scope of Services that would be approved by the Village Board and escrowed by the developer before the services would start. His understanding is that there are two projects coming up, one for the Sunoco Gas Station and one for the Camillus Cutlery Building. The second proposal is for the Community Development Application. This year they have reduced the maximum to \$50,000, but they have an idea to expand the project through Save the Rain Grant and also using the CHIPS money. Their fee is \$2,000 and it is not a reimbursable expense. The Community Development Grant is a 75% funded 25% match grant which means the total project cost would be \$62,500. They would try to repair the lowest facilities on the street for example sanitary sewers and any manhole linings that need to be done to reduce the inflow and infrastructure and through the county infrastructure Save the Rain Grant they would do some kind of surface treatment between the sidewalk and the roadway to reduce the amount of water that would infiltrate into the sewer and then use the CHIPS money to resurface the streets. The Save the Rain Grant is a grant is 100 % reimbursable.

Mr. Paul Czerwinski from Barton & Loguidice addressed the Board stating the County has been administering this program for over 30 years. The Village of Camillus fell into the category to receive this grant. Attorney Allan asked Mr. Czerwinski if he was the point man for the Town of

Camillus and Mr. Czerwinski stated he was. Attorney Allan asked if there was a disadvantage or advantageous for Barton & Loguidice to represent both the Town and the Village of Camillus. Mr. Czerwinski stated he thinks it is advantageous.

Mayor Butler thanked Mr. Czerwinski and Mr. Yager for coming here tonight and she will get back to them. We are still awaiting another engineer's proposal.

Mayor Butler stated we are waiting for W-M Engineer's proposal and then compare the three.

Trustee Yule stated the Dunn & Sgromo's proposal seemed like more money than Barton & Loguidice.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Special Meeting on Saturday, February 11, 2012 at 8:00 a.m. to select an engineer.

Upon motion by Trustee Yule, seconded by Trustee Palumbo and unanimously approved the Board approved the minutes of January 12, 2012.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of May 19, 2011, June 9, 2011, June 23, 2011, July 28, 2011 and October 20, 2011.

TRUSTEE COMMENTS

Trustee Yule asked how to move forward with the Sunoco Station. She stated that she has a committee in place. Attorney Allan stated she will have to come up with a consensus of items that the committee wants Mr. Tal to change or accomplished and make a list "points of contention". Attorney Allan stated that if you had a Planning Board that they would have 30 days to make recommendations to the developer. Attorney Allan wrote down the "points of contention" and Trustee Yule asked if he would E-mail the list to her.

Trustee Stapleton stated that John Williams and he were going to walk around and look at the building that the Village owns and this did not happen yet.

Attorney Allan stated that he spoke with Robert Antonacci and he said he has money available to have staff come and review our books as requested by Trustee Yule in an E-mail. The Clerk has to complete the reconciliations to year end and then we have to call Mr. Antonacci to meet with Mayor Butler and another trustee.

Attorney Allan stated that when the 2010 Census was collected information on the annexation of Conley Acres did not get registered. There are probably at least 40 more people in this complex that were not counted. He will have to prepare a challenge which he did not think was difficult. While reviewing this problem he realized that the Village did not amend its official map. Doug Lehr will have to prepare a map and send to New York State and Onondaga County. He anticipates the cost will be around \$500. This should be done.

Mr. Robert Schultz, 202 Timber Ridge Drive, asked if the Cutlery has been purchased. Mayor Butler stated nothing yet, she spoke with Tom Blair last week and he is optimistic that he will close however there were still legal matters.

Mr. Schultz asked about the roof on the buildings. Nothing else has happened.

Mr. Schultz also stated that there are cigarette butts littered all over the sidewalk in front of Krabby Kirk's Restaurant and it looks disgusting. Mayor Butler stated that she will address this matter.

Trustee Palumbo stated that it is still a problem at the teen center also.

Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the Board approved Abstract #18 and #19 as follows:

	<u>Abstract #18</u>
General Fund	\$ 4,657.62
Sewer Rent Fund	\$ 1,266.50
	<u>Abstract #19</u>
General Fund	\$ 12,425.13
Sewer Rent Fund	\$ 29.42

Mayor Butler went into Executive Session for the purpose of personnel issues at 9:25 p.m.

The meeting moved out of Executive Session at 10:08 p.m.

Fire Department President Raichlin stated he is trying to get a meeting together with Solvay Bank and Phil Yanulis for the purpose of reviewing the Service Award. Mayor Butler stated please don't make it on a Tuesday or Thursday.

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 10:09 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Special Meeting
February 11, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo
Trustee Ann Eckert

Attorney: Robert J. Allan (absent)

Trustee Timothy Stapleton
Trustee Bridget Yule

No people in attendance

Mayor Butler opened the meeting at 8:00 a.m. by stating that this meeting is to select an engineer from the three proposals that we received. The Board reviewed the proposals submitted.

Trustee Eckert stated she had a bad experience with Barton & Loguidice.

Trustee Yule stated Mr. Morse's proposal from W-M Engineer was very vague.

Trustee Yule stated we could hire an engineer just one year and then look around. After the Community Development Grant and the 5 Year Plan is completed we could get another engineer.

Trustee Palumbo stated that the Comprehensive Plan was a waste of money for this village and could never be implemented. They were going to build nature trails and eight months of the year the land was underwater. There was no way the Village could build these trails.

Trustee Palumbo and Trustee Yule stated she liked the idea that Barton & Loguidice had set fees and not hourly fees. The quoted \$125 for a meeting which Bill Morse quoted \$80 per hour. Our meeting last at least 3 hours and it could cost \$240.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton the Board accepted Barton & Loguidice for the grant application and a 5 year plan. The voting was as follows:

Mayor Patricia Butler	Voted – Yes
Trustee James Palumbo	Voted – Yes
Trustee Bridget Yule	Voted – Yes
Trustee Ann Eckert	Voted – Abstained
Trustee Tim Stapleton	Voted – Yes

The motion was duly adopted.

The meeting adjourned at 8:40 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
February 20, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan (absent)
Trustee James Palumbo (absent)	
Trustee Ann Eckert	
Trustee Timothy Stapleton	
Trustee Bridget Yule	9 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”.

Camillus Fire Department

Mayor Butler recognized Fire Chief Doug Groesbeck who stated that they recently attended two structure fires, one in Elbridge and one in Warners.

Chief Groesbeck stated that he would like to purchase 20 LED Survivor flashlights. The department is in the process of replacing the original 50 LED flashlights that were purchased in 2004 and this will be the second set they are replacing. Last year they replaced 10 and now this purchase is for 20 more. He received three quotes as follows:

Dival Safety Equipment	\$79.00 each
HarRob Fire Apparatus	\$79.00 each
Jerome Fire Apparatus	\$80.70 each

The LED Survivor Flashlights are rechargeable and the chargers are in their lockers and will work with the new flashlights. They are multi-function and have a flashing light and are water proof. Trustee Stapleton stated that the batteries can cost from \$5 to \$25 per battery. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved the purchase of 20 LED “Survivor” flashlights from HarRob Fire Apparatus at a cost of \$1,580.

Chief Groesbeck stated he would like to purchase 5 lengths of 100 ft. 4 inch supply hose. They purchased 1,500 ft. last year. Chief Groesbeck explained when he became chief all the rigs had 4 inch hose except Engine 5. Last year he changed Engine 5 to 4 inch hose to make every apparatus uniform. Now there is no spare hose on the rack. That is why he is asking for this hose. The bids are as follows:

Jerome Fire Apparatus	\$451 a length – they pay freight
Har Rob Fire Apparatus	\$499 a length
Dival Safety Equipment	\$465 a length

Trustee Stapleton asked what they would do with the 5 inch hose. Chief Groesbeck stated this hose is about 15 years old. Trustee Stapleton stated he will do research on this and he will see if we can donate or sell this hose.

Chief Groesbeck stated he would like to purchase 12 50 ft. lengths of 1 ¾ inch hose and the bids are as follows:

Jerome Fire Apparatus	\$154 per length
Dival Safety Equipment	\$155 per length – they pay freight
Har Rob Fire Apparatus	\$119 per length

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the

Board approved the purchase of 12 each 50 foot length of 1 ¾ inch hose at a cost of \$1,380 from Dival Safety Equipment.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved the purchase of 100 length of 4 inch supply hose from Jerome Fire Apparatus for \$2,255.

Chief Groesbeck stated that there is \$10,000 budgeted in General Firefighting that will cover these expenses.

Mayor Butler stated that President Brian Raichlin is in the process of organizing the service award meeting.

Camillus Police Department

Lt. Tim Macholl reported violations for the month of January stating there was one car accident, seven domestic disputes resulting in one domestic arrest, one traffic stop with tickets, a misdemeanor arrest for aggravated unlicensed operations of a vehicle and one harassment arrest (someone was bothering a person on the telephone).

Code Enforcement

Mayor Butler stated she has a report from the Code Enforcer who could not be here tonight.

1. Mr. Willams looked at the tree on Green Street and it is a danger to the home and the residents walking.
2. Regarding the roof over the Clerk's Office he would like to speak with Attorney Allan for advice.
3. Regarding the review of the plans for the gas station he would like to speak with Attorney Allan.
4. Regarding the vehicle notices, he has resent them. Two of the notices have been returned.
5. Regarding Camillus Cutlery, he met with TKD to allow them to view the sewer maps in the Village. They will be stopping in again to view the maps and are assisting the surveyors.

Trustee Stapleton stated that he still wanted to take a walk around with John Williams.

Mayor Butler stated that the Village has appointed Barton & Loguidice as the Village engineer to work on grants and also review the Sunoco gas station plans and other projects. She stated that Mr. Allan Yager and Ms. Shannon Walters from Barton & Loguidice are here tonight. Mr. Yager stated that Community Development has changed the formula for eligibility and unfortunately the Village of Camillus does not have any income based areas to qualify for Community Development funds.

He stated the Village can apply for Onondaga County Save the Rain Infrastructure Improvement Grant, and the application is due March 6, 2012. He brought an additional proposal for the same amount for this grant. If Barton & Loguidice can not go after the Community Development Grant the Village would have to pass a resolution to void that contract. Before the next meeting on March 5, 2012 Barton & Loguidice would like to meet with the Village to go over the grant opportunities. They will try to determine if there are any options with community Development.

Ms. Walters asked if there were any questions. Trustee Stapleton asked if Barton & Loguidice is changing grants, will you be changing the payment structure. Mr. Yager said this proposal is only for the Onondaga County Save the Rain Infrastructure Improvement Grant so the payment structure stays the same. This is a stand alone proposal and a fixed fee. There is a clause that says if both grants move forward and there are duplicate items there is a warranted scope of fee reduction.

Mayor Butler stated she received a call this week from Community Development that there was a change in the table rate structure of .5% which puts the Village of Camillus out of the criteria to be able to receive the CDBS Grant. This Board did not apply for this grant in the last five years, but just the year that the Village applies the County changes the rate structure. This was based on the 2000 census. Next year it would be based on the 2010 census.

Ms. Walters stated if you qualify for Community Development this scope of services would be reduced because there are so many duplications. This grant is more of a capital improvement streetscape type of grant. They would be looking for a percentage reduction of run off through porous pavement, tree planting, permeable pavers, etc.

Mr. Yager stated the original plan was to package the three items together. The Community Development Grant would address sanitary sewers, Save the Rain would address the streetscape items and CHIPS money would be used to resurface the roads.

Trustee Stapleton asked if they are aware of any other grants. Mr. Yager stated there are not a lot of grants out there at this time.

One of the biggest sources of funding now is the Local Government Efficiency Grant Program. This grant is based on sharing services with other municipalities around. The nice thing about this program is you can get money up front to do a planning study to assess your needs to get the best bang for the buck. You may get up to \$200,000 per municipality to implement what you determine you need for example sewers, administrative or highway. It seems they are trying to promote active sharing not dissolution.

Mr. Yager stated Barton & Loguidice would come up with some projects. Onondaga County Sewer & Water has done a sewer study to determine the problem areas and these are the areas they would focus on. The more water you treat the more money you can get.

Trustee Stapleton brought up the EPA's new flood planes. He stated that there is a new map coming out and some communities are planning to make their own map and save the Village

residents a lot of money. He asked how to go about doing this. Mr. Yager stated that Barton & Loguidice can assist the Village as to how to proceed.

Trustee Yager stated that the biggest problem is the aging sewer system. Ms. Walters stated they could come in and evaluate your needs. Mr. Yager stated he will call Mr. DeMore at Community Development.

The Board setup a workshop for Saturday, February 25, 2012 at 11:00 to meet with Barton & Loguidice.

Mr. Yager stated that you can submit your application for this round and if you don't get approved you can resubmit for the second round. The Onondaga County Water & Protection will make recommendations and the legislators will also review the applications.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that she is extending the Public Hearing regarding Sunoco to March 5, 2012 at 6:45 p.m.. Trustee Yule, Chairman of the committee, stated that Mr. John Tal is planning to bring a set of the revised plans into the office by the end of the week. She would like to complete all the discussions so Mr. Tal does not have to continually change his plans. She would like the plans finalized so the Board can move forward. When we invite him to come with his plans, the plans will show the Board's recommended changes.

Mayor Butler stated that the agency that we use from Eastern Shores is moving to North Syracuse. Everything will remain the same and if we need to speak with our local agent he still lives in Camillus and will be working from his home in Camillus a few days a week.

OLD BUSINESS

Trustee Yule stated that Mr. Tal has reduced the size of the Sunoco sign as requested by her and she had a picture of the sign. He also was going to change the fencing

Trustee Yule stated that she wants to meet with Attorney Allan to have him prepare a letter for Mr. Tal with the changes that the committee wants him to consider. She would like the space between the curb cuts on Genesee Street to be a green space, the left egress as you look at the station from Genesee Street would be right turn only, reduce the hours of operation for the car wash, the reduction for the size of the sign, the fencing around the trash and the issue with the water from the car wash. Mr. John Williams stated that the First Street pump station is at its maximum capacity. Trustee Yule stated that she needs John William's wording on the water issue. We can not move forward with the carwash without larger pipes being installed and they will have to be installed by Mr. Tal. Mr. Tal will have to meet with Attorney Allan at that time. Mayor Butler requested that when Mr. Tal meets with Attorney Allan that Trustee Yule is included. Trustee Yule stated this letter will let Mr. Tal know exactly what will be his responsibility and he can respond to the letter.

Trustee Stapleton asked about the covenant. Trustee Yule stated that the Board would have to

change the covenant by resolution and we would need Attorney Allan for this change.

Trustee Stapleton stated that there was an LED portion of the sign that gave announcement. He wondered if Mr. Tal would allow the Village to make announcements on this sign.

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of August 11, 2011 and September 29, 2011.

NEW BUSINESS

Trustee Yule asked if Mr. Blair has closed on the Camillus Cutlery. Mayor Butler stated that there was a lot of activity going on. There were several surveyors and engineers. Apparently some of the sewer laterals from North Street go through his parking lot and they were determining the locations. They had been reviewing the Village maps of the sewer lines and the storm sewer lines.

Trustee Eckert stated that she attended the Memorial Day Committee meeting. The next meeting will be March 8 and she is going to try to get some flags that the Village could sell for \$1. She is also selling Buy a Star, Be a Star for \$10 which will help support the parade. The Memorial Day Parade Committee will be raising money by charging a \$15 line up fee for the participants which is new this year.

Mayor Butler stated that she will be speaking with Mr. Wheelock to review the contract for the rides to go into the park for the Memorial Day Weekend and the insurance coverage. She stated that Camillus Fire Department will have a food booth. She was also going to call the Methodist Church regarding the Memorial Day Weekend. Trustee Eckert stated that there should probably be police coverage. A discussion was had as to who pays for police coverage. Trustee Yule stated there is no money in the budget for police coverage or the Memorial Day Parade.

Mr. Archie Bernardi, 204 Timber Ridge Drive, addressed the Board stating that the entrance to the Village from the east is not very impressive. He complained that A & R Auto doesn't really want to sell gas and they park cars in front of the gas pump and leaves them there. He has too many cars all over his property.

He stated that secondly, after the elections, the Town of Camillus offered to sit with the Village Board to determine if there were some tasks that could be merged, for example snow removal or trash collection to get some savings.

Mayor Butler stated that she met with Chief of Police Thomas Winn. She had contacted Supervisor Mary Ann Coogan and also Mark Pigula and has had several conversations regarding consolidated efforts. There have been bridges broken in the past five years and Mayor Butler is attempting to mend them. She is waiting for Supervision Coogan to have a face to face meeting.

Mr. Bernardi stated he is also concerned about the resolution of the trash pickup and the \$39,000 revenue it was going to generate. All the public heard is someone is working on this project. Mayor Butler stated we have new people in office and this is not a high priority. We are

prioritizing our tasks. Mayor Butler stated she has put trash on the list.

Mr. Bernardi stated that because Timber Ridge Drive is the last street to be built the assessments are the highest in the Village and he is afraid that his taxes will go up. Trustee Stapleton stated this Board has requested Onondaga County Comptroller Robert Antonacci to do an audit of the books of 2011. Trustee Yule, who was instrumental in preparing the budget, stated taxes did not go up this year because the Board realized that a study was needed. This is why she called Comptroller Antonacci. Mayor Butler stated that the Board is trying to tap into the services available that are no cost to the taxpayers. The Board had to bring an engineer on Board in order to apply for grants.

Mrs. Mary Popovich, owner of 47-49 Main Street addressed the Board stating she was happy to hear there is an engineer available. She is taking advantage of Community Development funds improving the façade of her buildings. Her main concern is parking. She would like to have a Comprehensive Parking Plan. She has been told the Village Garage would be torn down and this would create more parking. Trustee Stapleton questioned if parking was addressed in the Local Law for the Village Central Zoning Overlay District.

Mrs. Popovich stated she only has two commercial store fronts, but she has residential apartments over the store fronts. Trustee Yule stated there was talk of taking down one garage. Mrs. Popovich stated that would only provide 4 to 5 spaces. Trustee Yule stated that is all there are, the Village can not create parking spaces when there is no land. Mrs. Popovich stated she needs 8 to 10 parking spaces and she is trying to figure out her options. Should she try to find land to lease spaces.

Mrs. Ann Schultz, 204 Timber Ridge asked if there was any roadwork to be done this year? Trustee Yule stated the Village will probably have to have the Town Highway Supervisor evaluate the roads again.

Mayor Butler stated that Mr. Robert DeMore from Community Development made a suggestion to possibly secure grant money.

Mayor Butler stated she called Verizon Fios to remove the extra cable at LeRoy and First Streets that is coiled around the pole.

A discussion was had regarding the tree at 11 Green Street. It was determined this tree is the Village of Camillus's responsibility. Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board authorized the removal of a dead tree at 11 Green Street by Treelanders for a cost of \$475.

There was a discussion regarding the proposal from Barton & Loguidice to prepare an application for the Green Infrastructure Grant. Trustee Stapleton stated that we are allowing Barton & Loguidice to change the original proposal that they presented to the Board for the CDBG Grant.

Mayor Butler stated that the Village needs to put the CDBG Grant on hold at the present time

and because of the time frame we need to move on the Green Infrastructure Grant which will be \$2,000. Barton & Loguidice is still trying to see if there is a possibility to get Community Development. If this happens the cost would be reduced because both these grants are similar and a lot of the information is the same.

Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board rescinded the original contract from Barton & Loguidice for \$2,000 for the CDBG Grant.

Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board approved the proposal for the Green Infrastructure Grant for \$2,000 from Barton & Loguidice. .

APPROVAL OF VOUCHERS

A discussion was had that Chief Binns should change his cell phone plan because he has 400 minutes and goes over this number while the other Chiefs have unlimited plans. She asked the Clerk to have Chief Binns plan changed.

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #03 as follows:

	<u>Abstract #03</u>
General Fund	\$ 15,351.62
Sewer Rent Fund	\$ 28.76
Trust & Agency	\$ 326.80

Mayor Butler stated that she has three applications for membership in the Camillus Fire Department and she would like to go into Executive Session to discuss personnel matters at 8:42. p.m.

The meeting moved out of Executive Session at 8:50 pm.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the Board accepted Kevin Brooker, Christopher Jacques as active members and Sandra J. Ross as an inactive members of the Camillus Fire Department.

Trustee Stapleton stated that earlier he mentioned the FEMA flood plan. He would like to take it further to do a little more research to see if our engineers can banned with other municipalities on Nine Mile Creek to be able to create their our own flood map if FEMA accepts it. He stated a new map will affect many residents and they will have to pay much higher insurance rates. It could cost up to \$2,000 to \$3,000 per household. The community can take the responsibility to create the maps and submit them and we may be able to do something good for the Village. Maybe the Village can get this through the engineer combining the costs in the State Grant and they may fund the entire project. If we can show that we don't agree with FEMA's engineers and we can prove it we can save our residents a lot of money.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 8:53 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
February 20, 2012

Present: Mayor Patricia J. Butler Attorney: Robert J. Allan (absent)
Trustee James Palumbo (absent)
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Bridget Yule 9 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”.

Camillus Fire Department

Mayor Butler recognized Fire Chief Doug Groesbeck who stated that they recently attended two structure fires, one in Elbridge and one in Warners.

Chief Groesbeck stated that he would like to purchase 20 LED Survivor flashlights. The department is in the process of replacing the original 50 LED flashlights that were purchased in 2004 and this will be the second set they are replacing. Last year they replaced 10 and now this purchase is for 20 more. He received three quotes as follows:

Dival Safety Equipment	\$79.00 each
HarRob Fire Apparatus	\$79.00 each
Jerome Fire Apparatus	\$80.70 each

The LED Survivor Flashlights are rechargeable and the chargers are in their lockers and will work with the new flashlights. They are multi-function and have a flashing light and are water proof. Trustee Stapleton stated that the batteries can cost from \$5 to \$25 per battery. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved the purchase of 20 LED “Survivor” flashlights from HarRob Fire Apparatus at a cost of \$1,580.

Chief Groesbeck stated he would like to purchase 5 lengths of 100 ft. 4 inch supply hose. They purchased 1,500 ft. last year. Chief Groesbeck explained when he became chief all the rigs had 4 inch hose except Engine 5. Last year he changed Engine 5 to 4 inch hose to make every apparatus uniform. Now there is no spare hose on the rack. That is why he is asking for this hose. The bids are as follows:

Jerome Fire Apparatus	\$451 a length – they pay freight
-----------------------	-----------------------------------

Har Rob Fire Apparatus	\$499 a length
Dival Safety Equipment	\$465 a length

Trustee Stapleton asked what they would do with the 5 inch hose. Chief Groesbeck stated this hose is about 15 years old. Trustee Stapleton stated he will do research on this and he will see if we can donate or sell this hose.

Chief Groesbeck stated he would like to purchase 12 50 ft. lengths of 1 ¾ inch hose and the bids are as follows:

Jerome Fire Apparatus	\$154 per length
Dival Safety Equipment	\$155 per length – they pay freight
Har Rob Fire Apparatus	\$119 per length

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved the purchase of 12 each 50 foot length of 1 ¾ inch hose at a cost of \$1,380 from Dival Safety Equipment.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved the purchase of 100 length of 4 inch supply hose from Jerome Fire Apparatus for \$2,255.

Chief Groesbeck stated that there is \$10,000 budgeted in General Firefighting that will cover these expenses.

Mayor Butler stated that President Brian Raichlin is in the process of organizing the service award meeting.

Camillus Police Department

Lt. Tim Macholl reported violations for the month of January stating there was one car accident, seven domestic disputes resulting in one domestic arrest, one traffic stop with tickets, a misdemeanor arrest for aggravated unlicensed operations of a vehicle and one harassment arrest (someone was bothering a person on the telephone).

Code Enforcement

Mayor Butler stated she has a report from the Code Enforcer who could not be here tonight.

1. Mr. Willams looked at the tree on Green Street and it is a danger to the home and the residents walking.
2. Regarding the roof over the Clerk's Office he would like to speak with Attorney Allan for advice.
3. Regarding the review of the plans for the gas station he would like to speak with Attorney

Allan.

4. Regarding the vehicle notices, he has resent them. Two of the notices have been returned.
5. Regarding Camillus Cutlery, he met with TKD to allow them to view the sewer maps in the Village. They will be stopping in again to view the maps and are assisting the surveyors.

Trustee Stapleton stated that he still wanted to take a walk around with John Williams.

Mayor Butler stated that the Village has appointed Barton & Loguidice as the Village engineer to work on grants and also review the Sunoco gas station plans and other projects. She stated that Mr. Allan Yager and Ms. Shannon Walters from Barton & Loguidice are here tonight. Mr. Yager stated that Community Development has changed the formula for eligibility and unfortunately the Village of Camillus does not have any income based areas to qualify for Community Development funds.

He stated the Village can apply for Onondaga County Save the Rain Infrastructure Improvement Grant, and the application is due March 6, 2012. He brought an additional proposal for the same amount for this grant. If Barton & Loguidice can not go after the Community Development Grant the Village would have to pass a resolution to void that contract. Before the next meeting on March 5, 2012 Barton & Loguidice would like to meet with the Village to go over the grant opportunities. They will try to determine if there are any options with community Development.

Ms. Walters asked if there were any questions. Trustee Stapleton asked if Barton & Loguidice is changing grants, will you be changing the payment structure. Mr. Yager said this proposal is only for the Onondaga County Save the Rain Infrastructure Improvement Grant so the payment structure stays the same. This is a stand alone proposal and a fixed fee. There is a clause that says if both grants move forward and there are duplicate items there is a warranted scope of fee reduction.

Mayor Butler stated she received a call this week from Community Development that there was a change in the table rate structure of .5% which puts the Village of Camillus out of the criteria to be able to receive the CDBS Grant. This Board did not apply for this grant in the last five years, but just the year that the Village applies the County changes the rate structure. This was based on the 2000 census. Next year it would be based on the 2010 census.

Ms. Walters stated if you qualify for Community Development this scope of services would be reduced because there are so many duplications. This grant is more of a capital improvement streetscape type of grant. They would be looking for a percentage reduction of run off through porous pavement, tree planting, permeable pavers, etc.

Mr. Yager stated the original plan was to package the three items together. The Community Development Grant would address sanitary sewers, Save the Rain would address the streetscape items and CHIPS money would be used to resurface the roads.

Trustee Stapleton asked if they are aware of any other grants. Mr. Yager stated there are not a

lot of grants out there at this time.

One of the biggest sources of funding now is the Local Government Efficiency Grant Program. This grant is based on sharing services with other municipalities around. The nice thing about this program is you can get money up front to do a planning study to assess your needs to get the best bang for the buck. You may get up to \$200,000 per municipality to implement what you determine you need for example sewers, administrative or highway. It seems they are trying to promote active sharing not dissolution.

Mr. Yager stated Barton & Loguidice would come up with some projects. Onondaga County Sewer & Water has done a sewer study to determine the problem areas and these are the areas they would focus on. The more water you treat the more money you can get.

Trustee Stapleton brought up the EPA's new flood planes. He stated that there is a new map coming out and some communities are planning to make their own map and save the Village residents a lot of money. He asked how to go about doing this. Mr. Yager stated that Barton & Loguidice can assist the Village as to how to proceed.

Trustee Yager stated that the biggest problem is the aging sewer system. Ms. Walters stated they could come in and evaluate your needs. Mr. Yager stated he will call Mr. DeMore at Community Development.

The Board setup a workshop for Saturday, February 25, 2012 at 11:00 to meet with Barton & Loguidice.

Mr. Yager stated that you can submit your application for this round and if you don't get approved you can resubmit for the second round. The Onondaga County Water & Protection will make recommendations and the legislators will also review the applications.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that she is extending the Public Hearing regarding Sunoco to March 5, 2012 at 6:45 p.m.. Trustee Yule, Chairman of the committee, stated that Mr. John Tal is planning to bring a set of the revised plans into the office by the end of the week. She would like to complete all the discussions so Mr. Tal does not have to continually change his plans. She would like the plans finalized so the Board can move forward. When we invite him to come with his plans, the plans will show the Board's recommended changes.

Mayor Butler stated that the agency that we use from Eastern Shores is moving to North Syracuse. Everything will remain the same and if we need to speak with our local agent he still lives in Camillus and will be working from his home in Camillus a few days a week.

OLD BUSINESS

Trustee Yule stated that Mr. Tal has reduced the size of the Sunoco sign as requested by her and she had a picture of the sign. He also was going to change the fencing

Trustee Yule stated that she wants to meet with Attorney Allan to have him prepare a letter for Mr. Tal with the changes that the committee wants him to consider. She would like the space between the curb cuts on Genesee Street to be a green space, the left egress as you look at the station from Genesee Street would be right turn only, reduce the hours of operation for the car wash, the reduction for the size of the sign, the fencing around the trash and the issue with the water from the car wash. Mr. John Williams stated that the First Street pump station is at its maximum capacity. Trustee Yule stated that she needs John William's wording on the water issue. We can not move forward with the carwash without larger pipes being installed and they will have to be installed by Mr. Tal. Mr. Tal will have to meet with Attorney Allan at that time. Mayor Butler requested that when Mr. Tal meets with Attorney Allan that Trustee Yule is included. Trustee Yule stated this letter will let Mr. Tal know exactly what will be his responsibility and he can respond to the letter.

Trustee Stapleton asked about the covenant. Trustee Yule stated that the Board would have to change the covenant by resolution and we would need Attorney Allan for this change.

Trustee Stapleton stated that there was an LED portion of the sign that gave announcement. He wondered if Mr. Tal would allow the Village to make announcements on this sign.

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of August 11, 2011 and September 29, 2011.

NEW BUSINESS

Trustee Yule asked if Mr. Blair has closed on the Camillus Cutlery. Mayor Butler stated that there was a lot of activity going on. There were several surveyors and engineers. Apparently some of the sewer laterals from North Street go through his parking lot and they were determining the locations. They had been reviewing the Village maps of the sewer lines and the storm sewer lines.

Trustee Eckert stated that she attended the Memorial Day Committee meeting. The next meeting will be March 8 and she is going to try to get some flags that the Village could sell for \$1. She is also selling Buy a Star, Be a Star for \$10 which will help support the parade. The Memorial Day Parade Committee will be raising money by charging a \$15 line up fee for the participants which is new this year.

Mayor Butler stated that she will be speaking with Mr. Wheelock to review the contract for the rides to go into the park for the Memorial Day Weekend and the insurance coverage. She stated that Camillus Fire Department will have a food booth. She was also going to call the Methodist Church regarding the Memorial Day Weekend. Trustee Eckert stated that there should probably be police coverage. A discussion was had as to who pays for police coverage. Trustee Yule stated there is no money in the budget for police coverage or the Memorial Day Parade.

Mr. Archie Bernardi, 204 Timber Ridge Drive, addressed the Board stating that the entrance to the Village from the east is not very impressive. He complained that A & R Auto doesn't really

want to sell gas and they park cars in front of the gas pump and leaves them there. He has too many cars all over his property.

He stated that secondly, after the elections, the Town of Camillus offered to sit with the Village Board to determine if there were some tasks that could be merged, for example snow removal or trash collection to get some savings.

Mayor Butler stated that she met with Chief of Police Thomas Winn. She had contacted Supervisor Mary Ann Coogan and also Mark Pigula and has had several conversations regarding consolidated efforts. There have been bridges broken in the past five years and Mayor Butler is attempting to mend them. She is waiting for Supervision Coogan to have a face to face meeting.

Mr. Bernardi stated he is also concerned about the resolution of the trash pickup and the \$39,000 revenue it was going to generate. All the public heard is someone is working on this project. Mayor Butler stated we have new people in office and this is not a high priority. We are prioritizing our tasks. Mayor butler stated she has put trash on the list.

Mr. Bernardi stated that because Timber Ridge Drive is the last street to be built the assessments are the highest in the Village and he is afraid that his taxes will go up. Trustee Stapleton stated this Board has requested Onondaga County Comptroller Robert Antonacci to do an audit of the books of 2011. Trustee Yule, who was instrumental in preparing the budget, stated taxes did not go up this year because the Board realized that a study was needed. This is why she called Comptroller Antonacci. Mayor Butler stated that the Board is trying to tap into the services available that are no cost to the taxpayers. The Board had to bring an engineer on Board in order to apply for grants.

Mrs. Mary Popovich, owner of 47-49 Main Street addressed the Board stating she was happy to hear there is an engineer available. She is taking advantage of Community Development funds improving the façade of her buildings. Her main concern is parking. She would like to have a Comprehensive Parking Plan. She has been told the Village Garage would be torn down and this would create more parking. Trustee Stapleton questioned if parking was addressed in the Local Law for the Village Central Zoning Overlay District.

Mrs. Popovich stated she only has two commercial store fronts, but she has residential apartments over the store fronts. Trustee Yule stated there was talk of taking down one garage. Mrs. Popovich stated that would only provide 4 to 5 spaces. Trusee Yule stated that is all there are, the Village can not create parking spaces when there is no land. Mrs. Popovich stated she needs 8 to 10 parking spaces and she is trying to figure out her options. Should she try to find land to lease spaces.

Mrs. Ann Schultz, 204 Timber Ridge asked if there was any roadwork to be done this year? Trustee Yule stated the Village will probably have to have the Town Highway Supervisor evaluate the roads again.

Mayor Butler stated that Mr. Robert DeMore from Community Development made a suggestion to possibly secure grant money.

Mayor Butler stated she called Verizon Fios to remove the extra cable at LeRoy and First Streets that is coiled around the pole.

A discussion was had regarding the tree at 11 Green Street. It was determined this tree is the Village of Camillus's responsibility. Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board authorized the removal of a dead tree at 11 Green Street by Treelanders for a cost of \$475.

There was a discussion regarding the proposal from Barton & Loguidice to prepare an application for the Green Infrastructure Grant. Trustee Stapleton stated that we are allowing Barton & Loguidice to change the original proposal that they presented to the Board for the CDBG Grant.

Mayor Butler stated that the Village needs to put the CDBG Grant on hold at the present time and because of the time frame we need to move on the Green Infrastructure Grant which will be \$2,000. Barton & Loguidice is still trying to see if there is a possibility to get Community Development. If this happens the cost would be reduced because both these grants are similar and a lot of the information is the same.

Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board rescinded the original contract from Barton & Loguidice for \$2,000 for the CDBG Grant.

Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board approved the proposal for the Green Infrastructure Grant for \$2,000 from Barton & Loguidice. .

APPROVAL OF VOUCHERS

A discussion was had that Chief Binns should change his cell phone plan because he has 400 minutes and goes over this number while the other Chiefs have unlimited plans. She asked the Clerk to have Chief Binns plan changed.

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #03 as follows:

	<u>Abstract #03</u>
General Fund	\$ 15,351.62
Sewer Rent Fund	\$ 28.76
Trust & Agency	\$ 326.80

Mayor Butler stated that she has three applications for membership in the Camillus Fire Department and she would like to go into Executive Session to discuss personnel matters at 8:42. p.m.

The meeting moved out of Executive Session at 8:50 pm.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the Board accepted Kevin Brooker, Christopher Jacques as active members and Sandra J. Ross as an inactive members of the Camillus Fire Department.

Trustee Stapleton stated that earlier he mentioned the FEMA flood plan. He would like to take it further to do a little more research to see if our engineers can banned with other municipalities on Nine Mile Creek to be able to create their our own flood map if FEMA accepts it. He stated a new map will affect many residents and they will have to pay much higher insurance rates. It could cost up to \$2,000 to \$3,000 per household. The community can take the responsibility to create the maps and submit them and we may be able to do something good for the Village. Maybe the Village can get this through the engineer combining the costs in the State Grant and they may fund the entire project. If we can show that we don't agree with FEMA's engineers and we can prove it we can save our residents a lot of money.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 8:53 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
March 5, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee James Palumbo (absent)	
Trustee Ann Eckert	
Trustee Timothy Stapleton	
Trustee Bridget Yule	11 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance".

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated she and Attorney Allan met with Mr. Tom Blair regarding Camillus Mills. The project is still moving forward but Mr. Blair has not closed. It is not clear when this will happen because there are title issues. There are sanitary sewer lines that are running through the property from North Street and a storm sewer pipe that also runs through the property. Mr. Blair is concerned as to who is responsible if the sewer lines back up. Attorney Allan wants to discuss these issues with the engineer. Attorney Allan stated at least now he knows what Mr. Blair want to accomplish with the Cutlery.

Mayor Butler stated Mr. Blair plans installing a combination of a wellness center with offices, x-rays, etc on the first floor and on the second floor there will be five upper scale residential units.

He plans to demolish the building closest to Nine Mile Creek and that area will be used for parking and green space at first. Phase II will be to build something later on this spot. He plans to clean up the brick and replace the windows and renovate the inside, replace the driveway and the landscape. He wants to keep the historical features of the building. Mr. Blair felt Phase I of the project will take two years to complete.

Mayor Butler stated she will be meeting this Friday with Mr. Avery Wheelock to review the procedure for the rides at the school yard. She will be talking to him about fireworks also.

The Memorial Day Parade Committee had met and Trustee Eckert reported she now has the minutes. She did not see a budget. She did say they are continuing the program "Buy a Star, Be a Star and selling flags as a fund raiser. Trustee Eckert stated the parade will be dedicated to Max Lell who served 61 years on the Memorial Day Parade Committee.

Mayor Butler stated the Mile Long Sidewalk Sales will be held on May 19, 2012.

OLD BUSINESS

Trustee Eckert stated she would like to send a letter to Mr. Boss thanking him for the webpage. Attorney Alan stated if Mr. Boss has control over the Website we don't want to loose access to the name. Trustee Yule stated we should contact Mr. Boss and let him know that we would like to take the old website down and still have access to it. Trustee Stapleton stated the Village will need the password.

A discussion was has regarding one particular vendor that the Memorial Day Parade Committee requested the Village not give a vendor's permit. This one vendor sells product and walks in front of the spectators during the parade. The Committee has asked him for a few years in a row to stop and he just will not comply. Many of the spectators have complained to the Committee. Attorney Allan stated that we can deny anyone a permit. Trustee Yule's concern is this vendor has been warned verbally, but not in writing. Mayor Butler stated we can go back to the Committee and asked them to prepare a list of rules and requirements that we can hand out with the permit. That way all vendor's will be on notice. Trustee Stapleton stated if the Committee told him last year and again the year before that is good enough for him not to issue a permit. Attorney Allan stated the permit that you issue could have conditions and the Board can create these conditions. If you have one vendor with more than one person selling each person should be charged for a permit. You should not sell a blanket permit to a company for multiple sellers. Every person should have their own permit and it should be paid separately. The cost in the Village of Camillus for a vendor's permit was very low and the Board can increase the price. Attorney Allan stated you can make the vendor's be stationary. Mayor Butler stated she will review the application process and bring a copy of the application back to the Board. Also, she asked Trustee Eckert to get a list from the Committee with their specific rules. Trustee Yule stated she would also like to be sure the vendors have the property paperwork to be sure they are collecting and paying sales tax. If they don't they will have to be a Not-for-Profit.

NEW BUSINESS

Mayor Butler stated that the Village Board needs to hold a Public Hearing and would like to schedule it for March 19, 2012 for the Time Warner Franchise Renewal. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board set the date of a Public Hearing for the Time Warner Franchise Agreement on March 19, 2012 at 6:45 p.m. Attorney Allan stated each time you renew the Franchise Agreement you have to hold a Public Hearing. Mayor Butler stated that the Village of Camillus will collect 5% of the Franchise Revenue. Trustee Yule asked if the Village could find out how much money the Town of Camillus collects. Attorney Allan stated the Village can enter into an agreement with Verizon Fios along with Time Warner.

Attorney Allan stated that the Board spoke about having Mr. Robert Antonacci come out to study our books. This is the time because the accounts are up to date as of December 31, 2011. Trustee Stapleton stated that he thought this was going to be an audit. Attorney Allan stated no, this will not be an audit, he will use his resources to analyze where the Village stands now and make recommendations where the Village can save money in the future. Mayor Butler stated that she would like to see an audit completed and because we have had a change in administration this is a good time to protect ourselves. Trustee Yule stated she can see why the Village should have an audit completed, but the Board would have to make a budgetary amendment to do this. Attorney Allan stated why don't you prepare the annual report and then get an audit completed afterwards. The Clerk stated then if there was a change the report would have gone in already. Attorney Allan suggested bring Mr. Antonacci out first and go from there.

Mayor Butler stated there are two residents in the Village requesting driveway permits; one at 20 North Street and one at 8 Mechanic Street. Code Enforcer stated the first driveway is for Mr. Cashmier Kotlarz at 20 North Street. He viewed the property and Mr. Kotlarz does have enough room to do what he wants. The only conflict is when he puts the driveway in he will be very close to the lot line of the Cutlery property. He has a sufficient 6 foot or 10 foot setback from the property line. Attorney Allan reviewed the applications and the surveys presented. Trustee Eckert asked if this would affect the sidewalk. Mr. Williams said no, the area is flat at that point. Mr. Kotlarz will have to bring in a lot of fill. Attorney Allan stated a curb cut and driveway permit has to meet certain standards under Section 110-11 in your code which are quite extensive. If there is no urgency to move on these permits he feels the Board should take a look at both locations by the next meeting.

Ms. Shannon Walters from Barton & Loguidice presented the Board with a copy of a retainer agreement that has to be signed by the Village and also the developer (Mr. Tal) for 20 Genesee Street. She stated that a \$5,000 retainer would be paid to Barton & Loguidice from the developer. Attorney Allan reviewed the agreement and could not find in the text that the \$5,000 was coming from the developer. The agreement was incorrect and did not include this text. Attorney Allan stated you could write this information "we would propose that the developer provide a retainer check in the amount of \$5,000 be delivered to Barton & Loguidice" in script and have it signed tonight. Trustee Yule stated that she would like the \$5,000 to go to the Village of Camillus and not Barton & Loguidice. Ms. Walters stated she has no problem with that language. Ms. Walters rewrote the language as "we would propose that the developer provide a retainer check in the amount of \$5,000 be delivered to the Village of Camillus". Invoices will be sent to the Village with copies going to the developer.

Attorney Allan stated that he would ask for a motion to approve the contract as discussed and initial the changes.

Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the Board moved to authorized Mayor Butler to sign the retainer agreement with Barton & Loguidice and John Tal with the handwritten changes as above. Ms. Walters stated that the report prepared by Mr. Robb was a very thorough report. Trustee Yule stated that her big concern is the water coming from the car wash because she knows the pump station is already full. We need to know the footage that is going to need to be replaced there and how that is going to work.

Attorney Allan stated that he has not heard from their attorney regarding the covenant. Part of the approval of this project will be a resolution from this Board to change the covenant and is actually a simple matter. A covenant is an agreement between the property owner and the Village of Camillus. Trustee Yule stated she is unsure of the next step. Attorney Allan stated that the Board should wait until Mr. Tal owns the property and then grant the Special Permit and also change the covenant. Mr. Tal will close once he has all the approvals that he needs from this Board. Attorney Allan stated he started to draft a letter but there was no consensus from the Board. When he met Ms. Walters she was on top of all engineering issues so he did not send the letter. He stated he was a little confused as when you get a consensus from the Board. Is your committee going to make a recommendation to the Board regarding issues like aesthetics or hours of operation? Trustee Yule stated she needs guidance from Attorney Allan as to what the next step will be. Attorney Allan stated you need to get a consensus from the Village Board based on your committee's recommendations and that consensus needs to be communicated to Mr. Tal. He will amend his application and the Board will close the Public Hearing. Attorney Allan will draw up a resolution with certain findings that approves the site plan and hours of operations and grants a Special Permit based on the conditions that you folks agreed to. Attorney Allan stated he feels Mr. Tal is asking for more than this Board is willing to give him.

Ms. Walters had stated that once the \$5,000 was in place the engineering report would probably take about one week. She received substantial information from Onondaga County regarding the I & I. Mayor Butler stated that the Village Board will keep the Public Hearing opened until the next meeting on March 19, 2012. Ms. Walters stated she will get a clean copy of the agreement to Mayor Butler.

Ms. Walters brought up the discussion regarding the Save the Rain Grant possibly repaving the parking lot adjacent to the basketball court. Attorney Allan stated that the application has to be in by the end of the month and this repaving is the primary project to be done. Ms. Walters stated she looked at secondary projects such as sidewalk replacement. She looked at replacing the sidewalk in front of the Village Hall with porous pavement. If you had a project that was ready to be done and to go green the grant would pay the difference from what you were going to pay and what it would cost to go green. Attorney Allan stated he thought this grant was paying 100% of the cost of the project. Trustee Stapleton also thought that the grant paid 100% of the project and stated he said this at the Saturday meeting. Mayor Butler also though the project was 100% funded. Ms. Walters stated that because you may have to negotiate with an adjacent land owner the parking lot adjacent next to the basketball court may not be the best project.

Mayor Butler stated that there is a lot of problems at MacLaughlin Street and Meadow Lane where they have a lot of water issues could a project be done in this location? Ms. Walters stated that she will take a look at this area. Trustee Eckert stated she has been back there with the Town of Camillus and she is sure there is a pipe that is blocked. You can see the water bubbling out of the catch basin. It is a difficult pipe to get to because it is so wet down there. She will give Ms. Walters a call or e-mail her. Trustee Eckert stated that the Town of Camillus may have covered one of the catch basins and it filled with mud. She said they were using a metal detector to try to find the catch basin. She stated they were thinking of using the jet router, but it would have to be much drier weather. Mayor Butler stated that she will have the Village Highway Superintendent take a look at this pipe. This could be a project that is a shared service with the Town of Camillus.

Ms. Walters stated one thing Barton & Loguidice was looking at was the Local Government Efficiency Program (LGE). There are two different sources of funding through the Department of State. One is 90% of a grant to do a study to look at and establish inter municipal agreements to share government services. The grant application is due March 21, 2012. There are two copies of an agreement to prepare the grant application. That work would include a kick-off meeting with the Town of Camillus to identify different areas of services that they would study under the grant. The study would include all the contact information, a project work program, a budget and the estimated cost savings that both municipalities would be getting. This is an application for a permit to pay for the study. Should the study identify areas of service that could be shared the Village would go for a subsequent grant for the implementation in which you can get up to \$200,000 for each municipality participating. That is for your review.

Ms. Walters also gave the Board documents from the Department of State which describes shared services and how they are different from consolidation and dissolution. It talks about things you can share with other municipalities. Mayor Butler stated that Supervisor Coogan was out of the office for two weeks. These discussions were tabled until the next meeting.

Mayor Butler gave Ms. Walters the MS-4 Annual Report and stated she would like it completed on behalf of the Village of Camillus. Ms. Walters stated she did not think the fee would be over \$1,000 for this Annual Report and if it is you would have to get a Task Order from Barton & Loguidice. She will E-mail Mayor Butler with an estimate. Mr. John Williams stated that during the time that the Village did not have an engineer he prepared the report.

Attorney Allan stated that he and Mayor Butler met with Mr. Tom Blair. He stated his research that the Village sanitary sewer runs from Main Street to Newport Road on his property. Mr. Blair can not find a written easement for that pipe. Also, several houses on North Street drain their sanitary line by gravity to that line which runs through private property. There is also a storm sewer line running parallel into the parking lot and then runs under a building and goes into Nine Mile Creek. The lines are very old. Mr. Blair is willing to grant an easement but he wants to be sure that the Village addresses the condition of these pipes before he does his reconstruction. He does not want to give the Village an easement unless it installs new pipes. Mr. Blair's engineers are going to prepare a map with these pipes on it. Attorney Allan asked if there were any funding sources for these pipes. Ms. Walters stated she will speak with the Barton & Loguidice Grant Writer because this would be an economic development issue. Also,

many residents will be affected by these sewer pipes.

Ms. Walters asked about the Camillus Mills Project. Attorney Allan stated there will be around 45,000 sq. ft. of office space and five residential apartments either one or two bedrooms. The office space will be used primarily for medical. The proposal of Phase II is to build the building closes to the creek to a size of around 85,000 sq. ft. that could be used for amenities such as treatment spas, therapists, etc.

Mr. Walters stated to clearly understand what the Village would like Barton & Loguidice to do is determine what sanitary and storm sewers work might be needed and identify grant sources for that purposes. Attorney Allan stated that is correct.

PUBLIC COMMENTS

Mr. Robert Schultz of 202 Timber Ridge Drive presented a sheet that Mark Pigula, the Town Highway Superintendent has prepared listing the conditions of the street in the Village of Camillus. Mr. Schultz stated Timber Ridge has three new pot holes since last year. He stated when this list was compiled in October of 2011, 3 Union Street was the worst street in the Village. There is no drainage in that area and the water forms a pool and the mosquitoes nest in the water.

Mr. Leland Volgesang of 4446 Milton Avenue stated that the bottom of Milton Avenue where his driveway starts is torn up. The storm water runs down Milton Avenue and flows into his driveway.

Trustee Yule stated the reason they spoke to Mark Pigula was because if the Village contracts with the Town of Camillus they can pave cheaper than an independent contractor.

Mr. Schultz stated the Village can use the saving from the mild winter to have an independent audit completed.

A discussion was had regarding the Central New York Regional Planning Board (CNYRPB) and Mr. John Williams stated that if Barton & Loguidice prepares the MS4 Annual Report the Village may not have to join the MS4 Coalition.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the Board approved Abstract #04 as follows:

	<u>Abstract #04</u>
General Fund	\$ 46,222.64
Trust & Agency	\$ 937.48

The Board members did not approved two vouchers, one from Cummins Northeast for \$238.00 and one from OCWA for \$1,197.44 until the Clerk called for clarification regarding the bills.

The meeting moved in Executive Session at 9:00 p.m. to discussion personnel matters.

The meeting moved out of Executive Session at 9:30 p.m.

Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the Board moved to allow the Clerk to use Compensable time off in lieu of paying her over time for the year 2012.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 9:32 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
March 19, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Bridget Yule (absent)

Attorney: Robert J. Allan

14 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”.

Mayor Butler stated that the Board will have to continuing the Public Hearing for 20 Genesee Street. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Public Hearing for 20 Genesee Street until April 2, 2012 at 6:45 p.m.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to hold the Public Hearing for the Time Warner Franchise Agreement until April 2, 2012 at 6:45 p.m.

Mayor Butler introduced Robert DeMore, Esq. and Toni Kliet from Onondaga County Community Development to address the Board. Mr. DeMore stated that in the past the Village of Camillus qualified for Community Development money. Onondaga County has changed its formula and the Village of Camillus no longer qualifies. This would not allow any grants in the Village of Camillus. If the Village wanted to continue receiving Community Development funds or any other grants it would have to go a different route and that would be to declare a portion of the Village of Camillus a “Slum and Blighted Area”. Mr. DeMore stated that this sounds bad but in reality nothing will change. The Village will designate an area and from this area at least 25% would have to be in bad condition. A Public Hearing will have to be held. Pictures of the properties will have to be taken in the designated area and documentation in the form of a narrative stating the condition of the building will have to be prepared for each property. If the Village of Camillus chooses not to go through this process no property owner will be able to get

any Community Development funds or any other grants as well. The mapped out area has to be contiguous. He anticipated that if the Board chooses to do this the Main Street area and Newport Road where there is an easement for a sewer lateral from North Street will be included. Ms. Toni Kliest has been working with the business owners on grants for the facades of their buildings. Mr. DeMore wants to apply for a grant that is state wide and, if awarded can equal \$400,000 to \$500,000. This grant would allow for work to be done inside the buildings.

Trustee Stapleton asked if the Village has to put up money. Mr. DeMore stated that with the façade grant the business owners match the grant. With the state grant that he is applying for Community Development would match the grant. The owners would put in a small portion. Attorney Allan restated without the procedure to declare “Slum & Blighted Area” no one will get any grants. Mr. DeMore stated this procedure does not affect homeowner’s insurance whatsoever.

Ms. Shannon Walters, our engineer, asked if North Street could be included as there are a lot of sewer problems. Mr. DeMore stated as long as North Street is contiguous. Mr. DeMore stated you may add other areas at later time as long as they are contiguous.

The Clerk asked if the Village would be able to get a CDBG grant. Mr. DeMore stated as long as it is in the “Slum & Blighted Area”. Attorney Allan stated the Board may want to use the “Overlay Map and add North Street. The Clerk asked if the Green Gate was included in the Overlay Map as Philippe Meyers came into the office to get information on grants. Mayor Butler found some information on a grant, but did not tell him to contact Community Development because, at that time, she did not think the Village qualified for Community Development.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board set the date for a Public Hearing on “Slum & Blighted Area” for April 2, 2012 at 6:45 p.m.

Ms. Walters recanted the following, in advance of the Public Hearing a map will be prepared with the “Slum & Blighted” area delineated. Each property will have a picture and a narrative included. After the Public Hearing the Board may vote. If the vote is favorable the Clerk submits the paperwork with the resolution to Community Development and the process will be complete. Mayor Butler thanked Ms. Kliest and Mr. DeMore for attending this meeting and explaining the procedure.

CAMILLUS POLICE DEPARTMENT

Lt. Tim Macholl reported violations for the month February. He stated that there was one child complaint, one arrest for aggravated arrest, one complaint regarding identity theft, five domestic disturbances, one assault case and one vehicle accident.

CAMILLUS FIRE DEPARTMENT

President Brian Raichlin state he gave Mayor Butler three applications and Mayor Butler stated

they would be brought up in Executive Session.

CODE ENFORCEMENT OFFICER

Mr. John Williams addressed the Board informing them that in the recent past the Village passed a local law that no fireworks are allowed in the Village of Camillus so if the Village wants these fireworks they will have to be set off on Town of Camillus property.

Mr. Williams stated that he is will take the pictures and prepare the narrative for the “Slum & Blighted Area”.

Mr. Williams stated that he would like to meet with the new Codes Enforcement Officer for two or three hours for a turn over.

MAYOR’S ANNOUNCEMENTS

Mayor Butler stated she has received four applications for the Code Enforcement position and she is in the process of interviewing these applicants. She hopes that there will be an announcement by April 2, 2012.

OLD BUSINESS

Attorney Allan provided the Board with a resolution that Steve Primo has prepared for the December 8, 2011 meeting regarding Dick Kirk’s Special Permit for the second floor outdoor deck. Mr. Primo had come into the meeting a little late and a short resolution had been approved which did not include the conditions of the Special Permit that had been previously discussed. Attorney Allan stated he spoke with Mr. Kirk about these conditions and Mr. Kirk agreed with the conditions in the Special Permit and is willing to sign the resolution now.

RESOLUTION 2012

Resolved to approve the Special Permit application of Richard Kirk relative to construction of a 52’ x 32’ deck on the second floor (adjacent to existing deck at 55 Genesee Street) of premises located at 57 Genesee Street, Camillus, New York.

**BOARD OF TRUSTEES
INCORPORATED VILLAGE OF CAMILLUS, NY
In the Matter of the Application of**

RICHARD KIRK

For a Special Permit pursuant to Chapter 110 of the Village of Camillus Code, at premises known as 57 Genesee Street, Camillus, New York, known and designated on the Onondaga County Land and Tax Map as 003.-03-20.0.

DECISION

NAME OF APPLICANTS: Richard Kirk

SUBJECT PROPERTY: Tax Map No. 003.-03-20.0

STREET LOCATION: 57 Genesee Street, Camillus, New York

ZONING DISTRICT: Commercial and Village Center Zoning Overlay

RELIEF REQUESTED: Application for a Special Permit pursuant to Chapter 110 of the Village of Camillus Code.

PUBLICATION & POSTING: All in accordance with applicable laws, rules and regulations.

DATE OF HEARING: December 8, 2011

APPEARANCES: Richard Kirk, Applicant
John Williams, Village Code Enforcement Officer

DECISION:

Richard Kirk (“Applicant”) appeared before this Board pursuant to Chapter 110 of the Village of Camillus Code seeking permission to construct a 52’ x 32’ deck on the second floor (adjacent to existing deck at 55 Genesee Street) of premises located at 57 Genesee Street, Camillus, New York (known and designated as Tax Map No. 003.-03-20.0) (“Property”).

Applicant’s initial application for a building permit was denied. The Village Code Enforcement Officer who determined that the proposed application was contrary to the Village’s zoning regulations due to requirement of Village Board approval for Special Permit. The Applicant was thus required to seek relief before the Board of Trustees for a Special Permit as permitted under Section 110-8B of the Village of Camillus Code.

The Board has reviewed the Applicant’s submissions which consisted of the Village of Camillus Planning/Zoning General Application form dated December 5, 2011, November 1, 2011 letter of Richard Kirk, location survey of David S. Love, NYS PLS (#49506) dated August 11, 2009 showing location of proposed deck), and State Environmental Quality Review Short

Environmental Assessment Form dated December 5, 2011.

Based on the evidence adduced at the public hearing duly noticed for and held on December 8, 2011 at 6:45 p.m., and the documentation submitted to the Board in support of the application, the Board makes the following findings of fact:

1. The Applicant seeks a Special Permit to construct a 52' x 32' deck on the second floor (adjacent to existing deck at 55 Genesee Street) of premises located at 57 Genesee Street, Camillus, New York (known and designated as Tax Map No. 003.-03-20.0).
2. The proposed use, subject to the conditions imposed by this Board (see RESOLVED paragraphs following), will satisfy and meet the Special Permit Standards of Review contained at §110-11 of the Village Code.

Based upon the above findings and subject to the foregoing conditions, it is hereby determined that the proposed deck, subject to the conditions stated below, is harmonious to the Commercial and Village Center Zoning Overlay Districts, will conform to the general character of the neighborhood and that the public health, morals, safety and general welfare of such neighborhood will be secured by the granting of the requested Special Permit.

NOW THEREFORE, BE IT RESOLVED the Village of Camillus, for purposes of the proposed action, determines same to be an Unlisted Action pursuant to the New York State Environmental Quality Review Act; as an Unlisted Action, the Board of Trustees elects to act as Lead Agency for purposes of review and to conduct an Uncoordinated Review of same; based on the documentation and testimony submitted and discussions of the Board and review of the criteria under 6 NYCRR §617 et seq., and determining that the project as conditioned under this Special Permit involves no adverse impacts on existing aesthetic appearance, noise, neighborhood character, drainage, sewer or related infrastructure, accordingly issues a Conditional Negative Declaration of Significance in connection with the action (the conditions being as set forth in the following paragraphs as conditions of the Special Permit authorized hereunder); and it is further

RESOLVED, that the Special Permit is Granted upon and subject to the following findings and conditions which are acknowledged by the Applicant:

- (1) **Parking.** The deck, as proposed would create close to a 100% lot coverage with only minor, if any, lot setbacks. These are permitted in the underlying zoning district, and in any event can be permitted in the Overlay District. Parking serving the premises is a Village property for the most part and that all Village parking regulations, code enforcement, police directives and the like must be complied with, that the Village property is public parking serving the area generally and not for preferred or exclusive use. No patron parking shall be permitted at or near the location of any structural members supporting the deck structure.
- (2) **Deck Use.** The deck shall be served by approximately fifteen (15) small tables with chairs and with minor space for use by a musical performer(s) and/or sound system.
- (3) **Musical Performances/Sound System Use.** Due to the proximity of residential premises,

strict compliance with any Village noise and business operation(s) regulations and requirements, shall be met. The premises, as a place of public assembly, may also be subject to issuance of an Operating Permit as per NYS Building (Uniform) Code and Village Code. Applicant has specifically represented that its entertainment operations shall be within the following hours and by sound system or small instrumental ensembles only from and including (generally) June through September during the following hours:

Monday – Wednesday	11:00 a.m. – 11:00 p.m.
Thursday – Saturday	11:00 a.m. – 1:00 a.m.
Sundays	11:00 a.m. – 7:00 p.m.; after 9:00 p.m. on any such days only by acoustical ensembles

(4) **Prospective Regulations.** The Applicant expressly acknowledges it is and shall be subject to any requirements of the Village in connection with regulation of business operations lighting and noise levels as same may be adopted (or amended) in the future by the Village Board of Trustees and that same may very well restrict Applicant's use beyond that authorized hereunder. No claim for vested (or similar) rights shall be made relative to such regulation.

(5) **Materials, Finishes and Colors.** The deck shall be constructed of materials, finishes and colors similar to that of the adjacent deck area.

(6) **Lighting.** Lighting shall be similar in design and effect to that of the adjacent deck area, and in any event shall be installed and operated so as to ensure no violations of any existing code requirements, that there shall be no directed beams at, nor shall any unshielded point source of lighting (other than, as presently exists, ornamental LED type) be visible to or directed toward adjacent residential properties.

(7) **Construction/Occupancy.** The premises shall be constructed according to stamped architectural plans reviewed by Village Code Enforcement and upon which any building permit shall be issued. Occupancy and use of same shall in all respects be compliant with all New York State and Village codes, rules and regulations. Structural members supporting the deck area shall be signed and adequately screened or otherwise protected so as to prohibit and prevent parking of patron vehicles within close proximity.

(8) **Special Permit Term.** This Special Permit issued hereunder shall be for a one year term, renewable annually by the Village Board after review, and without necessity of a public hearing (although public comment may be solicited by the Village Board). The Special Permit shall be renewed provided there are no violations or pending proceedings relative to violations of same at the time of review and that any past violations have been addressed timely cured by the Applicant, and not recurring incidence(s).

(9) **Conditions Material.** Each of these conditions is material to the approval granted by the Village Board. Violations of any of them shall subject the Applicant or its successors to enforcement pursuant to the Village Code, including possible revocation of this Special Permit.

(10) Representations Material. The representations made by Applicant on the record in this proceeding and as referenced in the conditions herein have been deemed material to this application and have been relied upon by the Village Board in its deliberations and decisions. Said representations are deemed to be part of the conditions of this Special Permit.

(11) Violations. Violation of a condition set forth in this decision shall be deemed a violation of the Village Zoning Code and shall subject the owner or occupant of the premises and premises to those penalties set forth in the Village Code.

Upon motion made by Trustee Palumbo and seconded by Trustee Eckert, the foregoing resolution was put to a roll call, which resulted as follows:

Patricia J. Butler, Mayor	Yes
Bridget Yule, Trustee	Absent
Timothy Stapleton, Trustee	Yes
James Palumbo, Trustee	Yes
Ann Eckert, Trustee	Yes

Resolution was adopted on March 19, 2012.

These conditions are consented to and approved by:

RICHARD KIRK, Applicant

Trustee Eckert stated that the Memorial Day Parade Committee met on March 8, 2012. She stated there is no set budget for the parade. The Committee is trying to raise as least the same amount that they raised last year and maybe increase it somewhat. They have \$3,600 in their account right now. Their fund raisers are Buy a Star/Be a Star, \$1.00 sale of flags, donations from the community and new this year a \$15.00 fee for participants.

Mayor Butler will introduce the honored guests and special recognitions. Ray and Belle Brown will be the Gold Star parents. The parade will be dedicate in Max Lell's memory. Mayor Butler met with Mr. Wheelock and signed the contract for the rides at Munro Park. The Certificate of Insurance went to the Camillus Parks and Recreation. The Committee does not want the rides to start up until after the Program completed. Mayor Butler stated that that is in the contract. The Committee was also concerned about one particular vendor who has been verbally warned for many years not to interfere with the spectator's view of the parade. The committee did not want the Village to grant this vendor a permit. Trustee Eckert stated that if you can get him to stay in one spot that would help. Trustee Eckert stated she mentioned that they should charge more than \$10 for the race and that suggestion was give to Rick Homeyer. The next meeting will be held Thursday, April 12, 2012.

Mayor Butler stated that she is planning on advertising heavily to get more people to come to

Munro Park for the rides. Wheelock will contribute 15% of its profits if their gross is \$15,000 or less and 20% if their gross is more than \$15,000. There will be presale tickets, coupons and they will be using the bracelets for riding all day. Wheelock would really like the Village to supply fireworks. She has been in contact with vendors and the one vendor that is most interested is Young Explosive. For \$2,000 we could have a 12 minutes display. If we had the fireworks on Saturday night they would attract more people to the carnival. She wants to know if anyone is interested. She stated if it is pouring rain the night of the fireworks we won't get charged. If the Village calls and cancels the fireworks we would have to at least pay for the worker's costs to set up. She stated if we do have the fireworks Wheelock would donate \$500 towards the cost.

Mayor Butler asked what the Board's feelings are about the fireworks. Trustee Palumbo asked where the money for the fireworks would come from and does the Village have to pay for security? Trustee Eckert stated that she spoke with Lt. Macholl and the Camillus Police can put on two extra cars the night of he carnival at no cost to the Village. Trustee Palumbo stated get this in writing that there is no cost to the Village.

Attorney Allan stated he did not understand the clause in the contract where it states the Village has to furnish capable ticket sellers. Trustee Palumbo asked what would happen if we did not have enough volunteers for all shifts. Mayor Butler stated then a Wheelock employee would step in. The ticket sellers would work Friday from 6:00 p.m. to 10:00 p.m., Saturday and Sunday 2:00 p.m. to 6:00 p.m. and 6:00 p.m. to 10:00 p.m., Monday 11:30a.m. to 5:00 p.m. Mayor Butler stated that the Camillus Fire Department is planning to sell food.

Attorney Allan stated that the contract needs to be ratified. Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the Board moved to ratify the contract between Mayor Butler and Wheelock Rides.

Ms. Walters addressed the Board stating that she got in touch with John Tal. There were three main issues.

1. Traffic flow in and out of the site and in the site itself, also getting access for large vehicles.
2. Noise, they are working with Mr. Tal's engineer and the data that they had provided.
3. Sewer flow amounts that have been agreed on and now what to do with Inflow and Infiltration reduction.

She is meeting with Mr. Tal's engineer next week and by the April 2, 2012 meeting she hopes to have final recommendations to the Board.

A discussion was had regarding the MS4 Annual Report. For the past two year John Williams prepared this report. Mr. Williams stated he would be more than happy to work this through this report for the Village, but because this is the fourth year it is a critical year for that report. The report has to be spot on and that is why he would like a Barton & Loguidice to review the report. If there are any inaccuracies New York State can come back and fine the Village.

Mr. Williams stated the MS4 Annual Report includes websites, education and training, tasks that the Highway Department completes such as street sweeping and storm drain cleaning, things the code office completes, drainage, outfalls, storm water, GIS complaints, spills. This report is very time consuming and takes at least five hours to complete. Mayor Butler will have to sign the report. Last year there was a glitch and Mayor Montero did not sign or mail the report. New York State could have penalized the Village \$37,500 in fines but luckily they did not.

Ms. Walters stated that she asked at her office about the preparation of the MS4 Annual Report and was told they used to charge \$3,000 to prepare the entire report. She asked if there was some way the Village can do the report internally. Ms. Walters suggested that maybe the Village could combine with the Town of Camillus and have one MS4 Annual Report for both municipalities. Trustee Palumbo asked if a sub committee from the Board could prepare this report. Mr. Williams stated no, you have to have a MS4 coordinator and he typically prepares the report. Mr. Williams again stated he will prepare the report but he would like Barton & Loguidice to review it for accuracies. He stated that the report will go to Albany and then back to Region 7 (Ellen Hahn). Ms. Walters stated that she will prepare a task order detailing what Barton & Loguidice will charge. Mr. Williams stated he felt that Barton & Loguidice should take about 2 hours to review his Annual Report.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board authorized Barton & Loguidice to review the MS4 Annual Report prepared by Code Enforcer John Williams at a cost not to exceed \$1,200.

Trustee Eckert and Shannon Walters set up a meeting to walk the Village of Camillus to review infrastructure on Friday at 3:30 p.m. They are reviewing the infrastructure for the purpose of gathering information for a Save the Rain Grant that Onondaga County is offering.

Mayor Butler requested that the Committee that was formed to review the Sunoco Gas Station proposal make their report at this time. Sue Hines stated this report is preliminary pending the review of the engineer.

The Sub-Committee currently recommends the following:

1. 24-hour operations of the store, the Subway Restaurant and the fuel operations. The committee has no research that indicates the operating hours will increase crime or cause increased traffic flow and associated hazards.
2. Car wash operations from 6:00 a.m. to 10:00 p.m. Doors must be shut during operation to mitigate potential noise issues. Any audio systems that are utilized to convey directions, options etc. should have volume control capabilities in order to prevent complaints by adjoining residents.
3. Use of the sign board to post community announcements; board meeting and community service messages. Number of announcements, duration and times of use need to be further discussion.

4. Village will reserve the right to review any changes in the food service operation if the Subway franchise fails, is changed, or moved and replaced with another food type or related franchise, locally/regionally owned, or operated food type service.
5. Garbage must be enclosed with a high quality vinyl "like wood" fencing either in hunter green or dark forest green.
6. Employees should park on a side road to maintain the proposed number of parking spaces.
7. Trash pickup should be completed after 9:00 a.m. and before 12:00 noon or during non-peak hours so as to not create potential noise issues or traffic congestion on the site or public roadways.
8. Snow removal/storage must not interfere with traffic on any public roadways or interfere with visibility of traffic at entrances/exits. Snow is not to be stored or placed on Village of Camillus property/easements, Onondaga County property/easements, New York State property or easements without prior written approval from the appropriate authority that has jurisdiction in the areas
9. Per the Village Code Enforcement and the Onondaga County Water Authority the pumping station located on First Street is at maximum capacity and may handle no additional water in the system created by the car wash due to issues of the existing drain pipes leaking. The remedy is to utilize a slip-line type repair or equivalent as recommended by the entities above. The cost of, the length of improvements to the existing pipes, and or any other related materials and expenditures are the responsibility of Rome Gas Corporation or entities that are hired on their behalf that are hired on their behalf to run the proposed business.

Mayor Butler asked where you are address in the slip line, are you giving the Code Enforcement Officer or Onondaga County Water Environmental Protection the say so as to what needs to be done. Ms. Walters said it would be the Onondaga County Water Environmental Protection who would know what has to be done.

Mayor Butler thanked the subcommittee for all the time and effort they have put into these recommendations.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of February 20, 2012.

Trustee Eckert stated that in minutes of March 5, 2012 minutes the web developer's name should have been corrected to Mr. Boss. Trustee Eckert also stated that the Board needs to see the November 3, 2011, November 10, 2011 and December 8, 2011 to have them approved. The Clerk will E-mail these minutes to the Board.

Mayor Butler asked the Board if they had reviewed the properties at 8 Mechanic Street and 20 North Street. At 8 Mechanic Street they owners want to enlarge their driveway to purchase a camper. At 20 North Street the owner wants to install a driveway. Trustee Stapleton stated he

viewed the property with Mr. Williams and they both thought it would be difficult to accomplish. Mr. Williams stated the owner is going to raise the driveway up.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board granted a Special Permit to Cashmier Kotlarz to install a driveway at 20 North Street.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board granted a Special Permit to Teddy Kiteveles in enlarge his driveway at 8 Mechanic Street.

Mr. Williams will notify the owners that their Special Permits were granted.

Mr. Williams stated that he is getting new estimates on the roofs for the Village Hall and should have six all together.

Trustee Stapleton stated he checked into the Flood Map situation very slightly and hopes to have more information at the April 2, 2012 meeting.

NEW BUSINESS

Mayor Butler stated that the Highway Department has to have new safety attire. She has checked with Action Sports and they have the best prices. She can get nine tee shirts and three hooded sweat shirts with the Village of Camillus logo on them at a cost of \$228.00. She requested a motion for this purchase to come out of the Snow Removal line item.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board authorized the purchase of nine tee shirts and three hooded sweet shirts in safety orange from Action Sports with the Village of Camillus logo for \$228.00 with the money to come out of Snow Removal.

Mayor Butler stated the Board may purchase these sweat shirt themselves for \$31.00 each. Please let her know if you would like a sweat shirt.

The Clerk stated when she started working at the Village of Camillus in January a discussion was had regarding getting off site backups. Trustee Yule was extremely agreeable that this service was needed. The Clerk received a quote from Syracuse Technology for \$35 per month and that would include the offsite backup and hosting the domain. Upon motion Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the Board approved \$35 per month for an offsite backup program from Syracuse Technologies.

Trustee Palumbo asked if there was movement with Camillus Cutlery project. Mayor Butler stated that things are moving forward. She met with Tom Blair two times and was interviewed for a historical documentation on the Cutlery. Attorney Allan stated there are no liens on the property because the foreclosure cuts off the liens. Mr. Blair did not take title yet because there is a sanitary sewer line that runs through the property. He is willing to grant easements to the Village, but he wants an understanding as to who will take care of these pipes. Attorney Allan asked the engineer to see if there was some money available that the Village could replace or

move the pipes. These types of things are holding him up.

Trustee Palumbo stated three years ago Mr. Blair was complaining about the same things. He asked Attorney Allan if there was a way to hold Mr. Blair to a timeline as to when these items would be addressed? Attorney Allan stated there is no application before this Board and the property can just sit there until the Code Enforcement Officer says something has to be done because it is a danger. Trustee Palumbo asked if the Village Board can ask for documentation that Mr. Blair actually has the funding to do this project? Trustee Palumbo stated his fear is nothing is going to happen. Mayor Butler stated that she will call Kristy LaManche and ask her about the grant and if there is a time limit and could we redirect the funds of the grant if the Village took it under Eminent Domain.

A discussion was had regarding Eminent Domain vs. condemnation. Attorney Allan stated you can not condemn these properties if they are safe. Mr. Williams stated that the buildings are safe at this time. Green Leaf is still paying the utilities and keeping the building secure. Trustee Palumbo stated the Board has to stay on top of Mr. Blair and the timeline for the grant.

Trustee Stapleton stated he met with John Williams and toured the Village. They also drove around the Village and he has an understanding as to what has happened in the past. They looked at the building in the back also.

PUBLIC COMMENTS

Mr. Tomas Bernardi, 204 Timber Ridge Drive asked if the Village can tell where you stand at this time financially. He said that you can not wait until the end of the year. He says that he does not see enough fiscal responsibility. Mr. Bernardi stated you should not be discussing fireworks if you can't afford them. Mayor Butler stated the fireworks were just a discussion. She is trying to get donations for the fireworks. The Clerk stated that the prior Clerk sent bills out for Rental Registration. She did receive some money. Her understanding is that if people don't pay then next the charges will go on the Town and County taxes. This year I will have to send the bill out again. The Clerk stated that she has the books completed to December 31, 2011. Now we are waiting for Comptroller Robert Antonnaci to review the books and complete his study.

Mr. Robert Schultz, 202 Timber Ridge asked if FIOS is coming into the Village. Mayor Butler stated she has called several times and can not get an answer. Whenever you call they put you on hold for several minutes. Trustee Palumbo stated that at one point there was a draft of an agreement with FIOS but nothing was ever completed. Mr. Schultz stated he likes competition.

Mrs. Schultz, 202 Timber Ridge Drive asked why it is taking so long to have Mr. Antonnaci come and meet with the Village. Mayor Butler stated he did come to meet with us, but then we have heard nothing. She does know but he is doing a service for free. Mrs. Schultz stated she feels the Village of Camillus should have an audit. Mayor Butler stated she agrees and she had the name of a CPA who was willing to audit the books for \$3,500 but there is no money in the budget for an audit.

Mr. Schultz stated that near the library there is no "yield sign". He almost hit a woman. Mayor

Butler stated there is suppose to be a sign near the library and she will check into this. .

The meeting moved into Executive Session at 8:55 p.m. to discuss Camillus Fire Department applications.

The meeting moved out of Executive Session at 9:37 p.m.

Mayor Butler stated there are three applications on the table for the Camillus Fire Department. One is for Gregory Zacholl who lives on Terry Road. Mayor Butler would like to hold this application because the Camillus Fire Department is at its limit for out of district membership. There are two active members who may be going inactive. Mayor Butler recommended that we put Mr. Zacholl on hold until these two members go inactive and to bring him up again in April.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved Jeanette Roberts was approved as an inactive member of the Camillus Fire Department pending a positive police report.

Mayor Butler brought up a discussion of David Zeggert, Jr. Mr. Zeggert is a “bunkin” and is from Binghamton, New York. He wants to join the Camillus Fire Department. At this time David Zeggert is a member of Chenango Bridge. Attorney Allan stated that there is no language in the By-law regarding “bunkins”. The Camillus Fire Department has “bunkins” and they are not considered active or inactive members of the Camillus Fire Department and are insured under their home fire department where they are a member through the mutual aid agreement. Mayor Butler presented the Camillus Fire Department contract for “bunkins”. The program does not allow “bunkins” to stay at the fire station through he summer if they are not taking classes. Trustee Eckert stated he will ask Fairmount how they handle “bunkins”.

If you allow inactive members they have to live in the Camillus Protection District. The can not be non residents. Attorney Allan stated the Camillus Fire Department would be better off if David Zeggert did not resign from Chenango Bridge. President Raichlin stated Chanango Bridge was not allowing Mr. Zeggert to take Fire Fighter 1 classes. Mayor Butler asked if these classes are given at Onondaga Community College. President Raichlin stated yes, but he is paying for the classes. Trustee Stapleton stated it appears if David Zeggert doesn’t resign from Chenango Bridge there would be no problem because he is covered under mutual aid, but if he resigns from Chenango Bridge and joining Camillus Fire Department he now wants to live at the fire station. Trustee Palumbo stated the Village Board could change the language to approve David as a student “bunk-in” not a member.

Upon motion of Mayor Butler, seconded by Trustee Palumbo and unanimously approved the Board authorized David Zeggert as a student “bunkin”.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #05 as follows:

Abstract #05

General Fund	\$ 15,678.16
Sewer	\$ 603.20

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 9:49 p.m.

Sharon Norcross
Clerk/Treasurer

Village of Camillus
Public Hearing
April 2, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee James Palumbo	
Trustee Ann Eckert	
Trustee Timothy Stapleton	
Trustee Bridget Yule	13 people in attendance

Mayor Butler opened the Public Hearing at 6:45 p.m. Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the Board waived the "Proof of Publication".

**NOTICE OF PUBLIC
HEARING
VILLAGE OF CAMILLUS**

For the approval of a Cable Television Agreement between Time Warner Cable and The Village of Camillus.

PLEASE TAKE NOTICE that a Public Hearing will be held by the Board of Trustees of the Village of Camillus on the 2nd day of April, 2012 at 6:45 p.m. at 37 Main Street, Camillus, New York, regarding granting a cable television franchise agreement by and between the Village of Camillus and Time Warner Cable.

A copy of the proposed agreement shall be open to inspection at the office of the Village of Camillus Clerk at 37 Main Street, Camillus, New York during the Village Clerk's published regular business hours. Persons wishing to appear at the hearing may do so in person or by attorney or other representation.

Communications in writing in relation thereto may be filed with the Board, or at such hearing.

BY ORDER OF THE VILLAGE BOARD

SHARON NORCROSS, Village Clerk

March 6, 2012

Mayor Butler explained that the Village of Camillus has an agreement with Time Warner to come into the Village and they pay the municipality a percentage of the cost to the consumer that allows Time Warner to use the facilities in the Village of Camillus. This agreement is a renewal agreement and allows the Village to receive 5% of the gross charge to the consumer for cable T.V. Attorney Allan stated that the Town of Camillus gets 5% also.

Mayor Butler opened the meeting up to the Public at 6:52 p.m. for any questions or concerns.

Mrs. Schultz, 204 Timber Ridge Drive, asked if the Mayor had spoken to FIOS yet. Mayor Butler stated that FIOS is not putting in services in the Village of Camillus even though some people have received literature in the mail. This was a financial decision. She mentioned that she is still attempting to get the wires at the tennis court removed. Trustee Stapleton stated that there was FIOS internet in some areas of the Village of Camillus, but T.V. is not coming into the Village of Camillus at all.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board closed the public portion of the meeting 6:55 p.m.

Mayor Butler asked for any questions for concerns from the Board of Trustees. Here were none.

A question was raised if satellite dishes were allowed. Attorney Allan stated he would check into this.

Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the Board authorized Mayor Butler to sign the Time Warner Franchise Agreement.

Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the Public Hearing was closed at 6:55 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Public Hearing
April 2, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Bridget Yule

Attorney: Robert J. Allan

13 people in attendance

Mayor Butler opened the Public Hearing at 6:56 p.m. Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board waived the "Proof of Publication".

NOTICE OF PUBLIC

**HEARING
VILLAGE OF CAMILLUS**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Board of Trustees of the Village of Camillus on the 2nd day of April, 2012 at 6:45 p.m. at 37 Main Street, Camillus, New York, to consider declaring certain areas of the Village of Camillus to be a “slum and blight” area in accordance with U.S. Department of HUD regulations. The areas to be considered include:

- a. All real property zoned Commercial and/or Planned Development District and/or Village Center Overlay District.
- b. All real property fronting on North Street

Persons wishing to appear at the hearing may do so in person or by attorney or other representation. Communications in writing in relation thereto may be filed with the Board, or at such hearing.

BY ORDER OF THE VILLAGE BOARD
SHARON NORCROSS, Village Clerk

March 21, 2012

Mayor Butler stated that John Williams took photographs of each property and wrote a short narrative about each property. Attorney Allan had prepared a map that was designated as “Slum and Blighted”.

Attorney Allan stated that this motion or resolution was requested by Onondaga County Community Development. Community Development funds have dried up for the Village of Camillus primarily because the demographics did not equal what they were in past years. The Village can not get Community Development funds unless it go through this process. Robert DeMore, Director of Community Development suggested that the Village of Camillus determine that certain areas of the Village are “Slum and Blighted” to allow the Village to continue getting funds as other municipalities have done in the past. Attorney Allan’s proposed map included areas that are zoned commercial or areas that are in the overlay district and all of Main and North Streets on both sides. This map will be included with the proposed resolution. This resolution will stay in place until the Board rescinds this resolution or the Slum and Blight conditions have been remedied by completion by the Community Development Block Grant Program.

Mayor Butler stated the Public Hearing is opened for questions or comments from the public.

Ms. Mary Popovich owner of 47 Genesee Street asked what exactly in the grant. What can you apply for? Attorney Allan stated the business owners can apply for the Façade Grant, the Village can apply for the Community Development Block Grant for roads and infrastructures. Any other funding that may be available will not be granted in the Village of Camillus unless it is declared Slum & Blighted. Mr. DeMore stated he was trying to get a grant for the Village of Camillus that was federal monies and can be used for the inside of buildings.

Mayor Butler asked if there were any further questions from the public. Mayor Butler closed the public portion of the Public Hearing.

Mayor Butler asked if there were any further questions or concerns from the Board of Trustees.

Trustee Palumbo stated he would like to expand this area to some properties on South, Green and LeRoy Streets if funds come available. Attorney Allan stated that this map can be changed at any time, all you have to do is the same process, a Public Hearing, a narrative and map as long as the areas are contiguous.

RESOLUTION

At a Regular Meeting of the Board of Trustees of the incorporated Village of Camillus held at 37 Main Street in the Village of Camillus at 6:45 p.m. on Monday, April 2, 2012, a Public Hearing was conducted to consider declaring certain areas of the Village of Camillus to be a “slum and blight” area in accordance with U.S. Department of HUD Regulations.

At the conclusion of the Public Hearing, Trustee Stapleton offered the following resolution how moved for its adoption, to wit:

NOW THEREFORE BE IT RESOLVED: That there exists in the Village of Camillus in Onondaga County, New York, a deteriorating, dilapidated, slum and blighted area, dangerous buildings, deficient public improvement and incompatible uses of property, which constitute a serious and growing menace, injurious and inimical to the public health, safety, morals and welfare of the residents of the Village of Camillus.

That the existence of such an area, as shown on the attached Map and identified as “Blighted Area”, is found to be consistent with regulations set forth by the United States Department of Housing and Urban Development in 24 CFR Part 570 and for consideration pursuant to New York General Municipal Law Sections 502 and 505.

That the blighted area will be addressed with Community Development Block Grant (CDBG) and other funds through eligible activities, in accordance with all CDBG regulations and applicable New York State Laws.

That the activities to be conducted are designed to eliminate the causes of slum and blight.

The Resolution with attendant documentation is hereby enacted on the 2nd of April, 2012 and is effective from this day forth until such conditions have been remedied through completion of the CDBG project or the Village Board effectively rescinds this Resolution.

Upon motion made by Trustee Stapleton, seconded by Trustee Palumbo, the foregoing resolution was put to a roll call, which resulted as follows:

Patricia J. Butler, Mayor	Voted – Yes
Bridget Yule, Trustee	Voted – Yes
Timothy Stapleton, Trustee	Voted – Yes

James Palumbo, Trustee
Ann Eckert, Trustee

Voted – Yes
Voted – Yes

The resolution was duly adopted on April 2, 2012.

Mayor Butler continued the Public Hearing on the Sunoco Gas Station at 7:09 p.m.

Ms. Shannon Walters, the Village Engineer, addressed the Board stating there are three Main Aspects of this project; traffic, noise and the sanitary sewers.

Ms. Walters stated that the project will produce additional sewer water than what is produced now. To offset the I&I Barton & Loguidice recommends installing one manhole disc insert to seal the manhole. Onondaga County has established that one disc insert will reduce sewer water 5,000 gallons per day. Actually, Ms. Walters stated that she walked the Village with Trustee Eckert and there are several manholes on South Street that would benefit from inserting these discs. The cost of these discs are around \$200 and are very easy to install. Barton & Loguidice recommends that the developer provide and the Village DPW install a manhole insert for a cost of \$200.

Ms. Walters stated regarding the noise assessment, they looked at the data submitted. The car wash noise level would be under the Village ordinances and it should be operated between 7:00 a.m. to 10:00 p.m. and that would be the only time that it could be operated. They would need additional information if they wanted to operate the car wash other than those hours.

Ms. Walters stated regarding the traffic assessment, this issue is a little more challenging. They asked for turning templates for different types of vehicles. They looked at the flow path of a single passenger vehicle. They had issues getting cars around the back corner of the building and into the car wash. Some changes were made, the corner of the building was trimmed, the driveway was moved out a little to allow a car to swing the corner. It appears that pickup truck would not be able to make this turn into the car wash. Mr. Tal stated they would install sign warning customers the size of the vehicles that would fit the car wash. Ms. Walters stated that the Board could make their approval subject to “a length acceptable to Barton & Loguidice” based on turning templates. They have not seen adequate flow path information for the garbage truck. A garbage truck would have to come into the west entrance on Genesee Street, but because of the island there is not enough room and also, when exiting onto Newport Road that island is also in the way. Barton & Loguidice recommended that these island limit traffic in and out of the site and should be removed. A trash truck cannot go under the canapé at all.

Mayor Butler asked about the gas truck that will be delivering fuel. Ms. Walters stated that truck will deliver fuel will come down Genesee Street and back into the site where the tank fill ports are located on the east side of the property.

Mayor Butler asked Fire Chief Groesbeck if he had any safety issues. Chief Groesbeck stated no.

Ms. Joan Wise, 4 Green Street, stated it was mentioned that the gas truck were going to back into the gas station on the east side of the property. She stated these are big truck and this is a busy

area. Her concern is the traffic in this area. Mr. Tal stated gas would be delivered about every three days.

Attorney Allan stated Onondaga County Planning has recommended rejecting this application. Barton & Loguidice wrote "...we suggest that prior to the Village allowing the applicant to remove one or both of the curbed islands from the proposal that buy-in on doing so be obtained from the OCDOT." Mr. Tal stated the islands were not included in the plan that was given to Onondaga County Department of Transportation.

Ms. Wise had a concern with the right turn onto Newport Road. She stated that when you come down South Street to Genesee Street you are restricted because of the traffic signal, you have traffic coming down Genesee Street in the second lane. This is a congested area and anyone who lives in this area will not be able to use South Street as an exit onto Genesee Street at all especially if you want to turn left onto Genesee Street. Trustee Palumbo stated that after 7:30 a.m. it does get congested, but usually there is no problem.

Dirk Oudemool, Esq. asked if the proposal has changed or is it still going to be 24 hours a day. Mayor Butler stated yes the gas station/convenience store will be opened 24 hours and the car wash will be opened 7:00 a.m. to 10:00 p.m. Mr. Oudemool asked if the Board was all right with the increase of the building size by 70% and as your engineer has pointed out the site is very constrained and is it absolutely necessary that the developer have that much square footage? Does the Board think this is a smart decision even though you will have to post signs so people don't get trapped on the site? Mr. Oudemool stated everyone wants the service that this project will provide, but the issues are the hours of operation and the square footage of the building. It appears to him that you can have a wonderful project if you cut the square footage and cut the hours. Mr. Oudemool stated that the people on First Street have no idea about this project. It appears that you are going to invade the area that the covenant protected and for many years.

Mr. Oudemool stated that Mr. & Mrs. Steve Boulet opposes this project. They think you have totally ignored the Comprehensive Plan, the aesthetics of the building are not compatible with the Main Street as the Comprehensive Plan requires. He thinks it is outrageous.

Mr. Steve Boulet stated that many people have purchased properties around this gas station and they thought that they would have the protection of the covenant. He stated he does not think that we need to have a restaurant; car wash and a gas station opened 24 hours. There were problems with the gas station when they started selling ice cream until 11:00 p.m. There was noise and also problems with the trash attracting animals and flies. He stated everyone likes the convenience, but it should not interfere with quality of life for the people around the project.

Mr. Leland Volgelsang, 4446 Milton Avenue, asked if there was any reason to be opened passed 10:00 p.m. Mr. Tal stated that is when they clean, stock the shelves and keep the property neat.

Mr. David John, who is Mr. Tal's insurance man, has a vested interest in this project. He stated that Mr. Tal keeps his property neat and clean. This will serve the local people and people who work nights will be stopping in the middle of the night.

Attorney Allan stated that this is a complex enough issue that he does not want the Board to vote on a verbal resolution. He recommended that Mayor Butler continue this Public Hearing in two weeks. Attorney Allan will draft a resolution with the findings of facts that supports the Board's decision because the Board will need it if an aggrieved party decides to appeal the decision. He will redraw the covenant. He wants a consensus of this Board. He reminded the Board that Onondaga County Planning recommended that this application be disapproved. This Board may override the county's decision but will need a super majority.

The Public Hearing was continued until April 19, 2012 at 7:50 p.m.

Sharon Norcross
Village of Camillus

Village of Camillus
Regular Meeting
April 2, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Bridget Yule

Attorney: Robert J. Allan

13 people in attendance

Mayor Butler opened the meeting at 7:50 p.m. by leading the "Pledge of Allegiance".

Camillus Fire Department

Fire Chief Groesbeck stated that everything is going well in the fire department with the new members that were just approved. He stated that the Camillus Fire Department is 99% compliant. The members are getting their physicals every year. NYS requires these physicals every two year, but CFD requires them each year.

Fire Chief James McBride addressed the Board stating that the three current chief's vehicles are seven years old and the fire department would like to replace them. They missed the original NYS bid but they were able to get vehicles with the specifications that they wanted as well as the options that are put on after delivery. Hosselton will sell the Camillus Fire Department the 2012 vehicles at a 2011 price. If they wait until next year the price per vehicle will go up around \$6,000. He handed out the quotes from Hosselton Chevrolet for the prices of three new Chevrolet Tahoes. Chief McBride stated Tahoes are smaller vehicles than Suburbans. The base price is \$25,680, factory options are \$1,225, emergency lights \$2,494, \$160 delivery charge per vehicle and \$55 title for a total of \$29,614.93 per vehicle. They plan on putting \$15,000 down payment they would be looking at financing \$73,844 at 2½ % for five years. The current chief's Suburbans are over seven years old and are worth \$9,500 to \$12,000. Chief McBride stated that it is too late to custom order so they lost out on the red. They had to take what was in stock which is black. The department feels this is the time to get new vehicles. The Camillus Fire

Department will sell the current Chief's Suburbans and they think they should received around \$10,000 each which will off set the cost of the vehicles also. Chief Groesbeck stated that there is \$15,000 budgeted for the down payment and this purchase would not increase taxes. Chief Groesbeck stated the Camillus Fire Department "is the best bargain in the Town of Camillus."

Mayor Butler asked how this would be financed and for how long. Chief McBride stated he has it down for five years at 2 1/2%. Trustee Yule asked when this has to be done. Chief McBride stated as soon as possible, because these vehicles are on a first come, first serve basis. Chief Groesbeck stated after three years he would like to implement the replacement program.

Attorney Allan stated that the Village of Camillus will have to get a Bond Anticipation Note for these vehicles. The Village Board will have to pass a resolution authorizing the acquisition of these vehicles. The Village will pay the \$15,000 out of the Camillus Fire Department's budget and bond for the remainder. There is only one payment each year and then new bond is taken out.

A resolution was offered by Trustee Palumbo who moved for its adoption, seconded by Trustee Yule, to wit:

Whereas the Village Board of Trustees authorizes the acquisition of three 2012 Tahoes to be used as Chief's vehicles through New York State bid from Hosselton Chevrolet at a cost not to exceed \$88,844.79 for all three vehicles.

The voting resulted as follows:

Timothy Stapleton, Trustee	Voted – Yes
Ann Eckert, Trustee	Voted – Yes
James Palumbo, Trustee	Voted – Yes
Bridget Yule, Trustee	Voted – Yes
Patricia Butler, Mayor	Voted – Yes

The resolution was duly adopted.

Attorney Allan stated that regarding the financing you will know that the Camillus Fire Department budgeted \$15,000 as a down payment. The other \$73,844.79 will come from the lending institute. When the new vehicles come in the Village will declare the old vehicles surplus and you may take the proceeds from the sale and put it toward the first year's payment.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board approved the minutes of January 1, 2012, February 6, 2012, February 11, 2012 and March 5, 2012.

Mayor Butler stated that the office is closed on April 6, 2012 for Good Friday.

Mayor Butler stated that she and the Clerk met with Jesse Norcross in preparation of developing the web site. He requested that each Board member supply a picture and a short biography.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that Earth Day will be held April 21, 2012 and she would like a resolution to supply heavy duty trash bags and a case of water for the volunteers. Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the Board moved to purchase 80 to 100 trash bags and a case of water for the volunteers for Earth Day.

Trustee Stapleton asked if the Village was going to have an E-waste pickup. Mayor Butler stated the DPW has not seen many e-waste items around. The land fill is not allowing e-waste for Earth Day, but Solvay Bank is collecting e-waste in the month of April and they have a large box in the lobby. Trustee Palumbo and Trustee Stapleton both would like to provide to the Village residents with an avenue to e-waste. Mayor Butler asked how they would like to get the word out to the residents. Trustee Palumbo stated the Village could put out a flyer to the library and a few other business that on Earth Day residents could bring their E-waste and make the DPW a central collection point and then the DPW will take these items to a certified drop off point. Mayor Butler stated that the Village will have a truck available on Saturday from 8:00 a.m. to 11:00 a.m. She suggested notifying Amanda, the reporter for the Eagle Newspaper. Mr. Dick Kirk stated he would put Earth Day information on his LED sign to help the Village.

Mayor Butler stated that the board is going to move into Executive Session but before it does she would like to ask for any comments from the Public.

PUBLIC COMMENTS

Mr. Leland Vogelsang, 4446 Milton Avenue, asked if the subject of the "Trash Collection Fee" would be discussed. Mayor Butler stated the Board has not made any determination and it has not been instituted yet.

Ms. Mary Popovich wanted clarification regarding the noise ordinance and the Special Permit resolution that was granted to Krabby Kirk's Restaurant. Her concern is was with Section 3 as follows:

(3) Musical Performances/Sound System Use. Due to the proximity of residential premises, strict compliance with any Village noise and business operation(s) regulations and requirements, shall be met. The premises, as a place of public assembly, may also be subject to issuance of an Operating Permit as per NYS Building (Uniform) Code and Village Code. Applicant has specifically represented that its entertainment operations shall be within the following hours and by sound system or small instrumental ensembles only from and including (generally) June through September during the following hours:

Monday – Wednesday	11:00 a.m. – 11:00 p.m.
Thursday – Saturday	11:00 a.m. – 1:00 a.m.
Sundays	11:00 a.m. – 7:00 p.m.; after 9:00 p.m. on any such days only by acoustical ensembles

Attorney Allan stated that the applicant has to comply with the noise ordinance. The noise ordinance has a certain number of decibels. The reason that this resolution was passed at the last meeting was because the conditions of this Special Permit has been discussed for several meeting by the prior Board of Trustees. The prior attorney entered the meeting late and a very short resolution had been already passed which did not show the conditions that were already agreed upon and were not recorded in the minutes. Attorney Allan stated when he saw the resolution he showed it to Mr. Kirk and Mr. Kirk agreed these were the conditions of the Special Permit. Attorney Allan wanted to be sure these conditions went into the record of the minutes. Attorney Allan stated that this Special Permit has a one year term. If things don't work out and it is too noisy this Permit can be revoked. Mr. Kirk stated that if Mary Popovich has any problems to give him a call because he runs a tight ship.

Mayor Butler introduced Mr. William Reagan to the Board. Mr. Reagan is a Code Enforcement Officer in the Village & Town of Marcellus and also the Village of Liverpool. She stated she had four applications for this position and the Board will be discussing this in Executive Session.

Upon motion of Trustee Palumbo, seconded by Trustee Yule and unanimously approved the Board went into Executive Session to discuss the Camillus Fire Department and the Village personnel issues at 8:50 p.m.

The meeting moved out of Executive Session at 9:07 p.m.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #06 as follows:

Abstract #06

General Fund	\$ 28,358.65		
Sewer		\$	29.00

NEW BUSINESS

Mayor Butler stated she will be attending the NYCOM Training School and she would like authorization to prepay the hotel and NYCOM Registration fee. The hotel is \$520 and the registration fee is \$230.00 if paid before April 21, 2012. Upon motion of Trustee Yule, seconded by Trustee Palumbo and unanimously approved the Board moved to prepay the expenses for the NYCOM Training Class and the hotel for May 6, 7 and 8, 2012 in Saratoga Springs.

Mayor Butler stated she would like a motion to approve William Reagan as Code Enforcement Officer at a salary of \$15,500. There was no second. Trustee Palumbo questioned the salary stating that if Mr. Regan is receiving \$15,500 in Liverpool then Camillus may be paying too much. Liverpool is much larger. Attorney stated Liverpool has two additional code enforcement officers and also Mr. Reagan was not on call 24/7. He will be on call 24/7 in Camillus.

Trustee Yule recommended to offer Mr. Reagan \$14,000 and see if he counter offers. Trustee Stapleton stated that Mr. Reagan actually brought up the \$14,000 to \$15,000 so he opened the door for this discussion. Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the Board authorized Mayor Butler to offer Mr. Reagan \$14,000 annually with the ability to go up to \$15,000 if needed.

Mayor Butler stated she sought out donations for fireworks and has received verbal commitments from Barton & Loguidice and Sweet Spot Development. Trustee Eckert stated she is going around to businesses in the Village with a letter asking for donations for the Memorial Day and she will include the fireworks in her letter. Mayor Butler stated the Wheelock's is also contributing \$500 towards the \$2,000.

Upon motion of Trustee Yule, seconded by Trustee Palumbo and unanimously approved the Board authorized Mayor Butler to sign a contract with Barton and Loguidice to review the MS 4 Annual Report prepared by Code Enforcement John William for a fee not to exceed \$1,200.

A question was raised about the "Trash Collection Fee" The Clerk stated that as she understands the rental registration fee bills went out on October 30, 2010 and were due by November 30, 2010. Some people paid, but some did not. The unpaid bill should have been put onto the January 2012 Village Tax bill, but they were not. Now we will have to wait until the 2013 Village Tax bill to add the charges and then if not paid go onto the 2014 Town and County tax bill.

Attorney Allan stated there is a Local Law regarding the Rental Registration. He felt there should have been a Local Law for the Trash Collection Fee. Trustee Palumbo stated he thought there was a Local Law, but the Clerk stated she has not found it as yet. She will continue to research this matter further.

Trustee Yule asked about progress of the Sunoco Gas Station. Attorney Allan stated he needs the final conditions to put in the resolution. Trustee Palumbo stated he feels the preliminary comments from the sub committee and the recommendations from the engineers should stand. Attorney Allan wanted clarification on the hours of the Subway Restaurant. Trustee Yule stated the Subway Restaurant will shut down around 10:00 p.m. because Mr. Tal had told them they do not make any money after 10:00 p.m. Trustee Yule will E-mail Mr. Tal tomorrow and get the exact times of operation of the Subway Restaurant. Trustee Yule stated the committee told Mr. Tal that he may not change the type of restaurant unless the change is approved by the Board. Trustee Yule said that Mr. Tal will take out the two islands recommended by the engineer, but they did not want to revise the plans because each time they do it costs over \$700. Trustee Palumbo stated he is fine with taking out the islands and thinks Mr. Tal can do everything else with signage. Attorney Allan wanted clarification of the condition that trash will be picked up between 9:00 a.m. to 12:00 Noon. Attorney Allan asked about the delivery of the gas. Trustee Yule stated that would be up to Mr. Tal, the committee was only concerned about the trash truck because it makes so much noise. Trustee Yule stated that because this property has never been anything else besides a gas station can the Board request to review these items after a one year period. Attorney Allan stated yes you may put that in as a condition.

Mr. Schultz, 204 Timber Ridge Drive, asked if the DPW was going to fix the Timber Ridge Drive potholes. Trustee Yule stated there is a large pot hole on Maple Drive just as you turn onto Maple Drive from Timber Ridge Drive which was created by National Grid and should be fixed by National Grid and there is a pot hole one at the stop sign that the DPW will have to fill.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the Board approved patching the pot hole on Timber Ridge Drive.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 9:55 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
April 16, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo (absent)
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Bridget Yule

Attorney: Robert J. Allan

11 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”.

Camillus Fire Department

Lt. Tim Macholl stated that in March the Camillus Police responded to three medical calls, two personal injuries, one deceased person, three domestic disputes which resulted in one arrest from violating a court ordered order of protection, one missing person complaint, one arrest from unlawful possession of marijuana and one car accident that resulted in personal injury.

Mayor Butler asked about the security for the Memorial Day weekend. Lt. Macholl stated he will contact you either by phone or E-mail.

Code Enforcement Officer

Mayor Butler introduced our new Code Enforcement Officer William Reagan, who comes to us from the Town and Village of Marcellus and the Village of Liverpool. Mr. Reagan stated he has met and talked with a lot of very nice people over the last few weeks. He stated if anyone has any question please give him a call. Mayor Butler stated if you have any concern for the Code Enforcement Officer you may call the Village Office and we will contact Mr. Reagan and have him call you back.

Mayor Butler stated that we have a guest attending our meeting, Mr. Michael Plochocki, the

Onondaga County Legislator from the 6th District. Legislator Plochocki stated the 6th District covers the Towns of Otisco, Stafford, Skaneateles and one third of the Town of Camillus. Even though it only covers one third of Camillus it has over 40% of the population of the Town. Prior to being a County Legislator he worked under the first President Bush and also for Governor Pataki. Recently he was the Mayor of Marcellus. Last year he ran for County Legislator. He was a childhood friend of Lt. Tim Macholl and also a friend of Trustee Stapleton. He knows Code Enforcement Officer Bill Reagan and he hired him for the Village of Marcellus. Legislator Plochocki stated that he sits on the Planning and Economic Development and the Environmental Protection Committees at the county. This Legislature is very unusual because, of the 17 members, 8 are brand new. A lot of new people have been given assignments that ordinarily they would not have been given and he is the Chairman of the Environmental Protection Committee. Mr. Plochocki stated that he is an environmental attorney. He has also been appointed as the Legislature's representative to the New York State Department of Conservation Board, the Central New York Regional & Planning Board and on the City and County Youth Board.

Trustee Stapleton asked if Legislator Plochocki knew of any other Towns or Villages that are planning to get around this change of regarding the FEMA Flood Map. Legislator Plochocki stated no, he does not know of any other municipalities and he is actually surprised about this. He will talk with Trustee Stapleton and give him the names of people he should speak with.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #07 as follows:

	<u>Abstract #07</u>
General Fund	\$ 13,258.47
Sewer	\$ 4.00

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated Comptroller Robert Antonacci and Heather DiBlassi are going to meet with the Clerk on Tuesday. They will begin the process of the review of the books and prepare a five year projection of the Village's financial condition.

OLD BUSINESS

Mayor Butler stated that she would like to go into Executive Session regarding a discussion with council regarding the Sunoco Gas Station.

Mayor Butler stated she is meeting with Mr. Blair and his team, Shannon Walters and Attorney Allan on Wednesday morning and they plan on discussing the property and easements and where Sweet Spot Development stands at this time. Mr. Blair is planning on closing on the property as soon as the sewer line issue is resolved.

Mayor Butler stated that last month the Board had discussed a CFD application for a new member, Gregory Zacholl. It was determined that the percentage of out of district members exceed the 40% limit as stated in the CFD By-laws. The acceptance of this application was pending the removal of two active members to inactive status. That has been done. She circulated the application to the Board. Trustee Eckert stated that the CFD can not put these members into inactive status until they change their By-laws. They have to change their inactive By-law that states “you have to live in the Camillus Fire District prior to your application as inactive”. These members that want to go inactive are both out of the district. The Camillus Fire Department will have to change their By-laws by taking out the last sentence that states they don’t have to live in the district or add to the By-law to say if you were an active member prior to going inactive and possibly keep the By-law for living in the district prior or add that you have a relative in the fire district.

Trustee Eckert stated she gave the CFD two By-laws that need to be changed Article 2 – Membership - Section 8. This By-law has 40% of non resident members and should be changed to 45%. They could change Article 2 – Membership – Section 7 – the last sentence “Inactive members – “They must have resided in the Camillus Fire District immediately prior to application.” They can take out the last sentence or add “or have been an active member prior to going inactive.” Trustee Eckert stated that she gave these suggestions to her brother Tom Brown so he could bring them up at the Camillus Fire Department meeting.

Attorney Allan stated that we should make sure the applicant is made aware of this and the secretary for the Camillus Fire Department should send the applicant a letter explaining why his application has been put on hold.

Trustee Eckert stated that the last two applicants that were brought to the Board were Kevin Brooker and Christopher Jacques. Both of these applicants are out of district also. These applicants were brought up in February and are on a waiting list as well Gregory Zacholl’s application was passed by the membership of the fire department on March 12, 2012. Trustee Eckert stated she thought the Board had told him that it was going to put him on a waiting list because there was no room for him.

Trustee Eckert stated per Article 13 – Election of Members – Section 4 - “the membership of any person so elected to the fire company shall become effective as a member of the fire department only upon approval appointment by duly adopted resolution of the Board of Trustees. Membership shall however be deemed to have been approved pursuant to the section in the event that no action has been taken by the Board of Trustees either approving or disapproving of such appointment. Within 40 days after the service of written notice of election to the membership shall have been made by the Secretary of the fire department upon the Village Mayor and the Village Clerk either personally or by mail.” So the Secretary of the fire department should have been sending these applicants a letter telling them their applications are on hold.

Mayor Butler tabled the discussion of this applicant and stated she will address this issue with Chief Groesbeck and President Raichlin and request that a letter be sent.

Mayor Butler stated that the Public Hearing for the Sunoco Gas Station is now being continues.

Attorney Allan stated the Board received a letter signed by Ralph Fall dated April 6, 2012. Mr. Fall's major concerns were with traffic and the fact that there is already a problem with this intersection so a convenience store will add to the congestion, especially with delivery trucks. Attorney Allan stated this letter will be included in the public record.

Mayor Butler asked if anyone from the public wanted to speak. There was no one. Mayor Butler asked if there were any additional comments from the Committee. There were none.

Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the Board moved into Executive Session at 7:45 p.m. to discuss legal issues involving the Sunoco proposal.

The meeting moved out of Executive Session at 8:45 p.m.

TRUSTEE REPORTS

Trustee Eckert stated that she attended the Memorial Day Committee meeting and everything is moving on schedule. There is nothing new to report. She stated the parade is organized by the American Legion and the VFW and they have been doing this parade for over 66 years. They shall raise the money for the parade though "Buy a Star, Be Star", selling the flags, donations and now a participation fee. They have to pay for several of bands and other expenses. They are looking at a stage that they use to get for free and now it will cost \$800 for the ceremony.

Mr. Schultz asked about the fireworks. Mayor Butler stated she has received verbal confirmation, but no money so we may not have fireworks.

Trustee Eckert presented the Board with pictures of some a pipe that the Village own behind McLaughlin Street. There is 300 from the end of this pipe to the next basin near the end of the fence near the ball field. The water is coming out of that basin and going into the field. There was another basin with water to the top. There is one spot where the pipe is actually missing. All the pictures are of the same system, but you can see that there is blockage.

Trustee Eckert would like to see if Gary Martin can call Onondaga County televise this line to determine where the blockage is located. Maybe the Town can jet rod the pipe or if the Village can find out what is blocking it they can take remove the blockage and then fix the broken pipe and hopefully eliminate the water on McLaughlin Street. Trustee Eckert stated that the water is not moving now. She stated Onondaga County has a remote control machine that can crawl along the pipe and video the pipe. Trustee Eckert stated that the ground is wet back there, but if we have dry weather a large truck may be able to get in there.

Trustee Eckert stated that the Green Gate wants to block off the parking lot at the east entrance. Cars go into the parking lot and go through to First Street like it is a road. Trustee Eckert asked if anyone remembered what happened at this parking lot. The Clerk stated she thought that cars can enter the east driveway but cars were not supposed to use it as a through road to First Street. The Green Gate did give the Memorial Day Parade Committee permission for the parade use this parking lot for through traffic one day only. Trustee Eckert stated that she had been looking at cement dividers that would stop the traffic. They could be moved with a loader. She looked at

blocks that are 2 x 2 concrete blocks that are about 5 feet long made by Saunders that may be \$50 each. The second is a Jersey Barrier which is 2 x 2 and is about 15 feet long. They look better. She said she will get prices on these barriers. Mayor Butler stated this property is owned by the Green Gate and they should be paid for these barriers. Attorney Allan stated he would like to look at the original plans. Trustee Eckert stated she will check the prices.

Trustee Stapleton brought up the discussion of FEMA and the new flood maps. He thought there was another year but the latest articles over the last month state that FEMA is going to be coming in 30 days and Governor Cuomo does not appear that New York State is going to step up to fight this issue. The City of Syracuse has put together an engineering report and they have excluded 109 properties out of their map. Trustee Stapleton feels that FEMA is just trying to make money from this map change to pay for Hurricane Katrina. He would like to see FEMA's data to determine where all this water is coming from as nothing has changed in the Village of Camillus. He is trying to determine who to address with this question. Trustee Stapleton stated that Trustee Palumbo has information on these flood maps also. He is trying to gather all the information and make a cogent argument and see who else he can get involved with this argument. Trustee Eckert stated that one issue that was on the map was that the Village of Camillus was getting water onto South Street from Munro Drive and Pioneer Farms and unless the 4 foot pipe is plugged, the water does not go onto South Street. She stated that she had elevation studies prepared to get out of the flood zone.

PUBLIC COMMENTS

Mr. Robert Schultz, 202 Timber Ridge stated that at the last meeting you stated you were going to look into the Trash Collection Fee. Have you found anything out? The Clerk stated that the Trash Collection Fee did not have to be a Local Law according to Attorney Steve Primo. There was never a consensus on how to calculate the businesses so the bill for this fee never was sent. Trustee Stapleton stated the resolution was passed, but never implemented so the answer to Mr. Schultz's question is the Village has not collected the money. The Clerk stated if the Board agrees on how they want to charge the commercial properties she will send out the bills. The Clerk stated Attorney Primo had mentioned many things were put on hold as a result of the dissolution initiative. The Clerk will send everyone the copies of the resolution. Attorney Allan stated he will spend some time review the resolution himself. Trustee Stapleton stated that every property is charged trash collection in the Village Tax. If you have a multiple dwelling house and live in that house you would get one exemption for the unit you live in. If you own another dwelling that you don't live in you do not get an exemption. Trustee Yule stated there is no exemption if you don't live in the house. Trustee Stapleton stated that Leland Vogelsang felt each house he owns should get an exemption even if he doesn't live in it. Mayor Butler stated the Board will all get a copy of the resolution and try to determine the exemptions.

She stated the Rental Registration Fee bill was sent out October 1, 2010 for the year 2011. It was not sent out in 2011 for the year 2012.

Mr. Schultz asked how we are doing with the "Slum & Blight Area". Mayor Butler stated we did everything we had to do and sent it to the County. We have not heard if we will receive any grants.

Mr. Bernardi, 204 Timber Ridge Drive, addressed the Board asking are we getting the \$39,000 or not. Mayor Butler stated we are going to try. This was not acted on prior to January 1, 2012, but we are trying to figure this out.

Mr. Schultz asked about the roof. Mayor Butler stated John Williams did not give her an updated report so she is calling roofers.

Ms. Judy Lincoln, 301 Timber Ridge Drive, asked if Solvay Bank is collecting small electronic e-waste. Mayor Butler stated yes, there is a box in the bank for the month of April.

Mayor Butler stated that the Village is supplying the Town Shop with black bags and drinking water for Earth Day on April 21, 2012 from 8:00 am. to 11:00 a.m. they will be cleaning Newport Road. The Village has cleaned up the vest pocket park.

Mayor Butler stated that there is a resident in our Village who picks up litter and also she is collecting the 5¢ deposit fee for returnable bottles and giving the money to the SPCA.

Mayor Butler reminded everyone that July is battery month.

Mayor Butler stated that Chief Groesbeck requested \$1,000 for each fire chief for expenses to go to the New York State Fire Chief's Convention which will be held at the Turning Stone Convention Center starting June 13, 2012 to June 16, 2012.

Trustee Yule stated that before the Chief's go she would like to send each one a letter explaining exactly what is reimbursable expenditures. The Village will pay for lodging (for the chiefs only), food (no alcohol), classes and travel expenditures. The receipts should be turned in two weeks after the event.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the Board authorized the Clerk to prepare a check for expenses for the New York State Fire Chief's Convention at the Turning Stone Convention Center starting June 13, 2012 to June 16, 2012.

Upon motion of Trustee Butler, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 9:10 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Special Meeting
April 30, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo (late)
Trustee Ann Eckert

Attorney: Robert J. Allan

Trustee Timothy Stapleton
Trustee Bridget Yule

16 people in attendance

Mayor Butler continues the Public Hearing 7:00 p.m. by leading the “Pledge of Allegiance”.

Mayor Butler stated this is a continuation of the Public Hearing for 20 Genesee Street for Rome Gas.

Attorney Allan presented a draft of a resolution based on what he thought the consensus of what he thought the Board wanted. It contained the conditions that the Board and the applicant had been discussing. Mr. Tal has responded with a couple of communications about some of the working in the resolution.

Mr. Tal addressed the Board with the following suggestions for the conditions for the Special Permit as follows:

1. Employee Parking – Mr. Tal stated he would like to have 2 maximum parking spaces for the employees so they do not have to park on the street. This would leave 12 spaces for other purposes.

3. They will remove the island mound on the New port Road and the Genesee Street exit because Barton & Loguidice recommended this and also install a “NO LEFT TURN” when exiting to Newport Road.

7. The resolution stated trash pickup should be from 9 a.m. to 12 noon. Mr. Tal stated he has no control over this situation. Trustee Stapleton stated the issue with trash is noise and congestion. Trustee Palumbo stated he would like “none peak hours”. Mr. Tal said he can put a request into the trash hauler to pick up during daytime non-peak hours and not to create potential noise issues or traffic congestion. Mr. Tal stated that his trash pick up will be only one day a week.

8. Mr. Tal stated that the resolution states no snow removal after 10:00 p.m. and not before 7:00 a.m. Most snow removal is at night when there are no vehicles on the site.

9. “No fresh food preparation restaurant shall be allowed except for one retail sandwich shop such as Subway shall be allowed”. Mr. Tal thinks it should not be just one, he may decided he wants to go with a coffee program. He may want to have a Tim Horton for breakfast with fresh coffee and donuts. He is not saying he is going to do this, but he would want to have the option. He may want to prepare fresh food on site. Attorney Allan stated he thought originally the consensus of the Board was to limit the fresh food operation whether it is in square footage. Mr. Tal stated they would use the same counter space. Attorney Allan stated that this is going to be a retail store with limited fresh food. You will not be able to have tables and chairs, you will not be able to convert this to a restaurant. Trustee Yule stated that she has no problem with this. This would be a like a coffee express. They just basically supply the coffee and the cups. Trustee Palumbo stated he does not see this as a destination; people would not come just to buy coffee, this is just a convenience to the customers. Mr. Tal stated if one type of food does not work he would like the option to change. Attorney Allan stated that you always have to option

to come back to the Board and change the conditions of the Special Permit. Mr. Tal would like the condition to say “fast food” and it would cover everything. Mr. Tal stated that Subway would take about 900 sq. ft. of space. The total sq. ft. is 2,370. Attorney Allan stated the Board could limited the size of the food portion of the building to no more than 50% of the total sq. ft.

Attorney Allan stated originally this was presented as a gas station and convenience store so people in the Village can get milk and bread with a “Subway Shop”. The Board should not leave the door opened so the owner can change to whatever purpose, whenever he wants. He would have to come back to the board for a change. The Board can limit the food portion of the building to the size dedicated just for food.

Trustee Palumbo stated in his opinion if Mr. Tal is closing the retail end of the business and opening up a restaurant then he would have to come back to the Board to get a permit. If they have to look at it differently, for example Mr. Tal can expand the food portion of the building up to 1,500 sq. ft. without a permit may help. Trustee Palumbo stated that Mr. Tal has a small footprint for the building now and he cannot see where Mr. Tal will be changing his plans for at least the next 2 years to see how the business goes. Trustee Stapleton stated he feels a percentage of the footprint dedicated to food is a good idea. Attorney Allan stated that the Ad Hoc Committee that was appointed by this Board put the condition that this food business should be limited to something like Subway. He read the following from the Ad Hoc Committee’s March 19 recommendations: “Village will reserve the right to review any changes in the food service operations if the Subway franchise fails, is changes, or removed and replaced with another foods type or related franchise, locally/regionally owned, or owner operated foods type service.” They did not want Mr. Tal to be able to change the fast food portion without approval. Trustee Yule stated that this is not the same thing, if Mr. Tal already has counter space and he wants to put self-serve coffee carafes in this space she does not have a problem. Mr. Tal is going to go to one of his store and determine how much space he will need for the fast food portion of the building. He thought a little more than 900 sq. ft.

Mayor Butler stated Mr. Tal mentioned making donuts. That requires a completely different set up. You have gone from making fresh sandwiches to now frying donuts. We have agreed to a Subway, then coffee, now you are talking about making donuts. Mr. Tal stated he does not want to be limited to hours of operation, he may want to make breakfast sandwiches at 3:00 a.m. He would like to serve coffee all day. Mayor Butler stated if the sandwiches are pre made and in the refrigerator and a customer comes in and microwaves the sandwich and gets a cup of coffee that is fine.

Trustee Yule mentioned that the Board did not limit Dick Kirk as to the size of his restaurant. He did not have to come back to the Board when he expanded with his decks. Attorney Allan stated that the ABC Liquor Authority requires that Mr. Kirk has to come back to the Board every two years for review.

Attorney Allan stated that he thought that the fresh food sandwich shop was limited to 5:00 a.m. to 10:00 p.m. Trustee Palumbo stated he feels Mr. Tal should be able to make fresh food sandwiches 24 hours a day. Things have changed. Mr. Tal stated he will have Attorney Allan speak with his attorney to get the correct language that everyone can agree upon.

Mr. Tal questioned the conditions for lights and noise and that the Village Board may review these conditions annually. For example when he purchases the lights for \$30,000 and the Village changes the conditions he does not want to purchase new lights. His lights conform to the guidelines and it would be unfair if he has to purchase new lights. Also, the same for him conforming to the guidelines for the decibel levels.

Trustee Yule stated that the Village Board wants to review the operation after one year of operations to see if there may be any issues or problems. They want to see if there are complaints. That is the same thing the Board did with Dick Kirk with his outside decks. Then Mr. Tal can tweak the operation.

Attorney Allan stated that since the Board is not going to vote tonight he will be able to have some more conversation with Mr. Tal's attorney. Trustee Yule stated this is a new project with some controversy, a larger building than was there and this project was recommended to be rejected by the Onondaga County Planning Board. This Board will have some control, if objections come in, they can address the objections.

Attorney Allan stated that in #17 this comment wants to be limited to what's in writing.

Attorney Allan stated that Mr. Tal provided a letter dated April 30, 2012 with his concerns.

Mayor Butler asked if the Board had any further questions. There were none.

Mayor Butler asked if the Public had any questions. Mr. Tom Bernardi, 204 Timber Ridge Drive, asked if anyone considered the building next to the gas station and then give Mr. Tal enough land. Attorney Allan stated the Village would have to buy the building. The Village can not take one property in order to assist another individual. The two people can strike a deal.

Mr. Jim Bye, 12 First Street, his main concern is the noise. He is worried about the car wash. The noise may be in the decibel level but it is still loud.

Ms. John Wise, 4 Green Street, wanted to influence the Board to not let this proposal go through as written. She walked around the property. She feels the traffic is going to be congested. She stated if you take the buffer from the back of the property you are doing the people on First Street a big disservice. Ms. Wise stated bigger is not always better. Build a smaller store and have tables so people can get a cup and sit and drink coffee. The congestion from the traffic will be terrible.

Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the Board continues the Public Hearing until May 7, 2012 at 7:00 p.m.

Mayor Butler stated that Rod Holbrook Construction gave her a quote to go onto the rear portion of the roof and try to determine where the problem exists. It may be a minor fix. The cost for this diagnostic would be \$200.00. It may be more to repair the roof. He thinks the rest of the roof is in good shape. Trustee Yule feels it would be worth it to see what is wrong.

The Board wants Mayor Butler to get clarification of Rod Holbrook's diagnostic visit.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 8:20 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
May 7, 2012

Present: Mayor Patricia J. Butler (absent) Attorney: Robert J. Allan
Trustee Bridget Yule
Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton 15 people in attendance

Deputy Mayor Yule opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance".

Deputy Mayor Yule presented a report from the Code Enforcement Officer William Reagan of his actions for the last two weeks. Mr. William Cody stated he had sent a letter to the Code Enforcement Officer complaining about the house next to his. This house had been abandoned for about five years. The Clerk explained that these Violation Notices go out three times. The first Violation Notice, a second Notice and the third Notice explains to the owner he will have to go to court and be fined \$250 a day if the violation is not remedied. If the Code Enforcer does not go through this process and does not give the owner enough time to remedy the violation, the judge will through the case out of court. The Clerk stated the Village has a procedure and the complainers have to file a form in writing.

Deputy Mayor Yule asked about the minutes. Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the minutes of the Public Hearing and Regular Meeting dated April 2, 2012 were approved.

Deputy Mayor Yule stated that the Village Office will be closed May 18, 2012.

Deputy Mayor Yule continued the Public Hearing for 20 Genesee Street at 7:09 p.m. by stating that at the on April 30, 2012 the Village Board held a Special Meeting to discuss the resolution that Attorney Allan had put together. Mr. John Tal addressed the Board with his concerns of this resolution. Attorney Allan went over the changes with Mr. Tal, Mr. Tal's attorney and the trustees and received more clarification and incorporated them into this final resolution. He feels everything is in this resolution. Some of the changes where the employee may only use two parking spaces between the hours of 6:00 a.m. and 10:00 p.m., the restaurant/sandwich shop may serve fresh food to customers, between the hours of 5:00 a.m. and 11:00 p.m. only. Coffee, drinks and pre-made/packageged foods may be served at all times that the convenience store is open, the food portion of the building may not exceed 1,200 square feet. Another change was

the Special Permit could be revoked if the property is transferred from Mr. Tal. They changed that to the Special Permit could be revoked if the property is transferred in 12 months after the Certificate of Occupancy. The Board is reserving the right to review the Special Permit each year.

Deputy Mayor Yule stated this is similar to what was done with Krabby Kirk's Restaurant.

Deputy Mayor Yule opened the meeting up to the public.

Mr. Schultz asked if the sandwiches will be fresh and will they have ice cream? Deputy Mayor Yule stated Subway will have fresh sandwiches, but there will not be ice cream.

Deputy Mayor Yule thanked the Ad Hoc Committee especially Susan Hines for all her work on this Committee.

Deputy Mayor Yule closed the Public Hearing at 7:17 p.m.

Trustee Eckert stated she has her last parade meeting on Thursday. She is not sure what the times are for the carnival. She is looking for people who may want to volunteer to sell tickets. Trustee Eckert stated Lt. Macholl is putting extra police officer on those days.

Trustee Stapleton stated that he has not heard anything good regarding the FEMA flood mapping. FEMA's have moved up their timeline and you have to have your challenges in immediately. He wanted to get a hold of other municipalities on Nine Mile Creek. Trustee Stapleton stated that FEMA has increased the size of the flood plan. It will include many more properties and the cost of the insurance has risen. Trustee Stapleton stated this is "the federal government finding a way to get money from us to pay for Katrina."

Trustee Palumbo stated that from his house back is Zone A and he pays the highest flood insurance rates. He stated that flood insurance does not include the foundation, it includes the structure. The insurance pays nothing unless a flood is declared. If it is just high water then the insurance does not pay anything.

Trustee Stapleton stated he can not determine why they did this change in the flood map as there have been no dramatic changes upstream along Nine Mile Creek.

Deputy Mayor Yule stated she knows Congresswoman Mary Ann Buerkle and if she understands the facts she will send the Congresswoman a note.

Ms. Helen Kiggins, 30 First Street, asked if Trustee Stapleton could bring a copy of the flood map into the Village Hall so everyone can look at it?

Trustee Stapleton stated FEMA set the policy and the Village will have to argue it. Trustee Stapleton stated he will try to negate what FEMA is changing for this area and stop the change.

The way he sees it they would have to prove why the change was made. He feels this will be a political argument. Marcellus made a technical argument. We may not need a technical argument because Marcellus already has done this and they are upstream.

Trustee Eckert questioned two vouchers, one from National Pen for \$259.90 for pens. She stated that they just purchased pens. President Brian Raichlin will look into this bill. Also, she questioned the bill from Barton & Loguidice for Rome Gas because Deputy Mayor Yule thought the Board was getting a final written report from Barton & Loguidice.

Ms. Kiggins asked if the Village had a plan for paving. Deputy Mayor Yule stated they will go back to the plan that was prepared last year by Supervisor Mark Pigula and Supervisor Gary Martin. Ms. Kiggins stated Supervisor Pigula made it clear that they would not do any work in the Village until they finish the Town of Camillus roads. She stated there a lot of street in the Village that need to be patched or repaved. Deputy Mayor Yule she will see to it that Mayor Butler and Supervisor Martin review the list to see if any roads have gotten worse and she will have the list at the next meeting.

A discussion was had regarding Camillus Cutlery and if the property had closed. Attorney Allan stated that Mr. Blair's concern is the sewer line that links several house from North Street to the sewer. The sewer line runs through the Cutlery parking lot and there is no easement. Mr.Blair will not close until this matter is resolved and that is what is holding him from closing.

The meeting moved into Executive Session at 7:50 p.m. to discuss fire department personnel matters.

The meeting moved out of Executive Session at 8:19 p.m.

Deputy Mayor Yule stated that this Board is going to continue to table Greg Zacholl's application to the Camillus Fire Department.

APPROVAL OF VOUCHERS

Upon motion of Trustee Palumbo, seconded by Trustee Yule and unanimously approved the Board approved Abstract #08 as follows:

	<u>Abstract #08</u>
General Fund	\$ 19,375.58
Sewer	\$ 24.57
Trust & Agency	\$ 960.50

Except for Voucher # 686 from National Pen for \$259.90 from the General Fund and Voucher #4 from Barton & Loguidice for \$960.50 from Trust and Agency until the Board get further clarification.

Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the minutes of the March 19, 2012 Regular Meeting were approved.

The meeting adjourned at 8:25 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
May 21, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee Bridget Yule	
Trustee James Palumbo (absent)	
Trustee Ann Eckert	
Trustee Timothy Stapleton	10 people in attendance

Deputy Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”.

Camillus Fire Department

Mayor Butler introduced Sergeant Burlingame who reported the statistics for the month of April. He stated that there was one dispute, one marijuana arrest, one missing person, one criminal mischief and one DWI. He stated about two weeks ago there was a false report to 911 of a robbery with a gun. The people were arrested for calling in a false report. Mayor Butler stated that the Village had vandalism done to our pickup truck where two front tires were slashed and the vehicle was egged. Sergeant Burlingame reminded the people in attendance to be sure to lock your cars to prevent vandalism.

Mayor Butler stated that the Village will be having fireworks Saturday, May 26, 2012 the police will stop in to patrol. Also, she needs volunteers to assist in selling tickets. Trustee Eckert stated she has a sign up sheet.

Camillus Fire Department

President Brian Raichlin presented the By-law change to change the percentage of out of district members into the department. Mayor Butler stated the fire department was holding a Special Meeting to address this change. Trustee Eckert stated that this was only the second month that the By-law change was read and it has to be read at three “Regular” meetings, not “Special” meetings. Attorney Allan stated the most recent By-laws were October 13, 2011 and he agreed that the By-laws state an amendment has to be brought up for three Regular Meetings, not a Special Meeting. The department will have to wait until the June Regular Meeting and then the By laws has to be approved by the Village Board.

Code Enforcement

Code Enforcer Bill Reagan addressed the Board by distributing a summary of his log of what he

is doing. He stated that he has been working here about six weeks and he has received 20 complaints. He has sited 31 violations, for example unregistered, unlicensed cars, run down buildings, litter, etc. He is working on getting the office in order. Once he gets the violations under control he is going to start doing fire inspections. He is compiling a list of all the apartments and businesses in the Village. He stated some residents cooperate and others tend to drag their heels. He is giving two tickets tonight.

Mayor Butler asked how he was going to resolve the complaint regarding 7 North Street. Code Reagan stated two neighbors complained that they are tired of looking at trash cans across the street. The property does not have a garage or a backyard. He stated the simplest way to take care of this is to install one section of a stockade fence as a screening device and put the trash cans behind the fence. The law states the trash cans should not be seen from the street. Mr. Reagan stated there is the same problem at 28 North Street and also the Solvay Bank building. Trustee Eckert asked if he received the E-mail about 73 Genesee Street where there are couches behind the garage. Mr. Reagan stated yes, this was addressed. Trustee Eckert stated she spoke with the owner of 3 Green Street and he is in the process of selling the house. The house is in bad repair.

Mr. Reagan stated that there are two or three vacant houses that are up for sale where the lawns are not mowed. He has contacted the owners and also the real estate companies.

Trustee Palumbo entered the meeting at 7:30 p.m.

Pres. Raichlin stated he had presented a proposal for cleaning the fire station. This is a budgeted item and there is money in the budget. The bunk-ins are now gone and there is no one to clean the station. Trustee Yule questioned why the membership can not clean the fire station themselves. Members are hanging around waiting for a call, can't they clean. Mr. Reagan stated at the Marcellus Fire Department have people who have to do community service from the court system clean the fire station.

Trustee Palumbo stated that a few years ago they went through hiring a cleaning service. What happened to that cleaning service? President Raichlin stated they were not doing a good job. Trustee Palumbo stated that at that time the cleaners were related to firemen and that was a problem. Pres. Raichlin stated that is not the case with these cleaning services. Trustee Yule asked if any inactive members could do this cleaning, because at the Fairmount Fire Department they hire inactive members to clean at \$10 per hour. Trustee Yule asked Pres. Raichlin to prepare a report in writing that list exactly what the fire department asked to have the cleaning service to do. Mayor Butler asked Pres. Raichlin to prepare this report and also get additional bids, hopefully lower.

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the minutes of the April 16, 2012 Regular Meeting were approved.

APPROVAL OF VOUCHERS

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the

Board approved Abstract #09 as follows:

	<u>Abstract #09</u>
General Fund	\$ 12,774.49
Sewer Rent	\$ 27.90

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the Memorial Day Parade will be one week from today. Wheelock Rides will start Friday night through Monday at 5:00 p.m. Mayor Butler stated that through the generous contributions of the merchants in Camillus we have raised enough money to have fireworks. Mayor Butler asked who would be available to ride in the parade with her. Trustee Stapleton and Trustee Eckert will be in the parade but not with the Village. Also, Mayor Butler asked if any trustee would be available to sell tickets for the rides.

A discussion was had regarding a food vendor. Trustee Yule stated she will speak with her friend and Trustee Eckert stated she has a few names. Mayor Butler stated she has been putting up many posters for the rides and Trustee Yule recommended that Dick Kirk could put this on the LED sign.

Trustee Eckert asked about porta-a-potties. Trustee Eckert stated that the Parade Committee is renting three potties from Sabre Porta at \$70 per potty, one at the library and two at the church were the parade starts. She suggested that the Village get three potties, two regular and one handicapped accessible.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board authorized Mayor Butler to rent up to five porta-a-potties for the Memorial Day Parade for Friday to Tuesday at the same rate that the Town of Camillus is paying.

OLD BUSINESS

Mayor Butler stated that there is progress on the Camillus Cutlery Project. Onondaga County came in and televised the sewer lines. The Village has not received a report in writing yet. Our engineer will look at the results. Verbally, the county stated one lateral had a crack and one sewer manhole has to be totally replaced. Mr. Tom Blair has two weeks by his bank to close on the project.

Attorney Allan stated that one of the issues that Tom Blair has was the maintenance of the sewer laterals from nine houses on North Street which are gravity feed and are on private property. These people do not have easements across the Cutlery property because at the time those houses were owned by Camillus Cutlery. The easement for the sewer main is inaccurate. There will be an easement coming to the Village after Mr. Blair takes title. Mr. Blair is requesting that the Villages take responsibility of the laterals from the property lines for the houses on North Street to the sewer main. Attorney Allan presented a prepared resolution stating that the Village would do that. The problem that Mr. Blair has is that the laterals come from their rear property line under private property (cutlery property). Mr. Blair has requested that the Village treat the

laterals from the property line to the main just as you would had it been in the right of way in the street. The easement will include, once the locations are determined, all nine sewer laterals and the sewer main. The Village will be responsible to maintain, improve, repair and replace if necessary the sewer main and the nine laterals up to the property line. This is what is included in the resolution.

Trustee Palumbo asked if Attorney Allan can put in the language that if Mr. Blair damages any of these laterals or the main that he would be his responsible. Attorney Allan stated that was a very good point and that he can put this language in the easement.

Trustee Yule stated that Mr. Blair should put money in an escrow account for engineer and attorney fees or any other professional fees that occur. Attorney Allan stated once the project is started Mr. Blair will have to put money in an escrow account. This easement problem is really a village issue and would not qualify to be reimbursed. The Village would have to prepare this easement no matter who buys the property. Attorney Allan stated the Village doesn't even have a site plan from Mr. Blair yet. Attorney Allan stated that this resolution allows Mr. Blair to move forward with his closing. Attorney Allan stated he will change the language in the second Resolve paragraph to read Easement shall provide the village will be responsible for the maintenance, repair or replacement if necessary "except for any maintenance, repair or replacement cause by owner's development of the site".

RESOLUTION

May 21, 2012

BOARD OF TRUSTEES INCORPORATED VILLAGE OF CAMILLUS, NY

Resolution to authorize the Mayor of the Village of Camillus to accept a Corrective Sanitary Sewer easement over, across and under lands now or formerly of Camillus Cutlery Company.

WHEREAS, the Village of Camillus, many years ago, constructed a sanitary sewer main over, across and under lands then owned by Camillus Cutlery Company; and

WHEREAS, several 10 foot wide sewer easements were then granted to the Village of Camillus recorded in the Onondaga County Clerk's Office Deed Book 606 page 535, Deed Book 606 page 555, Deed Book 606 page 438, Deed Book 606 page 503, and Deed Book 972 page 402; and

WHEREAS, said recorded easements appear to be incomplete and the location of the sewer pipe may not exactly lie within the recorded easements; and

WHEREAS, the Village has learned that nine (9) improved residential properties fronting on the east side of North Street in the Village have sanitary sewer laterals that extend east of each property's easterly line under and through lands (now or formerly) of Camillus Cutlery Company and each lateral ties in directly to the Village's sanitary sewer main; and

WHEREAS, it appears that the Village of Camillus consented that the nine (9) laterals could be

tied into the Village's sanitary sewer main, even though the main is on private property; and

WHEREAS, it does not appear that any of the nine (9) residential properties has a recorded easement to cross the private property (now or formerly) of Camillus Cutlery Company; and

WHEREAS, it does not appear that Camillus Cutlery Company, or its successor in title has any responsibility to repair, maintain, replace, or to allow anyone to enter property to repair, maintain, or replace any of those nine (9) sewer laterals that cross its property; and

WHEREAS, it is a generally well accepted principle that a property owner's responsibility for his sewer lateral stops at his property line, and that the municipality's responsibility for the sewer lateral starts at the property line; and

WHEREAS, the Village chose to place its sanitary sewer main on private property as opposed to a public right of way; and

WHEREAS, it appears that no one has the responsibility, or the right to repair, maintain, or replace the portion of these nine (9) sanitary laterals that cross the private lands (now or formerly) of Camillus Cutlery Company; and

WHEREAS, it will serve a public purpose of the Village and will serve the public health interests of the people of the Village of Camillus to have the Village responsible for the nine (9) sewer laterals from the property line to the tie-in at the main;

NOW THEREFORE, BE IT RESOLVED the Village of Camillus shall enter into an agreement with the current or future owners of lands now or formerly Camillus Cutlery Company, in form and content approved by the Attorney for the Village, accepting a 10 foot wide sanitary sewer easement to include the sanitary sewer main and the nine (9) laterals from the tie in at the main to the property line; and it is further

RESOLVED, the easement shall provide that the Village shall be responsible for the maintenance, repair and replacement, if necessary, of the sanitary pipes within the easement area, except for any maintenance, repair and replacement caused by the actions of the Grantor of the easement and Grantor's successors and/or assigns.

Upon motion made by Patricia J. Butler, Mayor, and seconded by Ann Eckert, Trustee, the foregoing resolution was put to a roll call, which resulted as follows:

Patricia J. Butler, Mayor	Voted - Yes
Bridget Yule, Trustee	Voted - Yes
Timothy Stapleton, Trustee	Voted - Yes
James Palumbo, Trustee	Voted - Yes
Ann Eckert, Trustee	Voted - Yes

Resolution was adopted on May 21, 2012.

Mayor Butler brought up the discussion of the roof on the Village Hall. She contacted Rodney Holbrook who will go up and attempt to diagnose the problem with the roof. He will not be able to repair it for \$200, but could inspect to try to determine the problem. Trustee Stapleton stated the problem was that he did not define what he was going to do. Trustee Palumbo stated he would like to have the Mr. Reagan inspect the roof with Rod Holbrook.

Mayor Butler asked if the Board read the “trash fee resolution”. Attorney Allan stated that the resolution that was passed was unclear. First a Local Law was passed changing and combining several local laws in 2009. Part of Local Law #2 – 2009 is a paragraph that says “...from time to time, by resolution, designate, impose and modify such fees as it deems reasonable and appropriate in relation to the collection and disposal of any solid waste and any other matter or issue arising under this Chapter 61...” After the fees are imposed the manner of implementation and collection shall be by further resolution of the Village Board or at the direction of its designee such as the Village Clerk or Code Enforcement Officer.

Attorney Allan stated he thought the imposition of the fee should be by local law. The first resolution that was passed says that there are fees to be charged of \$120 per unit. If there is an owner occupied unit there is a credit for the first unit. There is a \$275 for commercial business, \$350 for restaurants, \$350 for gas stations and \$350 for Industrial/manufacturing. There were problems so many problems with the resolution no one prepared the bills. After that time there was another resolution was presented, but was never passed. Apparently, Mike Montario’s resistant to paying \$275 for his business the second resolution was only going to enforce the residential portion of the prior resolution.

Attorney Yule stated she feels the Village should get out of the trash collection for any commercial properties.

Attorney Allan stated he feels the Board should go back to the drawing board because there are so many problems.

Attorney Allan stated that Mayor Butler received a letter from Mr. Jim McNamara’s attorney, Dirk Oudemool.

Trustee Yule asked if the Board could contact Jim McNamara in to see what he is doing. She stated he is doing breakfast, catering and other things. Attorney Allan asked what his permit allows? The proper procedure is to have your Code Enforcement Officer look at his permit and look at his operation. You now have a new Code Enforcement Officer. The prior Code Enforcement Officer had Mr. McNamara on a 30 day month to month Certificate of Occupancy. Mr. Reagan will probably not allow a month to month Certificate of Occupancy.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 9:31 p.m.

Sharon Norcross

approved the minutes of the Special Meeting of April 30, 2012 and Regular Meeting of May 7, 2012.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that things are moving forward with Camillus Cutlery.

Mayor Butler stated that the Nine Mile Creek Conservation was in Munro Park last Saturday and they planted many trees, cleaned the area and installed mulch from the parking lot to the canoe launch. It really looks nice. They planted an oak tree and one that will turn a brilliant red.

Mayor Butler stated that the MS4 Annual Report has been completed and reviewed by Barton & Loguidice who sent the report.

Mayor Butler stated that the Annual AUD (Annual Update Document) has been completed by a representative of the County Comptroller Robert Antonacci's Office. The Clerk stated that the auditor prepared a 5 year projection of where the Village would stand.

Mayor Butler asked if anyone saw the fireworks. Sue Hines said they were very nice and while watching the kids were very excited. Mayor Butler stated she wanted to thank everyone who volunteered and also everyone who donated money. Everyone worked very hard. We raised \$2,000 for the fireworks. We earned \$1,113.75 from Wheelock rides. We have enough money to cover the cost of the porta-a-potties. She stated she residents who volunteers were Belle Brown, Judy Groesbeck and Jada, Ned and Mary Ann Cody, Cheryl Hutchins. The one person who went above and beyond was Ann Eckert, Ann was non stop. She donated many hours, purchased water and life savers. Every one donated time, but Ann was a non stop volunteer. Everyone gave Ann Eckert a round of applause.

OLD BUSINESS

Attorney Allan asked if anyone thought about trash collection. Trustee Eckert spoke with Morgan who gave a bid to the Town of Camillus for residential only. He stated the bid was \$139 for a single family household. Four units and above get their own trash hauler.

Attorney Allan stated that the Local Law that was passed allows the Board to set fees by resolution; but the he feels strongly that the Board needs to pass a Local Law to set up the process of changing your rubbish collection. He stated you have to let the public know that you are going to charge for a service that they get in their taxes now. You have to give the public a change to state their concerns and comments. Attorney Allan will draft a second Local Law that will set up the process of changing your rubbish collection. He stated he will get a draft to the Board members as soon as possible and they can contact him to make any changes. He will have the final law in their Board member's hands five days before the Public Hearing.

Trustee Stapleton stated that he liked Leland Vogelsang's definition of four units or over would be commercial.

Ms. Helen Kiggins stated the Town of Camillus does not charge refuse fees for anyone in their general tax; they are charged on a line item for residential or commercial refuse fee. The Village has refuse fees in the general tax and now the Village wants to charge more for other properties. How can you do this? She does not understand how to charge trash collection to residential and commercial. Attorney Allan stated that is why the Board wants to exempt one unit in a multi-unit property if it is owner/occupied. Maybe you should lower the tax rate and send everyone in the Village a bill for tax collection. Trustee Stapleton stated that maybe you can take the amount spend on total trash collection including personnel, tipping fees and the cost of the truck and divide by the units.

Mayor Butler stated that this Board had inherited \$39,000 in revenue that we are suppose to receive but the trash collection fee law has never been implemented. Mayor Butler stated the Board needs to break this process down and create a workable solution.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board authorized Attorney Allan to prepare a draft Local Law #1 - 2012 and the Board to set the date of June 18, 2012 at 7:00 p.m. to hold a Public Hearing for this Local Law #1 – 2012.

TRUSTEE'S REPORTS

Trustee Eckert brought up the discussion of the barriers at the Green Gate by asking if Attorney Allan found the file with the specifications for parking. Mayor Butler stated that Code Enforcer Reagan has already viewed the site and he thinks it is workable. Trustee Eckert stated she knows that the barriers will have to be moved for the Memorial Day Parade.

Trustee Eckert asked if the County has televised the pipe on MacLaughlin Street. Mayor Butler stated no there has been too much rain.

NEW BUSINESS

Mayor Butler presented Sharon Norcross, Clerk/Treasurer with a Certificate from NYCOM recognizing her for over 25 years public service. Ms. Norcross thanked Mayor Butler and the Board.

PUBLIC COMMENTS

Ms. Belle Brown asked when the minutes will be on the website. Mayor Butler stated soon.

Mr. Robert Schultz, 202 Timber Ridge Drive asked if Mayor Butler has spoken with Supervisor Coogan yet. Mayor Butler stated not yet.

Mr. Bernardi, 204 Timber Ridge Drive asked if the clerk can prepare a report including Anticipated Expenditures, Actual Expenditures, Anticipated Revenues and Actual Revenues.

Ms. Helen Kiggins asked if the DPW has a schedule of road work. Mayor Butler stated that Gary Martin has a list of pot holes and also road work.

Ms. Belle Brown asked if the Village has a list of Steve Primo's expenditures for the dissolution. She thought that it was over \$5,000.

Mr. Schultz asked what MS4 means. Trustee Stapleton stated that municipalities that are located along waterways whose storm water discharges into the waterways have to be monitored. The municipalities have to prepare a comprehensive report to let New York State DEC know what they are doing to prevent contamination of the waterways.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting moved into Executive Session at 8:00 p.m. to discuss an application for the Camillus Fire Department.

Upon Mayor Butler, seconded by Trustee Stapleton and unanimously approved the meeting moved out of Executive Session at 8:15 p.m.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board accepted the application of Cheryl Hutchins, 16 Main Street, Apt. 7, as an inactive member of the Camillus Fire Department.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:15 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Public Hearing and Regular Meeting
June 18, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee James Palumbo (absent)	
Trustee Ann Eckert	
Trustee Timothy Stapleton (absent)	
Trustee Bridget Yule	13 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance".

Mayor Butler requested that Sgt. Burlingame address the Board so he can get back to his duties on the road.

Sgt. Burlingame stated in the Village of Camillus in the month of May they had one automobile accident, one false robbery report, three domestics, one status check and one vehicle to be repossessed. He stated the police perform status check all the time to track down elderly people for their children.

Mayor Butler called the Public Hearing to order at 7:10 p.m. This Public Hearing was regarding

Local Law #1 – 2012, a law to provide that unpaid fees for municipal solid waste collection shall be included with the annual tax levy.

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the Board waived reading of the “Proof of Publication”.

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a proposed Local Law as follows:

A local law entitled: A Local Law to impose fees for solid waste collection and/or disposal, and to require large commercial users to provide for private solid waste collection and/or disposal.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, June 18, 2012 at 7:00 p.m. at which time all interested parties will be heard.

The above Local Law is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

June 5 2012

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated that there is \$39,000 for trash collection in this year’s budget to be collected for commercial properties. There is no mechanism to collect this money in fees. If the fees are assessed and are not paid there has to be a mechanism to put the unpaid fees on the Village tax bills.

There are two items for you to consider. First, the prior Board passed a very detailed local law regarding trash fees. In that Local Law there is a paragraph that states the Board can impose and set a fee schedule. The subject of this Public Hearing is a local law that allows the Board to assess the unpaid trash fees onto the Village’s next calendar year tax bill. This local law needs to be in place before you collect fees. By doing this billing from July 1 to June 30 the fees will be billed every year sometime in July. People would have 30 days to pay and after that time there will be interest and penalties of 12%. Attorney Allan went on to say that in the trash law passed a commercial property has to notify the Village in writing if they choose to hire a private hauler. Then they will be exempt from this local law. The private hauler has to be licensed as a private hauler in Onondaga County and be insured.

The local law has three parts; (1) The Board can amend fees at any time by resolution, (2) Any unpaid fees can be added to the next Village tax bill and (3) a commercial business can opt out of paying this fee by hiring an Onondaga County private licensed and insured hauler if they notify the Village in writing.

The clerk stated she thought 12% right from the start is a large penalty. She thought it should be 5% penalty to start and go up 1% each month the same as the tax bills.

Attorney Allan stated he used the fee Schedule that the prior board had recommended for example \$120 for each residential unit not including the 1st unit, or \$120 for a professional office such as dental or real estate. Every tax parcel will be exempt for one unit. Tax exempt properties will pay \$200. For commercial Restaurants/Taverns would pay \$350, Gas/Service Stations/Convenience Stores would pay \$350, all other commercial uses would pay \$275. Industrial/Manufacturing or similar facilities would pay \$350. These are the same amounts that were in the prior proposal. Attorney Allan stated that he did not know where the \$39,000 came from.

Ms. Helen Kiggins, 30 First Street, stated that in her opinion restaurants and large apartment complexes should get their own trash hauler. Trustee Yule agreed and stated the Board does not know what restaurants are putting in their trash. Attorney Allan asked what restaurants and taverns do the DPW pick trash up at this time. The Clerk stated Krabby Kirks, Green Gate, Nick's Pizza and the Camillus Grill. If you eliminate these places you have to give them at least 30 day's notice.

The Clerk stated that she asked the DPW who in the Village uses private haulers to pick up their trash. They informed her that the Villager Apartments, Conley Acres and MacNamara's have private haulers and Krabby Kirk's has a private hauler for his cardboard.

Trustee Eckert stated that she received a letter from Eric Hammerle who said he contacted Dependable Trash and in the Town of Camillus they pick up all residential and multi dwelling units up to four units. The cost is \$129 per year per household. Multi family dwelling is charged \$129 for each unit and any dwelling over four units is treated as commercial and are responsible for their own trash removal.

Trustee Eckert stated that it was her understanding from Trustee Palumbo that the prior board was attempting to count up all the units and divide the cost of trash by the units.

Trustee Yule stated that the Board should start with what we know; we don't want to pick up restaurants, service stations or car washes. We can look at everything as we move forward and notify the business that there will be a change next year. We don't know what the change will be at this time. Mr. Reagan stated you should start with restaurants and any businesses that have to do with cars.

Attorney Allan stated it appears that this Board needs more time and you could wait another month which would also give the business owner more time. This is a major change and you would want input from your entire Board. He feels that you should table the resolution for the

fee schedule until you have a few more members of the Board and give everyone a chance to think about and take the comments into consideration. You may want a Special Meeting before the next Regular Meeting. Trustee Yule stated then in the mean time someone could call around other municipalities to see how they handle trash fees. Bill Reagan will check with Liverpool and Marcellus. Mayor Butler was going to call Elbridge, Minoa and Jordan. Trustee Yule is going to call East Syracuse. It was decided to table this discussion and hold a Special Meeting. Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the Board moved to hold a Special Meeting on Monday, June 25, 2012 at 7:00 p.m.

Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the Board moved to continue the Public Hearing regarding a Local Law to impose fees for solid waste collection and/or disposal and to require large commercial users to provide for private solid waste collection and/or disposal to the June 25, 2012 at a Special Meeting.

Code Enforcement

Mr. Bill Reagan stated he got 10 unlicensed, unregistered cars removed. He is going after the rental properties that are storing their trash cans in the front of the building or are visible from the road. He has starting fire inspections. He has had 27 complaints and he is trying to resolve these issues. He cited six houses for exterior condition such as painting or porches falling apart. There is a vacant house on Elderkin that has a pool with green, stagnant water he is addressing.

Mr. Reagan stated that he went on the Village Hall roof and it is very difficult to find the water leak. He thought that if someone got a garden hose and moved very slowly they could determine where the leak is located. Mayor Butler asked if he thought the Village should go ahead with Mr. Rodney Holbrook's diagnostic view of the roof. Mr. Reagan thought it was a good idea. Trustee Yule stated he thought Mr. Holbrook should do this diagnostic test.

Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the Board authorized Mr. Rodney Holbrook to perform a diagnostic test.

Camillus Fire Department

President Brian Raichlin addressed the Board stating that he has three quotes for the hot water heater replacement as follows: CKH Plumbing is for \$6,590, Peterson Plumbing & Heating - \$6,085 and Town Mechanical Inc. - \$6,500. Trustee Yule questioned the removal of the old hot water tank. CKH Plumbing included this in the bid and the others did not. Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board awarded the bid to replacement the hot water heater at the Camillus Fire Department to CKH Plumbing for \$6,590.

Upon motion of Trustee Butler, seconded by Trustee Eckert and unanimously approved the Board approved the new By-law change of the Camillus Fire Department increasing the number of out of district members to 45%.

Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the Board

approved Greg Zacholl as a new member of the Camillus Fire Department.

APPROVAL OF VOUCHERS

Trustee Yule questioned the cell phone bill of Scott Binns. She stated that Chief Binns again went over his limit and asked why we can't get his plan changed. She has tried for two years. She recommended that he be billed for this overage. The Clerk will send Chief Binns a letter explaining that he has to pay \$26.50 for the overage on the cell phone bill.

Upon motion of Mayor Yule, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #11 as follows:

	<u>Abstract #11</u>
General Fund	\$ 33,704.74
Sewer Rent Fund	\$ 40.04

Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the minutes of the Regular Meetings of May 21, 2012 and June 4, 2012 were accepted.

Mayor's Announcements

Mayor Butler stated the DPW was hot patching and filled several pot holes on First Street, LeRoy Street, Bingham Place, Timber Ridge Drive, Elderkin Avenue, Maple Drive, Rolling Hills, North Street and Feederbank Road. Supervisor Martin fixed two sewer backup during the week. He is also working on making molds to repair catch basins. Supervisor Martin repaired the end of Wallace with a grader where the plow pushed the snow and created a low area. He had to level the ground. Mayor Butler stated Wallace Avenue is earmarked to be repaved. We are still waiting to see the cost of the sewer repairs at the Cutlery to see what roads we will be able to repave.

Mayor Butler stated that July is Battery Collection Month. We have yellow battery bags here and you put your batteries in the bags and lay it on your trash.

Mayor Butler stated that the Annual MS4 Report has been completed and submitted by Barton & Loguidice.

Old Business

Mayor Butler stated that Tom Blair has closed on the Camillus Cutlery property on May 30, 2012. There will be further announcements. She and Bill Reagan viewed the site with Mr. Blair to make sure the building was brought up to code enough to allow people to work there. She is very happy that the project is moving forward.

Mayor Butler stated John Tal has not closed on the gas station yet. He had told here he is hoping to close in July.

Mayor Butler stated that she has a resolution to support the Main Street Redevelopment Grant. Onondaga County Community Development is applying for this grant and it should bring \$250,000 into the Village for businesses in the two block area business district of Main Street.

RESOLUTION
June 18, 2012

BOARD OF TRUSTEES
INCORPORATED VILLAGE OF CAMILLUS, NY

The Village Board of the Village of Camillus, in the County of Onondaga, State of New York, met in regular session in the Village of Camillus office located at 37 Main Street, County of Onondaga, State of New York, on the 18th day of June, 2012 at 7:00 p.m.

Patricia Butler, Mayor, and the following Trustees were present:

	Bridget Yule
	Ann Eckert
Absent:	James Palumbo
	Timothy Stapleton

The following resolution was moved, seconded and adopted:

WHEREAS, the Village Board of Trustees of the Village of Camillus (“Village Board”) having discussed generally the proposed 2012 New York State/Onondaga Community Development Main Street Improvements Program (“Program”), the potential benefits to the Village generally, and to certain property owners and taxpayers specifically, and the desire to submit a certified resolution expressing the Village’s general support for the Program to the Onondaga County Community Development (“Resolution of Support”) in this regard; and

WHEREAS, the Village Board members having expressed their general support for such Program benefits, and to formally express same to the appropriate representatives of New York State and Onondaga County Community Development by formal adoption of a Resolution of Support; and

NOW THEREFORE, BE IT

RESOLVED that the resolutions herein adopted are in conceptual and preliminary support of the Program and as such comprise a Type II Action pursuant to the New York State Environmental Quality Review Act; as such no further consideration or review under SEQRA is presently required; and it is further

RESOLVED that the Village Board of Trustees specifically determines the Program to be of potential benefit to the Village and as such hereby expressly affirms its support for the Program as it relates to the Village; and it is further

RESOLVED, that the Village Mayor and/or Clerk-Treasurer is/are hereby authorized to perform such acts and to execute and deliver such documents, instruments and agreements as are necessary to effect the foregoing resolutions, and to evidence its support for the Program, and in particular to forward a certified copy of this resolution to the appropriate parties aforementioned;

Upon motion made by Bridget Yule, and seconded by Ann Eckert, the foregoing resolution was put to a roll call, which resulted as follows:

Patricia J. Butler, Mayor	Yes_
Bridget Yule, Trustee	Yes_
Timothy Stapleton, Trustee	Absent
James Palumbo, Trustee	Absent
Ann Eckert, Trustee	Yes_

Resolution was adopted on June 18, 2012.

Mayor Butler stated that Community Development is applying for this grant and they have not been awarded the money yet. This will be the second year that they are applying. She stated that the Committee for the Main Street Redevelopment Grant has met two times with business owners so far and plan to meet again. .

Mayor Butler stated that the Fire Chief's cars will be coming and the Village has to set up the financing for these vehicles. The Clerk called two banks and our local bank, Solvay Bank, had the lowest interest rates as follows:

Solvay Bank - 3 year serial installment bond	2.25%
- 5 year serial installment bond	2.75%
- 1 year BAN	1.40%
Alliance Bank - 5 year statutory installment bond	3.0%
- 1 year BAN	1.70%

These quotes were received May 3, 2012 and are good for 60 days.

Attorney Allan asked if you can prepay serial installment bond. The Clerk did not know.

Trustee Eckert stated that the Town of Camillus will hold its Annual Music and Fireworks on Saturday, June 30, 2012 at Gillie Lake.

PUBLIC COMMENTS

Mr. Bernardi, 204 Timber Ridge Drive, addressed the Board asking where the Village finances stand. He does not think the Board should be talking about bonding if it does not know where the finances are at this time. The Clerk stated the reconciliations are not ready yet. Trustee Yule

stated that the bonding will be coming out of the Camillus Fire Department money and that money is there.

Mr. Schultz, 202 Timber Ridge Drive stated that Attorney Allan's Solid Waste Resolution and it states "from time to time". Does that mean you are going to bill these people once in a while from "time to time"? Attorney Allan stated no, that means the Board may change the fees by resolution from time to time.

Mr. Schultz also asked if Bill Reagan has had a chance to look at the two storage buildings in the back. Mayor Butler stated he looked at them when he took a tour with John Williams and they are still structurally sound. The Village can not do anything about those buildings now. He feels you should not let the Boy Scouts in the garage because they have access to everything in the garage. Mayor Butler stated the Boy Scouts were working on a shed to hold their belongings.

Mr. Walsh asked what the surveying was at the Cutlery property. Mayor Butler did not know.

Mr. Walsh stated Supervisor Martin filled in some of the pot holes on First Street, but not all. He asked if it was their intent not to fill in the others. Mayor Butler stated Supervisor Martin did the most critical pot holes. Mr. Walsh asked if we know how much money we have for roads this year. The Clerk stated \$120,000 but at that time the Village did not know it would have to repair the sewer lines at the Cutlery. The two worse streets are North Street and Wallace Avenue. The cost is about \$25,000 for Wallace Avenue and \$39,000 for North Street, but this did not include the cost of the truck to carry the black top because in the past the Town of Camillus Highway Department has assisted the Village with the use of their truck. The estimate of the use of the truck is around \$5,000 if the contractor has to use their truck.

Trustee Yule stated she put 100,000 in roads from the fund balance at the end of the year. This has nothing to do with CHIPS or sales tax. Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the Board moved to adjourn at 8:53 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Special Meeting
June 25, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee James Palumbo (absent)	
Trustee Ann Eckert	
Trustee Timothy Stapleton	
Trustee Bridget Yule (absent)	8 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance". Mayor Butler stated that at the last meeting on June 18, 2012 there was a Public Hearing that was tabled. This Special Meeting is a continuation of the Public Hearing regarding a resolution to impose

fees for solid waste collection and/or disposal and to require large commercial users to provide for private solid waste collection and/or disposal.

Attorney Allan stated he modified the resolution that he had offered for June 18, 2012. This resolution had what essentially was the same fee schedule that was recommended by the prior Board. The plan was to charge everyone for trash pickup except single family homes or the first unit in a two family or greater rental homes. The Board was expecting that this would generate \$39,000. He got an impression from the members of the public and some members of the Board that the Village no longer wanted to pick up commercial properties. He stated that this is a fairly substantial change in policy which is why he recommended a Special Meeting. He revised the resolution to read that the Village DPW will no longer pick up trash from restaurants, funeral homes, gas stations and other large commercial properties and they would have to get their own trash hauler. He stated the Board needs to pass a local law that allows it to add the unpaid fees (once you have adopted the fee schedule) to the Village tax bill. He amended this resolution so you can bill starting August 1. By doing this you will be billing people in August and September. If the bills are not paid by November you may add it to their tax bill in January 2013.

Attorney Allan stated you have two issues. (1) Do you want to get out of the commercial trash hauling? (2) To come up with the fee schedule that is fair to charge people?

Attorney Allan stated that Mayor Butler has contacted other villages. Mayor Butler stated she contacted Villages with similar populations. Minoa has dumpsters that they pickup, it is done by private haulers. They have two apartment complexes that also use private haulers. Elbridge and Jordan have their trash and recyclables picked up by private haulers. Solvay is still hauling trash and they do 95% of small businesses. As of August 1 this is changing and they will be having a private hauler. The Village of Mexico contracts out. Liverpool uses a sticker system. Manlius does collect trash for private residences but multi-units of four or greater and commercial businesses use a sticker system.

Attorney Allan stated to fill the budget gap is to increase the \$120 per unit for two family, three family, small offices and small store fronts.

Mr. Leland Vogelsang stated if you do charge the commercial business, especially restaurants, \$350 would equal one fourth below the amount you should charge. He stated that when he owned a restaurant ten years ago he paid over \$800 for trash pickup. Now he has a three family with three people and you are going to charge him \$360 when you are charging a restaurant \$350 which is \$10 less. A restaurant would generate a lot more trash. It would seem fairer if you charge restaurants \$1,200 per year. Trustee Stapleton stated this administration is taking its fee schedule from the prior administration and is unsure where the numbers were generated from.

Mr. Vogelsang stated that maybe you should charge by the amount of trash. Mayor Butler stated that she understands the sticker method works. Trustee Eckert stated how does this work as trash bags come in all different sizes. Trustee Eckert stated that the money we don't collect will be offset by the reduction in tipping fees.

Ms. Helen Kiggins asked why the Village doesn't get out of the trash pickup all together. Mayor Butler stated that our residents value the current trash collection system and they expect the same level of service that they have now.

Ms. Kiggins asked how many days the DPW picks up trash? How long do they work picking up trash? What do they do five days a week? How much do we pay for the worker's benefits? It appears that they pick up trash three days a week. Mayor Butler stated they pick up trash Monday and Tuesday mornings and recyclable on Wednesday. When the packer is full they bring it to the dump. They perform other tasks in the afternoon. They have to time their runs to the dump with OCRRA's hours of operation. Mayor Butler stated they pick up furniture, recycling, brush, trash and construction and demolition debris. Not all items go to OCRRA; construction and demolition go to the Town Landfill, furniture goes to Ley Creek, and brush goes to the Town Highway barn for composting or shredding. Attorney Allan stated it sounds like Fehr does not pick up items that the Village DPW picks up. Trustee Stapleton stated that is true, private trash haulers will not pick up everything the Camillus DPW picks up.

Ms. Belle Brown asked if the DPW picks up medical waste. Mayor Butler stated no the Village DPW does not pick up medical waste.

The Clerk stated that she went through the assessment roll and calculated if we send the bills out using the formula of charging \$120 for a two family if owner occupied or \$240 if not owner occupied and the amounts in the old resolution for commercial the Village could come up to \$37,330. This did not count Connelly Acres, Villager Apartment, McNamara's Pub and Crabby Kirk's recycling because we know that the Village DPW does not pick up for these.

Trustee Eckert stated that the way we want to charge is to give all multi unit property the first unit not be charged even if the owner does not live in the property. The Clerk stated she figures the \$37,330 estimated a little differently. This would reduce this amount.

Ms Kiggins stated that this schedule of fees is way off for commercial properties.

Trustee Eckert stated that gas stations should get their own trash haulers because of their oil wastes.

Trustee Stapleton stated if we charge the commercial properties more this may make up for the shortfall in the budget. Otherwise we will get out of the commercial trash collection and find a way to make the budget work.

Attorney Allan stated he remembers that people were saying the Village should not pick up gas stations and restaurants. If this is the case then raise the rates on everyone else.

Mr. Robert Schultz stated that on Onondaga Hill Waste Management charged him \$90 per quarter. The neighbors got together and used one hauler. That way you don't have five haulers coming into your neighborhood.

Mayor Butler stated that our DPW serves more than just picking up trash. We have aging

residents and our workers are more alert than an independent trash hauler would be. They notice if there is a change and they would check on the residents. This is part of being a community.

Mr. Schultz stated it is still the Board's responsibility to collect this \$39,000. Mayor Butler stated that this Board inherited this situation and they are trying to resolve it.

Attorney Alan stated that the fees to be charged are set by resolution and does not have to be done tonight. You should probably try to find out how much restaurants and gas stations pay. You have to decide if you want to continue to pick up restaurants, gas stations and commercial properties. Trustee Stapleton recommended if you can make money leave them in the collection. One way to do this is leave them in at a high rate and give them the option to get out. Attorney Allan stated you have to make a decision because you are running out of time. You do need to pass the Local Law that allows you to add the unpaid on the tax bill hopefully in early August.

Ms. Belle Brown stated the Camillus Fire Station should also pay for trash collection.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the Board moved to close the Public portion of this Public Hearing 7:58 p.m.

A resolution was made by Mayor Butler to adopt proposed Local Law #1 – 2012. There was no seconded.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board moved to schedule a Public Hearing on July 16, 2012 at 7:00 p.m. for a proposed Local Law to provide that unpaid fees and charged for municipal solid waste collection shall be included with the annual tax levy pursuant to General Municipal Law Section §120-C.

Mayor Butler stated that she would like to set up an ad hoc committee to work on getting prices from private haulers for commercial properties. Mayor Butler appointed Helen Walsh, Michael Walsh, Sue Hines and Trustee Bridget Yule to this committee.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:08 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
July 16, 2012

Present: Mayor Patricia J. Butler
Trustee Bridget Yule
Trustee James Palumbo
Trustee Ann Eckert

Attorney: Robert J. Allan

Trustee Timothy Stapleton

10 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”.

Camillus Police Department

Lt. Macholl addressed the Board stating that in the month of June the Camillus Police responded to the following calls in the Village of Camillus: 6 domestic violence complaints, 3 automobile accidents, 1 arrest for possession of marijuana, one personal injury complaint, 1 loose dog and 1 aggravated unlicensed vehicle.

Trustee Stapleton asked if they had a call regarding the hobo village. There is a wooded area near the park where there are a group of young people hanging out. One boy went over there and he was threatened with a pellet gun. He called the police and the police responded and made the kids leave. Lt. Macholl will investigate and find out what happened.

Mayor Butler announced that today we had our first referral for a Community Service worker. She will make contact with the fire department to make arrangement for this worker.

Code Enforcement Officer

Code Enforcer Bill Reagan stated from June 18, 2012 to July 14, 2012 he has had over 70 actions including high grass, pools being installed without a permit, unlicensed vehicles, etc. He followed up with 19 violations that he had previously sent. He issued two building permits, had three fire inspections and found two buildings with illegal apartments in them. There were a lot of fire code violations.

Trustee Palumbo asked what type of fire code violations? Code Enforcer Reagan stated there were electrical problems, lack of egress windows, smoke alarms not working, fire extinguishers not inspected, lack of emergency lights, etc.

Code Enforcer Reagan stated that he had sent Mayor Butler an E-mail regarding trash can storage and he asked Mayor Butler if she wanted him to pursue that route. Mayor Butler stated yes. Code Enforcer Reagan stated that apartments can not store their trash cans on the road side of the building. Section 61-4d in the Village Code deals with trash, the trash cans should not be stored out front and they have to be screened from public view. There is no penalty in the law for this violation. The only penalty is that the Village can stop collection trash from that property. He would like to put a penalty in this law.

Attorney Allan stated that Local Law #2 – 2009 contains a penalty for haulers but not much for the run of the mill stuff that the code enforcement officer is facing. Code Enforcer Reagan requested that the Local Law be amended to included penalties and fines. Attorney Allan will draft an amendment to Chapter 61-50 and provide a penalty for violation to give the Code Enforcement Officer and the court some latitude to enforce this law. Code Enforcer Reagan stated that fines are the last resort for people who just will not cooperate.

Code Enforcer Regan stated that there are a few properties that are in foreclosure but the banks have not taken possession yet. One property is located at 8 Elderkin Avenue has long grass and he has received some complaints. The property at 23 Elderkin Avenue has a swimming pool that has been neglected. Mayor Butler stated that she had the DPW secure the gate on the pool. Also, the Onondaga Health Department came up and put a packet in the water to prevent EEE. He asked if the Board wants him to notice the owner and have the lawn cut to be put on the property taxes. The Mayor and the Board agreed that Code Enforcer Regan should follow through with this procedure.

Mayor Butler stated that she asked Code Enforcer Regan to inspect the village cinderblock garage and he did this on June 21, 2012. Upon his inspection his opinion is the garage is overall structurally sound. It had some issues that should be addressed; (1) To remove the loose material from open joints and cracks and repair with new cement inside and out and (2) To install a rain gutter and down spout along the rear roof to direct the water away from the foundation. A fire inspection resulted in (1) the two light fixtures at the rear of the garage are improperly wired, (2) The exit sign over the pedestrian door is not function and is missing its face plate and (3) Each of the garages should be numbered or marked with a letter on the front for emergency responders and the characters should be at least four inches tall, but he would recommend going bigger.

Trustee Yule asked if the Village needs this building; do we want to throw money away on a building that the DPW does not use? Mayor Butler stated she thought that DPW uses this building and they need it. Code Enforcer Regan stated this building does not need a terrible number of repairs and probably not cost too much and the DPW may be able to do the work. A coat of paint would be nice. Trustee Palumbo stated that a few years back TDK prepared a comprehensive report on the back garages. He stated he agrees that our DPW can take care of the repairs. These are minor repairs. Code Enforcer Regan stated he would like to see a copy of this report.

Mayor Butler asked if anyone on the Board had a question for Code Enforcer Regan. Trustee Stapleton stated that there are two windows with cardboard at the Green Gate and he feels they should get at least Plexiglas. Also, there is a bunch of weeds in the front. The Clerk stated these weeds are supposed to be Day Lilies when they were originally planted. Mayor Butler stated that the Green Gate Inn did apply for a Community Development façade grant.

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved Abstract #12 as follows:

	<u>Abstract #12</u>
General Fund	\$ 58,687.69

Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the approved the minutes of the Regular Meeting of June 18, 2012.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that the DPW has been quite busy trimming trees. The flags have come down and they are taking inventory of the flags. The guys have been intermittently taking time off for the summer.

Mayor Butler stated that she has been going over the bids with Gary Martin for Wallace Avenue and also North Street from Suit Kote which is the state bid.

Mayor Butler stated that she left word with John Tal for an update on the Sunoco Gas Station and she has not heard back from him yet.

Mayor Butler stated that she and Attorney Allan has been working with Tom Blair and Tom got the approval to work with Simone Bethume at New York State Empire Development Corp.

Mayor Butler stated that she had a request from a young lady who is running for National American Miss and she wanted to know if the Village of Camillus would advertise in their magazine.

Mayor Butler stated she received information from Shannon Walters, the Village Engineer, regarding the sewer upgrades in the parking lot of the Cutlery. Manhole #74 is missing a base which is the biggest problem in the parking lot. The total manhole needs to be replaced. The price is approximately \$20,000. Shannon Walters will get quotes if the Village gives her the go ahead. There is also fifteen to twenty feet on either side of the manhole. The laterals are sufficient. Attorney Allan stated that the County had to come back for a second time because the tape was corrupt.

Attorney Allan stated that you should probably authorized the engineer to draw the minimum specifications for this work. Trustee Yule stated that she feels that you should not wait. Mayor Butler stated that she would contact Shannon Walters to get the specifications for the sewer manhole replacement.

OLD BUSINESS

Mayor Butler opened up the Public Hearing for a Local Law that says when you do collect trash fees and they go uncollected that you will be able to add to the Village tax bill at 7:55 p.m.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the Board moved to waive the reading of the "Proof of Publication".

VILLAGE OF CAMILLUS BOARD OF TRUSTEES PUBLIC NOTICE NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a proposed Local Law

as follows:

A local law entitled: A Local Law to provide that unpaid fees for municipal solid waste collection shall be included with the annual tax levy, pursuant to and in accordance with General Municipal Law Section 120-cc.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, July 16, 2012 at 7:00 P.M. at which time all interested parties will be heard.

The above Local Law is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

June 25, 2012

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated this is a new Public Hearing for revised proposed Local Law #1 – 2012. If the Board imposes any garbage fees for trash collection and they are uncollected they will be able to add the fees onto the Village tax bill.

Attorney Allan stated that this law has to be passed so if and when you do charge trash collections fees you may include unpaid fees on the village tax levy.

Mayor Butler asked for any comments from the Public. No one spoke. Mayor Butler closed the Public Hearing at 7:59 P.M.

Mayor Butler asked for comments from the Board of Trustees. Trustee Yule stated this Local Law has to be passed.

Upon motion from Trustee Yule, seconded by Trustee Eckert and unanimously approved the Village Board of the Village of Camillus adopted the revised version of proposed Local Law #1 - 2012 as Local Law #1 – 2012 a Local Law to provide that unpaid fees for municipal solid waste collection shall be included with the annual tax levy, pursuant to and in accordance with General Municipal Law Section 120-cc.

Upon motion made by Bridget Yule, and seconded by Ann Eckert, the foregoing resolution was put to a roll call, which resulted as follows:

Patricia J. Butler, Mayor	Voted - Yes_
Bridget Yule, Trustee	Voted - Yes_
Timothy Stapleton, Trustee	Voted - Yes_
James Palumbo, Trustee	Voted - Yes_
Ann Eckert, Trustee	Voted - Yes_

Resolution was adopted on July 16, 2012.

Committee Report

Mayor Butler asked for a report from the Ad Hoc Committee regarding solid waste. Trustee Yule stated that Ms. Sue Hines worked very hard on getting information regarding charges from private haulers. Trustee Yule acquired the contract from East Syracuse, Ms. Hines spoke to Morgan, Fehr and Syracuse Haulers. Also, the Village of Solvay and the Town of Camillus were contacted. Trustee Yule stated that municipalities all do different things. It will really come down to what works best for the Village of Camillus. The committee talked about what might do short term and long term. The committee agreed that they want to eliminate large commercial business such as restaurant/bars, gas stations and rental units with 5 or more units. For those rental units that have 4 or fewer they would not have any additional fees for the units because they are probably paying more in taxes because the property is assessed higher. They wanted to give the commercial businesses time to get their own haulers. They would like to institute a fee for nonprofit organizations and a fee to small commercial business.

The Committee's proposals are as follows:

Proposal 1

Eliminate large Commercial businesses (restaurants, bars, gas stations, Nick's Pizza,)
Institute a fee to nonprofit organizations (churches, library, low income housing)
Institute a fee to small commercial businesses (Solvay bank, flower store, kayak rental, law firms, engineering firm, pet grooming etc.....
Evaluate as of December 31 and assess financial situation of village. Consider proposals below if necessary.

Proposal 2

Eliminate large commercial businesses
Institute a fee to nonprofit organizations (churches, library, low income housing)
Institute a fee to small commercial businesses (Solvay bank, flower store, kayak rental, law firms, engineering firm, pet grooming etc.....
Village of Camillus hires a private hauler to pick up trash and the village pays the hauler directly, no additional fees to residents.

Proposal 3

Eliminate large commercial businesses
Village bids for a hauler and like the town of Camillus, yearly fee for trash disposal and it's a line item on the tax bill for residential only. All other including the non-profit and small commercial businesses would be on their own for trash disposal with a hauler.

The committee strongly recommends that the village does not at this time try to implement overall fees for trash until further assessment is done. The committee also agrees that we should hold a public meeting at the fire house to allow residents, commercial business owners and non-

profits a chance to discuss and share their thoughts on the village trash disposal current situation.

Trustee Yule stated the Board still needs to discuss and investigate brush removal, furniture removal if any etc..... The committee also explored assessing a house dump fee for rental properties when tenants move out. Trustee Eckert thought there was a procedure for a "house dump" for rental units that have a change.

Attorney Allan stated that the problem with the third proposal is that a Village can not put a line item on its tax bill.

Trustee Yule stated that trash is expensive to pick it up and for the tipping fees. Getting out of the commercial business will save the village money in the long run.

Mr. Schultz, 202 Timber Ridge Drive, stated in the beginning the reason for this committee was a way to find the \$39,000 that was already budgeted. Now if you get out of picking up trash the \$39,000 is not being addressed at all. Ms. Kiggins stated the tipping fees will go down if you get commercial haulers.

Mr. Leland Vogelsang stated that \$350 trash fee for a restaurant is very low. Any restaurant would take it and run. He stated McNamara's is paying over \$1,600 a year for trash pickup.

Trustee Palumbo stated the bulk of rental properties in the Village are one, two and three apartments. You are now back where you were three years ago, the one family units are subsidizing two, three or four family houses. He would tack on \$10 per month to his tenant for trash collection. It is not fair to the one family resident. Trustee Yule stated this is up for discussion and not written in stone. If we find we have to charge two, three and four families we will amend the plan.

Trustee Yule stated she would like to have private hauler at the Public Hearing. Ms. Kiggins stated very few villages still pick up trash.

Trustee Yule stated we should ask the people what they want, but she wants the business to be aware of what is happening.

Mayor Butler stated that she has heard over and over that the residents of this village want to maintain their trash collection. Trustee Yule stated the first proposal does not get rid of trash collection, we just want to get out of commercial, charge some fee for services that we are not charging now. If the majority of our rental units are one to four we will have to see the difference in fees.

Trustee Yule stated we should send a notice to the commercial and rental units to let them know what is happening. Bill Reagan stated he has a list of rental units that is comprehensive. The Clerk will send letter the commercial and rental units.

Attorney Allan stated that in the local law that was passed in 2009 it states that someone has to license a private hauler. If you stop picking up trash for the commercial properties you have to

notify them that they have to be licensed.

A discussion was had that the commercial properties can get together to hire one trash hauler to pick up their trash.

Ms. Kiggins stated that East Syracuse had a very comprehensive RFP to hire a commercial hauler right down to how many trash cans are in the park. They pick up all trash for every property in the Village that pays taxes. Trustee Yule stated that we know the residential people wants to keep their trash. The commercial businesses and rental units will be notified.

Ms. Kiggins stated that every municipality still picks up brush but each one does it differently. Mayor Butler stated that she would like to focus on trash pickup for commercial and large rental units. This would be a complicated meeting as it is.

Mayor Butler stated that the Committee wants to have a Public Hearing for the commercial and rental businesses and we should notify these people. We will set the tentative date for Monday, August 6, 2012 at 6:00 p.m., but she will have to contact the Fire Chief Doug Groesbeck to see if the fire station is available. If it is available she will hold the Regular Board Meeting at 7:00 p.m. directly after the Public Hearing.

Mayor Butler thanked the Committee for all their hard work.

New Business

Mayor Butler stated that there are two streets that she had bids on to be repaved that Gary Martin and Mark Pigula had suggested; Wallace Avenue and North Street. Now that we have an idea of the cost of the sewer repair in the Cutlery parking lot we should make a decision about which roads to pave. She would like to know how the Board wants to proceed with paving. If we did both roads we would exceed the CHIPS money by \$18,000 to \$20,000. Trustee Eckert stated it is her understanding that some work needs to be done on drains on North Street before it is paved. She would like to know what work has to be done. Mayor Butler stated Suit Kote could start in September. North Street estimate is about \$38,000 and Wallace Avenue was about \$24,500. Mayor Butler stated she did not want to loose the CHIPS money. Gary Martin put a call in to CHIPS to see if the Village could roll over the money today but he has not gotten a call back.

Trustee Palumbo stated he does not want to make a decision until they know how much it would cost to do the drainage work on North Street.

Trustee Eckert stated that the culvert on South Street only needs concrete that should be repaired. The pipe looks good underneath; she thinks that pipe was replaced in around 1980.

Trustee Eckert stated that she noticed that there are a lot of signs around that are faded and need to be replaced. The Town DPW will make signs for the Village of Camillus at cost.

Trustee Eckert stated that DEC went down the creek on June 20. They recommended to get rid

of a tree that is hanging over the creek, remove the tree at the veterinarian's office. There is scrolling which is a collection of stones and dirt that has to come out under the Newport bridge. It is building up and pushing the water toward the Cutlery building and has to be removed. She thought that the Village may have to get a permit. The Town of Camillus also has to do this in a few places. Trustee Stapleton stated that gravel companies would be happy to get this gravel and they may take it out.

Trustee Eckert stated that the barricades are up at the Green Gate. Natalia is going to paint them and next year maybe put flower pots on top of them.

Public Comments

Ms. Helen Kiggins stated does not remember the board taking any action on these barricades. She thinks they look terrible. Trustee Stapleton stated the barriers should have been smaller. Trustee Eckert stated they had put smaller barriers up and cars drove over them and then blamed the Green Gate for ruining their mufflers.

Attorney Allan stated that when the intersection was renovated part of the land was given to the Green Gate which enlarged their parking lot. The only stipulation was that the Memorial Day Parade can go through this area. They own the land.

Mr. Schultz asked where we stand on the current budget. The Clerk stated the books are reconciled to April 2012 and the numbers are as follows:

Estimated Revenues:	\$1,014,075
Actual Revenues:	\$ 484,396
Estimated Appropriations	\$1,111,293
Actual Appropriations	\$ 251,903

Ms. Ann Clancy stated Wallace Street is a dead end and New York State has rules about dead ends. There has to be an area for a fire truck to pull up and turn around. When you are paving you may want to review the rules.

Upon motion of Trustee Butler, seconded by Trustee Palumbo and unanimously approved the meeting adjourned at 9:07 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Public Hearing
August 6, 2012

Present: Mayor Patricia J. Butler
Trustee Bridget Yule

Attorney: Robert J. Allan

Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton (absent) 17 people in attendance

Mayor Butler opened the Public Hearing at 6:00 p.m. by leading the “Pledge of Allegiance”.

Mayor Butler stated that this Public Hearing is for informational purposes regarding solid waste.

Mayor Butler waived the reading of the “Proof of Publication” as follows:

VILLAGE OF CAMILLUS
NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the Village of Camillus has been scheduled for Monday, August 6, 2012 at 6:00 P.M. This is a public information meeting to consider revising the Village’s garbage and trash pickup policy. The Village’s regularly scheduled meeting will follow at 7:00 P.M.

Please note that this meeting will be held at the Camillus Fire Department located at 5801 Newport Road, Camillus, NY 13031.

The meeting is open to the public.

July 26, 2012

PATRICIA BUTLER, Mayor

Mayor Butler stated that the Village Board had formed an ad hoc committee to gather information. Trustee Yule stated the committee was to look at trash removal to save costs. Trustee Palumbo gave some history stating that in 2009 the prior administration passed a resolution to charge rental residential properties a trash fee due to the large percentage of rental properties in the Village of Camillus (50% plus). It appeared that the single family property owners were subsidizing the multi-dwelling units and the commercial businesses. Many options were discussed including contracting the trash removal to the current status of putting in a procedure in place where in addition to the refuse fee included in the general tax the multi units and commercial units pay an addition fee to be absorbed by the renters. Trustee Palumbo stated in 2009 they calculated the additional fee to be \$120 for each rental unit and \$350 for a commercial business.

Trustee Yule stated that this calculation lead to a revenue in the budget for trash collection. At this point this board is trying to determine the amount to charge by determining the cost of trash removal and analyzing tipping fees, fuel costs and labor costs. Everything has not been worked out, but the committee is collecting data from other municipalities. Nothing has been decided, but the Board wanted the public’s input.

Mr. Leland Volgelsang stated the 2009 proposal was \$120 for each residential rental unit, \$200 for tax exempt properties, \$350 for taverns and restaurants, \$350 for automotive businesses and all other commercial uses were \$275. He felt the \$350 for taverns and restaurants was very low. He ran a restaurant ten years ago and he was paying more than \$350.

Ms. Jeanette Wiles, who works for BCNY, a property management company and manages 4 First Street, stated that at the last meeting she attended she thought the consensus from the public was they wanted to maintain the Village because of the trash pickup. She stated the Village of Camillus is unique because of their superior trash pick-up. In other municipalities if an item is put out that can not go in the trash the resident is ticketed. She thinks this method works well in Auburn and Fulton.

Trustee Yule stated the Camillus DPW uses three workers for three days for trash and recyclables. Ms. Belle Brown corrected two people pick up trash on Mondays and Tuesday and many times it is just half day not all day for trash. Recyclables take two men all day on Wednesday.

Mr. Tom Kitt asked how many rental units there are in the Village. The Clerk stated there are around 450 properties, but she did not know how many rental units. Mayor Butler stated that the Code Enforcer Bill Reagan was putting together a list.

Mr. Robert Schultz stated that because \$39,000 was in the Revenues of the budget this fee has to be collected.

Attorney Allan stated that historically the Village of Camillus picked up all the trash except for a couple of businesses who opted out of this service. The prior board passed a resolution in 2009 for the first time charging and setting a fee schedule for certain pick ups. It identified two-family or more residential units, commercial properties and tax exempt properties. There was no way to enforce this resolution. The Board did a calculation of how much money they thought would be collected based on its fees and put it in the budget. There was no mechanism as to how to collect this money so no bills were sent. Attorney Allan stated that there are two things this Board needs to talk about; (1) how much of a change this will be in the trash collection policy. It appears the Board wants to charge commercial properties, but not get out of the trash business altogether and (2) how to define residential rental properties and how much do you want to charge them.

Trustee Yule stated there are around 60 commercial properties and then there are around 347 rental units.

Trustee Palumbo stated the committee does not have enough facts yet.

Trustee Eckert stated the first rental unit is included in the taxes; the second unit would be \$120.00.

Ms. Marlene Braun, 9 Genesee Street, stated she does not want a dumpster. She does not think the trash truck could fit in here driveway and would take a parking space from her available parking. She has 10 units with 10 people and she used around six trash cans.

Mr. Vogelsang stated the \$120 per rental unit is probably appropriate, but \$350 for taverns and restaurants is extremely low.

Trustee Yule stated the DPW should not be picking trash from automotive related businesses.

Mr. Tom Kitt stated that most weeks he has no trash and about two weeks a year he has a huge pile of cardboard that is always picked up by the Village. This is a great benefit to his business.

Ms. Helen Kiggins-Walsh addressed the Board stating the Village picks up almost all commercial business and apartments but not all. She thinks the Village needs to be consistent. Also, if someone is not paying taxes it is not fair to have free trash pickup. She stated the sticker system works in some municipalities.

Attorney Allan asked how would you use the sticker system at this time when the trash costs are already included in the general tax?

Attorney Allan stated Ms. Kiggins-Walsh has raised a point that commercial property owners are not being charged consistently. You should focus on the commercial businesses. Automotive business, A & R, Sunoco Station (John Tal), Taylor Rental we will pick up, but we will charge. the Restaurants – Camillus Grill, Dick Kirk, McNamara's and the Green Gate. Do you want to find a way to pick up trash and charge a fee.

Attorney Allan stated the prior Board adopted a local law that requires outside haulers to be licensed by the Village. There is a procedure that the outside hauler would have to follow.

Mayor Butler stated she likes the idea of categorizing the businesses. She stated that they automotive businesses do not just discard everything, they are regulated. Alex Bakal, owner of A & R Auto, stated that they have to separate their oil, they scrap their steel and they recycle paper every two weeks.

Trustee Eckert stated she does not like the sticker system, she thinks there would be a lot more trash hanging around the Village. She stated the Board will have to look at residential multi-units and commercial businesses.

Mayor Butler stated she would like a working meeting with the Board and the ad hoc committee and she set the date of August 13, 2012 at 6:00 p.m.

Mayor Butler concluded the Public Hearing at 6:55 p.m. and took a five minute recess.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
August 6, 2012

Present: Mayor Patricia J. Butler
Trustee Bridget Yule

Attorney: Robert J. Allan

Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton (absent) 17 people in attendance

Mayor Butler opened the Regular Meeting at 7:00 p.m. by asking Fire Chief Douglas Groesbeck to speak. Chief Groesbeck stated that the Camillus Fire Department had a major fire at Chickapee Mews that went very well.

Chief Groesbeck stated that the Camillus Fire Department just had a PESH Inspection and he felt the department had a good report.

Chief Groesbeck stated the Camillus Fire Department needs to purchase a few items such as 10 new SCBA air bottles. Last year they replaced 14 bottles and now they want to get 10 more. These air bottles are very expensive so they are replacing them a few each year. The lowest quote was \$6,350 from Dival and Chief Groesbeck will take the money from account A3410.445. Upon motion of Mayor Butler, seconded by Trustee Palumbo and unanimously approved the Board authorized the purchase of 10 SCBA air bottles from Dival Fire Equipment at a cost of \$635 each.

Chief Groesbeck stated he received bids for bailout bags as follows:

Dival	\$72
AAA Emergency Supply	\$83
Firstout Rescue Equipment	\$118
Rescue Response	\$127.77
Emergency Response	\$116.25

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board moved to purchase 40 bailout bags at a cost of the lowest quoted price of \$72 each from Dival Fire Equipment one for each firefighter at a cost of \$2,880 and charge A3410.22.

Chief Groesbeck stated he would like to purchase one set of turn out gear from Jerome Fire Apparatus at the state bid of approximately \$1,800 for a new member. Upon motion of Mayor Butler, seconded by Trustee Palumbo and unanimously approved the Board authorized the purchase of one set of turnout gear not to exceed \$2,000 to come out of A3410.26 with the balance from A3410.22. Also, Mayor Butler stated there is excess from the year 2011 budget that could be used for this turn out gear.

Ms. Shannon Walter addressed the Board with a Scope of Services for rebuilding a manhole in the Cutlery Parking lot including 20 feet of pipe up stream and 10 feet of pipe down stream to be taken out and replaced. The task order includes all the meetings with the developer, the county so far and would authorized the preparations of detailed drawings and scope of work to be done in a bid package that they would send to three or four contractors. They would review the quotes and make a recommendation and they would oversee and review the work. They estimate the work to be around \$20,000 and their cost to be around \$6,000. They can have the specs ready within two weeks.

Upon motion of Trustee Palumbo, seconded by Trustee Yule and unanimously approved the Board authorized Mayor Butler to sign the Barton & Loguidice Scope of Services and Task Order at a cost of \$6,000.

APPROVAL OF VOUCHERS

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #13 as follows:

	<u>Abstract #13</u>
General Fund	\$ 11,895.38
Sewer Rent Fund	\$ 21.61

Mayor Butler stated that a broken utility pole was replaced at the corner of 14 First Street and LeRoy Street. The old pole is still there because there are FIOS lines on the old pole.

Mayor Butler stated that the first Monday of the month in September falls on Labor Day. Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the Board moved to cancel the Regular Board Meeting for September 3, 2012 due to the holiday. She stated the Village office will be closed and there will be no trash pickup.

The Village will be hosting the Village Wide Garage Sale on Saturday, September 15, 2012.

OLD BUSINESS

Mayor Butler stated that she wanted to have Wallace Avenue milled and paved and the cost is \$26,874.66 and Suit Kote has the state bid for Onondaga County. Trustee Yule stated that she would like to use all the money available. Mayor Butler stated she is hesitant to use all the money due to the \$39,000 for trash in the budget that is unfunded. Trustee Eckert stated that next year we may be able to get North Street paved under Community Development.

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the Board authorized Mayor Butler to contract with Suit Kote, the state bid to mill and pave Wallace Avenue at a cost of \$26,874.66.

Trustee Eckert stated that the culvert between 20 and 31 South Street needs to be replaced. It is a 12 inch crossover pipe that has a lot of sediment inside. She recommended that Mayor Butler speaks with Mark Pigula and the Town of Camillus may be able to do this work. Mayor Butler questioned if CHIPS would cover this project.

Trustee Eckert stated that she received a letter regarding 31 South Street. This resident has put signs for several garage sales and car washes, etc. Also, he has a Building Permit and Trustee Eckert does not know if it is still good. Trustee Eckert does not think 31 South Street is structurally sound.

PUBLIC COMMENTS

Mr. Schultz from 202 Timber Ridge stated he would like the Clerk to prepare a budget analysis because the budget report given to him last year was not comprehensive enough. He would like more detail.

Mayor Butler introduced Mayor Dick Donovan, Mayor of Minoa, President of the Onondaga County Mayor's Association and the Vice President of the New York Conference of Mayors.

Mayor Donovan stated that he appreciated the opportunity to speak at this meeting. He stated that Onondaga County Mayor's Association is a misnomer and he would like to invite all to attend the monthly Mayor's meeting. He stated that each municipality has similar issues and this is an opportunity not to invent the wheel, but to network and find out how other municipalities handle the same problems. He encouraged all to participate. Mayor Butler has been active not only locally, but on the state level. There will be a two day NYCOM Conference in Syracuse called the Main Street Conference. The Fall Training Conference for clerks is coming up in September at Lake Placid and this is where you would get the financial information. The DPW Conference is in October in Canandaigua.

The Onondaga County Mayor's Association's meeting is the 3rd Wednesday of the month at the Village of Liverpool Village Hall.

Mayor Butler thanked Mayor Donovan for his attendance at our Regular Meeting. She stated that next year he will be President of NYCOM.

Mayor Butler stated that September 20 is the last day to hold a caucus for the Village Elections.

Mayor Butler adjourned the meeting at 8:00 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Special Meeting
August 13, 2012

Present: Mayor Patricia J. Butler
Trustee Bridget Yule
Trustee James Palumbo (absent)?
Trustee Ann Eckert
Trustee Timothy Stapleton (absent)

Attorney: Robert J. Allan

3 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. stating this was a working meeting regarding trash collection fees. She stated there are 459 properties on the Village Assessment Roll. 303 are single family residences. Mayor Butler stated that she likes the idea of categorizing the properties such as restaurants and taverns, automotive related properties, small business that

generate less than 1000 pounds of trash such as banks, funeral homes, etc. and rental units. Some times it is difficult to categorize mixed use businesses like the group home or the veterinarian's office. Mayor Butler stated she believes the new Camillus Mills will have a large amount of trash. Trustee Yule stated the Camillus Mills, the new Sunoco gas station and any other new business should not be grandfather in as a property where the Village collects trash.

Mayor Butler stated the Village has paid \$12,201.76 in tipping fees as of June 30, 2012 and there is \$14,798.27 remaining in this line item. She stated the price of tipping fees has remained fairly consistent over the last two years. She stated that the Village can contract out the trash, but you would have to cut an employee from the DPW crew. She reminded the Board that trash collection was a major reason the village residents voted not to dissolve the Village. Mayor Butler left the meeting at 7:20 p.m.

Attorney Allan stated once you categorize the business you have to decide what you want to charge. Do you want to charge by weight of the trash or seating capacity of a restaurant? It was decided to have Bill Reagan, our code officer, determine seating capacity at McNamara's Pub, Krabby Kirk's, Green Gate and Nick's Pizza. It appeared that \$120 per rental unit and \$120 for small business was agreed upon.

Trustee Eckert will speak with the DPW crew.

It was decided to prepare a short survey to sent to trash haulers asking questions on how they determine their fees. We will state that this survey is for informational purposes only. If any one on the committee has questions they want included in this survey please send them to Trustee Bridget Yule by Wednesday and she will be sure it is included on the survey.

The Clerk will determine the cost for one year for trash by preparing a spread sheet with fuel costs, tipping fees and employee salaries with benefits to determine the budget for trash.

The meeting adjourned at 7:55 p.m.

Sharon Norcross
Clerk/Treasurer

Village of Camillus
Regular Meeting
August 20, 2012

Present: Mayor Patricia J. Butler
Trustee Bridget Yule
Trustee James Palumbo (absent)
Trustee Ann Eckert
Trustee Timothy Stapleton (absent)

Attorney: Robert J. Allan

14 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance".

Camillus Police

Lt. Marcholl addressed the Board stating that in the month of July there were 4 domestic complaints, 1 larceny complaint, 4 burglaries, 3 animal complaints, 1 identity theft, 1 mental health complaint, 2 fire calls, 1 suicide threat call, 6 miscellaneous complaints, 9 traffic stops resulting in 5 vehicle tickets and 2 ambulance calls.

Camillus Fire Department

Chief Groesbeck stated that they are continuing on with the PESH Inspection and everything seems to be going well. They have three new members that are in the process of getting background checks and one is actually fully trained.

Chief Groesbeck asked the Code Enforcement Officer if McNamara's Pub is opened or closed. Code Enforcer Reagan stated he was notified that it is only opened for Special Events and not on a regular basis.

Code Enforcement Officer

Code Enforcer Reagan stated he has addressed 65 complaints, sited 93 violations including getting 14 unlicensed vehicles removed, 14 building permits. He has organized 268 sets of files of which 71 belong downstairs. He has filed 121 electrical and plumbing inspection forms.

Attorney Allan stated that he has a variance application for 29 North Street. Code Enforcer Reagan stated that the application was submitted, but it was not complete. We are waiting for the applicant to come back in. He wants to build a garage with an apartment above. Attorney Allan stated that when the variance application comes in the packet will go to the Zoning Board of Appeals. He knows that the Zoning Board has not been meeting and he wants to be sure they have been reappointed and when their terms expire. The members are Chairman Betty Van Gelder, Mr. James Miller and Mr. Christopher Fletcher.

Code Enforcer Reagan stated that he received three more complaints today. He stated in the last three weeks he has completed eight fire inspections. Trustee Eckert asked him if he is updating the data base so what actually is in the apartment matches the assessment roll. He stated yes he is.

Attorney Allan stated that Mr. Tal is getting close to closing and his attorney wanted him to terminate the "covenant to run with the land.

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved Abstract #14 as follows:

	<u>Abstract #14</u>
General Fund	\$ 186,693.52

Sewer Rent Fund \$ 21.62

Upon motion of Mayor Butler, seconded by Trustee Yule and unanimously approved the minutes of a Special Meeting on June 25, 2012 and Regular Meeting of July 16, 2012 were accepted.

Mayor Butler reminded everyone there will be no meeting or trash pickup on Labor Day, September 3, 2012 and the next Regular Meeting will be held on September 17, 2012. She stated the office will be closed on August 30, 2012 and August 31, 2012.

Mayor Butler stated the Fall Village Wide Garage Sale will be held September 15, 2012.

Mayor Butler stated the Village of Camillus received an unexpected dividend check from NIMIR of \$776.20.

OLD BUSINESS

Mayor Butler opened the discussion of the trash collection fees. Trustee Yule stated that Krabby Kirk's trash weighed 1,220 pounds. If you average that for one year it would be approximately \$2,350 tipping fees per year. The Green Gate came in at 340 pounds so their tipping fees would average \$1,474.34 per year based on the current tipping fees.

Trustee Palumbo joined the meeting at 7:20 p.m.

Trustee Eckert stated that the DPW can count the cans at the other multi dwelling units.

The Clerk stated that she prepared a spread sheet with actual fuel costs, employee labor and benefits cost and tipping fees for a one year period and came up with around \$85,000.

Trustee Palumbo stated that if you take away trash from the Village you still have to pay the employees. You would have to get rid of an employee. Trustee Palumbo asked if recycling is in this estimate.

Trustee Yule asked if the Clerk could extend this spread sheet to include June 2012 and July 2012. Trustee Yule asked to give the DPW a list of small commercial businesses and let them collect trash on that day and weigh it because we will have to come up with some pricing.

Trustee Eckert is going to prepare a spread sheet listing the commercial properties to assist the DPW to count how many trash cans are at each property. Trustee Eckert stated there are 18 multi family residences and 51 commercial properties. The rest are on, two or three family or vacant properties. Mayor Butler stated that she has a lot of this information and would like a copy of the spread sheet.

NEW BUSINESS

Mayor Butler stated she received information from Sweet Spot Development that she passed along to Attorney Allan to review. Attorney Allan stated the packet included various letters and

communications that Mr. Blair had written with state agencies about his attempts to get permission to tear down the grey building. There are a few difference letters telling about the project. Trustee Yule asked where the Village stands on replacing the sewer manhole. Mayor Butler stated she is waiting for the information from Barton & Loguidice as to who is the state bidder for sewer manholes.

Mayor Butler stated she emailed Mark Pigula regarding replacing the drainage at 29-31 South Street and she has not heard back.

The Clerk stated that Ron Holbrook came today. Prior to today he had brushed all the stones away from the area where he was concerned about and after a rainfall the dirt would be washed away so he would be able to really see where the problem was located. He fixed what he thought was the problem and he said now we have to wait and see. He also caulked some of the tops of the tiles (flashing area). The cost was \$175 and now we have to see how it works.

PUBLIC COMMENTS

Mr. Bernardi of 204 Timber Ridge Drive stated the Details of Revenues and Expenditures are worthless. He stated that Mrs. Norcross knows there are a big payments coming up. These reports are based on a cash basis and the expenditures are not accrued.

EXECUTIVE SESSION

Mayor Butler opened Executive Session at 7:52 p.m. to discuss personnel issues for the Camillus Fire Department. She invited Chief Groesbeck and Chief McBride into Executive Session.

The meeting moved out of Executive Session at 8:40 p.m.

Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the meeting adjourned at 8:40 p.m.

Sharon Norcross
Village Clerk/Treasurer

Regular Meeting
September 17, 2012

Present: Mayor Patricia J. Butler
Trustee Bridget Yule
Trustee James Palumbo
Trustee Ann Eckert
Trustee Timothy Stapleton

Attorney: Robert J. Allan

13 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance".
Camillus Police Department

Lt. Marcholl addressed the Board with the violations for August 2012. He stated there were two animal complaints, one larceny complaint, six vehicle traffic stops, eight medical calls, three suspicious persons, one hazard conditions, one wire down, a harassment complaint, one suicide complaint and one juvenile burglary. Mayor Butler stated she heard that there has been an increase of auto break-ins. Lt. Marcholl stated that there was a stolen in Camillus and recommended to keep your cars locked.

Code Enforcement Officer

Code Enforcer William Reagan addressed the Board stating that he received three applications for Building Permits with two being issued, he had four fire inspections for businesses, 8 complaints, 16 written violations, 8 notices and he has scheduled more fire inspections.

Mayor Butler stated Mr. Reagan was performing an inspection on North Street when he smelled gas and notified National Grid and the Camillus Fire Department. Three gas leaks were found and Mr. Reagan prevented a very serious situation.

Trustee Stapleton asked if he was going to perform a fire inspection at McNamara's. Mr. Reagan stated that he spoke with Mr. McNamara and they were setting a date for this inspection before he reopens. Attorney Allan stated it was his understanding that Mr. McNamara has a temporary Certificate of Occupancy. Mr. Reagan stated as far as he can tell McNamara had open issues. Attorney Allan stated that Mr. McNamara cannot just open up now after 30 days. Mr. Reagan stated that there is no paper trail for the temporary Certificate of Occupancy. This is the first that he has heard that he would not be able to open without resolving the issues. Mr. Reagan stated that he can talk to Mr. McNamara and tell him there is no Certificate of Occupancy on the building and he should make the real estate agent aware of this fact. Mayor Butler did say the Department of Labor has contacted John Williams regarding McNamara's Pub.

Trustee Yule stated A & R Auto was going to pull the gas tanks at their station. She stated that this business is not slated to be a used car lot. Mr. Reagan stated he has the conditions of the Special Permit and it does document how many cars A & R can have for sale and how many cars he can have for repair. It does not mention that they have to pump gas. Trustee Yule is worried that they may get too many cars for sale. Mr. Reagan stated he is waiting to do a fire inspection and when he does he will be able to speak to the owner. Trustee Yule stated that Mr. Bakal has come before this Board in the recent past with changes that he wants to make at A & R. Nothing was approved as they wanted to see what would happen when the tanks were removed.

APPROVAL OF VOUCHERS

Upon motion of Trustee Yule, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #15 as follows

	<u>Abstract #15</u>
General Fund	\$52,886.34
Sewer Rent Fund	\$ 2,455.68

Upon motion of Mayor Butler, seconded by Trustee Palumbo and unanimously approved the minutes of March 3, 2012, August 6, 2012, August 13, 2012 and August 20, 2012 were accepted.

Mayor's Announcements

Mayor Butler stated that the fire siren was broken. She contacted United Radio to repair the siren. Fire Chief McBride stated that he had spoken to the 911 Center regarding this broken siren and the procedure would be to go through the 911 Call Center first. Mayor Butler stated she was surprised that United Radio did not inform her of this information, but it is too late because it is repaired now.

Mayor Butler invited the Board to attend the Onondaga County Mayor's Association Meeting on September 26, 2012 and the speaker is from the FBI to speak about computer scamming and hacking.

Camillus Fire Department

Fire Chief Groesbeck stated that the Department has applications for five new members and four new explorers. The Explorer Group is now up to ten kids.

Fire Chief Groesbeck stated that the Department is planning on holding a Pancake Breakfast on Sunday, December 9, 2012. Some of the proceeds will go to the Village Tree Lighting Ceremony.

Fire Chief Groesbeck stated that the Camillus Fire Department will hold its Annual Halloween Costume Contest on Halloween night at the Camillus Senior Center, 25 First Street.

Chief Jim McBride stated the Camillus Fire Department has just received the quotes for the 2013 Chevrolet Tahoes on New York State bid. They tried to purchase 2012 Tahoes, but they did not get the bid in on time so the 2013 prices have increased by 10%. The base price of a new Tahoe is \$27,295.55 on state bid from Hoselton Chevrolet. The factory options are \$1,960.23 and the additional options that are done at the dealership are \$4,033.50. The delivery on each vehicle is \$160.00 and there is a \$55 title fees. The total cost for each vehicle will be \$33,504.28 and three vehicles will be \$100,512.84. They feel that they would like to purchase two vehicles this year and replace the third vehicle next year. The total cost for two vehicles would be \$67,008.50 minus \$40,000 from the excess of last year so the amount to be bonded would be \$27,008.50. Attorney Allan asked for some paperwork in writing that these vehicles are based on state bid. Chief McBride stated he thinks the vehicles would be available in 45 to 60 days after they are ordered. Mayor Butler asked what was included in the dealer options. Chief McBride stated the dealer options were the warning (police) lights, sirens and striping and the switch panel inside. The factory options were the upgrade on the aluminum wheels and tires and a light on the lift gate. The department feels the old chief's vehicles can be sold for approximately \$10,000 each. Attorney Allan recommended not purchasing all three at once and staggering the purchases so you don't have to expend such a large amount of money at once.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board moved to purchase two 2013 Chevrolet Tahoes from Hoselton Chevrolet at a cost of \$33,504.28 for each vehicle and save the one vehicle in reserve to be replaced the following year and follow the quotes as provided this evening as long as the state bids are in effect as presented

from Hoselton Chevrolet proving this is the state bid.

Chief Groesbeck stated he has a quote from Jerome for \$2,050 for the fire suppression system in the kitchen. The system that is there has not been inspected in a while and is obsolete. Mayor Butler suggested that when Jerome comes out annually to inspect the fire extinguishers they also inspect the fire suppression system in the kitchen so this will not happen again. Trustee Palumbo suggested that the Code Officer meet with Jerome when they make this inspection. Upon motion of Trustee Palumbo, seconded by Trustee Yule and unanimously approved the Board approved the purchase of a kitchen fire suppression system from Jerome Fire Apparatus at a cost of \$2,050.

Old Business

Mayor Butler stated that on August 6, 2012 the Village Board passed a resolution to have Suit Kote pave Wallace Avenue. Suit Kote cannot get to Wallace Avenue this year. The next company on the State Bid list was Cornerstone Paving. Upon motion of Trustee Eckert, seconded by Trustee Yule and unanimously approved the Board rescinded the resolution to have Suit Kote pave Wallace Ave at a cost of \$26,874.66. Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board moved to contract with Cornerstone Paving to pave Wallace Avenue at a cost of \$31,624.18 which includes the trucking and manhole basin cleanup. The Village of Camillus was going to have the Town of Camillus do the trucking which is why the bid was lower for Suit Kote. Mayor Butler will notify West Genesee Bus Garage and prepare a letter for the residents of Wallace Avenue and Joel Lane as soon as she knows when the pavers are coming.

Mayor Butler opened the discussion of solid waste by presenting more information about the weight of Krabby Kirk and the Green Gate trash. Krabby Kirk's trash tipping fees average of \$45.14 per week or averaged annual \$2,208. The Green Gate's tipping fees averaged \$12.58 per week or \$576 annually. Trustee Yule feels Krabby Kirk should pay for his own trash hauler, but the Village could charge the Green Gate a fee. Mayor Butler stated that the Board is still waiting for the can count by the DPW from the schedule that Trustee Eckert has prepared.

Attorney Allan stated that the Board has to be consistent with its procedure. The Board is having trouble formulating its policy that everyone can agree on for solid waste. Mr. Kirk is the only one with a dumpster so the Board can give him two weeks and tell him that the Village is no longer picking up dumpsters. Mayor Butler asked how the Board could enforce Mr. Kirk emptying his dumpsters because it has been verbalized that he might just have a trash collector come less often to save money. Trustee Yule stated his dumpsters are on Village property and the Board can tell him he just cannot do this. Trustee Yule stated once the Board gets the can count it will have to come up with a fee. Mayor Butler requested that Attorney Allan comes up with a letter for Mr. Kirk regarding trash.

New Business

Mayor Butler appointed Betty VanGelder as the Chairman of the Board of Zoning Appeals and her term will expire May 31, 2014. Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board approved the appointment of Betty VanGelder as Chairman of the Board of Zoning Appeals.

Mayor Butler appointed Christopher Fletcher as a member of the Board of Zoning Appeals and his term will expire May 31, 2012. Upon motion of Trustee Palumbo, seconded by Trustee Yule and unanimously approved the Board approved the appointment of Christopher Fletcher as a member of the Board of Zoning Appeals.

Mayor Butler appointed James Miller as a member of the Board of Zoning Appeals and his term will expire May 31, 2013. Upon motion of Trustee Yule, seconded by Trustee Palumbo and unanimously approved the Board approved the appointment of James Miller as a member of the Board of Zoning Appeals.

PUBLIC COMMENTS

Mr. Robert Schultz asked what the results of the scrolling in Nine Mile Creek in relationship to the Camillus Cutlery. Trustee Eckert stated she had spoken to the DEC people who inspected the creek. Trustee Palumbo stated each spring when there is a flood the scrolling is washed away. The Clerk stated they were reviewing last year's report and the scrolling was listed as noncritical.

Mayor Butler stated that 20 Genesee Street property has closed.

The meeting moved into Executive Session at 8:19 p.m.

The meeting moved out of Executive Session at 8:55 p.m.

The meeting adjourned at 8:55 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
October 1, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee Bridget Yule	
Trustee James Palumbo (absent)	
Trustee Ann Eckert	
Trustee Timothy Stapleton	14 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance".

Code Enforcement Officer

Code Enforcer William Reagan stated that in September he issued one building permit. He has been working on locating all the apartments in the Village. Mayor Butler asked Mr. Reagan if he knew the percentage of rental units in the Village. Mr. Reagan stated not at this time, but he will

work on this.

Trustee Eckert asked if there was a fence going up on LeRoy Street. She stated that she thought there was supposed to be a shared driveway between 7 and 9 LeRoy Street. Mr. Reagan stated he will take a look at the area. Trustee Eckert stated if one house was to be sold it appears that there is no parking.

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved Abstract #16 as follows:

	<u>Abstract #16</u>
General Fund	\$ 7,148.39
Sewer Rent Fund	\$ 37.53

Mayor's Announcements

Mayor Butler stated that the Website is moving forward.

Mayor Butler stated that Wallace Avenue will be paved this coming Thursday by Cornerstone Paving. She prepared a letter informing the residents and the DPW will distribute the letter. Mayor Butler stated that she would like to reschedule the Tree Lighting Ceremony to December 1, 2012. If we do it on the day original day that was scheduled the lights will not be on very long. The Board rescheduled the Tree Lighting Ceremony to Saturday, December 1, 2012 at 6:30 p.m. at the Village Hall and then the Senior Center for refreshments. Mayor Butler appointed Trustee Eckert and Trustee Yule to chair the Tree Lighting Ceremony Committee. The Committee wanted to have the refreshments after the Tree Lighting to be held at the Senior Center at 25 First Street.

Mayor Butler reminded everyone that the Camillus Fire Department would be holding a Pancake Breakfast at the 5801 Newport Road on December 9, 2012.

Mayor Butler opened the discussion of trash. Trustee Eckert stated that the DPW has completed two can counts. She stated she would tally the gallons of waste to help the Board determine the fees for each property. Mayor Butler stated that the Village still need to consider whether it wants to charge for the dumpster or get out of the dumpster business. Trustee Yule stated this is wear and tear on the truck. Each municipality is different and there are no other communities like Camillus. Trustee Stapleton stated that his understanding is that the Village was trying to classify the different units. Trustee Yule stated that Dick Kirk is the only unit that has a dumpster. Attorney Allan stated if you are going to get out of the dumpster business you have to set a policy and you should let Mr. Kirk know to give him time to make his plan; if you are going to continue to pick up dumpsters you have to set a policy for a consistent fee for dumpster pick up where the Village is not losing money. You do not want to weigh the trash each time. Mr. Leland Vogelsang stated what is to stop Mr. Kirk from getting ten trash cans instead of the dumpster. Trustee Yule said nothing, but she did not think he would. Mayor Butler stated that Mr. Kirk is accumulating approximately \$2,208 in tipping fees per year which breaks down to \$42.46 per week. At this time the Village pays \$74 per ton at OCRRA. Mr. Michael Walsh

stated try this plan and if it doesn't work you can tweak it later.

Trustee Stapleton stated that when people use the truck for Construction and Demolition does the Village charge a fee. The Clerk said yes \$30.00 for the use of the truck plus the tipping fee. The Board agreed that this was too low.

Attorney Allan stated that the Board needs to finalize the trash issue. You have to categorize the business and decide how you want to charge. You can do it on square footage, seating capacity, assessed value or usage. The Board has to decide what it wants to do. A lengthy discussion was had regarding trash. Mayor Butler stated she would like to hold a work session for so the Board. It is difficult to make these decisions at a Regular Meeting when there is so much other business to be discussed. Mayor Butler stated that this Board will set up another work session on Sunday, October 14, 2012 at 10:00 a.m. to establish a procedure for trash.

Camillus Fire Department

Mayor Butler presented the Camillus Fire Department's final budget and she said she made a few changes. She recommended more money for training because of the amount of new members. Also, she increased the amount for a digital camera and the maintenance on the copier. She stated that she and Fire Chief Groesbeck were going to present the budget to the Town of Camillus Public Safety Committee on Wednesday at 5:30 p.m.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the Board accepted the Camillus Fire Department's 2013 budget of \$519,675.48.

Mayor Butler commended Fire Chief Groesbeck for keeping the budget about the same.

Fire Chief Groesbeck stated that he would like to have the grease removed on the hood, oven and stove professionally and he would like to use the banquet hall rental fee for this purpose.

Chief Groesbeck stated that he has corrected all the PESH violations and is now 100% in compliance except for one issue. Eleven members took an online training class and PESH will not accept online training. Officer Rick Wise is going to give these members this class. There are a few doors that are not working correctly at the station.

Ms. Belle Brown stated that Chief Groesbeck should be congratulated for his article in the paper and also for acting as chief for the last five years because he actually has been running the fire department.

Mayor Butler presented a quote for a new computer and professional services to remove the information on two computers and put it onto two other computers for \$1,268.99. Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the Board accepted the bid from Syracuse Technologies for \$1,268.99 for one new computer and professional services to transfer information from two computers onto two other computers from A1325.4. Mayor Butler stated the police department gave the Village a used computer to be used only for bank transfers. Attorney Allan stated that the quote from Syracuse Technologies qualify under

our procurement police as it could be categorized as expert services.

Trustee's Comments

Trustee Eckert stated that the Town of Camillus is going to start work on the drain line under South Street. She does not feel it will cost the Village anything for this work and the Town will pave the area also.

Trustee Eckert asked if the Village was going to distribute flyers for the Halloween Contest. Mayor Butler stated the Camillus Fire Department was going to advertise the contest.

Trustee Eckert asked if the Village was going to have the Memorial Day Field Days and fireworks again. Mayor Butler stated that would be nice, but she did not know if Mr. Wheelock wanted to come back again as he did not make too much money.

Attorney's Comments

Attorney Allan circulated Proposed Local Law #2 – 2012 to Override the Tax Levy by 2%. Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board set a date for a Public Hearing to Override the 2% Tax Cap on November 5, 2012 at 7:00 p.m.

Attorney Allan stated that at the last meeting there was a discussion about needing some regulations to remove a fireman if they were grossly incompetent. They is nothing in place now. Attorney Allan prepared some regulations to be reviewed by the Board based on General Municipal Law 209A. He suggested tabling this discussion until the next meeting. Mayor Butler tabled these regulation until the October 15, 2012 meeting.

PUBLIC COMMENTS

Ms. Marion Harr of Kastor Avenue addressed the Board by asking how many cars A & R should have on its lot. Mayor Butler stated our Code Enforcer is looking into that question.

Ms. Harr also asked if it is common to notify the public if there is a vacancy on the Village Board? She said no one knew that Trustee Yule was vacating her seat on the Board. Mayor Butler stated that Trustee Yule had mentioned she was not running at a Board meeting. Attorney Allan stated Trustee Yule was appointed and chose not to run. Trustee Eckert stated that the Village should put something in the newspaper stating what seats are coming up for election. The Clerk stated when the election was in March she had to put a notice in the paper in the prior November (four months before) listing the offices that are up for election. The Village Election law states if it is a Special Election a notice has to go in the paper 60 days before the Election. The Commissioner of Elections told the Clerk she did not have to put any notice in the paper because Onondaga County is running the Election but the Clerk did put a notice in the paper 60 days before the election.

Ms. Helen Kiggins, the Onondaga County Commissioner of the Board of Elections stated that

when the county is informed by the Clerk that there are vacant seats the information is put on the County Website. Mayor Butler stated not everyone has access to a computer. If anyone is interested in running they can still do a write in campaign. Trustee Yule stated things were left by the prior administration and this Board is trying to straighten them out.

Ms. Bell Brown, 23 South Street, stated that there used to be a newsletter. Trustee Yule stated this is basically a two person operation now and two people cannot do everything. If you want to get involved you can volunteer to prepare a newsletter.

Ms. Helen Kiggins stated that she heard the Village of a victim of cyber crime. Attorney Allan stated the reason the police donated a new computer to the Village was because they are aware of what happened and the Board will discuss this in Executive Session as it is a matter under investigation.

Mr. Bernardi, 205 Timber Ridge, stated he read that the Village is distributing money to the Camillus Mills and gas station project. Mayor Butler stated this office did not distribute any money to the Cutlery or the Sunoco gas station. The Camillus Mills is working on grant money. If they are awarded the grant the money will come through the Village Office just as the Restore New York money came through the Village office for Krabby Kirks. Attorney Allan stated that Camillus Mills will have to reach certain thresholds before any money is distributed.

Ms. Ann Schultz, 202 Timber Ridge Drive, stated that she read the Town of Lysander had received an audit from N.Y.S. Comptroller's Office and she thought that would be a good idea for Camillus. Mayor Butler stated she called the N.Y.S. Comptroller's Office last year and she was referred to the Onondaga County Comptroller's Office. Trustee Yule worked closely with Comptroller Bob Antonacci and some money freed up in the county for audits. He sent a Certified Public Accountant to review the books. Mayor Butler stated she also feels that an independent audit is very important for the Village Board and also the taxpayers which is why she put money in the budget for this purpose.

Trustee Stapleton stated you want a CPA to have his license to stand behind his numbers. The Clerk does the day to day bookkeeping and a CPA reviews the numbers.

Mr. Michael Walsh, 60 first Street, asked if there was more money in the budget to pave roads. He knows that Trustee Yule had \$120,000 in the budget because she thought the Town was going to take over the Village and she wanted to get as many roads paved as possible. Mayor Butler stated there was not enough to pave Wallace Avenue and North Street. Since Trustee Yule prepared the budget things have changed. The Board declared a portion of the Village "Slum and Blighted". Now North Street is eligible for Community Development money so the Village should take advantage of this grant. The Village Board will have to apply for this work to be done.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the meeting moved into Executive Session for matters of an ongoing investigation at 8:51 p.m.

Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the meeting moved out of Executive Session and adjourned at 9:03 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
October 15, 2012

Present: Mayor Patricia J. Butler
Trustee Bridget Yule (absent)
Trustee James Palumbo (absent)
Trustee Ann Eckert
Trustee Timothy Stapleton

Attorney: Robert J. Allan

13 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance.

Camillus Police Department

Lt. Marcholl stated that September was a busy month. The complaints were as follows: one animal, one barking dog, one domestic, one suicide, one suspended vehicle, 14 vehicle stops - two with citations, one traffic, two suspicious persons, one larceny one disturbance, one accident, one underage drinking, one stolen vehicle, six ambulance calls, two fire calls and one police informational call.

Mayor Butler thanked Lt. Marcholl for the information.

Camillus Fire Department

Chief Doug Groesbeck stated the department is hosting the Halloween Contest on Halloween night.

The Camillus Fire Department is hosting a Pancake Breakfast with Santa on December 9, 2012.

The Camillus Fire Department will be hanging posters for “new member” campaign for one month followed by yard signs. They would like to increase the membership to 50 members. They are looking for inactive members if anyone would like to help. Even if you have only five hours a month to donate to the fire department as an inactive member they would appreciate it very much.

The Camillus Fire Department donated \$1,009 to the Village for the Christmas Tree Lighting Ceremony. Natalia Meyers stated she would be happy to donate something to the Tree Lighting Ceremony.

Chief Groesbeck asked the Board if they would approve up to \$1000 to allow five firefighters to attend training in Maryland at the United States Training Center for officer classes to help the department in the future. The cost is actually \$180 per person and includes the class, food,

lodging and the bus trip down. The students have to have at least five year's experience in the department. Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board authorized the Clerk to prepare a check not to exceed \$1,000 for five firefighters selected by Chief Groesbeck to attend the United States Training Center in Maryland.

Trustee Eckert asked Chief Groesbeck if he would get ahold of OSHA regarding the safety chaps from Lowes to see if chaps are required for firefighting. If the chaps are not required then you can bring them to the Village DPW as they are required for the DPW.

Mayor Butler stated that we have been looking for the decorations for the Halloween Contest. No one can find them. Chief Groesbeck will look on the mezzanine at the fire station.

Attorney Allan asked Chief Groesbeck what the status of the two chief's cars. He stating he is waiting for New York State. It probably will not be until January. Attorney Allan has been in contact with the bonding attorney and the bonding attorney has reduced the cost of the bond to \$2,000.

Attorney Allan asked if Chief Groesbeck had looked at the proposal regarding regulations for removal of fire department officers. Attorney Allan stated that he would like this to be addressed if there was a full board in attendance. This proposal allows the Village Board to remove volunteers for dereliction of duty, incompetence or misconduct. It gives more power to the Village Board than the fire department to remove firefighters. On Attorney Allan's recommendation Mayor Butler tabled this discussion until the November 5 meeting.

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved Abstract #17 as follows:

	<u>Abstract #17</u>
General Fund	\$27,194.04
Sewer Rent Fund	\$ 226.81

Mayor Butler stated that she held a workshop meeting to discuss trash on Sunday morning, October 14, 2012. It was agreed that each residential unit, not including the 1st residential unit in each parcel shall be charged \$120.00. Attorney Allan stated that this procedure includes rental and also commercial properties. Mayor Butler stated she wants to have the procedure completed by December 31, 2012 and the bills for trash removal will go out April 1, 2012.

A resolution was passed was to rescind the resolutions made by the previous Board on December 8, 2009 and April 13, 2010 regarding the solid waste because they have never been implemented. It is a housekeeping motion.

Also, a resolution was passed to increase the fee for the use of the truck rental fee from \$30 for Construction and Demolition to \$75 starting November 1, 2012.

Attorney Allan questioned if this was a local law or just a procedure. He would like to see any paperwork on this procedure.

Mayor Butler set another work session on Sunday, October 21, 2012 at 10:00 a.m. to discuss trash.

Trustee Palumbo entered the meeting at 7:30 p.m.

NEW BUSINESS

Mayor Butler stated she met with a representative from National Grid. There is a program to update our light fixtures and we can save 70% of the cost. The lights in the Village Hall meeting room are obsolete at this time and they are not energy efficient. The Village could be saving quite a bit of money by updating the entire building. The Village can expect a payback of over \$3,000 over a three year period. The Village could pay a one lump sum and get a 15% discount or we could tack \$143.73 interest free on each monthly bill for three years to cover the cost of the fixtures. We would be saving \$1,081.16 per year by using different light bulbs. Attorney Allan stated when they gave him an estimate for his office he had to pay a lot of extra money for extra wiring. Trustee Stapleton will call this representative and review this proposal. Mayor Butler tabled this discussion until Trustee Stapleton comes back with his report.

Trustee Eckert stated the Town of Camillus had completed the drainage on South Street and all it needs now is dirt and seed.

Mayor Butler asked if anyone has seen Wallace Avenue since it was paved. She asked if Trustee Eckert as an expert take a look at it. Ms. Sue Hines of 5 Rolling Hills Road stated it appears they did an undercoat and it still needs a finish coat.

Mayor Butler stated that because there are now four members of the Board she feels the Board can discuss the proposal regarding regulations for removal of fire department officers. This proposal allows the Village Board to remove volunteers for dereliction of duty, incompetence or misconduct. It gives more power to the Village Board than the fire department to remove firefighters. The Village can hold a hearing, give notice and suspend or discharge someone from the fire department for either misconduct or incompetence. Attorney Allan stated that the fire department is o.k. with this procedure.

Mayor Butler asked the public if they have any comments regarding this procedure. Ms. Belle Brown asked if this procedure is retroactive. Mayor Butler stated no it was not.

A resolution was offered by Trustee Palumbo who moved for its adoption, seconded by Trustee Stapleton it wit:

WHEREAS the Board of Trustee set a procedure to allow the Village Board to remove volunteers for dereliction of duty, incompetence or misconduct. The Village can hold a hearing, give notice and suspend or discharge someone from the fire department for either misconduct or incompetence.

The voting was as follows:

Mayor	Patricia Butler	Voted – Yes	
	Trustee	Bridget Yule	Voted – (absent)
	Trustee	Tim Stapleton	Voted – Yes
	Trustee	James Palumbo	Voted – Yes
	Trustee	Ann Eckert	Voted – Yes

The resolution was duly adopted effective October 15, 2012.

PUBLIC COMMENTS

Ms. Joan Scafidi, 22 Kastor Avenue stated she lives near a drainage ditch which is maintained by New York State and they have not cleaned it out. The ditch is located along Rolling Hills Road and is adjacent to her and also Diane Dwire’s property. The ditch has snakes and weeds and it is a mess. Nothing has been done for three years. The Village mows the grass, but the ditch has not been cleaned for over three years. The Clerk stated that Ms. Scafidi called this office and the Clerk told her the ditch belonged to New York State. She called New York State and they said it was the Town of Camillus’s property. She called the Town said it was the Village’s property. The Clerk stated the Town of Camillus not giving Mr. Scafidi the run-a-round they were mistaken as to the location of the swale, they thought the swale was on the other side of the Bypass. The Clerk stated the Village Highway Superintendent called New York State. Attorney Allan stated that he will take a look at the area and get back to Ms. Scafidi.

Mr. Dick Kirk owner of 57 Genesee Street asked for clarification on \$120 per unit for trash. He asked how the Village was going to handle the Camillus Senior Center. Mayor Butler stated we don’t know yet.

Mr. Kirk stated the advantages of being in the Village of Camillus are the services and that is why he likes the Village. If you start to eliminate the services you are on the road to eliminating the village. He has always said that as far as commercial he has no problem in paying more, but give them a little break as far as commercial pickup because we pay taxes. Commercial pickup will not pick up once a week and the trash will smell, especially in the summer. He does not think you should eliminate the dumpsters. Attorney Allan stated that there are some people that don’t disagree with you. Remember the only reason they pick up your dumpster is because they lucked out on the trash truck. This Village is not ready to commit to picking up dumpsters. If the truck breaks they will not want to buy another truck with the ability to pick up dumpsters. Mr. Kirk stated why don’t you continue until the truck breaks.

Ms. Natalia Meyers, 2 Genesee Street, stated she agrees with Mr. Kirk as far as the fact she does not want to dissolve the Village. She thinks it is great that the Village picks up the trash. The Board that got elected was going to try to help small businesses. The key to this village is small businesses. If you support the businesses we will try to make this a nice village and we will keep reinvesting. She stated she does not mind paying a little extra. Ms. Meyers stated she and her husband stuck with this Village and has not given up so don’t give up on the businesses.

Mayor Butler stated in an effort to determine cost of trash the DPW weighed Krabby Kirk’s and the Green Gate trash four weeks in a row. The estimated cost of tipping fees for Krabby Kirk’s

for one year is \$2,208 and the estimated cost of tipping fees for the Green Gate for one year is \$576. Trustee Palumbo stated maybe we should have notified Dick Kirk so he could lock the dumpster to get a more accurate estimate. Trustee Eckert stated that the DPW got can counts on each property.

Ms. Belle Brown asked if the next meeting going to be effected by Election Day. Ms. Helen Kiggins stated there will be one machine in the Village and no problem.

Mayor Butler stated the idea of the trash fee is not to sustain the Village. Also, this was started in 2009 and this Board is trying to work on a process that was started three years ago. There is nothing set in stone right now. We have been on a fact finding mission and we are trying to be very fair. The fees are paying for the cost of trash collection.

Mr. Robert Schultz, 202 Timber Ridge, stated why would the Village put \$39,000 in the budget for two years if they had no intention of collecting the money. Everyone should pay their fair share to keep this Village going.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 8:22 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Public Hearings and Regular Meeting
November 5, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee Bridget Yule	
Trustee James Palumbo	
Trustee Ann Eckert	
Trustee Timothy Stapleton	7 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance. Mayor Butler then opened the Public Hearing at 7:00 p.m.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the reading of the “Proof of Publication” was waived.

VILLAGE OF CAMILLUS BOARD OF TRUSTEES
PUBLIC NOTICE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a proposed Local Law as follows:

A local law entitled: A Local Law to impose fees for Solid Waste Collection and/or disposal and require large commercial users to provide for private solid waste collection and/or disposal.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 5, 2012 at 7:00 P.M. at which time all interested parties will be heard.

The above Local Law is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

October 22, 2012

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated that he will try to simplify the Local Law. The local law has three parts. The first part is to amend the section of the prior administration regarding dumpsters. This Board has agreed that it will collect from dumpsters, but the drafted resolution states that if the truck breaks down, or the weather prevents you from collection or if you decide you don't want to collect from dumpsters then collection will be the owner's responsibility. Right now the local law does not deal with the Village picking up dumpsters, only private haulers. He proposes that the Village amend Section 61-21 by adding to it the following "collection from the dumpster shall be by a private hauler as prescribed in Article VI below, unless the Board of Trustees of the Village of Camillus has, by resolution, authorized the Village Highway Department to include municipal collections from dumpsters in the Village Refuse Disposal System. That authorizing resolution may be rescinded by the Village at any time." Then also it goes on to say "The owner of private property utilizing a dumpster who seeks to have the Village collect from the dumpster shall execute a written agreement with the Village providing, among other things, for payment to the Village of dumpster pick-up fees as may be set by the Village from time to time per Section 61-49 of the Village Code." He wants whomever you pick up dumpsters to know that the Village does not have any vested interest and if the Villages decide not to pick up dumpsters anymore they will have to find someone to do this. This local law does not mean you have to pick up dumpsters.

The second section was just a house keeping item, there was a typo. It should read as follows "Relief from any of the provisions of this Article IV may be obtained by submitting, in writing, to the Village of Camillus Zoning Board of Appeals, a statement detailing any alleged hardship and the relief requested."

The third section of the local law allows the bigger generator of trash to opt out of the garbage collection. Attorney Allan labeled this Section 61-49A. This section gives the property owner a procedure to opt out.

The record owner of any real property tax ID parcel in the Village of Camillus that is used wholly or partly for any of the following uses

- repair, sales and/or leasing of motor vehicles
- repair, sales and/or leasing of gasoline powered equipment
- food and/or drink preparation and/or sale to the public for consumption
on or off premises
- six or more residential units

may opt the entire tax parcel out of the Village's Refuse Collection System. To opt out, the record owner must provide a written certification of same to the Village of Camillus on forms provided for that purpose on or before each December 31st for the ensuing fiscal year commencing January 1. The annual certification shall provide the name and address of the private hauler to be used. All private solid waste removal must be in compliance with the Village's requirements for Haulers as set forth in Chapter 61 of the Village Code. Upon such certification, in proper form, the Village will not provide solid waste collection services to any occupants of the subject parcel and that property shall be exempt from paying the solid waste collection fees, as long as the certification remains in force and effect and is not rescinded by the record owner of the property."

Attorney Allan reminded the Board that the fees for trash collection can be changed at any time by resolution.

Owner of records can opt into using the Village trash collection any time of the year, but they cannot opt out unless they follow the procedure stated above. The reason being the Village sets its budget and cannot have owners opting out when the Village is counting on the money.

Attorney Allan stated the Board of Trustees cannot vote on this local law tonight because they did not have the law in their hand 10 days before this meeting which is the law. You can hold the Public Hearing but you will have to wait for the vote.

Mayor Butler opened the Public portion of the Public Hearing at 7:19 p.m. No one came forward to speak.

Trustee Palumbo asked if there was a limit of the potential haulers that could come into the Village. His concern is that there could be too many haulers.

Trustee Palumbo asked if it would be more prudent to give the property owner at least two weeks' notice if the Village is no longer going to pick up their dumpster. Attorney Allan stated the Village only has one truck. If a cable breaks the Village may say "We are not going to fix it." The essence of what he is trying to say is the property owner has to have a backup plan.

The local law passed in 2009 requires that private haulers receive a license from the code enforcement officer and they have to get a sticker from the Village. Attorney Allan stated the 2009 local law requires private haulers to get a license and the haulers that are picking up Conley Acres and the Villager Apartments should be coming in to get a license. The Village will have to come up with a procedure. The Village now has no fee for the license. The hauler should also provide a certificate of insurance for liability.

Mayor Butler stated the Board is getting closer on establishing fees in the resolution. She asked how to notify the property owners and should you give them 30 days? The Clerk asked exactly how you would be doing this; send them a bill with a letter of explanation? Attorney Allan stated no, he thinks as soon as you approve the local law and the resolution you should send a notice. Trustee Eckert stated that she will put a newsletter together to inform the residents of this local law and resolution. She said that she could also put the times for plowing and when to move the cars from streets in the Village that only get plowed really good once a week and also when the Village DPW has a day off so people will know when the trash will be picked up be a day late.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the Board tabled the Public Hearing regarding the local law on village garbage collection policy at 7:40 p.m. until the next meeting Regular Meeting, November 19, 2012.

Attorney Allan opened up the discussion regarding the fees to charge for trash by stating what is dovetails with the three points in the local law is the guts of what to charge owners as stated in this resolution. The Board agreed on \$60 for a dumpster pickup, special uses particularly fees for sales or lease of motor vehicles \$520, repair for sales or lease of gasoline powered equipment \$520, food and and/or drink preparation on or off premises. Every restaurant that has not opted out should be based on the maximum indoor seating capacity. That would be \$20 per seat. Mayor Butler stated an establishment such as the LB Grill is special because it does not have food preparation and hardly has any trash. No collection services will be provided for parcels that are used for industrial manufacturing. No collection services for unimproved properties. Any unusual increase of trash for evictions or tenants moving will be charged to the owner at the same rate as the village construction/demo borrowing policy. The Olympus Building would be charged for every unit at \$120 exempting the first unit. Attorney Allan stated he should make a provision for Camillus Mills. Mayor Butler stated the Village will not be able to pick up medical waste. The Camillus Animal Hospital will pay \$120 per year.

Ms. Belle Brown asked if the Village was collecting trash fees from the fire department. Mayor Butler stated yes and the Village is collecting trash fees from the fire department.

Mr. Leland Vogelsang stated that you may want to cut the fee for trash for a restaurant that does not have a food permit. He stated that the LB Grill does not have a permit from the Health Department so it does not have that much trash. Attorney Allan stated that you could include that in the wording of the resolution that fees will be charge for any establishment that has a health department permit. Attorney Allan stated we may have to redefine the \$20 limit for seating capacity. You may want to have an option to six residential units and above to opt out.

Mayor Butler asked how the Board could not pick up Camillus Mills.

Trustee Palumbo does not want a lot of different haulers in such a small area. That would be a lot of truck traffic in a small area. The discussion of the resolution to set fees was tabled until November 19, 2012 until you determine the definition of the health department.

Mr. Schultz asked how much money you think you will generate. Mayor Butler stated around \$34,000.

Mayor Butler opened the Public Hearing regarding proposed Local Law to Override the 2% Tax Cap by asking for a motion to waive the reading of the "Proof of Publication". Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the reading of the "Proof of Publication" was waived.

**VILLAGE OF CAMILLUS
PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a proposed Local Law as follows:

A local law entitled: A Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 5, 2012 at 7:00 p.m. at which time all interested parties will be hears.

The above Local Law is opened to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

October 10, 2012

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated this is a standard law because the New York State legislature passed a law stating local municipalities may not exceed 2% of tax levy limit. The only way you could get around this is to pass this local law every year. It does not appear this Board is going over the limit, but just in case it is a good idea. Trustee Palumbo stated passing this law is a safety net.

Mayor Butler opened the meeting up to the public at 8:08 p.m.

Mr. Robert Schultz asked how much sales tax the Village will collect this year. Mayor Butler stated -0-. He stated he thought the Village has to apply for the money. Mayor Butler stated the

village will receive \$80,800 for Village Improvement Projects in lieu of sales tax and yes the Village will have to apply for this money at the beginning of the year.

No one else came forward to speak. Mayor Butler closed the Public portion of the meeting at and the Public Hearing at 8:12 p.m.

A resolution was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Palumbo, to wit:

WHEREAS, the Village Board of Trustees of the Village of Camillus adopt proposed Local Law #2 as Local Law #2-2012 – a Local Law to Override the Tax Levy Limit. The result of the voting was as follows:

Patricia J. Butler	Mayor	Voted – Yes
Bridget Yule	Trustee	Voted – Yes
James Palumbo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Tim Stapleton	Trustee	Voted – No

The resolution was duly adopted.

Mayor Butler resumed the Regular Meeting at 8:13 p.m.

APPROVAL OF VOUCHERS

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board approved Abstract #18 as follows:

	<u>Abstract #18</u>
General Fund	\$47,697.59
Sewer Rent Fund	\$ 2,451.41

Upon motion of Trustee Yule, seconded by Trustee Stapleton and unanimously approved the Board moved to accept the minutes of September 17, 2012, October 1, 2012 and October 15, 2012.

Mayor's Announcements

Mayor Butler stated the Village will be closed November 12, 2012 for Veteran's Day and the trash will be one day behind.

Mayor Butler stated that she will be out of town for the November 19, 2012 meeting and Deputy Mayor Yule will run the meeting.

NEW BUSINESS

Trustee Eckert and Trustee Yule are making plans for the Christmas Tree Lighting Ceremony.

The Tree Lighting will be at the Village Hall at 37 Main Street and the party after will be at the Senior Center, 25 First Street. They thanked the Camillus Fire Department for the money to hold this party. Trustee Yule asked Chief Groesbeck if the CFD will serve coffee at the Senior Center. Trustee Yule asked Trustee Palumbo if his Dad would like to be Santa again this year.

Mayor Butler stated that the Budget Hearing will be held on November 7, 2012 at 6:30 p.m. at the Village Hall.

Mayor Butler asked everyone to vote here at the Village Hall from 6:00 a.m. to 9:00 p.m. on November 6, 2012 where Helen Kiggins Walsh is running for Trustee for a one year term.

Ms. Sue Hines stated the DPW did a good job raking up the leaves on Maple Drive and cleaning out the storm drains. Mayor Butler stated that was part of the preparation for Hurricane Sandy. She met with the Highway Department, the Fire Department, the Town of Camillus and also a teleconference with National Grid. She felt the Village was prepared for the Hurricane.

Mr. Bill Venvenzio requested going into Executive Session with the Board. Attorney Allan stated that the Board can go for personnel matters. Mayor Butler stated the Board was going into Executive Session. Attorney Allan stated he would also like the Board to go into Executive Session and he requested that Helen Kiggins Walsh attend.

Mayor Butler closed the Regular Meeting at 8:25 p.m. and moved into Executive Session to discussion personnel matters.

The meeting moved out of Executive Session at 9:08 p.m.

Upon motion of Trustee Stapleton, seconded by Trustee Yule and unanimously approved the Board accepted Steven Wiktorowicz as a member of the Camillus Fire Department.

Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the Board accepted the National Grid proposal to replace the light fixtures in the Village hall and pay the cost of the fixtures upfront lump sum to save 15% of the cost. This will save the Village over \$1,000 each year in utility costs.

Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the Board moved to allow one fire apparatus out of the fire district to Liverpool for a few hours to honor a Camillus fighter at the ceremony of his wedding on April 6, 2012. The result of the voting was as follows:

Patricia J. Butler	Mayor	Voted – Yes
Bridget Yule	Trustee	Voted – No
James Palumbo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Tim Stapleton	Trustee	Voted – Yes

The resolution was duly adopted.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 9:15 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
November 19, 2012

Present: Mayor Patricia J. Butler (absent)	Attorney: Robert J. Allan
Deputy Mayor Bridget Yule	
Trustee James Palumbo (absent)	
Trustee Ann Eckert	
Trustee Timothy Stapleton	3 people in attendance

Deputy Mayor Yule opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance.

CAMILLUS POLICE DEPARTMENT

Deputy Mayor Yule stated that the Lt. Marcholl was in attendance, but was called away. The Clerk read the Police report as follows: 7 ambulance calls, 1 civil complaint, 6 traffic detail, 10 traffic stops, 1 parking ticket, 3 animal complaints, 1 vehicle lockout, 1 suspicious person, 1 dog bite, 1 noise complaint, 1 larceny, 1 hazard complaint (kids on roof), 1 harassment arrest and 1 car accident.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #19 as follows:

	<u>Abstract #19</u>
General Fund	\$11,004.70
Sewer Rent Fund	\$ 194.40

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the minutes of November 5, 2012 were approved.

DEPUTY MAYOR’S ANNOUNCEMENTS

Deputy Mayor Yule stated the Village Office will be closed on Wednesday, November 21, Thursday, November 22 for Thanksgiving and Friday, November 23, 2012.

Deputy Mayor Yule stated the Tree Lighting Ceremony will be held on Saturday, December 1, 2012 at 6:30 p.m. beginning at the Village Hall and refreshments will be at the Camillus Senior

Center immediately following.

The next Village Board meeting will be December 3, 2012 and newly elected Helen Kiggins-Walsh may be on the Board if the Village receives the Certified Election Declaration.

Deputy Mayor Yule stated the Board needs to adopt the 2013 Budget. There was one change from last year to this year. The tax rate is a 6.678% which is lower than last year. There was a raise in the levy assessment which means there was an increase in the Total Taxable Value. The Clerk stated the Total Taxable Assessed Value for 2013 is \$43,529,391 and the tax rate is based on this value. Deputy Mayor Yule stated this budget included the rental registration fee, a reduction in the Code Enforcement Officer and also the trash fees. There was less money used for snow removal including personnel, salt and sand and gas.

A motion was offered by Trustee Stapleton who moved for its adoption, seconded by Trustee Eckert to wit:

Whereas the 2013 preliminary budget was adopted as the Final 2013 Budget as follows:

General Fund	\$1,081,959
Sewer Tax	<u>\$ 20,825</u>
	\$1,122,404

The voting was as follows:

Mayor	Patricia Butler	Voted – (absent)
Deputy Mayor	Bridget Yule	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	James Palumbo	Voted – (absent)
Trustee	Ann Eckert	Voted – Yes

The resolution was duly adopted.

The Clerk stated that Kathy Campbell, from Onondaga County Department of Finance, had called and asking if the Village of Camillus Board of Trustees would like amend the method to collect partial payments of taxes from two equal installment to four installments. She stated every other municipality in Onondaga County has changed the installments to ease the taxpayer's burden. The Clerk stated that this could be accomplished by passing a resolution. Attorney Allan stated it appears that you don't have to pay quarterly equal amounts and he can see a negative of cash flow for the Village. Deputy Mayor Yule asked the Clerk when the Board could pass a resolution and still get it on the tax bill. She would like to give Attorney Allan time to research this matter. At this time the Board took no action.

Deputy Mayor Yule opened up the discussion of the local law on village garbage collection policy by continuing the Public Hearing that was tabled at the November 5, 2012 Regular Meeting. Attorney Allan stated that you have to pass a resolution for the fees. Once you do this then you have to pass the Local Law #3-2012 if applicable.

There was a question as to how to charge the Camillus Senior Center. Deputy Mayor Yule stated

the Senior Center has to have a health permit because it serves food. Also, there was a question about charging not for profits such as the churches, the library and the youth center. Trustee Eckert stated that it was her understanding the not for profits would not be charged for trash. Attorney Allan stated that the 2009 Local Law regarding trash included a section for regulating trash haulers. Anyone may bring trash to Rock Cut Road and pay \$1.50 per bag. You may want to remove the section of regulating trash haulers. For example, Green Gate may opt out of trash and decide to bring the trash to Rock Cut Road themselves and pay the \$1.50 per bag. Attorney Allan stated that the bills will be going out in April for the entire year of 2013 and payers will have 60 days (to the end of May) to pay without penalty and then be charged a 1% each month to October 31 and the unpaid amount will be added to the next year's Village Tax bill.

Deputy Yule asked if anyone from the public has further comments. No one came forward to speak. Trustee Yule closed the Public Hearing at 8:03 p.m.

A resolution was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Eckert, to wit:

**SOLID WASTE COLLECTION FEE RESOLUTION
November 19, 2012**

**BOARD OF TRUSTEES
INCORPORATED VILLAGE OF CAMILLUS, NY**

WHEREAS, Section 61-49 of the Village of Camillus Code provides that the Village Board of Trustees ("Board") may, from time to time, by resolution designate, impose and modify such fees as it deems reasonable and appropriate in relation to the collection and disposal of any solid waste and any other matter or issue arising under Chapter 61 of the Code of the Village of Camillus; and

WHEREAS, the Board having discussed its desire to establish a fee schedule pursuant to Section 61-49 of the Village Code, and thus to designate and impose a fee per unit for all properties identified on the tax maps within the Village of Camillus except for one (1) residential unit within each parcel and except for unimproved parcels; and

WHEREAS, the Village desires to determine each specific property's annual assessment of such charges based on the status of the use of the parcel as of January 1, of each year;

NOW THEREFORE, BE IT RESOLVED that pursuant to Section 61-49 of the Village of Camillus Code, relative to the collection and disposal of any solid waste pursuant to Chapter 61 of Village Code, the Village Board of Trustees does hereby establish the following annual solid waste fees per separately assessed properties within the Village of Camillus:

VILLAGE OF CAMILLUS
Solid Waste Collection Fee Schedule
As of January 1, 2013
Annual Per Unit*

I. DUMPSTER PICK-UP CHARGES

Each dumpster pick-up by Village personnel, minimum 1x per week.....\$ 60.00
Each unit utilizing a dumpster shall not be charged the “unit” rate.

II. PER UNIT CHARGES

The following charges are calculated and are to be paid by the record owner of the real property for each “unit” (even if temporarily unoccupied). A “unit” is defined as a segregated area of a building for purposes of occupancy by a separate tenant or user. For example, each apartment in a multiple family dwelling shall constitute a separate unit. Likewise, each store, office, tenant, etc. in a commercial or mixed-use building shall constitute a separate unit. The final determination of the number and type of assessable units is within the sole discretion of the Village Board. If any unit contains a mixed-use, the higher rate shall apply.

a. Each unit that includes the repair, sales or leasing of motor vehicles.....\$520.00 Per Yr.

b. Each unit that includes the repair, sales or leasing of gasoline powered equipment.....\$520.00 Per Yr.

c. Each unit that includes food and/or drink preparation and/or sale to the public for consumption, whether on-premises or off-premises, is to be based on the maximum indoor seating capacity as determined from time to time by the Code Enforcement Officer.....\$ 20.00 Per Yr.

Per Seating Capacity

(Food and drink unit shall not include premises that do not possess an annual food preparation permit from the Onondaga County Health Department and shall not include premises where food and drink is offered, on an occasional or part-time basis, by a not-for-profit entity such as a church, charity, etc. Those units shall pay at the regular “unit” rate indicated below.)

d. Every other unit in each tax parcel, except one (1) residential unit. \$120.00 Per Yr

e. No fees will be charged for waste generated on units operated as a church, public library or for municipal purposes.

III. BILLING PROCEDURE

The fees due for the calendar year will be billed in April and may be paid to the Village Clerk – Treasurer by May 31, without penalty. A penalty of 1% per month of the amount unpaid shall additionally be assessed commencing June 1... Any amounts unpaid after October 31 shall be added to the next ensuing Village Tax Bill

Upon motion made by Trustee Stapleton, and seconded by Trustee Eckert, the foregoing resolution was put to a roll call, which resulted as follows:

Patricia J. Butler, Mayor	Voted – (Absent)
Bridget Yule, Deputy Mayor	Voted – Yes
Timothy Stapleton, Trustee	Voted - Yes
James Palumbo, Trustee	Voted – (Absent)
Ann Eckert, Trustee	Voted - Yes

Resolution was adopted on November 19, 2012.

Attorney Allan stated the Board will have to get the people who want to opt out to do so by the end of this year. He stated that if anyone opts out it will be the restaurants or six or more rental units. To opt out they would have to file a written certification to the Village before December 31 for the ensuing fiscal year. The annual certification shall provide the name and address of the private hauler to be used.

A resolution was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Eckert, to wit:

Proposed Local Law #3-2012 - a Local Law to impose fees for Solid Waste Collection and/or disposal and require large commercial users to provide for private solid waste collection and/or disposal be adopted as Local Law #3-2012.

The voting was as follows:

Mayor	Patricia Butler	Voted – (absent)
Deputy Mayor	Bridget Yule	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	James Palumbo	Voted – (absent)
Trustee	Ann Eckert	Voted – Yes

The resolution was duly adopted.

The Clerk asked for a budget modification. She stated Mayor Butler wanted to purchase three radios for the trucks and two hand held radios with chargers. The reason this purchase is necessary is that the radios that the Village are now using will be outdated as of January 1, 2013. The County is changing its frequencies and the current radios will not be usable. The Clerk stated Mayor Butler would like to order these radios from the 2012 year budget from United Radio which has the NYS bid. This would be an add-on to the Town of Camillus’s purchase of radios.

The budget modification will be as follows:

From	A5142.11 Snow Removal Overtime	\$2,500
To	A5110.2 – Street Maintenance – Equip	\$2,500

Deputy Mayor Yule asked for documentation to purchase the radios. She wanted to be sure the vendor had the New York State bid and the amount was correct. She stated she would not approve a budget modification until she had the quotes.

CAMILLUS FIRE DEPARTMENT

Fire Chief Doug Groesbeck addressed the Board requesting a purchase of 10 helmets at \$185 each for a total cost of \$1,850 from Dival Fire Supplies.

From	A3410.427 Building Exterior	\$3,000	
	To	A5110.2 – Street Maintenance – Equip	\$3,000

Chief Groesbeck stated the cost of the helmets were only \$1,850, but he is moving \$3,000 because he is going to purchasing 15 pairs of gloves at a cost of \$780. This purchase is under the limit for procurement.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to purchase ten helmets from Dival Fire Supplies at a cost of \$1,850.

TRUSTEE’S COMMENTS

Trustee Eckert stated the Tree Lighting was coming along very well.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the meeting moved into Executive Session at 8:37 p.m. to discuss fire department personnel and possible litigation.

The meeting moved out of Executive Session at 8:57 p.m.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board accepted the fire department application of Austin Dedrick.

The Board tabled the application of Hanana Cadwell.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board modified the fire department’s suspension of William Venvenzio to one year beginning concurrently at the beginning of the current suspension.

Attorney Allan stated that the Village of Camillus Official Year will start December 3, 2012 which is the first Monday after the month of the Election.

The meeting adjourned at 9:58 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
December 3, 2012

Present: Mayor Patricia J. Butler
Trustee James Palumbo (absent)
Trustee Ann Eckert
Trustee Timothy Stapleton
Trustee Helen Kiggins Walsh

Attorney: Robert J. Allan

8 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance.

The Clerk swore in the newly elected Trustee, Helen Kiggins Walsh, and had her sign the Oath of Office book.

Code Enforcement

Code Enforcer William Reagan addressed the Board stating that he issued three Building Permits, performed six fire inspections, one complaint inspection, six violation inspections, one notice with letter and thirteen miscellaneous actions.

Mayor Butler asked where the Village stands on the Black Lantern Apartments with the trash. Code Enforcer Reagan stated the owner of the Black Lantern agreed to take care of the trash when he spoke to him during the fire inspection. He drove by about one week after the fire inspections and it appeared better. He has not had any complaints since. Mayor Butler stated she is still getting complaints. She actually witnessed this mess each week. Code Enforcer Reagan stated there are trash lockers at the side of the building, but the tenants have been using the lockers to store items other than trash. The trash cans should go in these lockers. The owner agreed to rectify this situation with the tenant. Code Enforcer Reagan asked the owner to notify him if any tenants did not cooperate.

Chief Douglas Groesbeck asked about the apartment house at 5 North Street. Code Enforcer stated they were remodeling and installing new windows. Also, Little Ladies and Lace is being cleaned out by the new owner.

Camillus Fire Department

Chief Groesbeck stated that there is \$20,000 in next year’s budget line of A3410.471 and if he orders the turnout gear now from Dival on the New York State bid the cost would be \$1,777 each and they would actually get one full set for free. Chief Groesbeck’s plan is to spend the entire budgeted amount for 12 sets of turnout gear. Chief Groesbeck stated it has been almost 10 years since the Village reconstituted the fire department. At that time they purchased new turnout gear but it only lasts for 10 years. He is replacing the turnout gear a little at a time.

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Stapleton and unanimously approved the Board authorized the purchase of 12 sets of turnout gear at a cost of \$1,777 each under the New York State Bid Contract #22123.

Chief Groesbeck stated that the department needs new pagers as they have several new members. He would like to purchase 12 new pagers from United Radio also on the New York State Bid for

\$4,120. He would like to purchase these pagers from A3410.417 where the balance is \$4,079 from 2012 and the excess would come from Exterior Building Repair A3410.427.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board authorized the purchase of 12 pagers at a cost of \$345 each from United Radio on the New York State bid and modify the budget as follows:

From A3410.417	Radio Equipment Repair	\$4,079	
From A3410.427	Exterior Building Repair	61	
	To A3410.480		\$4,140

Chief Groesbeck stated that he would like the Board to consider the option of letting an out-of-district officer run for a chief position. He stated this has been done before. The Board had passed a resolution to allow this in 2005. He is looking for viable candidates to run for chief. Trustee Eckert stated that if you are going to allow out of district members, you could have a chief from anywhere. It could go all the way to Clay. Attorney Allan stated the Village years ago they would only allow the chief to be residents of the Village. Over the years it had become more difficult. When the fire department was reconstituted the Village used Attorney Jim Hughes. The Board passes a motion in September of 2005 that stated “RESOLVED that notwithstanding any rule or By-law to the contrary it is hereby ruled that the Village residency rule restriction applicable to the office of fire chief shall no longer apply.” The Board over ruled the fire department’s By-laws and Fire Chief Groesbeck is asking the Board to do so again. Chief Groesbeck stated that several of his members have requested he bring this up to the Board. Attorney Allan stated if the Board does this he would expect the fire department amend its By-laws. Mayor Butler stated if the Board goes ahead with this resolution the fire department will have to change the By-laws to support this resolution.

Attorney Allan stated if a member is nominated tomorrow for a Chief’s position and someone states the nominated member does not have the qualifications just the approval of the Village Board may not be enough to carry this through.

Chief Groesbeck stated that the Camillus Fire Department is holding Breakfast with Santa on Sunday, December 9, 2012 and anyone who would like to flip pancakes can come and help.

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved Abstract #20 as follows:

	<u>Abstract #20</u>
General Fund	\$42,976.95
Sewer Rent Fund	\$ 305.85

Mayor Butler stated that the next Regular Meeting will be held December 17, 2012 and she is hoping to abbreviate the meeting.

OLD BUSINESS

Mayor Butler stated that United Radio has submitted the NYS Bid for four Motorola and two portables radios with chargers including installation at the cost of \$3,352.50. Upon motion of Trustee Kiggins Walsh, seconded by Trustee Eckert and unanimously approved the Board authorized Mayor Butler to purchase for four Motorola and two portables radios with chargers including installation at the cost of \$3,352.50 from United Radio on NYS bid.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved a Budget Modification as follows:

From	A5142.11 Snow Removal Overtime	\$3,500	
To	A5110.2 – Street Maintenance – Equip		\$3,500

Mayor Butler brought up the discussion regarding two tax payments verses four tax payments. Attorney Allan stated that Onondaga County passed a resolution that they may collect taxes in four installments and they recommended that the Villages do the same. He stated he called NYCOM and Section 1431 of the Real Property Tax Law limits Villages to two installments. There is no provision for collecting in four installments.

A discussion was had regarding about when the Board authorized Mayor Butler to sign the Time Warner Franchise Agreement. Trustee Eckert found the minutes of the Public Hearing to be April 2, 2012. Mayor Butler stated that she had a conversation regarding a Franchise Agreement with Verizon FIOS. They are now interested in installing FOIS internet and also television into the Village, but not everyone will be able to get FIOS.

Attorney Allan stated that he has a final copy of the Solid Waste resolution with the fees and a draft of a letter that the Village can sent out. He requested that the Board review the form and get back to him or the Clerk with any changes that the Board feels should be made. Attorney Allan said this letter should be sent out to anyone who will have to pay a trash fee and they have the opportunity to opt out of the Village Trash Collection. They have to do so by December 31, 2012.

Mayor Butler appointed Trustee Eckert as Deputy Mayor in her absence.

Mayor Butler appointed Robert Allan as attorney for the year 2013. Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved the appointment of Robert Allan, Esq.

Mayor Butler appointed William Reagan as Code Enforcement Officer for the year 2013. Upon motion of Trustee Eckert, seconded by Trustee Kiggins Walsh and unanimously approved the appointment of William Reagan as Code Enforcement Officer.

Mayor Butler designated the Syracuse Post Standard and the Eagle Observer as the official newspaper of the Village of Camillus.

Mayor Butler designated the first and third Monday as the regular meeting days for the Village of Camillus except September 2, 2013 which is Labor Day. Any special meeting will be posted

at the Village Hall, the Maxwell Library and Solvay Bank.

Trustee Stapleton questioned if the Village was going to continue to meet two times each month. Mayor Butler stated that she feels two meetings are in the Village's best interest.

Upon motion of Trustee Eckert, seconded by Trustee Kiggins Walsh and unanimously approved the Board approved Mayor Butler's designation of Solvay Bank as the bank depository for the Village of Camillus.

Mayor Butler stated that the only conference she is aware that the Village is sponsoring is the conference that she will be attending in the Spring provided by NYCOM.

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Eckert and unanimously approved the cost of mileage reimbursement if 45½ cents per mile.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board authorized the advance payment of claims such as utilities, postage and freight.

Mayor Butler stated that she will hold off on the Procurement Policy and she asked the Board to review the policy.

Attorney Allan stated that the Board should also review the Disaster Preparedness policy.

Mayor Butler stated that OCWA was having a Holiday Open House on December 14, 2012 from noon to 4:00 p.m. at Northern Concourse if anyone is interested in attending.

TRUSTEE REPORTS

Trustee Eckert stated that the Tree Lighting Ceremony was very successful and she thanked everyone who attended and everyone who worked. She stated that she took in a donation from the Camillus Fire Department of around \$1009 and \$275 in donations from the Police Benevolent, Solvay Bank, Wegmans, Tops and Camillus Business Forms. We spent around \$619.08. She suggested keeping the same date the first Saturday in December and we could notify the stores early and they will assist us in getting items from their suppliers. Trustee Palumbo had told Trustee Eckert he would be willing to construct a Santa Chair that the Village and also the Camillus Fire Department can use this chair and we could keep it at the fire station.

Mayor Butler stated that Trustee Eckert had a "Thank You" Christmas Tree with the contributors written on the Christmas ornaments. Ms. Sue Hines, a volunteer, stated she thought there were over 100 people attending the Tree Lighting Ceremony. Families came in with their kids to see Santa, they sat and talked and enjoyed their neighbors and the event.

PUBLIC COMMENTS

Mr. Robert Schultz, 202 Timber Ridge, asked if Attorney Allan had researched the "forever wild" area of Timber Ridge. Attorney Allan stated he will have to go downtown to the County Clerk's Office to review the subdivision map of Timber Ridge.

Code Enforcement Officer Reagan asked if there was any reason or loose ends with Sunoco or will he be able to give Rome Gas a permit. Attorney Allan stated that Code Enforcer Reagan would be able to issue a permit. Code Enforcer Reagan stated that the contaminated soil had been removed and they would probably start with the foundation this spring.

Mr. Robert Schultz asked about Camillus Mills. Mayor Butler stated they are moving forward and working with DEC. She stated Mr. Blair requested a meeting with her and Attorney Allan. They anticipate it will take at least 90 to 120 days for the demolition of the grey building along Nine Mile Creek.

Mayor Butler stated that the electrical fixtures in the Village hall have been modified to save the Village money.

Mayor Butler stated that the 2% Tax Cap form completed by the Clerk has been audited by two members from the New York State Comptroller's Office.

Mayor Butler stated that the Village computer was compromised and around \$12,500 was transferred into a fraudulent account. Luckily the Village insurance company covered \$10,000 of the loss and Solvay Bank offered to absorb the remainder with no cost to the Village residents. Trustee Stapleton assisted the Mayor in negotiating a settlement as he felt Solvay Bank was partially culpable. Also, the Camillus Police Department donated an older computer that is to be used primarily for bank transfers.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 8:30 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
December 17, 2012

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan (absent)
Trustee James Palumbo (absent)	
Trustee Ann Eckert	
Trustee Tim Stapleton	
Trustee Helen Kiggins Walsh	5 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance.

Mayor Butler swore in the newly elected officers, Assistant Chief James McBride and 2nd Assistant Chief Matt Schreyer and they signed the Oath of Office Book.

CAMILLUS POLICE DEPARTMENT

Lt. Macholl addressed the Board stating the Camillus Police department had one fire call, one motor vehicle violation, one neighbor complaint, one hunting complaint, four harassment complaints, two arson complaints, one sex offender address confirmation complaint, one drug complaint and one home check. Mayor Butler thanked Lt. Macholl for his report and also thank for the Camillus Police Department for the new used desk they gave to her.

CAMILLUS FIRE DEPARTMENT

Assistant Chief James McBride stated that there was a fire at 13 Genesee Street and it was a great stop thanks to Camillus and Fairmount Fire Departments. When he and Chief Groesbeck arrived on the scene there was smoke coming from the building and the building was evacuated. The fire was on the third floor and started in the bathroom where an electrical wire caught on fire. The Onondaga County and New York State Investigators were very impressed with Camillus and Fairmount Fire Departments because there was very limited damage. Mayor Butler stated she went to the scene also and the staff at the group home did a superb job evacuating the residents.

Assistant Chief McBride stated the Chief's Cars have been ordered. Hurricane Sandy created a problem because so many emergency vehicles were damaged so Camillus will not get the blue vehicles they wanted, he had to order white. These vehicles should be delivered in eighteen weeks.

Assistant Chief McBride stated he met again with the PESH Inspector and the Camillus Fire Department is now 100% compliant.

Assistant Chief McBride stated that he is getting prices to renovate the Radio Room. The cabinets are falling apart and the plan is to replace the cabinets and counter tops. This money will come out of Interior Maintenance. He stated that he received three quotes as follows: Case Supply for \$3,325.68, Jay K for \$9,587 and Kitchen Express for \$6,464. He stated he would like this money will come out of this year's budget from Interior Maintenance but he will have to contact the bidders again because the bids are not apples to apples. Each bidder changed the bids slightly. For example Kitchen Express included Corian for the counter tops, but did not include installation. Assistant Chief McBride stated that he wants to get this order in 2012. Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board authorized Assistant Chief McBride, after further pricing information for improvements to the Radio Room, to order the renovation of the Radio Room at a cost not to exceed \$8,000 and the money to be taken from the 2012 budget.

Trustee Eckert stated the Camillus Fire Department had cancelled the Junior Explorer's Program as of December 14, 2012. Assistant Chief McBride stated that was a Chief's decision because he feels there is not have enough time to oversee this program. The Explorers have moved to other departments with Explorer Programs.

Trustee Eckert asked 2nd Assistant Chief Schreyer what his address is now. He stated he is living

at 228 Parsons Road and will soon be moving into Chickapee Mews.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #21 as follows:

	<u>Abstract #21</u>
General Fund	\$25,677.77

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of November 19, 2012 with a few minor changes.

Mayor Butler stated the next meeting will be January 7, 2013.

Mayor Butler stated she filed the application for the money for infrastructure in lieu of sales tax with Onondaga County as it had to be received by January 1, 2013.

Mayor Butler stated that she had a conference call with Tom Blair of Camillus Mills and Simone Bethume of Restore New York regarding Camillus Mills. She stated Mr. Blair is moving forward and is working with SHIPO, DEC and Brown Field among other agencies. He cannot secure financing until all agencies sign off, and he is working toward that goal. A representative of SHIPO came to view the property and agreed the grey building was not really of historical significant.

Assistant Chief McBride stated the Camillus Fire Department had received a letter stating that the power and water is cut off at Camillus Mills but the wires are still live from the pole to the buildings. He stated if there is a fire this would cause a problem for the department. Mayor Butler stated she will give Tom Blair a call regarding this situation. Chief McBride asked the Mayor if she will also check to see if the domestic system and the sprinkler system are both shut off.

NEW BUSINESS

Mayor Butler stated that she has given each trustee a copy of the Procurement Policy and she would like them to review the policy. She stated this is the Procurement Policy that was approved January 13, 2011 and she would entertain continuing this Procurement Policy this year. She will table review of the Procurement Policy until the January 7, 2013 meeting.

Trustee Eckert stated that she did not have one bill from Maine's, but she felt she spent just over \$600 for the Tree Lighting Ceremony.

The Clerk stated she sent out the trash letters. She had several called from the businesses owners. She stated Natalia Meyers, owner of the Green Gate, was very upset but has not opted out of the trash collection system.

Asst. Chief McBride thanked everyone their support and assistance at the Pancake Breakfast and he thanked the Mayor Butler for offering coffee at the fire at 13 Genesee Street.

Mayor Butler stated that in conclusion of her and Trustee Eckert's first year in office she thanked

everyone for the accomplished they have made. She looks forward to moving ahead to next year. She has had a great relationship with the Camillus Police and Camillus Fire Departments. Mayor Butler wished everyone a Merry Christmas.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 7:50 p.m.

Sharon Norcross
Village Clerk/Treasurer