

Village of Camillus
Regular Meeting
January 7, 2013

Present: Mayor Patricia J. Butler

Trustee James Palumbo

Trustee Ann Eckert

Trustee Tim Stapleton

Trustee Helen Kiggins Walsh

Attorney: Robert J. Allan

5 people in attendance

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

Code Enforcement Officer

Code Enforcer Reagan gave his report to the Board by stating he had seven building inspections, four fire inspections, one complaint, 15 violations and 5 inspections and re-inspections. Also, there were eight other employment actions. Trustee Eckert asked Mr. Reagan if he would look at a white car in the parking lot. It has not moved in several months.

Mr. Reagan stated that the Baptist Church applied for a demo permit to remove the two-family building that they own. They had an asbestos survey completed. They need an asbestos removal certification and a contractor.

Mayor Butler asked Mr. Reagan to review the paperwork for A & R Auto to see how many spaces they are allowed. Mr. Reagan stated the Clerk have him the specifications of the

restrictive covenant and he will research this matter. He stated he can make A & R stick to the original specifications or he can come back to the Board with another request to increase the parking spaces.

Trustee Stapleton asked what was happening at McNamara's Grill. Mr. Reagan stated that he has not completed a fire inspection yet.

Ms. Shannon Harty, engineer from Barton & Loguidice, addressed the Board stating Onondaga County has again presented the Save the Rain Grant but the Village has to be sure it has executed the Inter Municipal Agreement with Onondaga County. This agreement states the Village of Camillus is required to have an I & I plan in place which would be a plan to reduce Inflow and Infiltration into the sewer system. Ms. Harty stated she will review this paperwork that Mayor Butler had given her regarding the Save the Rain grant. Mayor Butler stated the Save the Rain grant can be used for the sewer manhole that needs to be replaced at the Camillus Mills Property.

Mayor Butler stated that today she received the application for the Community Development Block Grant and because the Village has declared itself Slum and Blighted it should qualify for a grant that is in the Slum and Blighted map. Mayor Butler stated this application has to be received by the County by March 15, 2013 and hopefully the Village will receive this grant which can be up to \$50,000 to pave North Street. Ms. Harty stated she should have the draft of the project at the next meeting or the first meeting in February and anticipated a Public Hearing for one of the February meetings.

Ms. Harty stated that last year the Village executed an agreement for Barton & Loguidice to prepare the applications for CDBG. It was never acted on as the Village was deemed ineligible in 2012. She would like to void this agreement and execute a new agreement for the 2013 application.

Trustee Stapleton asked if there was a conflict if the Village applies for CDBG and Slum and Blight Grants. Ms. Harty stated the Slum and Blight designation makes the Village eligible to apply for these other grants. The Village delineated an area as Slum and Blight and now that is the only area that the Village can apply for CDBG money.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #22 as follows:

	<u>Abstract #22</u>
General Fund	\$17,241.62
Sewer Rent Fund	\$ 1,051.19
	<u>Abstract #1</u>
General Fund	\$43,181.94

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the Board approved the minutes of December 3, 2012 and December 17, 2012 with a few minor changes.

OLD BUSINESS

Mayor Butler stated that 25 Genesee Street, Bubble Up Car Wash, the old train station, the Danforth Building, 2 Main Street and 11 Main Street have all opted out of the trash collection. Also 10 North Street is using an outside hauler.

Mayor Butler stated that Mr. Aupperle has requested a credit of \$120 each on the two tax bills that he has to offset his opting out of trash collection. Mr. Reagan stated that he just inspected Mr. Aupperle's buildings and he is a very good landlord. Trustee Stapleton stated there is no way that Village can do this because trash collection is not a line item on the bill, it is included in the general village tax.

A discussion was had regarding licensing trash haulers and Attorney Allan had said this was still in the local law and it was his recollection that other municipalities did not license trash haulers. Mayor Butler stated she would like to investigate this further. Attorney Allan stated that the landlords who have private haulers (Villager Apartments and Conley Acres) will still have to do the paperwork to opt out. Attorney Allan stated that someone should give Joseph Tupper a call to explain to him what is happening.

Mr. Leland Vogelsang stated he gets many dogs and cats in his yard. Mayor Butler stated if there are dogs running loose you should call the Town Dog Warden or the police. If there are cats and neglect you could call the SPCA.

NEW BUSINESS

Mayor Butler asked the Board if they had reviewed the Procurement Policy. They stated they did and there were no changes. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board accepted the Procurement Policy for 2013 with no changes.

Mayor Butler stated that she received a call from Verizon and they are interested in putting FIOS into the Village of Camillus. She had given Attorney Allan a copy to review. The franchise fee is 5% which is the same as Time Warner. Attorney Allan stated it would be a 10 year agreement but this is a draft and not ready for signing. This agreement would start 10 years following the Public Service Commission giving Verizon a Certificate of Confirmation. Mayor Butler needs to contact them to let them know if the Village of Camillus is interested. Mayor Butler stated if the FIOS lines are not right outside of your house you will still not be able to get FIOS.

Mayor Butler stated that she received notification that Onondaga County Department of Transportation will be paving 3.5 miles of old Route 5 and they wanted to know if the Village was interested in having them resurface an area within the Village from the end of their work to the railroad bridge at a cost of \$3,500. The work would consist of milling two inches and adding two inches of asphalt and striping the road. Mayor Butler stated they are not paving under the bridge. Mayor Butler stated if the Board is interested in paving under the bridge she will give these people a call and ask them if that was possible, of course, it will cost more.

TRUSTEE REPORTS

Trustee Eckert asked how much the Village have to pay if it gets the CDBG grant. The Clerk stated the Village may get the \$50,000 but they would have to pay to have the application prepared by Barton & Loguidice and during the construction period an engineer would have to oversee the project. Also, the Village Employee may do in-kind services.

Mr. William Reagan stated that he wants the Board to be aware of all the federal requirements for storm water for MS-4 municipalities. There are 28 MS-4 municipalities and out of the 28, 25 are members of the Storm Water Coalition. The Village of Camillus is one of three that is not a members. The Storm Water Coalition will take care of all the public outreach education and everything that is required. The Village of Camillus will have to come up with a Storm Water Pollution Prevention Plan. The Village has to have a new Storm Water Prevention Law based on the new regulations that have been put in place. The Coalition has been working on this law

over the past year. It appears to him that not much has been done in this Village. He said that if the Village joins the Coalition it will be able to take advantage of their services such as public education and outreach program, illicit discharge detection and construction runoff control (this could be done by the code enforcement officer but should be included in the Storm Water Pollution Prevention Plan).

Trustee Stapleton asked if the Village joins this will assist us in fulfilling the federal requirements. Mr. Reagan stated yes.

Mr. Reagan stated that he thought the fee for the Coalition would be about \$2,700 per year. He will contact Dave Kubick and he will see exactly how much it would cost the Village of Camillus.

The Code Enforcer is responsible for construction site run off, but most of the items that you have to regulate have to do with the highway department for example, maintenance of the facilities, cleaning gutters, how they handle oil at the garage. The Village would have to appoint a storm water representative who will have to go to the meeting. Mr. Reagan stated he cannot be the representative for the Village of Camillus because he is a representative for another municipality, but he feels strongly that head of the DPW, Gary Martin, should go because so many issues deal with the DPW.

Mayor Butler asked what the ramifications if the Village does not join this Coalition. Mr. Reagan stated that New York State is sending out an auditor who is going to every municipality. He has already been to a lot of them and they will get a slap on the wrist and if they do not comply they will get fined thousands of dollars.

Upon motion of Trustee Stapleton, seconded by Trustee Kiggins and unanimously approved the meeting adjourned at 8:22 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
February 4, 2013

Present: Mayor Patricia J. Butler
Trustee James Palumbo (absent)
Trustee Ann Eckert
Trustee Tim Stapleton (absent)
Trustee Helen Kiggins Walsh

Attorney: Robert J. Allan

5 people in attendance

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

Camillus Police Department

Officer Burlingame addressed the Board stating that the police were very busy in the Village of Camillus in the month of January. They had three traffic stops, one traffic complaint, one disabled vehicle, one parking complaint, two larcenies complaints, six ambulance calls, one animal call, one suicide attempt, one fireworks complaint, two alarm activations, one criminal mischief complaint, one call for police, one disturbance, one assist police (assisting another agency), one burglary, one domestic violence and one fire.

Camillus Fire Department

Fire Chief Doug Groesbeck addressed the Board stating that the NFPA is doing another upgrade on air packs. The new requirements will have louder pack alarms (an alarm that signifies if the firefighter has no motion the alarm goes off). Most of the air packs the department has now are older. They only have five packs with a "heads up display". With the new NFPA upgrades the price of air packs will be going up from 7% to 15% after June of 2013. Fairmount and Camillus are looking at replacing air packs. Chief Groesbeck stated he put \$20,000 in the budget for new air packs, but with the new upgrades he feels the department should bond for these packs. He received two quotes so far for 60 - 30 minute carbon bottles, 30 AV3000 Masks, 30 AP 75 w/QD Reg. Chief Groesbeck stated the quotes that he received are not N.Y.S. bids, but are national government quotes and he has created a bidding war and had gotten the price down to 60% below cost. The quotes are as follows:

Dival Fire & EMS Supplies	\$131,100.00
Jerome Fire Equipment Co., Inc.	\$133,486.70

Chief Groesbeck stated that the price is a little cheaper in the Jerome quote for the M.S.A. SCBA, but the extra face pieces that we would need to purchase from the Jerome quote would put the price over the Dival quote. The "heads up display" is already in the masks in the Dival quote, not in the Jerome bid. Chief Groesbeck stated he has over 30 firefighters who are required to wear air packs.

Trustee Palumbo entered the meeting at 7:11 p.m.

Chief Groesbeck stated he also received a quote for leasing for these air packs. His quote is from Community Leasing Partners and to lease \$111,100 for five years the payments would be \$24,432.62 each year for five years at a rate of 3.25%. Chief Groesbeck stated he feels the fire department could get a better rate than 3.25%.

Mayor Butler asked what the life expectancy of an air pack, because this is a lot of money and NFPA may update again in the future. Chief Groesbeck the life of an air pack is around 20 years and the Camillus Fire Department will be grandfathered in if an update occurs. This is a change in the industry standard and the last change was 1992. Chief Groesbeck stated these quotes are only good for 45 days or 60 days depending on the vendor.

Trustee Palumbo asked about the budgeted line item.

Chief Groesbeck stated that he budgeted \$20,000 this year and he will have to budget this for the next five years and he is confident he will have no problem doing this even though his budget is fixed for the next three years.

Attorney Allan stated this is a two-step procedure. First the Board of Trustees has to move to acquire the air packs and then they have to decide how to bond. He stated that he will need a third quote. Chief Groesbeck will provide an additional written quote. Attorney Allan stated he and the Board will review this purchase, contact a bank and the bonding attorney. Attorney Allan recapped by stating the Fire Chief is recommending Dival Safety because their bid is the lowest at \$131,100 and the Chief wants to put \$20,000 that was budgeted this year toward the purchase so \$111,100 would be the amount to be bonded. Attorney Allan stated there will also be a fee for the bonding attorney.

Mayor Butler stated that February 18, 2013 would be the next meeting date and she asked who would be in attendance as this is the start of the school winter break.

Code Enforcement

Mayor Butler read the Code Enforcer's report as he could not attend this meeting. He performed 6 fire inspections, 2 complaint and inspections, 13 violation inspections, 2 notices with letters and 15 miscellaneous actions.

Barton & Loguidice, P.C.

Mayor Butler introduced Shannon Harty who presented a proposal to prepare the 2013 Community Development application including the Comprehensive 5-Year Plan of Projects. This proposal null & voids the agreement from last year. No charges were incurred last year. On January 22, 2013 the Village was notified the entire Village was now eligible for Community Development grants. She stated the Clerk found the old 5-Year Plan from 2007 and there were no new projects, but two projects had been completed. She asked if the Board still wanted to focus on North Street. She needs the Board to make a determination if North Street is still the top priority and what other projects need to be added to the 5-Year Plan. She stated the grant is \$50,000 and the local match is 25%. There is around \$32,000 in CHIPS money.

Ms. Harty stated she wants to meet this week with the Village to discuss what should be done and she will have all the paperwork completed by the end of next week. Attorney Allan stated the Board may want to postpone the next meeting to February 25, 2013 to give him the 10 days he needs to publish the Notice of Public Hearing. Ms. Harty planned to meet with Trustee Eckert and DPW Supervisor Garrett Martin on Wednesday around noon at the Village Hall to discuss the project.

Trustee Eckert asked if the Town of Camillus Highway Department could do this work. Attorney Allan stated the work would have to go out to bid unless the Village secured a New York State bidder. Ms. Harter stated the funds will be available late Fall of 2013, but must be paid out by August 31, 2014.

Trustee Eckert stated that spring water comes out of the ground on North Street and you can hear them running. Mayor Butler stated that if the Village secured a grant from "Save the Rain" it could be used for storm drains or the sewer manhole at Camillus Mills. Ms. Harty asked if the Village executed the IMA (Inter Municipal Agreement) with Onondaga County.

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Palumbo and unanimously approved the Board authorized Mayor Butler to sign the proposal with Barton & Loguidice to prepare the 2013 Community Development application for a cost of \$2,000.

Upon motion of Trustee Eckert, seconded by Trustee Palumbo and unanimously approved the Board postponed the February 18, 2013 Regular Meeting until February 25, 2013 at 7:00 to hold a Public Hearing on the Community Development application and the Regular Meeting.

APPROVAL OF VOUCHERS

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #02 as follows:

	<u>Abstract #02</u>
General Fund	\$ 31,162.32

Upon motion of Trustee Eckert, seconded by Trustee Kiggins Walsh and unanimously approved the minutes of January 7, 2013 were approved.

Mayor Butler opened the discussion of the Village of Camillus of joining the Central New York Regional Planning and Development Board MS4 Coalition. She stated that our Code Enforcer,

Bill Reagan, strongly recommended that the Village join this coalition. He had told Mayor Butler that DEC will be sending out inspectors to the Villages and the MS4 Coalition will assist the Villages with education the public, outreach compliance and also they are preparing a draft of a law that municipalities will have to pass. She stated the cost for the Village of Camillus is \$3,600.

Mayor Butler stated that in our budget there is \$3,750 in set aside for MS4, \$3,500 in A8140.4 and \$250 in A8140.41. Trustee Kiggins Walsh stated she does not think it is fair that small municipalities should pay the same as larger municipalities. Maybe the Village could be included with Town of Camillus. Everyone agreed, but there is nothing you can do. The Board designated Garrett Martin as the delegate for the Village of Camillus.

Resolution Supporting Participation in the
CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, Village of Camillus

herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Village of Camillus

1. That Mayor Patricia J. Butler

or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board no later than January 31, 2013.

3. That one (1) certified copy of this Resolution will be prepared and sent to the Board no later than October 1, 2012.

4. That this Resolution take effect immediately.

Mayor Butler stated that the Clerk has been collecting taxes during the month of January and Toni Raichlin has been assisting.

Mayor Butler presented the Board with the 2013 Tax Warrant. Upon motion of Trustee Palumbo, seconded by Trustee Kiggins Walsh and unanimously approved the Board approved the 2013 Tax Warrant as follows:

Village of Camillus
2013 Tax Warrant

BE IT RESOLVED, that the Mayor is hereby authorized to sign the Tax Warrant for the Collection of taxes for the period beginning January 1, 2013 to December 31, 2013.

TAX WARRANT

TO: Sharon Norcross, Village Clerk/Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the persons named in the tax roll hereto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$314,584.97

For the current budget	\$293,652.47
For Sewer Rent	<u>\$ 20,932.50</u>
Total	\$314,584.97

FURTHER COMMANDED to receive and collect such sums without additional charge until February 1, 2013: and thereafter to collect such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof and one percent for each month or fraction thereof thereafter until paid.

YOU ARE FURTHER COMMANDED, to return the tax roll and warrant to the Village clerk on or before the first day of January 2014, and to deliver to the Board of Trustees at the same time an account of taxes remaining unpaid: describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

Dated: January 2, 2013

Patricia Butler, Mayor

ATTEST

Sharon Norcross, Village Clerk/Treasurer

Trustee Kiggins Walsh asked what was happening with A & R Auto. The Clerk stated that the Code Enforcer went and spoke with A & R Auto. They have come up with a plan for parking, but they did not say they wanted to go back to the Planning Board. She stated Peter told her Alex Bakal is also looking for a building where he can do his repairs and body work this function off the lot at 6100 West Genesee Street.

Mayor Butler stated she has to followup with Lincoln from FIOS to see if they are bringing it into the Village.

Mayor Butler stated that Mr. Kelly is attempting to get someone to clear out a ditch that carries the run off from the west hill to Nine Mile. He has stated he will sue the Village if he gets flooded.

Mayor Butler requested the Board review the Emergency Preparedness Plan for the next meeting.

The meeting moved into Executive Session at 8:22 p.m. to discuss personnel matters.

The meeting moved out of Executive Session at 8:51 p.m.

The Board reviewed a personnel complaint with Fire Chief Groesbeck in Executive Session. The Board inquired about all the events that were mentioned and they were satisfied with the responses.

Trustee Eckert stated that the Memorial Day Committee has held the first meeting for the parade. The next meeting will be February 20, 2013. Mayor Butler stated that Mr. Wheelock is interested in holding the field days Memorial Day Weekend.

Mayor Butler stated she received a complaint about damage at Wheeler Cemetery in the Village. She is assuming that there was a night with mild weather and there was some partying at the cemetery. Someone tipped over two of the headstones. The police and Eric Bacon were notified. Trustee Palumbo stated that he went up there and it looks like a field. He stated that that would be a good project for the Boy Scouts.

Upon motion of Trustee Eckert, seconded by Trustee Kiggins and unanimously approved the meeting adjourned at 8:58 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
February 25, 2013**

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee James Palumbo (absent)	
Trustee Ann Eckert (absent)	
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 opened the Public Hearing for the 2013 Community Development Funding Request by asking for a motion to waive the reading of the Proof of Publication.

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Stapleton and unanimously approved the Board moved to waive the Notice of Public Hearing. The Public Notice was as follows:

**VILLAGE OF CAMILLUS
PUBLIC HEARING
2013 COMMUNITY DEVELOPMENT FUNDING REQUEST**

A **PUBLIC HEARING** will be held before the Village of Camillus Board of Trustees at 7:00 p.m. on February 25, 2013 at the Village Hall, 37 Main Street, Camillus, New York for the purpose of hearing all persons interested in the Village of Camillus's 2013 Community Development funding request, pursuant to the Village of Camillus's 5-Year Plan.

The Village's Community Development Grant request for the 5-Year plan (2013-2018) will be discussed outlining the Village's intent for five years of funding requests. Comments will be received from the Public to aid the Village in prioritizing the listed projects. Solicitation of suggestions for additional eligible projects to be included on the Village's 5-year plan will also be heard.

Assistance with funding North Street Road Improvements within the Village of Camillus will be considered and discussed, along with other possible improvements within the Village that benefit income eligible residents and/or eliminate slums and blight. The Village Board will likely submit the application for this and other projects which received substantial public Support.

Dated: February 7, 2013

Sharon Norcross, Village Clerk

Mayor Butler introduced Ms. Shannon Harty, engineer from Barton & Loguidice, who addressed the Board stating the last time the Board of Trustees met they were retained to prepare this application and part of the process was Barton & Loguidice developed a 5 year plan to provide 5 capital improvements projects. The plan is as follows:

**Onondaga County Community Development
Village of Camillus
5-year Consolidated Plan Priority Listing**

Priority No. 1:
North Street Roadway Improvements

The proposed roadway improvements project for North Street would include the replacement of existing concrete curbing along the eastern edge of North Street, the milling and repaving of the asphalt driving lanes, and the replacement/repair of an existing catch basin near the intersection of Elderkin Avenue. The project would be administered by the Village by using services contracted from the NYS State Bidders List.

Estimated Project Cost: \$78,800
Priority No. 2:
Union Street Roadway Improvements

The proposed Union Street roadway improvements project would include the construction of a new closed storm sewer system to improve collection of stormwater runoff, the construction of concrete curbing to define the road edge and direct runoff to the new drainage system and the milling and repaving of the asphalt driving lanes. The project would improve stormwater flood conditions in the area and extend the life expectancy of the roadway.

Estimated Project Cost: \$80,000
Priority No. 3:
Main Street & Newport Road Intersection Improvements

The proposed Main Street and Newport Road Intersection Improvement projects would include

the milling and repavement of approximately 255 linear feet of Main Street centered on the intersection and 140 linear feet of Newport Road to the north of Main Street. The project would also include the readjustment of all valve boxes, catch basins and manhole rims within the roadway areas, pavement re-striping and replacement and construction of new concrete sidewalks. The project would significantly improve vehicular and pedestrian foot traffic flow through a key point in the Village.

Estimated Project Cost: \$106,000

Priority No. 4:

South Street Roadway Improvements

The proposed South Street roadway improvements project would include the construction of a new portion of storm sewer system to improve collection of stormwater runoff, the replacement of existing concrete sidewalks and the milling and repaving of the asphalt driving lanes. The project would improve stormwater flood conditions in the area and extend the life expectancy of the roadway.

Estimated Project Cost: \$110,000

Priority No. 5:

Green and Leroy Streets Roadway Improvements

The proposed Green and Leroy Roadway improvements project would include the milling and resurfacing of the existing roadway, the extension of the existing storm sewer system and the replacement of existing concrete sidewalks. The project would improve stormwater flood conditions in the area and extend the life expectancy of the roadway.

Estimated Project Cost: \$76,000

The project for this application is Priority No. 1 the North Street Roadway Improvements. The project they developed is the complete milling and repaving of the entire North Street from Main Street to the Village line. Portions of the granite that exists will be reset and the remainder of the concrete curbing, approximately 1300 feet will be removed and new concrete curbing will be installed. There is one catch basin near Elderkin Avenue that looks like the actual frame has deteriorated. They have included in the project budget excavating this catch basin and replacing including piping. She thinks the manhole is crumbling. You cannot tell the degree of deterioration until you excavate. They will replace any other manholes and valve covers along the street. They total they came up with is \$78,800. The grant funds are \$50,000 and the remainder \$28,800 would have to come from Village funds. The Village is required to have a 25% match. If the Village administers the grant with help from Attorney Allan and hiring contractors off the NYS bid you can save yourself a lot of engineering costs. It is a street project that you should be able to do replacement in kind with a contractor.

The Clerk asked for clarification about the curbing. Ms. Harty stated there is granite curbing from Genesee Street to around Elderkin on the east side of the street. It looks like it is settling in some areas and when the contractor mills he should be able to reset the curbing. The other curbing is concrete and is crumbling and needs replacement. Ms. Harty feels when the curbing is replaced and the road is resurface the storm water runoff will go into the catch basins.

Ms. Harty stated she sat with Trustee Eckert and Supervisor Martin and they looked at the 5 Year Plan and the numbers she proposed are realistic with the Village's budget and are far more retainable.

Mayor Butler question the total cost of \$78,800 and asked if the engineering is included. Ms. Harty stated these fees are not in the cost. Mayor Butler stated the estimated construction cost is

\$75,800 and there is a \$3,000 for legal and miscellaneous. Ms. Harty stated the total construction cost of \$75,800 included a 10% contingency. There was a 4% legal and miscellaneous. Typically there would be another 17% for engineering fees if the Village wanted Barton & Loguidice to draw plans and help bid and administer the grant. You already have a quote from Suite Coat and they know what has to be done. We have added a few other items to the work to be done. This is generally a replacement in kind.

Attorney Allan asked if there any part of the eastern edge of road does not have curbing. Ms. Harty stated the entire length of the road on eastern side has curbing. He asked how much curbing is on the western edge. Ms. Harty stated that no portions of the western edge have curbing. Ms. Harty stated the grade comes down and meets the pavement on the western side. Water runs along the edge and meets the catch basins that are along the road. Attorney Alan questioned the ascetics on the west side. Ms. Harty stated you could have the contractor terminate to a permanent kick up which would not be a significant add on. You would double the concrete curbing costs. Mayor Butler stated the plowing could be a problem with a kick up made of concrete or asphalt. Ms. Harty stated that this kick up would deteriorate quickly because of plowing and also because the cars park on it constantly. One problem with this is that the bank on the west side of the road is very inconsistent and the contractor will pave a very straight two sets of lanes. Cars will park and drive over a kick up where the road is wider. Attorney Allan stated could you fill and seed the area between the paving and the bank. Ms. Harty stated you can have the contractor do whatever you want but it will cost more money. The Clerk stated the DPW is excellent at doing in kind services.

Attorney Allan asked if the Board needs to vote tonight. Ms. Harty stated no, if you want the other Board members to review the Community Development Grant request and 5 Consolidated Year Plan you may wait until the next meeting on March 4, 2013.

Mayor Butler opened the meeting for Public Comments at 7:21 p.m.

Mr. Leland Vogelsang of 4446 Milton Avenue addressed the Board suggesting the Board change North Street to a one-way street. As a bus driver he could see the need. Mayor Butler stated that issue would have to be addressed at a different Public Hearing. The Clerk stated in 2004 the Village sent out a survey to see if people wanted North Street one way and the consensus was no, the majority of the people wanted to keep North Street the same. Mayor Butler asked how one-way would affect the fire department. Chief McBride stated it would not be a problem.

Attorney Allan asked if there is be anything in the estimate for the vehicle storage. The cars will be displaced for probably more than one day and the residents have to be notified. Ms. Harty stated notification of the residents would be the contractor's responsibility.

Mayor Butler closed the Public Comment portion of the Public Hearing at 7:25 p.m.

Ms. Harty stated that the resolution needs to include the Village match of the project so Attorney Allan recommended continuing the Public Hearing until March 4, 2013 and he will prepare a formal resolution.

Mayor Butler continued the Public Hearing to March 4, 2013 at 7:00 p.m.

Camillus Fire Department

Chief Groesbeck stated that one building at the Camillus Cutlery burned down. He thanked the Board for all the support and assistance during the fire. He stated that this past Saturday there was a room and content fire at 24 North Street. They kept the fire in check and there was smoke and water damage. On Sunday there was a chimney fire on North Street also. In Saturday's fire

there were three occupants trapped in the house and Malia Everson Brown threw rocks at the window and woke the occupants. There were no smoke alarms in the house and Malia probably saved these people's lives and she is a real hero.

Chief Matt Scheyer was the first on the scene at the Cutlery fire and it started out as an interior attack and then Chief McBride showed up and took over the command. The fire had a good start and was already in the walls and they were not going to lose any men, so it was decided to pull the firefighters out. Chief McBride stated that the issue at this fire was the water. The water system in the Village could not handle the need. They called for four engines to pump out of the creek. They called for tankers and set up a portable pond in front of the bank. They had eight ladder trucks to surround the building to protect the exposure. Chief Groesbeck stated that this was the largest fire since the 911 System was put into place. Mayor Butler stated the Camillus Fire Department saved the surrounding buildings and there were two minor injuries, she cannot applaud all the fire departments involved enough. Mayor Butler stated that the Village has an Emergency Plan that she has to review with the Board.

A discussion was had regarding who would pay for the extra costs for this fire. Chief Groesbeck stated that he knows there was a \$1,900 bill alone for diesel fuel when he had Onondaga County Department of Transportation fueling truck come out and fill all the engines at the fire. Chief Groesbeck stated he would charge the budget accounts where they should actually go. Chief Groesbeck stated he spoke with the owner of the building and Mr. Blair gave him the phone number of the insurance company. The insurance company will not return his phone calls. Chief McBride recommended that Attorney Allan call the insurance company. Chief Groesbeck stated that there is \$450,000 of insurance on the existing building and it may cover some of these expenses. The insurance man is Mark Otis and the company is National Grange (434-1513). Attorney Allan requested a list of charges so he could speak with this insurance company. There were high power lines that went through the property down the middle of the driveway and they had to be turned off. Trustee Stapleton asked if the fuel that was burning in the building was just the building. Chief Groesbeck stated yes, oil soaked floors and heavy timber construction.

Chief Groesbeck brought up the subject of the Air Pack purchase. He stated he spoke with a chief from Fairmount and they and Marcellus are also looking to purchase Air Packs and they want to purchase Scott Air Packs. They are going to purchase as group purchase and he contacted Dival so Camillus is in on this group purchase.

Mr. Thomas DiTullio addressed the Board representing the Paduanno brothers. Mr. DiTullio distributed architectural drawings of a proposed two story building (7840 square feet) on Elm Street at the site of the old feed mill that was demolished. This building would contain four retail stores (around 1500 sq. ft. each) and eight residential apartments on the second floor. He may need a variance for two parking spaces. He stated depending on what goes into the building the parking spots may vary. Mayor Butler asked about the drainage. Mr. DiTullio stated that this lot is about 3 ½ feet lower than NY Rt. 174. Depending on where the surveyor sets the lot the street lines, they would capture the drainage and directs it to the back and eventually it would go into the creek. Mayor Butler stated that she has a property owner who is very concerned about drainage and she has contacted New York State Department of Transportation to clean out a portion of the drainage swale where the water drains. She is concerned as to what this extra water would do to his property located on Feeder Bank Road. Mr. DeTullio stated that the Paduanno's have already cleared a lot of the trees on the back of the property because they would have to do this anyway. He does not feel this project will generate that much extra water and they will have to retain the water on the property somehow. He said part of the Department of Conservation code states you need to do something about recouping the water and retaining it. Mayor Butler stated flooding is a big concern for her.

Trustee Kiggins Walsh asked if you can park over the New York State right of way. He stated yes you can as long as you don't build on it. Attorney Allan stated the Village has new laws for zoning and planning and he will have to review these laws. Also, the Village no longer has a Planning Board. He is not prepared to tell Mr. DeTullio the procedure to follow, but he is sure a Public Hearing will have to be held. The Village Board will have to determine the lead agent. The Village Board would have to refer this application to New York State and Onondaga County Planning Board. Mayor Butler wanted to be sure that her concern of drainage and flooding is mentioned in big red letters. She wants to be sure the manmade swale can handle any additional drainage. There is a lot of vegetation in this swale.

Attorney Allan stated that since 2007 when he left as attorney the Village had passed many laws that have changed the procedures. He requested that Mayor Butler table this application until he has time to review the procedures. He is pretty sure that the Board will have to hold a Public Hearing, it will have to designate the lead agent, probably send the application to Onondaga County Planning and also to New York State. Mayor Butler tabled this discussion.

Mr. Alex Bakal addressed the Board with a site application. He took the gas tanks out of the ground and the property is now used as car sales and car repair only. He presented a parking plan and he would like to amend the existing parking plan that was submitted when the site was used as a gas station. Mr. Bakal stated he employs 15 people with 2 shifts. They stop working around 8:00 p.m. Mr. Bakal's plan has 42 spots. He stated his employees park at the Green Gate and other places. Mayor Butler stated that her biggest concern is visibility from the road. Trustee Kiggins Walsh stated she has not seen any problem with visibility.

Attorney Allan stated that he will have to review all the prior minutes for 6100 West Genesee Street and he would like to see the application for the amended Special Permit. He feels that the Board should hold a Public Hearing because this is a big change in the use. Attorney Allan stated this is an intensive use of this site.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Kiggins Walsh and unanimously approved the Board approved Abstract #03 as follows:

	<u>Abstract #03</u>
General Fund	\$ 40,110.71
Sewer Rent Fund	\$ 467.62

Attorney Allan requested that the Board give some thought to reconstituting the Planning Board. Mayor Butler stated that she would think Danny Klaczko and Al Vetter would like to come back and she thought Jim Goodwin would be a good candidate for the Planning Board.

Trustee Kiggins stated she feels the Planning Board should be reconstituted.

Upon motion of Trustee Stapleton, seconded by Trustee Kiggins and unanimously approved the meeting adjourned at 8:50 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
March 4, 2013

Present: Mayor Patricia J. Butler
Trustee James Palumbo (absent)
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Kiggins Walsh

Attorney: Robert J. Allan (absent)

8 people in attendance

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

Code Enforcement Officer

Mr. William Reagan, Code Enforcement Officer, addressed the Board stating that February was an interesting month in the Village. He gave a quick summary of his work as follows: 3 building applications, one issued, 4 fire inspection, 3 complaint inspections, 13 violation inspections, 6 notices and letters were mailed out, 28 miscellaneous actions, one building at the Camillus Cutlery burned and a one family house on North Street burned. Trustee Stapleton asked how much damage was at the house on North Street. Mr. Reagan stated the house is not livable, but is savable. When they start to renovate he will have to make sure they get a building permit to rebuild, electrical, fire blocking, insulation and framing inspections. Trustee Stapleton asked how much damage was done. Mr. Reagan stated the whole front wall from damage, but 100% smoke and water damage. Trustee Stapleton asked if there is that much damage will it trigger new codes. Mr. Reagan stated they do not have to upgrade anything they don’t touch, but anything they work on will have to come up to today’s code. If Trustee Eckert’s sister, Malia Brown Everson, did not throw a rock at the bedroom window the occupants would have all been dead as they did not have working smoke alarms in the house. Mr. Reagan stated a typical three bedroom home requires 6 smoke alarms. There should be a smoke detector in each bedroom, one in the hallway outside the bedrooms, one in the basement, one on the first floor.

Attorney Allan entered the meeting at 7:09 p.m.

Mayor Butler reopened the Public Hearing for the 2013 Community Development Funding Request at 7:10 p.m. which was a continuation from February 25, 2013 Public Hearing. She presented Ms. Harty, engineer from Barton & Loguidice.

A discussion was had regarding the SEQR review. Ms. Harty stated that this project was maintenance and repair of an existing pavement, and is a Type II action and SEQR review is not required. If the project was a new construction of pavement the project would be considered a Type I action and would require a SEQR review.

Mayor Butler asked for any additional comments from the public. No one came forward to speak.

Mayor Butler closed the public portion and the Public Hearing at 7:11 p.m.

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Stapleton and unanimously approve the Board moved to close the Public Hearing at 7:12 p.m.

At a regular meeting of the Board of Trustees of the Village of Camillus, New York, held on March 4, 2013, the following resolution authorizing the 2013 CDBG Grant Application was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Eckert, to wit:

RESOLUTION AUTHORIZING THE 2013 CDBG GRANT APPLICATION

WHEREAS, the Village of Camillus (the “Village”) has previously authorized Barton and Loguidice, P.C. (“B&L”) to prepare a Funding Request for the 2013 Onondaga County Community Development Grant, which was to include a 5-year Priority Project Plan;

WHEREAS, B&L prepared the Funding Request based on the North Street Roadway Improvement Projects (the “Project”) at an estimated total project cost of \$78,800; and

WHEREAS, the Funding Request, including the Project and 5-yr Priority Project Plan, was presented and discussed at a Public Hearing held during the February 25, 2013 Village Board meeting; and

WHEREAS, the aforementioned grant requires a local match of a minimum of 25% of the total Project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby accepts the Funding Request and authorizes it for submission.

BE IT FURTHER RESOLVED, that the Village authorizes and appropriates at least \$28,800, a minimum of 25% local match as required by the Community Development Grant Program for the Project, to be paid for from the Village General Fund – Highway Budget.

BE IT FURTHER RESOLVED, THAT THE Village Board of Trustees had determined that this project is a Type II action and does not require a SEQR review.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on March 4, 2013, the result of which vote was as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
James Palumbo	Trustee	Voted – (absent)
Timothy Stapleton	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Yes

The resolution was duly adopted.

Mayor Butler stated she has the application for “Save the Rain” grant. Ms. Harty stated that there are new components to the “Save the Rain” grant. First of all “Save the Rain” requires the municipality to execution of the I & I Agreement with Onondaga County, which has been completed. There is a new component where they have added sewer repair for a reduction of I & I such as slip lining, routing of existing manhole and tasks that don’t disturb the pavement. They want a minimum project of \$50,000.

Trustee Stapleton asked if there was something with the pipe going under the creek to the pump house. Ms. Harty stated yes. Mayor Butler stated a municipality can receive up to 100% of eligible cost and the minimum single project is \$50,000 with a maximum project of \$400,000. Mayor Butler stated there were areas identified such as McLaughlin and Meadow Lane and one on South Street. Ms. Harty stated she will be back in two weeks at our next meeting to discuss this further.

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Kiggins Walsh and unanimously approved the Board approved Abstract #04 as follows:

	<u>Abstract #04</u>
General Fund	\$ 9,348.20

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved the minutes of February 4, 2013 with minor changes.

Mayor Butler stated that the bids on the Camillus Fire Department purchase of the SCBA were as follows:

B-Lann Equipment	\$152,560.30
Jerome Fire Equipment Co., Inc.	\$133,486.70
Dival	\$131,100.00

Trustee Stapleton remembered that Fire Chief Doug Groesbeck remembered the “heads up display” was not included in the Jerome bid but it was in the Dival.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the Board accepted the bid from Dival Fire Equipment of \$131,100.00 for 30 Scott air packs with masks and 30 extra bottles. The expected delivery date will be in 60 days.

The clerk stated she called Solvay Bank and the rate for bonding is 2.45% for a 5 year statutory bond and 1.2% for a one year BAN. She called Alliance Bank and they have not gotten back to her.

Mayor Butler requested that someone in the department contact Fairmount to see about the grants.

Chief McBride stated that he submitted two Purchase Orders, one was Truck 8 for ladder service, they had it tested after the cutlery fire and while it was there they had their annual testing and the other was for testing for Engine 5. The work was done in November and they are just billing us now. The Clerk said the books are closed for the year and the AUD is completed.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that the Village has received a Victim Notification from the U.S. Department of Justice that charges have been filed against a defendant for Financial Institution Fraud. They have captured the person who allegedly hacked into the Village computer. Trustee Stapleton stated the Clerk should notify the insurance company and Solvay Bank.

Attorney Allan stated that the auditor found an inconsistency in the amortization schedule for the Ariel Ladder Truck. He has sent a letter to Allegany Bank for clarification. He stated he has not received a response yet.

Attorney Allan said Alex Bakal is here tonight and he is looking for some progress in his application for the modification for the use permit. If this application goes forward it is really a site plan and it should go before the Planning Board. The Board of Trustees would have to reestablish a Planning Board and it would have to do this by a Local Law. This local law would abolish Local Law#3 – 2011. You would have to have a Public Hearing and set compensation. Planning Board members have to have at least 4 hours of training each year. You may be looking at a cost of \$500 by the time you reestablish the Planning Board. If you don't have a Planning Board the Village Board would have to carry out the functions of the Planning Board and you have a lot on you plate right now. Before you start to undertake Mr. Bakal's application and also the application for the Paduanna's property you may want to consider this Local Law. Trustee Stapleton stated that this was discussed last year and he would like to see the information or the local law. Trustee Stapleton feels that the Village Board should continue to be the Planning Board because the Board acted as the Planning Board last year and it was not a problem. The Board created a subcommittee for the Sunoco gas station and everything went

well. Attorney Allan asked the Board to read the law and see what they think. Creating a Planning Board will take some of the details out of the Village Board's hands.

Attorney Allan stated there is an application for a site plan application. He feels you would need a Public Hearing for what he is asking for. The Overlay Law was not in place when Alex Bakal applied for a site plan review. Local Law #1-2011 is drawn in a fashion where you can vary some requirements yourself without sending to the Board of Zoning Appeals.

Trustee Stapleton stated asked Mr. Bakal how he came up with the parking plan. Mr. Bakal stated he drew the plan himself. Everyone agreed that the plan may have too many cars. Mayor Butler stated she would like to table this discussion on A & R and take an opportunity to look at his plan and the Overlay Law and then when we are more informed set a Public Hearing for this plan.

Any modification to this plan has to be sent to Onondaga County Planning and if they deny or recommend disapproval the Board would will need a super majority to approve.

Mayor Butler tabled this discussion for two weeks.

OLD BUSINESS

Trustee Eckert stated she sent letters to several auxiliaries on Village letterhead to thank them for participating during the cutlery fire. Mayor Butler stated that was very nice and asked for a copy.

Trustee Kiggins Walsh stated she is concerned that the Village does not have a website and it would have been nice to log in to see if the water boil advisory was lifted or during a holiday week when the trash will be picked up. It does not have to be fancy, just one page. Mayor Butler will contact Jesse Norcross.

The meeting moved into Executive Session at 7:56 p.m. to discuss personnel matters.

The meeting moved out of Executive Session at 8:08 p.m.

Mayor Butler presented four applications of the Camillus Fire Department for approval.

Upon motion of Trustee Kiggins, seconded by Trustee Eckert and unanimously approved the Board approved Amanda McNabb of 5687 North Street as an active member of the Camillus Fire Department.

Upon motion of Trustee Kiggins, seconded by Trustee Eckert and unanimously approved the Board approved Richard Powell, 93 Elm Street as an active member of the Camillus Fire Department. Mayor Butler stated Mr. Powell is EMT certified out of state.

Upon motion of Trustee Stapleton, seconded by Trustee Kiggins and unanimously approved the Board approved Laurie Vander as an inactive member of the Camillus Fire Department. Trustee Eckert stated that an inactive member of the department can hold office on the Executive side, but they cannot hold office of the Firematic side. They may volunteer to work on all events but cannot go on fire calls.

The fourth application was incomplete and Mayor Butler will return to President Brian Raichlin.

Upon motion of Trustee Stapleton, seconded by Mayor Butler and unanimously approved the meeting adjourned at 8:13 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
March 18, 2013

Present: Mayor Patricia J. Butler
Trustee James Palumbo
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Kiggins Walsh

Attorney: Robert J. Allan

6 people in attendance

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

Camillus Police Department

Mayor Butler introduced Lt. Tim Macholl for a report of the February police calls. He stated he is changing his reporting by street. Genesee Street has 15 vehicle stops, 2 ambulance calls, 2 fire calls, 1 status check, 1 harassment complaint, 1 burglary complaint and 1 disturbance at a motor vehicle accident. First Street had 5 ambulance calls, 1 domestic call, 1 missing person and 1 property check. Elm Street had 2 vehicle stops (one with ticket), 1 ambulance call. Elderkin Avenue had 1 vehicle accident and 1 ambulance call. Maple Drive had a suspicious vehicle and 1 traffic regarding a stop sign. Green Street had one dispute between neighbors. Leroy Street had a complaint regarding a youth and a vehicle repossession. North Street had 1 ambulance call and a residential fire and 1 vehicle lock out. South Street had a suspicion person and an ambulance call.

Mayor Butler stated she called in a report of kids partying at the Wheeler Cemetery.

Trustee Stapleton stated there were vendors going around without a “Vendor’s Permit” from the Village although they did have one from the Town of Camillus. Mayor Butler stated that there is a not for profit Citizen’s Group going around who did notify the Village but they don’t need a permit. The energy salesmen who are coming around need a permit and when she called the phone number on the card no one answers. She is very wary about this company. Lt. Macholl Requested that if you see someone walking around and you think something is funny call the police right away. Do not wait until the next day. The police want to catch these people in the act.

Barton & Loguidice

Ms. Shannon Harty addressed the Board regarding the “Save the Rain”. She stated that she did not prepare a proposal because her firm has been having internal discussion regarding the approach to this grant. Onondaga County has expanded their scope for this grant including innovated sewer repairs like slip linings and manhole grouting. She stated she could identify problem areas in the Village from past studies. Onondaga County is encouraging municipalities to team up on their applications. You would get more bang for your buck because of the large and volume the price will be better. If the Town does not want to team up with the Village she will bring a proposal just for the Village. Ms. Harty stated Barton & Loguidice knows that there are areas such as Orchard Village that needs slip lining. Mayor Butler asked how you would determine the Village share if the Board decides to consolidate. Ms. Harty stated that you would prorate the amount based on the construction costs. The savings would be in the mobilization. Ms. Harty stated that the application is due at the end of April and should be awarded by June.

Trustee Walsh, Trustee Eckert and Trustee Stapleton are all in agreement of working with the Town of Camillus on the "Save the Rain" grant.

Ms. Harty stated she does not know if the Town of Camillus is agreeable to this shared application because Supervisor Coogan is out of town.

Mayor Butler introduced Jesse Norcross. Mr. Norcross stated that he wanted to give you an update on the website. This website has a basic framework is a web base content management system which means you do not need soft wear to update the web site. When you log in as an editor you would have additional links to edit the pages. The website is www.villageofcamillus-ny.gov. If you go there now the page is blank, it is not public yet. There are things on the web site now, but the most current minutes may not be there. He will provide training for who ever wants to contribute to the website. You can have more than one person edit the website, for example, the clerk can add minutes only, the code enforcement officer can edit only the codes section, the mayor can add current events. The website is set up so you will not have to worry about format and design. As you contribute content and you want to add an event the most recent article will show up at the top. The article could have a header line and a few lines of type and the "read more" link which would open up the entire article. You can make a determination that you only want six articles, then when you put a new article up the sixth article would move into "archives". This will make it easier for nontechnical individuals to use. It is also meant to be for an organization that is in flux when several editors come and go. He stated this site is not open to the public but he can give the Board the tools to get into the website now. He can give you the credentials to get into the site to edit. Mayor Butler asked Mr. Reagan if he needs training. He asked to let him know when you hold training. Attorney Allan asked if the Board wants to have the ability to add content and edit. Trustee Stapleton stated he would like to add particular items. Trustee Palumbo stated nothing should go on the website unless Mayor Butler approves the article. All articles need to go through a central facilitator and Mayor Butler should be that person. Mayor Butler stated that she needs someone with a different skill set than she has to work with Jesse Norcross and she would like Trustees Palumbo and Stapleton to so. Mr. Norcross stated he will send everyone a set a credentials to log into the website. Trustee Stapleton asked if you could put the time and temperature on the website. Mr. Norcross stated he could and that is what he would like, input from the Board as to what they want on the website. Mr. Norcross stated that Syracuse Technologies hosts your website and are familiar with this web base management system and if you choose, you could once a month have them update the website. They also host the fire department website and you may be able to have Syracuse Technologies update both at one sitting to reduce costs. Trustee Stapleton asked if there was a size restriction. Mr. Norcross stated that you have a generous size and should be able to put whatever you want. Mayor Butler asked when you will do your training session. Mr. Norcross stated it is up to the trustees. Trustee Stapleton stated send us your contact information and we will send you notice when we can meet for training.

APPROVAL OF VOUCHERS

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

	<u>Abstract #05</u>
General Fund	\$45,388.72
Sewer Rent Fund	\$ 505.45

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of February 25, 2013 with minor changes.

Mayor Butler presented Andrew Peterson who owns the house at 58 North Street and wants to install a driveway. Mr. Peterson has filed an application for a Special Permit and needs Board approval. Trustee Stapleton asked Mr. Reagan if he had any issues with this driveway and Mr.

Reagan stated that he leaves this up to the head of the DPW. Mr. Petersen stated that he will be installing this new driveway himself and he has experience with this type of work. Trustee Palumbo and Trustee Stapleton reviewed the plans with Mr. Petersen regarding the replacement of the sidewalk, the material for the driveway and the placement of the driveway. Trustee Palumbo stated that Gary Martin would have to notify Mayor Butler of his approval. Mr. Reagan stated that he and Gary Martin will be inspecting the concrete forms, the grading and stone underneath before any concrete is poured. Mr. Petersen confirmed that he would put the sidewalk back with the proper gradient.

Attorney Allan stated that this application has to be referred to Onondaga County Planning as the property location is more than 500 feet from the Village boundary. The Village Board will have to review the short SEQR form and make a SEQR determination that this application will not have a negative impact on the neighborhood. Also, the Board will have to declare itself the lead agent and send it to Onondaga County Planning.

Trustee Kiggins stated she feels that the impact on the neighborhood will be positive because it will get more cars off North Street.

Mr. Reagan stated that a concern of installing a driveway is that the water from the road does not flow toward a neighbor's property. Mr. Petersen stated the ground is sloped to create an angle so the water does not flow onto anyone's property.

Attorney Allan recommended that the Board make a SEQR determination tonight and declare itself the lead agency. Send the application to Onondaga County and by the time they reply you will have heard from Gary Martin and this will give each member of the Board to take a look at the property.

Attorney Allan read each question on the SEQR form and each answer was no.

Upon motion of Trustee Stapleton, seconded by Trustee Palumbo and unanimously approved the Board declared itself the lead agency, determine there was not negative impact on the neighborhood and requested Attorney Allan to send the application to Onondaga County Planning Board.

Mr. Reagan asked if anyone has any news on the cleanup of the Cutlery property. Mayor Butler stated that she e-mailed Tom Blair and she has not heard anything other than he is dealing with three insurance companies. Trustee Palumbo stated that this causes confusion because originally it was stated that the building had no insurance and now Mr. Blair is stating he is dealing with insurance companies. Mr. Reagan stated that Mr. Blair is dealing with the contractor's insurance companies. Trustee Palumbo stated until he puts that out to the public, people may think the Board is not truthful.

Attorney Allan stated that once Mr. Blair puts the person who caused the fire on notice and they do their inspection he has a duty to clean the property. Mr. Reagan stated he will send Mr. Blair a Notice of Violation that he can give to the insurance company and that will make the insurance move more quickly.

Trustee Walsh and Trustee Palumbo both agreed the Board should push Mr. Blair. Trustee Walsh asked if there were any toxins flowing into the Nine Mile Creek. Mr. Reagan stated the flow is fine. An asbestos survey was done and asbestos was found on the front and back side of the building. Because it was not abated the entire debris has to be treated as it has asbestos.

Mr. Reagan stated that the contractor did not have a permit to do any work at the cutlery. New York State law stated that you have to get a permit for hot work and the Village could press

charges against the contractor for doing hot work without a permit. Attorney Allan stated if the contractor did not have a permit there is a lot more reason for them to settle with Mr. Blair and avoid criminal charges.

Trustee Palumbo asked “Who is responsible for having the permit, the guy cutting with the torch or the company he worked for?” Mr. Reagan stated in his opinion, whoever’s idea to light the torch. If Tom Blair said I want you to go and cut out metal, then it is Tom Blair’s responsibility. If Tom Blair said I want you to go and remove the lockers and the metal desks and the contractor took it upon himself to light the torch then it is the contractor’s responsibility. Tom Blair said he had no knowledge they were lighting a torch, they were just going to be taking out the metal sitting on the floor.

Mayor Butler stated that Fred Miller from the environmental group has been very interested and worried about pieces of glass that fell into Nine Mile Creek.

Mr. Reagan asked about the development on Elm Street. He stated that he had several questions for the architect that would have to be answered before any work was done. He did not feel the building would fit on the lot where he placed it. Half the building would be hanging over a cliff. He had a parking area over a NYS right-of-way. He was trying to put a 7000 sq. ft. building on a 2,500 sq. ft. lot.

Trustee Eckert asked if the Board was going to address A & R Auto. Mayor Butler stated that she counted 31 cars on Sunday.

Attorney Allan stated that A & R Auto is not living up to their Special Permit. He stated that the procedure is (1) the Board should schedule a Public Hearing, (2) make a SEQR determination after the hearing, (3) refer this application to Onondaga County Planning and (4) vote to approve, deny or modify. Attorney Allan stated the County recommended disapproval on both past applications. Mr. Reagan stated that the Board could have Mr. Bakal modify the application before it is sent to Onondaga County Planning.

Mayor Butler stated that the cars that are left there (for parts) are in disarray and unsightly. Mr. Reagan stated the Village could require a fenced in area or have A & R put them in a building. Attorney Allan stated that in 2005 the Village Board accepted the recommendations of the Village Planning Board to issue a Special Use Permit. At that time A & R wanted to extend the building. The permit specifications stated there could be 10 cars for sale and 12 cars for repair. Mr. Bakal agreed to a total of 20 cars on the lot. Now Mr. Bakal is asking to 16 cars for sale and 10 cars for repair. All the other spaces he showed on his plan were for customers and employees. The total he showed was 42 spaces. Mayor Butler stated this is a situation where the Village could use a Planning Board as now the Village Board will have to make a determination. She recommended the Board take a good look at the parking at A & R. Mr. Reagan stated that Onondaga County Planning had a problem with the visibility of cars approaching Genesee Street from Milton Avenue. This concern was before the intersection was reconstructed. Trustee Walsh stated there is no problem with visibility now.

Attorney Allan stated he will look for this file for a 2005 resolution from the Planning Board. Trustee Stapleton asked if A & R has to come in under brand new concept. Attorney Allan stated A & R will have to follow the new code that was passed such as the setback requirements. Mr. Bakal is not in compliance and that is why he was told by Mr. Reagan to come to the Village.

MAYOR’S ANNOUNCEMENTS

Mayor Butler stated that she has applications for “Buy a Star, Be a Star” program which help to fund the Memorial Day Parade Committee’s efforts to purchase over 5,500 American flags for the veteran’s graves and also distribution at the parade. When you pay \$10 for a Star your name is put onto it and it is posted in front of the Town of Camillus Municipal Building.

Mayor Butler asked the Board if they wanted to hold the field days over Memorial Day Weekend. She has to confirm with Wheelock Amusements and also the fireworks company. The field days will run from May 24 to 27 and the fireworks will be on Saturday, May 25, 2013 at 9:30 p.m. Last year the fireworks were done with donations. Wheelock Amusements contributed \$500. This money went in a separate bank account where the bills for fireworks, publicity and porta-potties were paid. Trustee Stapleton feels the Village should duplicate what was done last year. Mayor Butler stated that she could use more volunteers this year with the exception of Trustee Eckert, who again went above and beyond the call of duty.

Mayor Butler brought up the discussion of E-waste which the Village can disposal of at no charge to the residents. She has made arrangements with a company to remove the E-waste if the Village provides a spot for storage. The company will take most electrical items as long as they are intact and do not contain Freon or any liquids.

Mayor Butler state the Village is again participating in Earth Day by supplying a truck and driver for the trash. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to allow one worker from our DPW to work overtime on Earth Day, April 20, 2013 to drive the Village truck to dispose of the trash.

Mayor Butler stated that Fire Chief Groesbeck has again reduced the cost of the 30 air packs to \$120,100. The Camillus Fire Department will pay \$20,100 from its current year’s budget and bond with a five year installment not for the remaining \$100,000. Attorney Allan stated the initial paperwork will be in this week from Hancock Law Office.

Mayor Butler stated she arranged for the Annual Meeting for the Camillus Fire Department Service Awards on March 21, 2013 at 3:30 p.m. A representative from Solvay Bank, Phil Yanulis, Brian Raichlin and she will attend.

Mayor Buter stated Verizon is not ready to move forward to bring FIOS into the Village. She still has been in contact with the Verizon.

Mayor Butler stated she has spoke to Mr. John Tal and he is planning on starting construction on the Sunoco gas station at the end of April or beginning of May.

Mayor Butler stated she would like approval to attend the NYCOM Training Conference on May 5, 6 and 7 in Saratoga Springs. Upon motion of Trustee Palumbo, seconded by Trustee Stapleton and unanimously approved the Board authorized Mayor Butler to attend the NYOM Training Conference on May 5, 6 and 7 in Saratoga Springs at a cost not to exceed \$1,000.

Mayor Butler requested that Deputy Mayor Eckert run the April 1 and May 6, 2013 meetings as she will be out of town and having a medical procedure.

ATTORNEY COMMENTS

Attorney Allan stated that General Code Publisher’s Code book needs to be updated. The past Board did not spend the money to get the code book updated. The Clerk contacted General Code Publisher and sent them the laws that the prior attorney had sent her. They then contacted the Secretary of State to see exactly what law were filed. Attorney Allan stated that Local Law #1 –

2010 is was actually filed as Local Law #1 – 2011. They held a public hearing and it was adopted and filed at the Secretary of State.

Attorney Allan stated that Local Law#4 – 2009 the Property Maintenance Law looks like it was never filed at the Secretary of State. He just wanted to the Board to be aware of this problem.

TRUSTEE REPORTS

Deputy Mayor Eckert stated there was a parade last Saturday at the Green Gate. Apparently it was a fund raiser for rescue animal. She asked if Natalia Meyers should have notified the Village so the Village could notify the police of a large gathering. The Clerk stated that Natalia Meyers did fill out an application for a temporary tent.

Trustee Walsh stated there are over 20 fire departments have that are working with Onondaga County Department of Purchasing. The Director Sean Carroll, would be willing to attend our meeting and explain how it could benefit the Camillus Fire Department. The department would not be bound by anything but they can assist in putting a bid packet together. They now do the city purchasing and a lot of purchasing for other entities. The more people in the group the more purchasing power you would have.

Trustee Stapleton stated he would like to have County Legislature Michael Plochocki attend the Village meeting to bring the Board up to date as to what is happening in the County. He will give Legislature Plochocki a call.

Mayor Butler stated that the Village will have to hold a Public Hearing on the MS-4 Annual Report. Mr. Reagan thinks this MS-4 Annual Report is due June 1 so the Public Hearing should be held before that time. Mr. Reagan stated that New York State is going to start to audit municipalities to be sure of compliance. He stated a Public Hearing on May 6 for the MS-4 Annual Report would be good and give him ample time to finish the report. Mr. Reagan stated that the Village outfalls should be inspected every year.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 9:43 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
April 1, 2013

Present: Mayor Patricia J. Butler (absent)	Attorney: Robert J. Allan
Deputy Mayor Eckert	
Trustee James Palumbo (absent)	
Trustee Tim Stapleton	
Trustee Helen Kiggins Walsh	6 people in attendance

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

Deputy Mayor Eckert questioned the purchase of the bill for turn out gear stating the Camillus Fire Department. Originally they were going to purchase 11 sets of turn out gear for \$1,777 each and get one set for free. This was the New York State bid. They actually purchase 14 sets of turn out gear for \$1,427 each at a cost of \$19,968. Trustee Walsh asked if the Village had to amend the prior resolution that was made for the original estimate.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board moved to modify the December 3, 2012 motion to purchase turn out gear by approving the purchase of 14 sets for a cost of \$1,427 each from Dival Fire Equipment.

APPROVAL OF VOUCHERS

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

	<u>Abstract #06</u>
General Fund	\$24,389.97
Sewer Rent Fund	\$ 280.00

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved the minutes of March 4, 2013 with minor changes.

Deputy Mayor Eckert stated the next meeting will be held April 15, 2013. Trustee Walsh stated that Sean Carroll will attend that meeting.

Deputy Mayor Eckert read a letter from New York State regarding CHIPS. They are increasing the allotment to the Village of Camillus by 21% which amounts to \$4,875.48 more for a total of \$24,963.75.

Deputy Mayor Eckert stated a Pipeline Safety Seminar will be held at the Holiday Inn on April 30, 2013. Trustee Walsh stated someone from our DPW should attend. Deputy Mayor Eckert stated she would like to attend. Trustee Stapleton stated he may be able to attend.

ATTORNEY COMMENTS

Attorney Allan stated Deputy Mayor Eckert has informed Mayor Butler that it is unlawful to have a seasonal stop sign. The Village code book includes a law for a stop sign on Maple Drive at Rolling Hills Road from May 1 to October 31. Also, the Village code book states there is a stop sign on Maple Drive West bound at Genesee Street. Attorney Allan stated he feels it should be East bound. Attorney Allan would like to delete one law and change the working on the other and he feels a Public Hearing should be held.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board set a date for a Public Hearing at 7:00 p.m. on May 6, 2013.

Attorney Allan opened the discussion of Local Law #1 – 2010 stating the prior board held a Public Hearing for Local Law #1 – 2010 on August 12, 2010. The law was adopted at the November 9, 2010. There was correspondence around January 13, 2011 regarding getting the law filed with the Secretary of State. The law was filed as Local Law #1 – 2011 and the Clerk certified it was adopted January 16, 2011. The Secretary of State was satisfied with the filing of this law.

Attorney Allan stated that there is another issue with the local law for Chapter 39 – Property Maintenance. The prior board rescinded Chapter 39 which was replaced with Local Law #4 – 2009. This new law is about 10 pages long and much more inclusive. Your Code Enforcement Officer has been working with Local Law #4 – 2009. A Public Hearing was held but the prior Board never passed this law. He requested the Board look at the law.

Attorney Allan presented the bonding documents from Richard Cooke, Esq. of Hancock & Estabrook for a 5 Year Statutory Installment Bond for \$105,000 for 30 Scott Air packs and 30 bottles. He stated the principal is equal each year and the interest is declining.

2013 STATUTORY INSTALLMENT BOND RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Camillus, County of Onondaga, State of New York, which meeting was held at the Village Hall, Camillus, New York, within said Village, on April 1, 2013, at 7:00 p.m., Local Time.

The meeting was called to order by Deputy Mayor Eckert and upon roll being called, the following were:

PRESENT:

Patricia Butler, Mayor
James Palumbo
Ann Eckert
Timothy Stapleton
Helen Kiggins Walsh

ABSENT:

Absent
Absent
Present
Present
Present

The following resolution was offered by Trustee Stapleton, who moved its adoption, and seconded by Trustee Walsh, to wit:

STATUTORY INSTALLMENT BOND RESOLUTION

of the Village of Camillus

DATED: April 1, 2013

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND IN A PRINCIPAL AMOUNT NOT TO EXCEED \$105,000.00 OF THE VILLAGE OF CAMILLUS, COUNTY OF ONONDAGA AND STATE OF NEW YORK PURSUANT TO THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK FOR THE PURPOSE OF FINANCING THE PURCHASE OF 30 SCOTT AIR PACS WITH MASKS AND CYLINDERS.

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the purchase of 30 Scott Air Pacs with masks and cylinders is necessary for the use of said Camillus Fire Department for a total estimated maximum cost of ONE HUNDRED TWENTY-FIVE THOUSAND ONE HUNDRED AND 00/100 DOLLARS (\$125,100.00), and to finance such purchases by the payment of \$20,100.00 cash from the Village general fund and the balance through the issuance of a statutory installment bond in a principal amount not to exceed ONE HUNDRED THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$105,000.00); NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Village of Camillus, County of Onondaga, State of New York, as follows:

1. There is hereby authorized to be issued a Statutory Installment Bond of the Village of Camillus, County of Onondaga, State of New York, pursuant to the Local Finance Law of the State of New York, said Bond to be in an amount not exceeding the principal amount of \$105,000.00, for the specific object or purpose of funding the Village's purchase of 30 Scott Air Pacs with masks and cylinders.
2. It is hereby determined that the aforesaid class of objects or purposes constitutes a Type II Action as defined by the SEQR regulations of the State of New York which will not have a significant impact upon the environment.

3. The total maximum estimated cost of the aforesaid objects or purposes is \$125,100.00.
4. The plan for financing such object or purpose consists of the payment of \$20,100.00 cash from the Village general fund and the issuance of a single statutory installment bond of the Village of Camillus in the principal sum of ONE HUNDRED FIVE THOUSAND AND 00/100 DOLLARS (\$105,000.00). Subject to the relevant provisions of the Local Finance Law, the power to authorize the issuance and to sell said statutory installment bond is hereby delegated to the Clerk/Treasurer, the Village's chief fiscal officer. The statutory installment bond authorized herein shall be of such terms, form and content, and shall be sold in such manner as may be prescribed by said Clerk/Treasurer of the Village, consistent with the relevant provisions of the Local Finance Law, and shall be in a principal amount not to exceed \$105,000.00. The statutory installment bond authorized herein shall be in such form as specified in Section 62.10 of the Local Finance Law, shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Clerk/Treasurer shall determine.
5. The statutory installment bond authorized hereunder is to be payable from amounts which shall annually be levied upon all of the taxable real property within the Village, and the full faith and credit of the Village of Camillus, County of Onondaga, State of New York, are hereby pledged for the payment of said bond. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said statutory installment bond becoming due and payable in each year.
6. The validity of the bonds authorized hereunder may be contested only if:
 - a) such obligations are authorized for an object or purpose for which the Village of Camillus is not authorized to spend money; or
 - b) the provisions of the law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
 - c) such obligations are authorized in violation of the provisions of the Constitution of the State of New York.
7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150-2(d) and (e). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.
8. It is hereby determined that the aforesaid specific object or purpose falls within Section 11.00(a)(27) of the Local Finance Law of the State of New York and that the period of probable usefulness of such object or purpose is twenty years.
9. There are no bond anticipation notes currently outstanding which have been previously issued in anticipation of the statutory installment bond authorized hereunder.
10. Pursuant to the provisions of paragraph b of Section 63.00 of the Local Finance Law, as amended, said statutory installment bond shall be sold at private sale at par and accrued interest, if any, it being hereby determined that the total amount of bonds sold by said Village at private sale in accordance with the provisions of said paragraph b of Section 63.00 of the Local Finance Law for its current fiscal year, including the statutory installment bond herein authorized, is not in excess of \$105,000.00.
11.
 - A. The bond shall be in fully registered form and shall be payable in accordance with the provisions of the bond to the registered owner thereof as shown on the records maintained by the Village for the registration and transfer of the Bond.
 - B. So long as the bond shall remain unpaid, the Village shall maintain and keep books for the transfer and registration of the bond; and upon presentation thereof for such purpose at such office, the Village shall register or cause to be registered therein, and permit to be transferred thereon, the bond entitled to registration or transfer. So long as the bond shall remain unpaid, the Village shall make all necessary provisions to permit the exchange of the bond at its office.
 - C. The bond shall be transferable only upon the books of the Village by the registered owner thereof in person or by his attorney with a written instrument of transfer duly executed by the

registered owner or his attorney duly authorized in writing. Upon the transfer of the bond, the Village shall issue in the name of the transferor a new bond of the same aggregate principal amount and maturity and rate of interest as the surrendered bond.

D. The Village may deem and treat the person in whose name the outstanding bond shall be registered upon the books of the Village as the absolute owner of such bond, whether such bond shall be overdue or not, for all purposes, and the Village shall not be affected by any notice to the contrary. The term "bond" shall include a bond issued by the Village in exchange for or upon transfer of the bond under this Section.

12. A summary of this resolution shall be published in the official newspaper or newspapers of the Village, together with a notice from the Village Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

13. The statutory installment bonds authorized hereunder are not renewal statutory installment bonds and are not issued in anticipation of the sale of serial bonds for an assessable improvement.

14. The firm of Hancock Estabrook, LLP is hereby retained as Bond Counsel in connection with all obligations to be issued hereunder.

15. This resolution shall take effect immediately.

The foregoing resolution having been duly put to a vote on roll call, the following results were recorded:

Patricia Butler, Mayor	voting <u>Absent</u>
James Palumbo	voting <u>Absent</u>
Ann Eckert	voting <u>Yes</u>
Timothy Stapleton	voting <u>Yes</u>
Helen Kiggins Walsh	voting <u>Yes</u>

The resolution was duly adopted.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that a certain resolution, the summary of which is published herewith, has been adopted by the Board of Trustees of the Village of Camillus, County of Onondaga, State of New York on April 1, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only (i) if such obligations were authorized for an object or purpose for which said Board of Trustees is not authorized to expend money, or (ii) if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or (iii) if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Said resolution authorizes the issuance and sale of a statutory installment bond and a bond anticipation note or notes in anticipation of the issuance and sale of said statutory installment bond, in an amount not to exceed \$105,000.00. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of financing the purchase of 30 Scott Air Pacs with masks and cylinders. The period of probable usefulness for said purpose is twenty years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Clerk, located in the Village of Camillus, 37 Main Street, Camillus, New York.

Sharon Norcross, Clerk
Village of Camillus

Dated: April 1, 2013

Camillus, New York

Deputy Mayor Eckert stated that Mayor Butler had requested than Attorney Allan contact Mr. Thomas Blair, owner of Camillus Mills in an attempt to encourage the insurance companies to get moving. Even though the Code Enforcer has prepared a letter she felt a letter coming from the Village Attorney would have more clout.

NEW BUSINESS

Deputy Mayor Eckert read a notice prepared by the Village to the residents explaining the procedure regarding E-Waste. Mayor Butler has made arrangements with a company to take the residents E-Waste at no cost to the Village.

Deputy Mayor Eckert stated that OCRRA now has a procedure for household hazard waste. You must make an appointment with OCRRA by calling ahead of time, but you can do this all summer long on any day.

Deputy Mayor Eckert stated the grey Village truck is being checked out by a mechanic. It may cost \$1200 to \$2000 to fix and Superintendent Gary Martin does not know if it would be worth it to repair the truck.

TRUSTEE'S REPORTS

Trustee Walsh stated she was speaking with a Town Councilor who said the Town could perform as the Village Planning Board. Attorney Allan stated that members of a Village Planning Board have to be residents of the Village. He would have to research this matter.

Deputy Mayor Eckert stated the plans for the Memorial Day Parade are coming along nicely.

Deputy Mayor Eckert asked if there were any comments from the public. There were none.

The Clerk stated she has hired an old employee, Rise Schumann temporarily to organize the records that were shoved in boxes. She is familiar with the Retention Rules and Schedules and she is very organized.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board approved the Camillus Fire Department application of Shane Donegan as a member of the Camillus Fire Department.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 7:50 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
April 15, 2013

Present: Mayor Patricia J. Butler
Deputy Mayor Eckert
Trustee James Palumbo
Trustee Tim Stapleton (absent)
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.”

Camillus Police Department

Mayor Butler introduced Officer Burlingame who stated that the police have beefed up their surveillance on Elm Street. Elm Street - the police wrote 8 tickets and one was a DWI arrest, and there were 2 ambulance calls. North Street – there was a personal injury call. LeRoy Street – illegally parked car. First Street – there was a traffic stop. Union Street – there have been complaints about a barking dog. Maple Drive – there was a traffic stop and criminal mischief (someone slashed tires). The officers will be starting their foot patrols. The police have been getting a lot of complaints for solicitors. Many have permits from the Town of Camillus. Mayor Butler stated that they still have to come to the Village to go door to door in the Village. Mayor Butler stated the Citizen’s Group does not need a permit. She called the police on an energy group who was asking for personal information who did not get a permit. She would not give these people a permit because she called the phone number on the card and no one answers. Officer Burlingame stated they probably get 10 calls each week on these solicitors.

Mayor Butler asked Officer Burlingame if he would check with the Dog Warden to see if the dog on Union Street is licensed.

Mayor Butler stated that no one is in attendance from the Fire Department but the Chief wanted to warn the Board that there will be a lot of bills coming for Truck 8, but they will be reimbursed by the insurance company because it was damage from the cutlery fire.

Also, Mayor Butler stated that the Fire Chief’s Convention will be June 12, 13 and 14, 2013 and the chief would like the \$3,000 set aside for the convention. Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board approved \$3,000 for the Fire Chief’s Convention and requested the Clerk to prepare the same letter as last year to clarify what expenses are acceptable.

Mayor Butler stated that the Code Enforcer could not be at this meeting but she read that he issued one Building Permit, one building inspection, one complaint inspection, one fire inspection, six violation inspections, three notices and 13 miscellaneous matters. Mayor Butler requested that if the Board sees any violations that need to be addressed notify her or the clerk and we will pass it on to the Code Enforcer.

Barton & Loguidice

Ms. Shannon Harty addressed the Board stating she sent a draft proposal in which she assumed the Village and the Town of Camillus will submit a joint application for the “Save the Rain” grant. The proposal has two projects the first is slip lining and the second manhole repairs. She stated the Town of Camillus would have to have signed the Inter Municipal Agreement with Onondaga County. She stated the joint application would cost \$1500 and the application for just the Village would cost \$1,000. Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board authorized Barton & Loguidice to prepare the “Save the Rain” grant application at a cost of \$1,000 for the Village of Camillus only. Ms. Harty stated that the east side of the Village has significant I & I. She stated that there is no match requirement but if the Board chooses to make a match the application would be more favorable. The Village could be awarded \$50,000 up to \$400,000 in grant money. Ms. Harty stated she will look at the 2002 study to determine the best area work on in the Village.

Attorney Allan stated that Ms. Harty will have to come back with the final proposal. Mayor Butler stated the next Regular Meeting will be too late to submit the application. Upon motion

of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the Board moved to hold a Special Meeting on April 24, 2013 at 5:00 p.m.

Sean Carroll, Director of Purchasing

Mr. Sean Carroll, Director of Purchasing of Onondaga County , addressed the Board. He brought Andy Trombley and Travis Glazier from his department. Mr. Carroll stated his department is making the rounds to local municipalities introducing his department as a service provider. He is offering a free service as a purchasing officer. He has brought a list of contracts and materials that the Board can review. They can execute the public bidding process and they will do the advertising. They can get items at 65% off the list prices. He will guarantee the compliance with the general municipal law. They will even do the bid openings if the Village wanted.

The theory is the more volume of purchasing the more the costs are reduced. He stated his department is purchasing for the City of Syracuse Fire Departments so this service could benefit the Camillus Fire Department. He has increased his staff for this service but the additional costs are covered by the savings from the purchasing power. Out of over 90 municipalities he had 20 fire departments, four or five municipalities have signed inter municipal agreements and fifteen other are buying off the contracts. Mr. Carroll stated everyone who is using the program is very happy with it. Trustee Palumbo asked if the Village is required enter into an inter municipal agreement. Mr. Carroll stated no. The inter municipal agreement gives Mr. Carroll the right to put a bid out under the Village's name. The Village still has the right to open the bids. You don't have to use the county if you don't want. Mr. Carroll stated you never have to pay for this service. He stated the next time you want to purchase an item look at the contracts and see if the price is good or call the vendor directly. Mayor Butler stated she will share this information with the fire department.

APPROVAL OF VOUCHERS

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

	<u>Abstract #07</u>
General Fund	\$24,289.97
Sewer Rent Fund	\$ 280.00

Mayor's Announcements

Mayor Butler stated she will be attending the Mayor's Conference during the first meeting in May and Deputy Mayor Eckert will be facilitating the meeting.

Mayor Butler stated the Village Sidewalk Sale will be held May 18, 2013.

Mayor Butler stated Memorial Day Weekend is coming up and she had given Attorney Allan the Wheelock contract to review. She also asked the Board if they are still interested in fire works.

Mayor Butler stated that Attorney Allan wrote a letter to Allegany Bank to clarify the difference in the amortization in the lease agreement for the Stuphen engine. They said the lease was booked that way for their internal purpose and does not reflect the amount owed in the event of a payoff. Attorney Allan stated it appears the \$30,000 difference is what the bank paid the broker who put the deal together.

Mayor Butler stated she has been trying to refinance these engines to lower the interest costs. She has contacted Solvay Bank & NBT Bank for quotes.

Mayor Butler stated she has heard nothing from the Finger Lakes Railroad regarding repainting the underpass.

Mayor Butler stated she has a call into Christopher Rauber from NYS DOT to see if they will extend their paving to under the bridge.

Mayor Butler stated Onondaga County DOT should be finishing the renovations on the Newport Road bridge that was started last fall.

Mayor Butler stated she hopes Sunoco starts construction at the end of this month as promised.

Mayor Butler stated many people have inquired about Camillus Mills. Mr. Blair is waiting for the insurance company to release the scene. If this doesn't take place in a reasonable time frame Attorney Allan has a plan of action.

Mayor Butler stated there will be two Public Hearings on May 6, 2013 at 7:00 p.m. One Public Hearing will be held for the stop sign on Maple Drive at Rolling Hills Road and the second Public Hearing will be held for the MS4 Annual Report.

Attorney's Comments

Attorney Allan stated the contract from Wheelock Rides is almost the same as last year. He reminded the Board to get port-a-potties. The Village has to provide the ticket sellers. Mr. Wheelock is going to donate \$500 to the fireworks.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to hold the field days again this year at Munro Park.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board authorized Mayor Butler to execute the Wheelock contract.

Mayor Butler stated she needs a commitment for volunteers for ticket sellers.

Mayor Butler asked the Board if they want fireworks. Trustee Walsh stated if we can raise the money through donations she thinks the Village should have fireworks. Mayor Butler stated the Village still has money from last year and she will send out letters asking for donations.

Attorney Allan stated the Village may get to a point where the developer has not taken the steps necessary to clear the property, the Village has the authority to put the project out to bid and add the cost to the taxes and have the County make the Village whole. This would probably take around eighteen months. Attorney Allan stated he will have to go to Supreme Court to get a court order to allow the Village to do this. He stated he asked Mr. Blair to come to a meeting and update the Board.

Attorney Allan stated there is a Village law for habitually barking dogs.

Attorney Allan stated that Local Law #4 – 2009 regarding building maintenance was never passed. He feels this law should be passed.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board set a date of May 6, 2013 at 7:00 p.m. to hold a Public Hearing for a local law regarding building maintenance.

Mayor Butler stated she E-mailed Mark Pigula regarding cleaning out the area adjacent to Feederbank Road. Trustee Eckert stated she has a copy of the map that Ron Kelly gave Dr. David Beebe of this area.

Trustee Eckert stated she has one more Memorial Day Committee Meeting.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:27 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Special Meeting
April 24, 2013

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Deputy Mayor Eckert	
Trustee James Palumbo (absent)	
Trustee Tim Stapleton (absent)	
Trustee Helen Kiggins Walsh	1 person in attendance

Mayor Butler opened the meeting at 5:00 p.m. by introducing Shannon Harty, engineer from Barton & Loguidice. Ms. Harty stated she is here today to determine the best project for the Suburban Green Infrastructure Program. Ms. Harty stated there is over 600,000 gallons of water running through the First Street Pump Station and it is anticipated that 300,000 gallons are from inflow and infiltration. Ms. Harty stated there is a study which sites 62 manholes in the area she would like to apply for this grant to reduce the I & I. Of the 62 manholes, Onondaga County inspected 36 and of the 36 total 32 were determined to be in bad condition.

The manhole repairs for inflow reduction in the Village of Camillus are the most cost effective. The area is LeRoy, First Street and Green Street. Attorney Allan asked for a definition of infiltration and inflow. Ms. Harty stated infiltration is ground water leaking into the pipe. Inflow is water going into the manhole or water flowing from a sump pump into the manhole.

Mrs. Harty stated because of the age of the sewers and the type of construction it is very cost effective to grout the manholes and they have seen good results. The county added two mechanisms to the Save the Rain" grant procedures. Grouting of the manholes and lining the sewers. If you rehab the manholes you will remove 342,000 gallons per day of water going through the First Street Pump Station. You will have to line the manholes, raise the rims that are low and put inserts in the manholes that have holes in the covers or replace with solid covers. This entire project will cost \$195,300 and will include the sewer manhole at Camillus Mills. If you lined the pipes the cost would be \$579,000 and would remove less than 342,000 gallons. Ms. Harty stated the Village could do this project and then phase the pipe lining over the next few years. A discussion was had about the Village's match. Ms. Harty recommended 10%, but Trustee Walsh stated she would be more comfortable with a 5% match or \$9,765.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board accepted the project of rebuilding 32 manholes including the Camillus Mills manhole at a cost of \$195,300 with a local match of \$9,765 from Sewer Reserve for the Suburban Green Infrastructure Program including engineering fees, legal and administration fees. Also this resolution authorizes Barton & Loguidice to submit this application on behalf of the Village of Camillus and authorized mayor Butler to sign the application.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 5:32 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting and Public Hearings
May 6, 2013

Present: Mayor Patricia J. Butler (absent) Attorney: Robert J. Allan
 Deputy Mayor Eckert
 Trustee James Palumbo
 Trustee Tim Stapleton
 Trustee Helen Kiggins Walsh 10 people in attendance

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

Deputy Mayor Eckert opened up the Public Hearing for the MS4 Annual Report. The Clerk read the “Proof of Publication” as follows:

**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 regarding the draft MS4 Annual Report as a required for NYS Department of Environmental Conservation for each Municipal Separate Storm Sewer System (MS4).

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, May 6, 2013 at 7:00 P.M. at which time all interested parties will be heard.

The above draft MS4 Annual Report 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.

April 2, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Deputy Mayor Eckert stated the MS4 Annual Report which is a 32 page report that has to be prepared by every municipality where water drains into a larger body of water as runoff. In the Village of Camillus water runs into Nine Mile Creek. This report has been prepared by the Village Code Enforcement Officer, Bill Reagan, and contains the information that the Village has completed throughout the year. Mr. Reagan stated that even though this is called a report it is actually a long form that has to be filled out. It asks how many illicit discharges are in the Village. And is anyone is dumping paint or oil. There were none. The report asks about how the Village educates the public regarding illicit discharge. Mr. Reagan said every municipality has to file with New York State and then New York State files their report to the Environmental Protection Agency under the Clean Water Act. It appears that most of the major issues occur in larger municipalities, not small municipalities. New York State will begin to audit municipalities to see if they are compliance.

Deputy Mayor Eckert asked for comments from the Public.

Mr. Schultz, 202 Timber Ridge Drive asked about the mess at the Camillus Mills site. Mr. Reagan stated the owner could not get insurance on the building. The insurance claim is on the contractor's insurance. The contractor's insurance company admitted back in February that it is their responsibility, but they have not paid. The owner has not cleaned up the property because he does not have the money. He is in the process of getting financing. The Village has notified the owner it wants the site cleaned up and has the authority to go in and do the work and charge the cost on the owner's tax bill. All the debris is not considered to be asbestos free and has to be treated as such during removal.

Mrs. Belle Brown, 23 South Street, asked about the Camillus Mills brownfield decision by DEC. Mr. Reagan stated DEC is moving forward with the brownfield declaration to determine if Camillus Mills is eligible for clean-up grants. Mr. Reagan feels the Village should start the process of cleaning up this site or at least notify Mr. Blair that it is going to start the process. Mr. Reagan believes there has been some clean up on the other building.

Deputy Mayor Eckert closed the Public Comment portion of the Hearing at 7:16 p.m. and stated she will continue this Public Hearing later in this meeting.

Deputy Mayor Eckert opened the Public Hearing for the Property Maintenance Law at 7:22 p.m. by stating that in 2009 the Village Board had adopted a Property Maintenance Law and followed the correct procedure of a Public Hearing. For some reason this law was never filed in Albany. Attorney Allan had recommended holding another Public Hearing because this Local Law was so important and useful to the Code Enforcement Officer. This Local Law replaces Chapter 39 of the Village Code Book. Deputy Mayor Eckert stated she will continue this Public Hearing later in this meeting.

Code Enforcement

Mr. William Reagan stated that March and April were slow. There were 3 building applications, 2 building inspections, 2 commercial fire inspections (including the Villager Apartment Complex), 3 complaint inspections, 20 violations inspections and 9 notices with letters were sent out. Mr. Reagan attended 24 hours of annual training and was working on the MS4 Annual Plan. He spoke to Mayor Butler and told her that the Village has to adopt a Storm Management Plan which he will have completed by June for the Village Board to review and hopefully adopt.

Mr. Reagan stated he spoke with the developer who was looking for a project on Elm Street where he was looking to build commercial and residential. He has changed his plans to just 8 residential units which would require less parking. The owner would have to get a zone change for this property. Mr. Reagan stated he would need to discuss this with Attorney Allan and then get back to the developer. Mrs. Belle Brown asked if the developer would have to dredge the Feeder. Mr. Reagan stated the Feeder is not theirs to dredge. Mr. Reagan said that any project on this piece of land would have to go through a Storm Water Plan Review as to what impact the parking lot and roof would have on the drainage.

Mr. Reagan stated the Sunoco property should be starting soon.

Mr. Reagan stated 68-70 Genesee Street was purchased by Ken Palladino and he will be starting construction.

Mr. Reagan stated that Camillus Mills should start cleaning up by the end of the month. Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board

requested that Attorney Allan prepared a letter to Tom Blair to attend a meeting to explain what is happening at Camillus Mills.

Attorney Allan joined the meeting at 7:27 p.m.

Ms. Yolanda Bernardi, 204 Timber Ridge Drive, stated that the children may get hurt in the summer on the Camillus Mills site. Deputy Mayor Eckert stated they have secured the site the best that they could. Police have arrested a few kids that trespassed onto the property already. Attorney Allan stated if the Village was going to start the process of cleaning up the property he will have to file a law suit in the Supreme Court.

Deputy Mayor Eckert reopened the Public Hearing for the MS4 Annual Report at 7:34 p.m. Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board accepted the MS4 Annual Report that was prepared by Code Enforcer Reagan and authorized Mayor Butler to sign on page 4 and submit the report.

Deputy Mayor closed the MS4 Annual Report Public Hearing at 7:29 p.m.

Deputy Mayor Eckert opened the Public Hearing for the stop sign on Maple Drive at the intersection of Rolling Hills Road at 7:16 p.m. The Clerk read the "Proof of Publication" as follows:

**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 cancelling the Seasonal Stop Sign on Maple Drive at the intersection of Rolling Hills Road.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, May 6, 2013 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.

April 3, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

She read a letter from New York State DOT stating municipalities are no longer able to have seasonal stop signs. Also, there was an error in the wording for the stop sign on Maple Drive at Genesee Street and Attorney Allan had said this was a good time to correct the wording.

Attorney Allan explained that some years ago the Village Board approved a stop sign for summer time only for west bound traffic going up Maple Drive. Because we have now learned you cannot have a seasonal stop sign this local law amends Section 110 of the code. Also, the wording on the stop sign on Maple Drive at Genesee Street should be changed from west bound to east bound.

Deputy Mayor Eckert opened up the Public portion of the meeting. Mr. Robert Schultz, 202 Timber Ridge, stated that he would like to see a "Children at Play" sign or "20 mph" sign in this area.

Deputy Mayor Eckert closed the public portion of the Public Hearing at 7:45 p.m. and asked the Board if they had any comments. There were none.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the passed the Local law entitled: A Local Law cancelling the Seasonal Stop Sign on Maple Drive at the intersection of Rolling Hills Road.

Deputy Mayor Eckert closed the Public Hearing at 7:46 p.m.

Deputy Mayor reopened the Public Hearing for the Property Maintenance Law at 7:46 p.m.

The clerk read the "Proof of Publication" as follows:

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

NOTICE OF 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: "General Property Maintenance Law" A Local Law to amend the Village of Camillus Code by deleting existing Chapter 39 and establishing a new Chapter 82.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, May 6, 2013 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.

April 15, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated the proposed Local Law is the exact verbiage that the prior board adopted in 2009 but was never filed in Albany.

Deputy Mayor Eckert asked for comments from the public. There were none. Deputy Mayor Eckert closed the public portion of the hearing and closed the hearing at 7:48 p.m. Deputy Mayor Eckert asked for comments from the Board. There were no comments.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board adopted the local law entitled: "General Property Maintenance Law" A Local Law to amend the Village of Camillus Code by deleting existing Chapter 39 and establishing a new Chapter 82.

APPROVAL OF VOUCHERS

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

	<u>Abstract #08</u>
General Fund	\$143,182.64
Sewer Rent Fund	\$ 342.00

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved

Deputy Mayor Eckert stated that the next meeting will be May 20, 2013 at 7:00 p.m.

Deputy Mayor Eckert stated the Village Sale will be held on May 18, 2013.

A discussion was had regarding changing the Board Meeting times during the summer months. Also, it was mentioned to hold one meeting per month in the summer and hold a Special meeting if needed. Deputy Mayor Eckert stated she will discuss this with Mayor Butler.

Deputy Mayor Eckert opened the discussion of a Special Permit for 58 North Street. The application was sent to Onondaga County Planning and they had no comments on the project. Deputy Mayor Eckert stated Mr. Andrew Petersen wants to install a 20 foot area behind his house where he will put crushed stone and gravel. There is a section in front of the house where the driveway begins where he is wants to pour concrete. She asked if there were any comment from the Board.

Attorney Allan stated that driveway curb cuts are covered under Section 94.7 of the code. The Board should make some findings of facts that should be in the resolution.

A resolution was offered by Trustee Stapleton, who moved for its adoption

WHERE AS: (1) this driveway and curb cut will not have an adverse impact on the character or integrity of any land use within the immediate neighborhood, (2) the use of this driveway is physically and visually compatible with and would not impede the development of the general neighborhood within close proximity and (3) there is adequate site distance in both directions.

BE IT THEREFORE resolved that the Village Board of Trustees grant the Special Permit requested by Andrew Petersen of 58 North Street for a curb cut and driveway.

This motion was seconded by Trustee Palumbo and unanimously approved.

Deputy Mayor Eckert stated the clerk has requested the Board approval of the following list of records and items to be disposed:

Request to dispose of records according to New York State Record Retention and Disposition Schedule MU-1 revised 2003.

1. Federal Revenue Sharing statements 1982/84 and prior.
2. General Fund blank deposit slips account #73002370. Account closed 8/20/2012.
3. Checking account #33000027 blank checks 9631-10000. Account closed 8/20/2012.
4. Blank deposit slips account #33000027. Account closed 8/20/2012.
5. Trust checking account #33000019 blank checks 0557-2000. Account closed 8/20/2012
6. Trust Fund blank deposit slips account # 33000019. Account closed 8/20/2012
7. Restore NY Grant account # 73003246 blank checks 1001-1200. Account closed 8/20/2012
8. Sewer Reserve Fund account #73002362 blank checks 126-150, 162-250. Account closed 8/20/12.
9. Sewer Rent blank deposit slips account #33000001. Account closed 8/20/2012.
10. Sewer Rent Fund account #33000001 blank checks 806-1222. Account closed 8/20/2012.
11. FebFest account #93501278 blank checks 94-100, 261-320.
12. Banquet Hall Rental account #43034685 blank checks 1002-1200. Account closed 8/20/12.
13. 150th Anniversary account #93002616 blank checks 1048-1050. Account closed.
14. 5.[564] pg 71 Invoices/Purchasing/Vouchers 6 years retention. 2004, 2005, 2006

15. Banking and Investment Section. Canceled checks, check stubs, deposit slips, check registers, banking communications are 6 years retention. The year 2006 and earlier discarded.
16. Industrial Appraisals – preparations for annual reports, the year 2006 and earlier.
17. 1.[613] pg 180 Highway maintenance & repair records, 6 years retention. Mill & pave LeRoy St. 6/2004.
18. 2.[297] Workers Comp cases. Claims 18 years and older. All records January 1995 and prior.
19. 7.[302] Certificate of Insurance, 6 years retention. All certificates 2006 and prior.
20. Duplicate minutes, zero year retention. Discarded 2000-2006.
21. 4.[299] pg79 Insurance policies, 6 years retention. All policies 2006 and prior.
22. 1.[283] pg 72 Periodic Fiscal Reports, 6 years retention. Discarded Village's 1993-1994, 1995-1996, 1996-1997, 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2003, 2003-2004, 2005-2006. Discarded Fire department's 1/2002-5/2006 and 1994.
23. 1.[51] pg 63 Budget preparation files, 6 years retention. Discarded 1993-1994, 1999-2000, 2003-2004.
24. 19.[363] pg 70 New York State Tax records, including NYS form 45, 5 years retention. Discarded 1966-1970, 1975, 1977, 2007.
25. 16.[360] pg 70 Federal Tax records including all 940 forms, 5 years retention. Discarded 1966 – 1982, 1991-1998, 2007.
26. 5.[607] pg 176 Tax Levy & Rate Determinations, 6 years retention. Including computation of constitutional tax margin & statement filed with state comptroller's office. Discarded tax limit reports 1953-1954, 1956-1969, 1971-1979, 1981-1988, 1990-1998, 2000-2006.
27. 10.[373] pg 92 Unemployment Insurance records, 6 years retention after final payment. Discarded year 2006 and earlier.
28. 15.[359] pg 70 NYS Retirement System Payroll Reports, 6 years retention. Discarded any 2006 and earlier.
29. 17.[361] pg 70 W3 Transmittal of Wages & Tax Statements, 5 years retention. Discarded any 2007 and earlier.

Also wish approval to discard the following office equipment:

1. One (1) 5 drawer legal sized file cabinet.
2. One (1) 4 drawer legal sized file cabinet.
3. One portable fire safe only good for CD's which are no longer needed as files are backed up off site now.

Also, allow a company to shred the disposed the large amount of papers from archiving.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board approved the list of records as listed above to be disposed of and to allow Confidata to shred the approved disposal of the expired records and also declared two cabinets as surplus furniture.

DEPUTY MAYOR'S COMMENTS

Deputy Mayor Eckert opened the discussion of Mr. Ronald Kelly and his request to clear out the drainage adjacent to Feederbank Road. Ms. Harty stated she was asked to look into this issue and Barton & Loguidice has their environmental people checking into it. Deputy Mayor Eckert also asked if Ms. Harty can determine who owns the land. It is a very complicated to determine the ownership. The Town Highway Superintendent, Mark Pigula, is looking into dredging the area but he requested the Village get the property permits from DEC. Deputy Mayor Eckert also wants to know who owns the roadway.

Trustee Palumbo stated if Mr. Kelly wants the work done he will have to cooperate with the Town and the Village. If Mr. Kelly refused to cooperate we should not talk about it further and just say no we won't do anything.

Ms. Belle Brown stated Mr. Kelly is antagonistic with the Village because Anne Clancy brought a group of college students down to this area without asking permission to cross his property.

The Clerk requested that they allow her to purchase a HP Laser printer. Trustee Walsh stated she will call Sean Carroll to see if he can get the best price on a HP Laser printer.

Deputy Mayor Eckert stated that the office will be closed on May 10, 2013.

TRUSTEE REPORTS

Trustee Stapleton stated he will be meeting with Jesse Norcross regarding the website. Deputy Mayor Eckert stated that the Town Parks and Recreation mows the Wheeler Cemetery every two weeks.

Deputy Mayor Eckert stated that the Village is holding field days on May 24, 25, 26 and 27, 2013 and on May 27 the Memorial Day Parade will be held. There will be fireworks on Saturday May 25, 2013. She has a banner to put on the bridge. She stated that Mayor Butler has sent out 115 letters asking for donations.

Deputy Mayor Eckert stated she would like the Village to purchase a "Buy A Star, Be a Star" star which supports the Memorial Day Parade Committee to purchase flags for the Belle Isle cemetery.

Upon motion of Trustee Palumbo, Seconded by Trustee Walsh and unanimously approved the Board moved to purchase a "Buy A Star, Be a Star" star for \$10.

PUBLIC COMMENTS

Mr. Robert Schultz complained about Krabby Kirk's sign. Attorney Allan stated this sign violates the Village code. You may not have a billboard in the Village. He is using this sign as a billboard. Attorney Allan stated if the Code Enforcement Officer gave him permission and should not have and Mr. Kirk incurred substantial expense the Village cannot just come along and say take it down. Attorney Allan stated he would like to review the action that the Board took. Trustee Palumbo stated at the time the entire Board voted for this sign except Trustee Hannon. Trustee Walsh stated she does not like the sign. Trustee Palumbo asked if we have written complaints. The Clerk stated she does not have written complaints. Trustee Palumbo stated that during the approval process "off-site advertising" never came up in the discussions. Attorney Allan stated the Board can outlaw signs, but you can't do it immediately. It may take up to five years. Trustee Stapleton stated there was a discussion about Dick Kirk's sign when the Board was discussing John Tal's sign. Trustee Stapleton remembers that one third of Mr. Tal's sign was going to be used for Village notices. Attorney Allan stated the content that is on Mr. Kirk's sign violates the billboard ordinance and the structure with blinking neon light may or may not be allowed. Deputy Mayor Eckert stated we will have to research this sign. Trustee Palumbo stated Mr. Kirk purchased a condemned building, renovated the building, pays his taxes and has done everything the Village has asked and then the Village is going to say take down the sign because one man who does not even live near the sign does not like it.

Mr. Robert Schultz, 202 Timber Ridge Drive, asked for the first quarter of the financial statements for the year.

Mr. Tom Bernardi, 204 Timber Ridge Drive, asked for three numbers for 2012. He wants to see the income, the expenses and how far over/under the expenses would be. He does not want to see any income that was borrowed.

Attorney Allan stated the Clerk does not have to create any financial schedules.

Trustee Stapleton stated County Legislature Michael Plochocki is going to attend our next meeting.

Mr. Schultz asked about A & R and where the Village stands. Attorney Allan stated he will review this application.

Deputy Mayor Eckert moved the meeting into Executive Session at 8:40 p.m. to discuss personnel matters.

Deputy Mayor Eckert moved the meeting out of Executive Session at 8:45 p.m.

Upon motion Trustee Stapleton, seconded by Trustee Walsh and unanimously approved three application for the fire department were approved as follows: Robert Bastbale, Nicole Mott and Andrew Salvagni.

Deputy Mayor Eckert stated all three applicants were applying as active members and all three live in the district.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:45 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
May 20, 2013

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Deputy Mayor Eckert	
Trustee James Palumbo (absent)	
Trustee Tim Stapleton	
Trustee Helen Kiggins Walsh	4 people in attendance

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

Camillus Police Department

Mayor Butler introduced Lt. Tim Macholl of the Camillus Police Department. Lt. Macholl gave the April report as follows:

Elm Street -	2 warning tickets, 1 domestic dispute, 1 missing person complaint
Mechanic Street -	1 parking complaint, 1 missing person complaint, 1 ambulance call
North Street -	1 fire call
LeRoy Street -	Suspicious vehicle, 1 speeding ticket
Green Street -	2 suspicious persons
First Street -	shots fired, drinking in park of senior center
MacLaughlin Street -	parking complaint

Timber Ridge Drive - ambulance call

Lt. Macholl stated that the police are working on getting the road construction sign down for the Memorial Day Parade.

Camillus Fire Department

Chief Groesbeck stated that the damage paint on Truck 8 has been repaired. He stated things are back to normal operation after all the paperwork from the cutlery fire. The first new Chief's car has arrived and the second is coming soon.

Chief Groesbeck stated in the past the Camillus Fire Department used to host pushball on the Memorial Day Weekend and he was thing of reinstating this tradition to draw people into the Village.

Trustee Walsh mentioned to Chief Groesbeck that the Onondaga County Purchasing Department has opened up its services to municipalities and fire departments for additional purchasing power. She said this process could save you money and also they can prepare the "Requests for Proposals" for no charge. They will advertise the bids. The Camillus Fire Department is not bound by these services. Mayor Butler stated she will send Chief Groesbeck the contact information for the Onondaga County Purchasing Department.

Chief Groesbeck stated that the contractor from the Main Street project wants to use the Camillus Fire Department to store their vehicles and in return they will pave the front of the firehouse for cost of materials.

Sweet Spot Development

Mayor Butler introduced Mr. Tom Blair from Sweet Spot Development. Mr. Blair distributed a press release describing the activities that occurred today. He stated since the fire on February 11, 2013 his company has had to rebid and reassess several projects at Camillus Mills. He stated he has been working with insurance companies , but not one dollar has come in from insurance. He has attempted to adjust and settle the claims. He has also been working with a contractor to begin the project without insurance money. He had four different insurance companies in to adjust the claims. Today they announced that National Grid awarded a \$300,000 brownfield redevelopment grant to Sweet Spot Development. Sweet Spot awarded the cleanup and construction contract to Parsons & McKenna Construction out of Liverpool. Mr. Blair introduced Jake McKenna. They have entered into the brownfield cleanup program with the Department of Conservation. TDK, a local engineering firm is the Sweet Spot engineer. The whole site is in the brown field program and DEC will be monitoring the progress every step of the way. By the time they finish the cleanup there will be no more debris and then they will bore holes into the concrete and pull up the soil to be analyzed to finalize the work. Once they know what is in the soil they will remove the contaminated soil and replace it with clean soil.

Churchill Environmental will monitor the air quality. They will mist and water the debris to comply with asbestos abatement. In 1980 the Camillus Cutlery took the initiative to remove the asbestos in this building so there was not much asbestos there, but because there was a little the entire building is considered contaminated.

Mr. Blair stated that Restore New York has given this project an extension of time for completion. After he spends the money to get the work done then he gets the reimbursements. This will be a \$12.5M project.

Mayor Butler asked if DEC is monitoring the Nine Mile Creek. Mr. Blair stated absolutely, immediately after the fire he had people enter the creek & clean up any debris. DEC took water samples adjacent to the site and up the creek as far as one mile. They did not find any problems. When the water level lowers in the summer DEC will come back and take more samples. Mayor Butler asked if DEC has been back out since the fire. Mr. Blair does not know.

Mr. Blair stated that he had the electricity turned off in this building because there were kids getting into the building and he was afraid they would get hurt. He hired Tim Males to drain the boilers and all the fluids from the site.

Attorney Allan asked the definition of a brownfield designation. Mr. Blair stated brownfield is designated for vacant, blighted and an eyesore commercial/industrial building with environmental contamination of some sort.

The \$300,000 can be dedicated for anything having to do with cleanup or turning a blighted, vacant building into a vibrant thriving building. The banks give the developers a bridge loan as long as he has the signed contract for the grant.

Mr. Blair stated that TDK is the environmental engineer and Chris Manas is the DEC representative on site.

Trustee Stapleton asked if the whole site is designated as brownfield. Mr. Blair stated yes. Mr. Blair stated that when the work is done and DEC gives a Certificate of Completion then New York State will stand behind the work in the cleanup.

Mr. Schultz, 202 Timber Ridge Drive, stated they were two sewer manholes that needed to be rebuilt that the Village is responsible for in the parking lot.

Mr. Jake McKenna addressed the Board thanking Mr. Blair for selecting his company for this project. He stated that Parsons & McKenna is a local company that employs a local work force. They subcontract minority companies. They renovated the Gould Hotel in Seneca Falls and the Mercer Mill on Paper Mill Island in Baldwinsville which was converted into a hotel and conference center. Mr. McKenna stated that he enjoys repurposing these historic building instead of knocking them down and building new. They have been in constant contact with the Department of Labor Asbestos Abatement Division to follow the proper guidelines. Sweet Spot Development had performed an asbestos appraisal prior to the fire so they know exactly how they are going to remove the asbestos and they will have certified workers doing the removal. Assuming they get the variances from New York State they may start to remove debris next week. They will recycle as much as possible. Mr. McKenna stated the Camillus Cutlery was exceptionally clean. Mr. McKenna stated there will be supervision and air testing. This will be handled very carefully.

Code Enforcer Regan stated he should get the contractor's Certificate of Insurance.

Attorney Allan asked what to expect after the debris is removed. Mr. McKenna stated then there should be a lot of engineering. Mr. Blair will be pursuing tenants. They hope to see the start of construction by the end of summer or early fall. Mr. McKenna stated the slab where the building was will stay and the some of the areas will house the storm water retention. Other parts will be parking and that area will be filled and raised above the flood plain. Attorney Allan asked when the Village would be able to get to the sewer manholes to rebuild. Mr. Blair stated he cannot answer this question now. It really depends on what they find when they drill the holes. Attorney Allan stated we need to make sure we have the money at the time when you are ready to work.

County Legislature Michael Plochocki

County Legislature Michael Plochocki addressed the Board to update the Village Board on what is happening. He stated that he represents five towns and three villages and he tries to attend at least one meeting a year. He represents Skaneateles, 20% of Camillus, Spafford, Otisco and Marcellus.

Legislator Plochocki stated he attempts to respond and address each call if you have an issue. Mr. Plochocki stated it is not a done deal, but your Community Development applications look good.

Legislator Plochocki stated that the 2% tax cap is good for the residents, but not good for the municipalities. He recommends the village raise the taxes 2%. The County redid its sales tax distribution. There was a lot of anger about this distribution which is why he recommended a 0% tax increase in Onondaga County. Because of the sales tax agreement the pain came over three years. There has been an enormous turn over in the county legislature. Nine legislators are brand new.

Legislator Plochocki stated he is head of the Environmental Protection Committee and oversees the cleanup of Onondaga Lake. \$500 million comes from Honeywell and \$500 million comes from Onondaga County. This is the largest lake cleanup project in the entire world. Honeywell is cleaning up the lake bed and they built a wall to divert the runoff water. Onondaga County is actually cleaning the water by running it through the metro sewage plant. Legislator Plochocki stated that New York State DEC was pushing Onondaga County to borrow another \$500 million to make Onondaga Lake as clean as Skaneateles Lake. Onondaga County pushed back and said no, the taxpayers cannot afford that much debt.

Legislator Plochocki stated that Onondaga County owns over 95% of Onondaga Lake shoreline. Now they need to figure out what to do with the lake. His hope is that it is turned into a wonderful park maybe even a trail to the Erie Canal.

Attorney Allan asked what the county's position on Golden Meadows. Legislator Plochocki stated the county has no position. The people from Golden Meadows would have to deal with DEC who holds the hammer over Honeywell.

Code Enforcement Officer

Mr. William Reagan stated he has been busy hitting all the unmowed lawns. He has been working with Ken Palladino who purchased 68 Genesee Street.

Mr. Schultz stated the piece of land at the corner of Maple Drive and Timber Ridge Drive used to be mowed by the Village, but now it has been purchased. Mr. Reagan shall follow up to see who mows this lawn.

APPROVAL OF VOUCHERS

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #09 as follows:

	<u>Abstract #09</u>
General Fund	\$47,205.67
Sewer Rent Fund	\$ 385.05

There was a question regarding where the money was coming from to pay for the Chief's Cars. Originally, the Camillus Fire Department was going to bond for these vehicles. The Clerk thought the

Chief changed his mind when he realized there was money in the New Equipment Reserve to pay for this chief's car. The Board requested that Voucher #187 to Hoselton Auto Mall for

\$36,355.46 is tabled until they get clarification on where the money is coming from to pay for this car.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to approve the payments of vouchers except for Voucher #187.

Mayor Butler stated that the next meeting will be June 3, 2013 at 7:00 p.m.

Mayor Butler reminded the people in attendance that if you get a solicitor at your house and they cannot produce a vendor's permit please give her a call or call the Camillus Police.

Mayor Butler stated Wheelock Rides are coming in this weekend starting Friday and fireworks on Saturday and the carnival will run through Monday evening. She asked anyone if they would like to sign up to volunteer to sell tickets.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board allowed Trustee Eckert to purchase water, candy and trash bags for this event from the Celebration Fund.

Mayor Butler stated to date we have received \$730 so far plus \$500 from Wheelock which leaves us \$970 that we would pay from last year's Celebration Fund to pay for the fireworks. Upon motion of Trustee Kiggins, seconded by Trustee Eckert and unanimously approved the Board moved not to exceed \$1,030 from the Celebration money.

Mayor Butler stated that Onondaga County is going to repave Genesee Street and they will extend their paving to the bridge. She presented a map from the county showing where the County would do this repair. Mayor Butler stated that there is enough money with the CHIPS money which amounts to \$37,354.12. This area of the travel lane coming into the Village needs to be milled all the way down and rebuild. Onondaga County would like to have a decision on this project. The total cost of the project would be approximately \$27,690.00.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously the Board approved the Village of Camillus to piggy back on the Onondaga County Genesee Street project to pave the portion (180 ft.) of Genesee Street coming into the Village before the railroad bridge at a cost not to exceed \$28,000.00 to be paid from CHIPS.

Trustee Walsh asked about the fund balance in the annual report. She felt that the Village should do more roads if there is a large fund balance. She is going to speak with Bob Antonacci to try to understand this line item and she will report back.

Trustee Stapleton stated tomorrow night he is meeting with Jesse Norcross and the Clerk to learn about the village website.

Trustee Eckert asked if it was possible to sweep Main Street before the parade. Mayor Butler stated she will ask Gary Martin. Trustee Eckert stated she may be able to sweep the road.

Trustee Eckert stated that after reviewing Mr. Kelly's request, Mark Pigula does not want to do any work on the Feederbank Road. Mr. Pigula stated that he does not think cleaning out this ditch will help Mr. Kelly. He did say that the Village should find the survey and make sure they know what they own.

Trustee Eckert asked if we would be changing the meeting time for the summer or only having one meeting each month. Mayor Butler stated she was going to bring this subject up at the next meeting.

Ms. Belle Brown asked Mayor Butler if she was going to send out letter asking for donations. Mayor Butler stated she sent out 115 letters. Ms. Brown asked about a newsletter. Trustee Eckert stated she was working on a newsletter.

Mr. Robert Schultz asked if Camillus Mills will get a tax break. Attorney Allan stated yes he will probably get something, but it is the Town is the agency that will give him this tax break.

Mr. Robert Schultz also asked about Krabby Kirk's sign. Attorney Allan stated the consensus from the Board was to let the sign stay the way it is now. Trustee Stapleton stated he could not find any information or discussions in the minutes regarding this sign. Attorney Allan stated he is putting up content that constitutes a billboard which is not allowed in the Village. He may not advertise items that are not available on that site, only the site where the sign is placed.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 9:35 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
June 3, 2013

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Deputy Mayor Eckert	
Trustee James Palumbo (absent)	
Trustee Tim Stapleton	
Trustee Helen Kiggins Walsh	4 person in attendance

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

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board approved Abstract #10 as follows:

	<u>Abstract #10</u>
General Fund	\$8,308.36

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the Board accepted the minutes of April 1, 2013, April 15, 2013 and April 24, 2013.

Mayor's Announcements

Mayor Butler stated the next meeting will be June 17, 2013.

Mayor Butler stated the Village received a total of \$1,600 from Wheelock Rides; \$1,100 from the field days and \$500 for his contribution to the fireworks. Unfortunately, the weather was not good this year. She thought the fireworks were very nice. She thanked everyone who worked.

Mayor Butler stated that Sharon will be on vacation July 1st to July 5th. The Village will be closed on the 4th of July and on July 5th everyone is taking a vacation day. Rise` Schumann will be covering for Sharon July 1st to the 3rd. She will be in the office from 10:00 a.m. to 2:00 p.m. Mayor Butler stated to be sure to put a note on the window explaining the hours.

A discussion was had regarding the July 1, 2013 meeting. It was decided to hold the meeting at 7:00 p.m. and Rise` Schumann will take the notes.

Attorney's Comments

Attorney Allan asked if the Board wanted to discuss the sign that Krabby Kirk installed a few years back. Trustee Stapleton had made copies of old minutes and Attorney Allan read that the prior attorney Steve Primo, once he realized that this was going to be an LED programmable sign, explained the Village had no jurisdiction over Kirk's request. Attorney Allan questioned if the Code Enforcement Officer did not realize the law for bill boards. He stated that from the minutes the new zoning overlay allows this sign. Attorney Allan said he would like to review this law more closely.

Trustee Stapleton stated he thinks the sign is fine; it just needs a correction in content. He reviewed the New York State DOT information and an LED sign can change pages, but cannot have animation. The Board did not do anything to modify one way or the other so Kirk was given a good permit. Attorney Allan stated if the Code Enforcement Officer made a mistake, this Board is not bound by his decision.

Mayor Butler stated that she has been trying to contact John Tal several times with no response. She would like to know the progress and his plan moving forward. Attorney Allan stated he would give John Tal's attorney a call. Attorney Allan stated that the Board gave Mr. Tal conditions for his property, but he thought there was a time limit on these conditions. His time may have expired. Trustee Eckert stated she talked with the excavating company that was at the site and she asked when they would be starting. They said within the next few weeks.

Old Business

Mayor Butler stated that Camillus Mills is moving in equipment and the contractor should be starting to work on the property tomorrow at the north end of the lot. She and Attorney Allan will be meeting with the Town of Camillus regarding the Camillus Mills tax exemption.

New Business

Mayor Butler opened a discussion of summer hours. Does the Board want one or two meetings a month or does the Board want different hours. They decided to leave the times and dates the same.

Trustee's Reports

Trustee Eckert questioned why the Olympus building owner is bringing his trash to the veterinarian's office. Mayor Butler stated she will address this situation.

Trustee Eckert asked how the Clerk is doing with cleaning the mess in the office. The Clerk stated that Rise` Schumann is doing a great job archiving. Rise` stated she can see the light at the end of the tunnel.

Trustee Eckert asked about the appointment of the Zoning Board. Mr. Miller's term is up as of May 31, 2013. Mayor Butler stated she will give Mr. Miller a call to be sure he still wants to stay on the Board.

Attorney Allan stated the Village Board should reestablish the Planning Board. The Planning Board would take the preliminary load off the shoulders of the Village Board of Trustees. Mayor Butler stated she would like to see the Planning Board resume. Attorney Allan stated that the Planning Board is just an advisory Board, but they plan and review maps and take some of the pressure off the Village Board. They make recommendations to the Village. They have to take four hours of training.

The Clerk stated she will make copies of the Planning and Zoning chapters from the NYCOM Handbook and distribute them to the Board.

Trustee Walsh stated that she was reviewing the Village Annual Report and it appears there was \$192,000 that is not assigned to anything. The Clerk stated that she would like to review this after the meeting so she does not misspeak. Trustee Walsh feels she would like to do road work if there is extra money. Mayor Butler reminded Trustee Walsh of the \$27,000 worth of work on Genesee Street. Mayor Butler stated that she has other projects like the roof to be done. She stated she is a frugal person and she does not want to deplete the Village money.

Trustee Stapleton wanted to thank Trustee Eckert for wrapping the fence to cover the mess at Camillus Mills during the Memorial Day Parade.

Trustee Stapleton stated he sent an E-mail to Jesse Norcross to turn on the website. He stated minutes will go on once they have been approved by the Board.

Trustee Stapleton stated that at the corner of MacLaughlin Street and Meadow Lane the curb is gone. The drain at that corner does not work because it is elevated. Mayor Butler stated that last year this area was discussed to be included in the "Save the Rain" grant. Trustee Eckert stated the pipe that goes behind Kelly Grace's house is damaged. Trustee Stapleton stated that he is going to install something to prevent trucks from going over his property.

The Clerk stated that the first rental registration bills went out October of 2010. October was late to send the bills. She asked the Board if there was another month they would like to send the bill. Trustee Walsh stated she would like to include the charges from the first bill if the people did not pay three years ago. It is not fair to the people who did pay. The Board discussed this and agreed that the old charges should be put onto the new bill and the bills will go out in August of this year.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board moved to pay for the first Chief's car from the New Equipment Reserve.

Public Comments

Mr. Robert Schultz, 202 Timber Ridge Drive, asked about the answer to the question that Mr. Bernardi had asked. Trustee Walsh stated she is getting closer to the answer.

Mr. Schultz also asked about any movement with the gas station.

Ms. Belle Brown asked what was happening at Little Ladies and Lace. She heard a convenience store is coming. Mayor Butler stated that is the rumor.

Trustee Stapleton explained to Mr. Schultz that he found some minutes regarding Krabby Kirk's sign permit. This sign was given a permit but there may be some other issues.

Mr. Leland Vogelsang asked if there was a comment section on the website. Trustee Stapleton stated no.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:14 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
June 17, 2013

Present: Mayor Patricia J. Butler

Attorney: Robert J. Allan (absent)

Mayor Butler thanked Mr. Reagan for all the progress he has made with 31 South Street, even though it will never be as immaculate as his neighbor's house.

Mr. Reagan stated he has been concentrating on Elderkin Avenue and 14 Elderkin is looking good and 15 Elderkin was recently painted. The owner of 17 Elderkin is working on the inside of the house. As soon as he gets good tenants he will work on the outside. He wants to get a cash flow.

Mayor Butler asked about the property that burned on North Street. The owner stated she has not received any money from the insurance company.

APPROVAL OF VOUCHERS

There was a discussion regarding two vouchers. One voucher #219 to Bob's Signs was unclear as to how many door magnets were purchased. The amount on the Purchase Order differed from the amount on the bill. The Board chose to wait until the Clerk could clarify this information. Mayor Butler requested that the Clerk keep aside an extra copy of voucher #226 which should be reimburse by the insurance company.

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

	<u>Abstract #11</u>
General Fund	\$77,746.09

except for Voucher #219.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board accepted the minutes of May 6, 2013.

Trustee Walsh asked how much the cost of the paving on Genesee Street. Mayor Butler stated around \$27,000.

Mayor's Announcements

Mayor Butler stated that the next meeting will be July 1, 2013. There will be two Public Hearings; one on 485A which addressed a tax break for Camillus Mills and one regarding creating a Planning Board. She explained that she met with Attorney Allan; Town Supervisor Mary Ann Coogan; Town Attorney Dirk Oudemool; Superintendent of West Genesee School, Dr. Brown and Councilman Eric Hammerle to discuss the tax exemption for Camillus Mills. A Pilot Program or a 485a Exemption was discussed. The Town Assessor will assess Camillus Mills at the present and Mr. Blair will pay taxes on that assessment for 7 years. Starting with the 8th year to the 12th year the assessment will gradually go up to full assessment. Mayor Butler stated that if the Village does not grant this exemption Camillus Mills will have a difficult time getting financing.

Upon motion of Mayor Butler, seconded by Trustee Walsh that the Village Board conduct a Public Hearing at 7:00 p.m. on Monday, July 1, 2013 to consider a proposed Local Law to provide for real property tax exemptions pursuant to New York State Real Property Tax Law Section 485-a(2).

Upon a roll call the Trustees voted as follows:

Patricia J. Butler, Mayor	Voted – Yes
Helen Kiggins Walsh, Trustee	Voted – Yes
Timothy Stapleton, Trustee	Voted – Yes
James Palumbo, Trustee	Voted – Absent
Ann Eckert, Trustee	Voted – Yes

The Motion passed

Mayor Butler stated if the Village Board wanted to re constitute the Planning Board it would have to have a Public Hearing and pass a Local Law to do so. Trustee Stapleton stated the prior Village Board passed the Zoning Overlay map to replace the Planning Board because nothing was being accomplished. He felt there was no need to undo this procedure. He is not for reestablishing the Planning Board. Mayor Butler stated if the Village Board is going to act as the Planning Board they will need training and there will be a class by NYCOM on Friday, August 2, 2013 at the Best Western in East Syracuse. She has no knowledge of Zoning and Planning and she is planning to attend this class.

Trustee Eckert stated she would like to attend this class. Trustee Stapleton stated he could adjust his schedule to attend. Mayor Butler stated this is a four hour class and she has notified the members of the Board of Zoning Appeals as well because this class is required. The Board decided to go to the Zoning and Planning school and then decide if they are going to hold a Public Hearing to re constitute the Planning Board.

Trustee Eckert mentioned she attended the school for pipeline school and she feels next year some firefighters should attend. Much of the content of the class was regarding staging in an emergency.

Mayor Butler stated June 20, 2013 the Army Corp of Engineers is going to be inspecting the creek starting at the south end.

Mayor Butler announced that July is battery month.

Trustee Comments

Trustee Stapleton stated the website is up and the address is www.villageofcamillus-ny.gov. He asked the Board to send him anything they would like to put on or any corrections.

Trustee Stapleton stated he had spoken to Gary Martin regarding the erosion at the corner of Meadow Lane and MacLaughlin Street. While speaking to his neighbors, they all told him of their issues with water in their yards. Mayor Butler stated she E-mailed Shannon Harty regarding these areas for the “Save the Rain” grant.

Trustee Eckert stated Mr. Schulz asked for a “Child at Play” sign and she wondered if a Local Law was needed. Mayor Butler stated she did not think it was needed.

Trustee Eckert opened the discussion regarding the procedure of the Camillus Fire Department for active and inactive status. She stated the Board voted members in as inactive and then the department switched them to active without being notified. Mayor Butler stated she did not find anything in the By-laws against this practice. Trustee Eckert stated that Attorney Allan had said they may be doing this to keep the percentage of district or out of district members. Trustee Eckert stated the department is changing the roster and the Board does not know the percentages. Trustee Eckert stated she has been through the applications to make a determination of the percentages. Trustee Eckert stated she has not found Travis Lennon’s application in the file. If

he is an active member he cannot live at the fire station. Mayor Butler stated he is still going to school. If a bunk in is working in the summer and not in school then they should not be living at the fire station.

The Board requested the Camillus Fire Department present a roster with active, inactive and bunk-in members and the Board wants copies of the Camillus Fire Department minutes. Mayor Butler stated she will ask for the minutes and also a current roster of all members and bunk ins and ask the fire department to keep the Board of Trustees informed if there are changes in status of a member.

Mayor Butler stated that Travis Lennon was approved by the Village Board on October 14, 2010 as an active member.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the meeting moved into Executive Session at 8:39 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the meeting moved out of Executive Session at 8:56 p.m.

Mayor Butler presented an application from Nicki Rinaldi who lives in the Lakeside Fire District. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board will wait until they get the roster before they vote on Nicki Rinaldi's application to be sure the percentages are correct.

The meeting adjourned at 8:57 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
July 1, 2013**

Present:	Mayor Patricia J. Butler	Attorney: Robert J. Allan (absent)
	Deputy Mayor Ann Eckert	
	Trustee Tim Stapleton	
Absent:	Trustee James Palumbo	
	Trustee Helen Kiggins Walsh	7 People in attendance

Mayor Butler opened the meeting at 7:03 p.m. by leading the "Pledge of Allegiance".

Mayor Butler announced that the public hearing regarding the 485a exemption for the Camillus Mills was cancelled to allow the Town of Camillus lawyer to review it further.

Memorials

Mayor Butler announced the passing of past Trustee Ed Wagner and asked us all to remember him.

Mayor Butler announced the passing of funeral Director Brian Bush's Mother and asked us all to keep them in our thoughts also.

Next meeting with be on July 15, 2013 at 7:00 p.m. and will be a full meeting.

Code Enforcement

Mayor Butler announced that Code Enforcer, Mr. Bill Reagan will be on vacation from July 8 thru July 14, 2013 and asked the Board if they would like pass a motion to allow for a substitute code enforcer to be available during that week.

Upon motion of Trustee Ann Eckert, seconded by Trustee Tim Stapleton and unanimously approved by the Board, it was agreed to have a substitute code enforcer during the week of July 8 thru July 14, 2013.

Trustee Ann Eckert read the monthly Code Enforcer report.

Approval of Minutes

Upon motion of Trustee Ann Eckert, seconded by Trustee Tim Stapleton and unanimously approved by the Board, it was agreed to accept the May 20, 2013 minutes into record.

APPROVAL OF VOUCHERS

Upon motion of Trustee Ann Eckert, seconded by Trustee Tim Stapleton and unanimously approved by the Board, the following was approved:

General Fund	\$ 580.00	Abstract #11
General Fund	\$19,927.57	Abstract #12
Sewer Fund	\$ 22.21	Abstract #12

Mayor Butler announced Trustee Ann Eckert and Trustee Tim Stapleton will go to Planning and Zoning summer school.

Onondaga County Mitigation Plan

Mayor Butler discussed the details of the Onondaga County Multi-jurisdictional All-hazard Mitigation Plan created by the Federal FEMA agency and how it could benefit the Village of Camillus and its business district.

Shannon Harty from Barton and Loguidice Engineering firm advised there is no limit on the number of Letter of Intents that can be processed. Mayor Butler advised it was determined the Camillus Mills project would benefit the most from the hazard mitigation grant money.

Mayor Butler advised the Village would not bear any expenses to this process. Any benefactor from potential awards would have to pay 25% of the total share of the expense allowed by grant program.

Mr. Roy Brenner, CFO of the Camillus Mills project advised the partial raising of the Camillus Mills property by 8' (eight feet) to enhance the storm water system would cost approximately \$380,000.00. TDK Engineering is working for Camillus Mills and obtaining the necessary information needed to submit a Letter of Intention to allow a grant application down the road.

Mayor Butler questioned where the 8' (eight feet) measurement came from. Mr. Brenner advised TDK Engineering computed it.

Trustee Tim Stapleton noted that the enhancement made by Camillus Mills may mitigate the amount of storm water going into the Village man holes.

Mayor Butler questioned where the water would be displaced to. Trustee Tim Stapleton voiced concern about just sending the flood issues down the creek to others. Shannon Harty advised it should not be significant.

APPROVAL OF A RESOLUTION AUTHORIZING THE ADOPTION OF THE ONONDAGA COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

Upon motion of Mayor Butler, seconded by Trustee Tim Stapleton and unanimously approved by the Board, the following resolution was adopted by the Village of Camillus;

Mayor Butler poled the Board:

Mayor Patricia J. Butler	Voted – Yes
Trustee Ann Eckert	Voted – Yes
Trustee Tim Stapleton	Voted – Yes
Trustee Helen Kiggins Walsh	Voted – Absent
Trustee James Palumbo	Voted - Absent

**A RESOLUTION OF THE Governing Body OF THE Village of Camillus
AUTHORIZING THE ADOPTION OF THE
ONONDAGA COUNTY MULTI-JURISDICTIONAL
ALL-HAZARD MITIGATION PLAN**

WHEREAS, all of Onondaga County has exposure to natural hazards that increase the risk to life, property, environment and the County’s economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Onondaga County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Onondaga County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the **jurisdiction name**:

- 1) Adopts in its entirety, the Onondaga County Multi-Jurisdictional All-Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner

operations.

7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 1st day of July, 2013, by the following vote:

The voting went as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Timothy Stapleton	Trustee	Voted – Yes
James Palumbo	Trustee	Voted – Absent
Helen Kiggins Walsh	Trustee	Voted – Absent

A resolution was offered by Trustee Ann Eckert, who moved for its adoption, and seconded by Trustee Tim Stapleton and unanimously approved by the Board to wit:

WHEREAS, the Village of Camillus authorizes the submission of a Letter of Intent to be eligible for the Hazard Mitigation Grant Program, as administered by the NNY Office of Emergency Management; and

WHEREAS, the Village of Camillus authorizes the submission of a Letter of Intent by Mayor Patricia Butler, Per Diem Clerk Rise Schumann or Dave Kubek of Central New York Regional Planning & Development Board, as allowed by the NNY Office of Emergency Management.

Mayor Butler asked if there were any Trustee reports or comments. There were none.

Public Comments

Mayor Butler opened the meeting for public comment.

Mr. Bill Vivenzio of 10 First Street inquired who owned the parking spots next to the pump station and asked if the Village could plow the area in the winter. Trustee Tim Stapleton thought it sounded like a good idea. Mayor Butler advised she would have to look into who owned the property.

Mrs. Belle Brown of 21 South Street wanted to mention she thought the Camillus Mills clean up looked nice.

The public comment portion of the meeting was closed.

Board Comments

Mayor Butler mentioned that the large slide in the park was removed because it cracked and had become a safety and liability issue. The Village is looking into replacing it.

Upon motion of Trustee Tim Stapleton, seconded by Trustee Ann Eckert and unanimously approved, the meeting adjourned at 7:41 p.m.

Rise Schumann
Clerk

Village of Camillus Regular Meeting July 15, 2013

Present: Mayor Patricia J. Butler
Deputy Mayor Ann Eckert
Trustee Tim Stapleton (absent)

Attorney: Robert J. Allan

Trustee James Palumbo

Trustee Helen Kiggins Walsh

5 people in attendance

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

Camillus Police Department

Sgt. Burlingame addressed the Board with the June Report of the Camillus Police Department as follows:

Elm Street – 11 traffic stops with 2 tickets issued , 4 verbal warnings and 5 warning tickets, 2 called regarding mud slides, 2 ambulance calls; Mechanic Street – 1 ambulance call; North Street – parking dispute; South Street – 2 animal complaints (1 snake in kitchen and 1 dog); First Street – 2 ambulance calls, 1 barking dog; Meadow Lane – found Ipod; Maxwell Road – Injury complaint; Timber Ridge Drive – 1 harassing phone call, 1 ambulance call; Union Street – door open; Maple Drive – 2 traffic details; Rolling Hills Road – tree fell on home; Kastor Avenue – 1 traffic stop (no insurance), 1 fire call, 1 removal of disabled car; and Wallace Avenue – 1 ambulance call.

Camillus Fire Department

Chief Doug Groesbeck stated not much was happening at this time. He is waiting to know what the Board wanted to do with the old Chief’s vehicles. He stated that if they fixed the vehicles they could probably sell them for \$7000 or they could sell them for \$5000 as is. Chief Groesbeck stated the Board needs to make a decision on the method of sale. Mayor Butler asked if they would advertise these vehicles in a firemen’s magazine. Trustee Eckert stated that the police sell surplus vehicles on line. She will get the name of the website. Chief Groesbeck asked if the Board may want to keep one for training. Trustee Eckert stated she does not think the department really needs to keep these vehicles. Chief Groesbeck stated they could advertise and take sealed bids. Trustee Walsh stated she will contact the Onondaga County Purchasing Department to determine if the County has a procedure to sell these vehicles.

Code Enforcement Officer

Mr. William Reagan addressed the Board with his report for June 2013. He has 100 actions as follows: 4 building permits; 12 building inspections; 1 fire inspection; 2 complaint inspections; 45 violations some were violations that were revisited; 10 new notices, 1 meeting, and 22 other miscellaneous actions. There were \$602 in fees and the value of the work was \$45,222.

Camillus Mills has been doing a good job. He is going to contact Tom Blair regarding the unmowed lawn.

Mayor Butler stated that she received some complaints regarding two properties just out of the Village and she called the Code Officer at the Town.

Mayor Butler stated that she does not know what happened regarding the red house on LeRoy Street. Mr. Reagan stated as far as he knows it is in foreclosure.

Chief Groesbeck asked the status of the burned house on North Street. Mr. Reagan asked the Board what they would like to do about this house. He is getting a sob story from the owner but it has been five months. Trustee Eckert suggested to have Attorney Allan sent her a letter. Mr. Reagan stated he will start by sending a Certified Letter telling her she would have to get a building permit or a demolition permit.

APPROVAL OF VOUCHERS

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board, Abstract #13 was approved as follows:

General Fund	\$38,507.34
Sewer Fund	\$ 4.00

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of June 3, 2013, June 17, 2013 and July 1, 2013.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be August 5, 2013. She has everyone who is going to the Zoning & Planning Board classes registered.

Mayor Butler stated she has been looking into refinancing three fire apparatus that are being leased now.

Mayor Butler stated she also has been working with Lt. Harmon and Chief McBride to get prices for doing maintenance work at the fire station. The roof is original and is 23 years old and has leaks. The parking lot needs work in front of the truck bays and they were thinking of installing concrete instead of blacktop. The retaining walls in the back of the building are eroding. The stove in the kitchen is leaking gas. The light poles are starting to rust and need sand blasting and repainting. It seems everything is deteriorating at once. Mayor Butler stated that there are so many items that if the Camillus Fire Department does all the work they would have to secure a bond. Mayor Butler stated they are in the preliminary stages of getting the information together.

Mayor Butler stated that the roof at the Village Hall is also in need of repair. She is getting bids on ½ of the roof and the entire roof. Hopefully by the next meeting she will have more information.

OLD BUSINESS

At the last meeting we made a motion to authorize Rise Schumann and Mayor Butler and Dave Kubik to submit the Hazardous Mitigation Grant Letter of Intent. Mayor Butler would like to amend this resolution to include Sharon Norcross, Village Clerk Treasurer.

On July 15, 2013 a resolution was offered by Mayor Butler, who moved for its adoption, and seconded by Trustee Walsh to amend the prior meeting's resolution regarding the Hazard Mitigation Grant Program as follows:

WHEREAS, the Village of Camillus authorizes the submission of a Letter of Intent to be eligible for the Hazard Mitigation Grant Program, as administered by the NNY Office of Emergency Management; and

WHEREAS, the Village of Camillus authorizes the submission of a Letter of Intent by either Mayor Patricia Butler, Clerk Rise Schumann, Sharon Norcross or Dave Kubek of Central New York Regional Planning & Development Board, as allowed by the NNY Office of Emergency Management.

The voting went as follows:

Patricia J. Butler	Mayor	Voted - Yes
Ann Eckert	Trustee	Voted - Yes
Timothy Stapleton	Trustee	Voted - Absent
James Palumbo	Trustee	Voted - Yes
Helen Kiggins Walsh	Trustee	Voted - Yes

The resolution was duly adopted.

Attorney Allan stated that the Village is sponsoring Sweet Spot Development to send the Letter of Intent but he feels that if the time comes and they are approved the Village should get a letter of credit from a bank that the 25% local support comes from Sweet Spot Development.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved Mayor Butler was designated as the contact person to receive paperwork for the Uniform Notice of Claim Act.

Mayor Butler stated she was contacted by Mr. Robert DeMore, Director of Onondaga County Community Development. They are again in the process of applying for the Main Street Grant for Onondaga County which is a grant that will award money to commercial businesses for façade and also inside the buildings. Onondaga County had applied for this grant for two years and was not successful. Mayor Butler hopes the third time is a charm. She needs a resolution for general support to allow the Onondaga County Community Development Project Selection Committee to meet at the Village of Camillus on Wednesday, July 24, 2013 at 9:00 a.m. The applicants involved locally will be the Camillus Kayak Shop, The Pet Place, Camillus Grill, Ken Palladino, Dick Kirk and Tom Blair. Mr. Robert DeMore, Toni Kleist, Mayor Butler and Sharon Norcross will be in attendance.

RESOLUTION

July 15, 2013

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 15th day of July, 2013 at 7:00 p.m.

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

	Ann Eckert
	James Palumbo
	Helen Kiggins Walsh
Absent:	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 2013 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 Trustee Palumbo, and seconded by Ann Eckert, the foregoing resolution was put to a roll call, which resulted as follows:

Patricia J. Butler, Mayor	Voted - Yes
Timothy Stapleton, Trustee	Voted - Absent
James Palumbo, Trustee	Voted - Yes
Ann Eckert, Trustee	Voted - Yes
Helen Kiggins Walsh	Voted - Yes

Resolution was adopted on July 15, 2013.

Mayor Butler stated she received a letter from Todd Oudemool in regards to trash. Mr. Oudemool had opted out of the trash. He wants to pay just the \$120 for one unit because he only has two barrels. The Board told owners that they can grieve its decision and he is doing so by this letter. Mr. Reagan stated that he did a fire inspection at this building and it was his recollection that the entire upstairs was essentially one business, then on the first floor they have the stain glass, a gaming business, a skating shop and a lacrosse mail order business. Mr. Reagan stated that Mr. Oudemool should pay for at least two or three units, but certainly not 10 units. Trustee Walsh stated we can drop him to four units. Attorney Allan stated at this time we are not picking up his trash and he recommended the Board table this discussion and he and Mr. Reagan will take a look at this building.

TRUSTEE COMMENTS

Trustee Eckert asked if the Village gets a credit for the recyclables they collect. The Clerk stated the Village no longer gets a credit, but it gets a discount for paying early.

Mr. Reagan stated he spoke to a representative from Rome Gas and the new start date is in August. He warned the Board this schedule may change.

NEW BUSINESS

Mayor Butler stated that Fred Miller, who works with an environmental group and has made many improvements to our park including planting trees, contacted her. He has \$250 from a grant and he is hoping to raise the rest of the money up to \$450 to build a dock. This dock will be 4ft. x 8 ft. and people can utilize it to launch kayaks and canoes. The dock will be on Village property. Attorney Allan stated the Village cannot give permission to building a dock at the creek as the Village does not own the creek. Mr. Miller would have to determine who owns the creek and get permission from that agency.

Trustee Palumbo asked who would be liable if the dock is washed out? Attorney Allan stated the Village would have to notify its insurance company.

Mayor Butler polled the Board to see if the Trustees conceptually are in favor of getting this dock. Each member of the Board liked the idea but needed more information such as who is responsible for maintenance, flooding, silt build up, ownership of dock, ownership of creek and

how will it be attached to the shore. Attorney Allan also asked if the volunteers will be insured when they do the work.

Upon motion of Trustee Eckert, seconded by Trustee Palumbo and unanimously approved the Board adjourned into Executive Session at 8:17 p.m. to discuss personnel matters. Mayor Butler invited Chief Groesbeck and First Assistant Chief McBride into the Executive Session.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board moved out of Executive Session at 9:08 p.m.

During Executive Session the Board met with Second Assistant Chief Matthew Schreyer.

After reviewing a letter from Mr. William Vivencio's attorney, the Village Board decision is that Mr. Vivencio carries out his one year suspension of which he has approximately five month remaining.

Mayor Butler stated she has two new applications to the Camillus Fire Department. The Board reviewed the applications.

Upon motion of Trustee Palumbo, seconded by Trustee Walsh and unanimously approved the Board accepted the application of Matthew McBride of 10 Elm Street as a member of the Camillus Fire Department.

Upon motion of Mayor Butler, seconded by Trustee Palumbo and unanimously approved the Board accepted the application of Malia Everson of 10 North Street as a member of the Camillus Fire Department.

The Board reviewed the percentages of in district and out of district members.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board accepted the application of Nick Rinaldi as member of the Camillus Fire Department.

Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the meeting adjourned at 9:18 p.m.

Sharon Norcross
Village Clerk/Treasurer

Code Enforcement Officer

Mr. William Reagan addressed the Board stated he issued 2 building permits, 5 building inspections, 3 complaint inspections, 23 violations inspections, 1 meeting, 7 miscellaneous actions. The value of the permits was \$155 and the value of the work performed was \$5,500.

Mr. Reagan stated he had two properties on the agenda both mowed their lawns today. The vacant lot on Rolling Hills Road received a notice to mow. He contacted the owner of 24 North Street and gave her the names of three contractors who purchase homes and flip the houses. He will followup with this owner.

Mr. Reagan stated he agrees with Attorney Allan that the Camillus Mills developer needs to prepare a SEQRA form as part of the site plan process. Mr. Blair has to get this property ready for the tenants by March 2014. They should be ready to move in June 2014. Mr. Reagan stated that he should be able to put a roof on the building with just a Building Permit. He gave Mr. Blair a very complicated parking formula for medical centers. He is trying to figure out where

the prior board left off in the site plan process. Attorney Allan stated that Mr. Blair assisted in preparation of the Restore New York Grant application because he was the agent for the owner. Mr. Reagan stated he looked at the Camillus Mills plan and it looked pretty good. He had a few suggestions. Mr. Reagan stated he will send Mr. Blair an application for a site plan and he will get ten copies of the site plan.

Mayor Butler asked if Mr. Reagan or Attorney Allan heard from John Tal. Mr. Reagan stated he sent Rome Gas a notice to mow the grass at the Sunoco gas station. Trustee Stapleton asked if the Village changed the covenant.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved by the Board, Abstract #14 was approved as follows:

General Fund	\$15,532.10
Sewer Fund	\$ 21.85

Upon motion of Trustee Stapleton, seconded by Mayor Butler and unanimously approved the Board approved the minutes of July 15, 2013.

Mayor's Announcements

Mayor Butler stated the next meeting will be held August 19, 2013. Mayor Butler stated she would like to cancel the September 2, 2013 Regular Meeting as it falls on Labor Day. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the September 2, 2013 Regular Meeting was canceled due to the Labor Day holiday.

Mayor Butler announced that the Letter of Intent for the Camillus Mills application for Hazardous Mitigation was completed.

Mayor Butler stated that over the weekend an old storm drain pipe at 14 South Street was dug up and replaced. Also, 1 Mechanic Street has a sewer line issue however the Village will have to pay the diagnostic portion of the bill.

Mayor Butler stated that the computer that the Village was supposed to be using just for banking died. This computer was contributed to the Village by the Camillus Police Department, but the second time the Clerk turned it on it did not work. The Clerk checked into purchasing a computer and monitor from Synergy, the recommended vendor from Onondaga County Purchasing, who had the state bid. The bid was a total of \$460.01.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to purchase a HP computer with monitor for \$460.01 from Synergy to be charged to A1235.2 and this computer to be dedicated to banking.

The Clerk stated that the person who was charged with the breach in our computer has been caught and is being brought to court on August 21, 2013.

Attorney's Comments

Attorney Allan opened the discussion of the Rental Registration Law. When the Clerk went to actually sent out the Rental Registration bills there were some inconsistencies in the law. The purpose of this local law is to allow Mr. Reagan inspect residential rental properties and to get contact information if the owner cannot be located. If we try to enforce the current law we

would need clarification. If the Board wants the Code Enforcer to inspect each rental property each year you would have to hire another part time Code Enforcer. Mr. Reagan thinks this should be on an as needed basis. He can already inspect three family houses and in the common areas, but if you want him to inspect two families and one family that is not owner occupied then you need this law. The Clerk stated that Attorney Allan recommended amending this law to be very simple and it would allow the Code Enforcer to go into one family houses that are not occupied by the owner and two family houses and get contact information for all the houses.

Mr. Reagan stated that a letter is sent to the owner and it asked for a contact name of who will arrange for the inspection. Either the landlord or the tenant allows him to inspect the apartments. If the landlord or the tenants does not allow him to go into the apartment he would need to get an administrative search warrant from the local court. Attorney Allan asked how Mr. Reagan keeps track of changes of the owners over the three year period. Mr. Reagan stated in Liverpool they split sending the bills one third each year for three years. Mr. Reagan keeps track of who paid. The Village of Camillus is smaller so you may be able to send all the bills out in one year.

Mr. Reagan stated that he feels that the New York State rules about smoke alarms and carbon monoxide alarms should be included in the bill and also an affidavit that the owner has to sign that he/she has installed the smoke and carbon monoxide alarms properly.

Mr. Reagan stated he feels one family houses that are not owner occupied should be billed also.

Mr. Reagan stated he would like to work closely with the Clerk on the letter that goes out to the people to make sure it is very clear that rental registration is mandatory. If anyone does not comply, give him their name and he will go after them.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board set the date for a Public Hearing to amend Local Law #3 - 2008 for Registration and Inspection of Rental Properties Law for August 19, 2013 at 7:00 p.m.

The Clerk distributed a list of records to be disposed. The Board question #11 which were two traffic violations during the construction of the Main Street, Bingham Place, Milton Avenue intersection and #20 which was specifications for the 1999 Telesquirt Fire Engine. They thought if the fire department goes to sell the Telesquirt they would want to pass on the specifications to the new owner. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to dispose of the records listed except #11 and #20.

Mayor Butler stated that The Village insurance company, NYMIR, sent a check of \$311 which is a distribution of interest of their monies and also a new American flag to celebrate their 20 year of operation.

Old Business

A discussion was had regarding the mini dock. Mayor Butler received answers to the two questions. First, the dock is attached to the shoreline of the creek. It is not shifting. The shore has remained stable. No concrete will be used to shore the pipes and they will be concealed behind the dock structure. Regarding silt buildup, the creek should be self-purging in this area with no build up. The maintenance of the dock does not fall under the Village of Camillus as with the other dock. Their organization will clean the dock. The Village of Camillus does not have to expend any money. This organization will police the area at Munro Park and clean up periodically. The mini dock is a none-imposing petite structure with very minimal site impact.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to accept the mini dock at Munro Park.

Attorney Allan recommended that the Village get something in writing from Mr. Fred Miller. Attorney Allan stated that the consensus from the Village Board is they are all in favor, but the Board should have it wrapped it up in writing. He would like something like Revocable License Agreement that the Board can approve. Attorney Allan will check with Attorney Oudemool to see what the Town of Camillus did with the other kayak dock on Town property.

Mayor Butler stated New York State will be starting to repair the sidewalk at Elm and Genesee Street next week.

Mayor Butler stated that the Village will have to get formal specification for the roof repair on both the Camillus Fire Station and the Village Hall. She contacted Barton & Loguidice and they sent a structural engineer and Shannon Harty out to look at the roofs. Mayor Butler stated that the fire department has one roof, but the Village Hall has three roofs on top of each other. She feels that it is best to just get the job done. She has been getting estimates and the fire department was around \$58,000 and the Village Hall around \$30,000.

Mayor Butler stated that 10 acres of property from the Village line to the bypass has been sold. She is meeting with the Town Supervisor Mary Ann Coogan, Town Attorney Dirk Oudemool and Councilman Eric Hammerle to discuss this purchase.

Councilman Hammerle reported updates of businesses going into the Town of Camillus.

Trustee's Comments

Trustee Stapleton stated he would like Code Enforcer Bill Reagan to sent him the New York State Regulations regarding smoke alarms in a PDF file and he will put it on the website.

Trustee Walsh stated she and Trustee Eckert went to the Planning and Zoning class last week. They felt they learned a lot and the information was very useful. There is another class coming in March. They also stated a new Short Environmental Quality Review Act form is coming out in October.

Trustee Eckert stated that she reserved the Camillus Senior Center for October 31, 2013 for the Halloween Contest and also December 7, 2013 for the Tree Lighting Ceremony.

Trustee Eckert asked about FIOS coming into the Village. Mayor Butler stated she had not heard from Verizon in a while.

Trustee Eckert stated there was a break in at the gaming store at the Olympus Building.

Trustee Eckert stated that we have not done anything with A & R yet. Mayor Butler stated that just recently a car was blocking the visibility of the corner.

Trustee Eckert asked who owned the gazebo. The Clerk stated the Village owns the gazebo. She stated there is no electricity at the gazebo. She stated that Mayor Fletcher tried to get electricity to the gazebo.

PUBLIC COMMENTS

Ms. Belle Brown stated that there is nothing in the paper about the upcoming elections. She asked what positions are opened. Trustee Walsh stated that this information is on the Board of Elections website. Ms. Brown feels that this information should go in the newspaper. Mayor Butler stated this information was in the newsletter.

NEW BUSINESS

Mayor Butler stated that Eugene Komuda has requested that the Village approve an Easement to allow National Grid to install two utility poles on Camillus Fire Department property along Little Farm Road. Attorney Alan recommended that the Village not approve this Easement. Mayor Butler stated the Board needs the paperwork to be correct. The map is unclear, the Easement says Niagara Mohawk. According to NYCOM the Board has to make a determination that this is surplus property and a short SEQRA form should be completed. There needs to be monetary consideration. Mayor Butler will request that Attorney Allan contact Mr. Komuda.

Mayor Butler stated that she met with the Town Attorney Oudemool and Town Supervisor Coogan regarding the Camillus Mills Property and they all agreed that a 485(a) exemption is suitable for Camillus Mills. She would like the Board to set a date for a Public Hearing for that purpose. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board of Trustees set a date for a Public Hearing on September 16, 2013 at 7:00 p.m.

The Town Board is holding a Public Hearing for the same exemption for Camillus Mills on September 10, 2013 and Mayor Butler will attend.

Mayor Butler stated she met with Supervisor Coogan, Attorney Oudemool, Councilman Eric Hammermerle and the prospective owner of property between the Village and Route 695 (Ryan Property). This meeting was a courtesy meeting because the land is adjacent to the Village. The Town of Camillus is going to change this zoning to C-2. The Town of Camillus will address this zone change at its September 25, 2013 meeting and requested that a representative of the Village Board attend. Trustee Walsh stated she will attend this meeting.

Mayor Butler stated she is working on roof estimates for the Village Hall and also the Camillus Fire station. The fire department wants other upgrades and to make repairs to the fire station and roll all these repairs and the roof into one bond. Mayor Butler stated she spoke with representatives of Solvay Bank regarding refinancing the two large leases for fire apparatus. Mayor Butler stated that the savings from the reduced interest could pay for the bond to upgrade the fire station. The Camillus Fire Department could save around 4% interest. Solvay Bank requested that the Board pass a resolution to allow Mayor Butler to sign the bonds to refinance. The request to refinance will have to go before the Solvay Bank Board which meets mid-September. Mayor Butler stated she will have to notify the lease company 60 days in advance before any refinancing. The Village will have to hire a bonding attorney.

Ms. Shannon Harty stated the Village would probably want to separate the Camillus Fire Department and the Village of Camillus bond.

Mayor Butler stated that by the end of September she would have these details worked out and the Board could pass a resolution to allow her to sign the bond at that time.

Ms. Harty stated she sent over a Draft Task Order for the roof repair on the Village Hall for \$6,400. Trustee Walsh stated that this is way too high as she thought the estimated cost of the roof was around \$30,000. Ms. Harty stated she just looked at this Task Order and she thought it was too high also. The issue with the Village Hall roof was the asbestos. Mayor Butler stated the Village Board will need specifications to put this project out to bid. She is concerned about mold and would really like to complete the Village Hall roof this year. Ms. Harty stated that the Task Order has a pre-demolition survey which would give some credence to the contractors when they are bidding. They would core the roof and find out exactly what is in there and give the contractors a letter telling them exactly what materials they will come across and how to dispose of it. She feels you definitely have to have a set of drawings to be sure this project is done right. You would want to specify what materials you want used.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board waived the reading of the Public Notice.

**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 Repeal Chapter 86 of The Code of the Village of Camillus entitled “Registration and Inspection of Rental Properties” and replace it with a new Chapter 86 entitled “Rental Dwelling Registration and Inspection”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, August 19, 2013 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.

August 6, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler stated that this Local Law is for Rental Registration and it replace Chapter 86 of an existing Local Law. This law allows the Code Enforcement Officer the ability to inspect rental properties and gives the Code Enforcement Officer a contact phone number for the property.

The rental units will be registered and the apartments will receive a certificate of compliance from the Code Enforcement Officer. This fee will be charged every three years. The cost will be \$25 per dwelling units. If there are violations the penalty fine will not exceed \$250 per day.

Mayor Butler asked for questions from the Board of Trustees. There were none.

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

Mayor Butler closed the Public portion of the Public Hearing at 8:08 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board adopted Local Law #3 - 2013 Registration and Inspection of Rental Properties.

Upon roll call the voting was as follows:

Patricia Butler	Mayor	Voted - Yes
James Palumbo	Trustee	Voted – (absent)
Ann Eckert	Trustee	Voted – Yes
Timothy Stapleton	Trustee	Voted - Yes
Helen Kiggins Walsh	Trustee	Voted – Yes

The resolution was duly adopted.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:10 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Public Hearing
September 16, 2013**

Present: Mayor Patricia J. Butler (absent) Attorney: Robert J. Allan (absent)
Deputy Mayor Ann Eckert
Trustee Tim Stapleton (absent)
Trustee James Palumbo
Trustee Helen Kiggins Walsh 7 people in attendance

Deputy Mayor Eckert opened the Public Hearing at 7:00 p.m. by leading the “Pledge of Allegiance”.

The Clerk read the Public Notice as follows:

**VILLAGE OF CAMILLUS BOARD OF TRUSTEE
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 for real property tax exemptions pursuant to New York State Real Property Tax Law Section 485-a.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, September 16, 2013 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.

August 29, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Deputy Mayor Eckert stated that although Attorney Allan was not in attendance due to the death of his mother he sent a comment that the proposed Local Law provides the tax incentive that Tom Blair has requested and the Town and the School District have, or are about to, accommodate him. Deputy Mayor Eckert stated this law will establishing a new Article VI of Chapter 100 of the Village of Camillus Municipal Code entitled “Residential Commercial Urban Exemption” to provide for real property tax exemptions pursuant to New York State Real Property Tax Law Section 485-a. Mr. Blair stated that the property is assessed and there is a

freeze on the assessment for eight years. In the 9th year 20% of the improvements come back on the tax roll and each year 20 % is added on to the assessment up to 12 years where the property is assessed at full value. This exemption is only applicable if you take a manufacturing site and turn it into a mixed use project.

Deputy Mayor Eckert asked the Board if they have any questions. Trustee Palumbo asked what work has been done. He feels that nothing has materialized at the site. Trustee Walsh stated that they will only get this exemption if they actually improve the property. Trustee Palumbo stated he does not see where anything has been happening at the site. Mr. Blair stated he stops into the Village Hall with updates regularly. He stated DEC, the Department of Health, the Camillus Fire Department and his engineer, TDK inspect the site. He had an asbestos survey performed. Before he could start the cleanup they had to identify the areas of concerned. They had to determine which landfills the material could go to. By the time all the decisions were made they were into May. In May and June they bid the work (making sure they had MWBE contractors) awarded the bids in compliance with all the requirements and cleared the site. In the meantime they sent out bids for roof packages and environmental drilling. They drilled 15 core drillings to test the water. There is constant work going on. They are getting their site plan tweaked by the Village engineer. They are working on the 485A at the county, the Town and the school district. Because of the nature of developing a manufacturing facility with the environmental issues, the 485A law gives developers an incentive for developers some time before they have to pay the full tax bill. It takes a while to get the project stabilized. They are submitting a preliminary site plan tonight for the Board, the Code Officer and engineer's review. They are hoping to get the final site plan and have the roof replaced before mid- December. There is a lot going on and the buildings were uninsured so there was no insurance money. The building start date depends on the results of all the environmental testing.

Deputy Mayor Eckert asked if there were any comments from the public. There were none.

Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the Board moved to close the public portion of the Public Hearing at 7:21 p.m.

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

WHEREAS, The Board of Trustees of the Village of Camillus adopted proposed local law #4 as Local Law #4 - A local law entitled: A Local Law to provide for real property tax exemptions pursuant to New York State Real Property Tax Law Section 485-a.

Upon roll call the voting was as follows:

Patricia Butler	Mayor	Voted – Absent
Ann Eckert	Deputy Mayor	Voted – Yes
James Palumbo	Trustee	Voted – Yes
Timothy Stapleton	Trustee	Voted – Absent
Helen Kiggins Walsh	Trustee	Voted – Yes

The resolution was duly adopted.

The Public Hearing adjourned at 7:22 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus

**Regular Meeting
September 16, 2013**

Present: Mayor Patricia J. Butler (absent) Attorney: Robert J. Allan (absent)
Deputy Mayor Ann Eckert
Trustee Tim Stapleton (absent)
Trustee James Palumbo
Trustee Helen Kiggins Walsh 7 people in attendance

Deputy Mayor Eckert opened the meeting by asking Mr. Thomas Blair to address the Board with his site plan of Camillus Mills. Mr. Blair distributed copies of the site plan and showed where it included a lighting package, diamonds which indicated parking and greenery to the parking lot and they are going to leave some plants that are existing along the creek. The building was low and constantly flooded so they are planning on raising the parking lot eight feet. They will plant additional plants if they need to stabilize the creek banks. The lighting will be low LED directional so as not to spill over to other sites. There will be two entrances. At the north end they are adding the additional entrance and installing an elevator. There will be an elevator at the front of the building also.

They have submitted this site to the National Historical Society to be on the national registry and also the New York State registry. They are keeping the Camillus Cutlery letters on the building.

Deputy Mayor Eckert stated that this site plan is preliminary and the Village Engineer and the Code Officer will review this plan and bring their concerns back to the Board. First Assistant Chief Jim McBride recommended that Mr. Blair install a couple dry hydrants along the creek.

Camillus Fire Department

Chief Groesbeck stated the department has their new air bags and they are working well for calls. They are conducting EMT classes at this time and they have 100 students in the class. If everyone passes the test the Camillus Fire Department will have almost 20 EMT's in the department.

Chief Groesbeck stated that he would like the Board to address two By-law changes that were approved by the membership of the fire department. He would like Attorney Allan to be present if the Board addresses these By-laws.

Deputy Mayor Eckert opened the discussion regarding the surplus chief's car. She stated she has a bid on the car and she thought it was \$7,000 if the air conditioner works and \$6,000 if the air conditioner does not work. Everyone thought this was a good bid. Trustee Walsh asked if anyone from Onondaga County contacted the Camillus Fire Department. Chief Groesbeck stated he was contacted by Connie Laxton and she was interested in putting the vehicle in an auction. The Board decided to give the bid to Ms. Connie Laxton and put the vehicle up for auction. Trustee Walsh stated this auction is not like the old auction, it is all on line and it usually takes two weeks.

Chief Groesbeck stated he would like to go into Executive Session to discuss a personnel matter.

Mr. William Venvenzio asked Chief Groesbeck the week he was on vacation where was the Chief's car. Chief Groesbeck stated it was at the repair shop with a transmission issue. Deputy Mayor Eckert stated she has not seen any paperwork, but she will bring this to the Mayor's attention.

Camillus Police Department

Lt. Macholl addressed the Board with the August police report as follows: **Genesee Street** – 28 vehicle stops (most of them were in relation to the crosswalk violations because the police had received several complaints) which includes 14 tickets, 9 written warnings and 5 verbal warnings, 1 loud music complaint, a false burglar alarm, 2 neighbors not getting along; **Elm Street** – 5 traffic stops with 2 tickets, 3 verbal warnings, 2 ambulance calls, a local law violations, 1 harassment call, 1 status check; **Mechanic Street** – 2 loud kids, one home check; **North Street** – 2 ambulance calls, 1 domestic, 1 open burning, 1 fire alarm; **LeRoy Street** - 1 vehicle stop, 1 suspicious vehicle; **Green Street** – 1 ambulance call, 1 car accident; **South Street** – 1 ambulance call; **First Street** – injury call; **Union Street** – 1 vehicle stop; **Meadow Lane** – 1 ambulance call; **Joel Lane** – a carbon monoxide alarm; **Maple Drive** – 1 ambulance call, 1 traffic stop.

Mr. Brian Raichlin stated he saw a door hanger down by the laundromat. Lt. Macholl stated usually the door hangers notify people that there was a burglary in your area or someone was rummaging through cars. He has not heard of anything like that in the Village of Camillus.

Code Enforcement Officer

Mr. William Reagan stated two building permit applications came in with one permit issued, 8 building inspections, 1 fire inspection, 5 complaints, 15 violation inspections, 5 notice of violations and he attended two meetings. Mr. Reagan stated the Building Permit fee for the convenience store was \$4,045. Mr. Reagan stated he has been working with Mr. Thomas Blair helping him get his site plan completed. Mr. Reagan stated the burned house at 24 North Street is stagnant. The owner is doing nothing and she has until the end of the month. If she continues to do nothing she will be in court. The owner of 17 Elderkin Avenue is installing siding on the house. 14 Elderkin has been painted and 15 Elderkin is being painted. The Golden Pet has received a Community Development grant and is getting a new façade. The property at 68-70 Genesee Street also received a Community Development grant and will be getting a new façade. Deputy Mayor Eckert asked about a new business at the building at 17 Genesee Street. The Clerk stated TDK Engineering purchased this building and a new business selling the latest in lighting technology called Aquari had moved in.

Mr. Reagan stated the Wise Guys Comedy Club has moved into 5600 Newport Road. They are planning to have things for kids on Saturday morning besides their restaurant and comedy club.

Mr. Kevin Masters of 18 Elm Street asked about the status of 20 Elm Street. Mr. Reagan stated on-half of the house at 20 Elm Street is uninhabitable and the tenants moved out. This apartment was cited for numerous violations. Mr. Reagan stated the other half of the house is new and beautiful. The shed has been cited and will have to be repaired or replaced. If the owner does not respond within one week to 10 days he will be brought to court.

APPROVAL OF VOUCHERS

Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved by the Board, Abstract #16 was approved as follows:

General Fund	\$52,593.40
Sewer Fund	\$ 350.66

Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the Board approved the minutes of August 19, 2013.

MAYOR'S ANNOUNCEMENTS

Deputy Mayor Eckert stated the next Village Board meeting will be held October 7, 2013 at 7:00 p.m.

Deputy Mayor Eckert stated that Rome Gas will be starting the construction on the gas station/convenience store soon.

Deputy Mayor Eckert opened the discussion of trash removal at the Olympus Building by stated the Board received a letter from the owner, Todd Oudemool. The letter states that the first floor has a stain glass shop, a lacrosse mail order business, a game shop and a skating shop which is by appointment only. The second floor has several offices. Each shop generates very little trash. Code Enforcer Reagan had inspected the site and felt four units of trash is fair, but Mr. Oudemool has rejected that suggestion and will continue to opt out of the program. Mr. Oudemool would like to pay for only what trash he puts out that he feels is equitable. On average he puts out one can of trash and one recyclable bin for the entire building. They produce such a small amount of trash he recommends you ask your DPW. He stated the best thing about the Village is its trash pickup. Attorney Allan had recommended selling tags for the bags. Mr. Oudemool feels there has to be some way to structure this law to have more teeth to it. Deputy Mayor Eckert stated the Board had a hard time determining these fees which is why they went with the unit count. The units were set in place to make it fair for everyone. The Code Officer adjusted the amount of units for the Olympus Building to four because the Board gave the business owners a chance to grieve. That is about all the Board can do. Trustee Walsh stated that we should discuss this issue with the entire Board of Trustees.

A discussion was had regarding the specifications for the roofs for the Village Hall and the Camillus Fire Department. Shannon Harty stated she had submitted a new proposal for the costs of preparing drawings and specifications of \$3,000. The first proposal was \$6,800 and this proposal is \$3,000. The \$3,000 does not include a pre demolition survey for asbestos. If the Village wants the pre demolition survey it will cost an additional \$1,100. Mr. Reagan stated this survey is very important and can save money in the long run. Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the Board moved to authorize Barton & Loguidice to prepare drawings and specifications for the Village of Camillus and Camillus Fire Department roofs at a cost of \$4,100. This would be the information that you would give to Onondaga County to put it out to bid. Ms. Harty will send a revised contract and the Clerk will have Mayor Butler sign it tomorrow.

Deputy Mayor Eckert stated she reserved the Senior Center on Halloween night from 6:00 p.m. to 9:00 p.m. Chief Groesbeck stated that the Camillus Fire Department had discussed moving the Halloween Costume Party to the Saturday before Halloween. Many of the firemen want to go trick or treating with their families. Deputy Mayor Eckert stated she will notify Mayor Butler and this can be brought up at the next meeting.

The meeting moved into Executive Session to discuss personnel matters at 8:25 p.m.

The meeting moved out of Executive Session at 8.45 p.m.

The meeting moved into Executive Session to discuss personnel matters at 8:57 p.m.

The meeting moved out of Executive Session at 9:45 p.m.

The Clerk distributed Budget Modifications to the Board. Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the budget modifications were accepted as follows:

Debit: A599 Appropriated Fund Balance	\$72,710.92
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Credit: A3410.2	Equipment for CFD	\$72,710.92
To record xfer into budget for two chief's cars		
Debit: A5720	Statutory Bond	\$105,000
Credit: A3410.26	Fire Fighting Equipment	\$105,000
To record bonding for Scott Air Packs		
Debit: A9736.66	Chief's Car Principal	\$ 9,005
A9736.76	Chief's Car Interest	\$ 700
Credit: A3410.26	Fire Fighting Equipment	\$ 9,705
To Reclassify Expense for Scott Air Packs		
Debit: A8160.43	C & D Tipping Fees	\$ 340
Credit: A1460.41	Destruction of Records	\$ 340
To Reclassify Expense for Shredding		
Debit: A2705	Gifts and Donations	\$3,306
Credit: A7550.43	Memorial Day Parade	\$3,306
To Add Revenue to Memorial Day Account		
Debit: A599	Fund Balance	\$26,370
Credit: A3410.25	Building Equipment	\$26,370
To Record Budget for Furnace		

Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the meeting adjourned at 9:45 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
October 7, 2013**

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Deputy Mayor Ann Eckert	
Trustee Tim Stapleton	
Trustee James Palumbo (absent)	
Trustee Helen Kiggins Walsh	8 people in attendance

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

Mayor Butler thanked Deputy Mayor Eckert for facilitating the Public Hearing and Regular Meeting held September 16, 2013.

Camillus Fire Department

Chief Jim McBride stated he has brought in an application for the Fire Department for the Board to review. Also, he requested the Board pass two new By-law changes. He stated they have one firefighter who will be graduating from Firefighting 1 School within a few weeks. They have another firefighter who is enrolled in Firefighting 1001 where he will receive his national certification when this course is completed. They have five people in the EMT class that Camillus Fire Department is hosting. If all five pass this course they will have about 20 EMT's in their department. They have seven people who will be taking a farmer fire medic course at the Cato Fire Department as it is different to extract people from farm equipment.

Mayor Butler stated the membership of the Camillus Fire Department have reviewed and passed two By-laws and they would like the Village Board to do so also. Attorney Allan stated he did not see these By-laws and he would like to review them before the Board makes a decision. He feels that he has to go review the statutes. He does not know if someone has a suspension for more than 30 days they would have to come back for a six month probationary period and be approved by 2/3 of the voting members. He is not sure it that is appropriate. Also, if someone is suspended they should not be able to wear the insignia of the Camillus Fire Department. Chief McBride stated if the suspended firefighter purchased the article of clothing himself he does not think you could stop them from wearing the shirt. Mayor Butler stated she will table this discussion until the next meeting.

APPROVAL OF VOUCHERS

Mayor Butler stated she questioned one voucher for Verizon because she could not determine which firefighter was using which cell phone. Mayor Butler stated she would like to follow up and when she get the answer of which phone belongs to whom she will sign the voucher so there is no late charge.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved by the Board, Abstract #17 was approved as follows:

General Fund	\$26,488.85
Sewer Fund	\$ 21.71

except for Voucher #400 to Verizon due to confusion as to whose phone number belongs to which firefighter.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of September 16, 2013.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that Columbus Day is a holiday for the Village of Camillus and will be celebrated October 14, 2013. Trash and recycling will be delayed for one day.

NEW BUSINESS

Jeff Davis, Esq. addressed the Board stating he moved into the Village over six years ago. Many business owners have spruced up their properties. He would like to do the same. He has a large tree in front of his building that is overgrown, entwined in the trees and shading his building. He would like to have the tree remove. Mr. Davis stated he contacted Cayuga Tree Service and received an estimate of \$400 to remove the tree and the stump and he would be happy to take the tree and stump out at his cost. Attorney Allan stated if this is a Village tree Cayuga Tree Company would have to enter into the contract with the Village, but Mr. Davis could pay for the removal. Attorney Allan did not know if the \$400 was under the procurement policy threshold.

Trustee Eckert stated the Town of Camillus may be able to fill in the sidewalk with the bricks. Mr. Davis will bring in a plan and the contract. The Board will discuss the contract at the October 21, 2013 meeting.

ATTORNEY COMMENTS

Attorney Allan stated the Board should pass a law to override the tax cap just in case it is needed. Upon motion by Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Public Hearing to override the tax cap at the October 21, 2013 meeting at 7:00 p.m.

Attorney Allan stated that Mayor Butler, the Clerk, Mr. Blair, Joe Durant and he attended a meeting regarding Camillus Mills. One issue that was discussed was the need for a parking variance. Mr. Blair's parking plan followed the Town of Camillus ordinance which calls for one space for every 150 sq. ft. of medical building. The Village code calls for one space for every 100 sq. ft. of medical building and this law is very old. The Village Board has a choice, it can grant an area variance or pass a law to change the off street parking ordinance. Trustee Walsh stated she has no problem following the Town of Camillus code. Upon motion of Trustee Stapleton, second by Trustee Walsh and unanimously approved the Board moved to hold a Public Hearing to change the off street parking ordinance to one space for every 150 sq. ft. of medical building on October 21, 2013 at 7:00 p.m.

Mayor Butler opened the discussion of the roof on the municipal building. She stated she has received the paperwork from Barton & Loguidice and she felt there was minimal asbestos removal. Mr. Reagan has reviewed the paperwork and sees no problem. Mayor Butler stated that Travis Glazier from Onondaga County purchasing is working on putting this project out to bid.

Mayor Butler stated that the Camillus Fire Department wanted to change the date of the Halloween Contest to Saturday, October 26, 2013 to allow the firemen to go trick or treating with their own family. The membership of the department has not voted on this yet and Chief McBride will bring this subject up at the October 14, 2013 meeting. Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board moved to hold the Halloween Contest on Saturday, October 26, 2013 at the Camillus Senior Center at 6:00 p.m. Ms. Belle Brown of 23 South Street suggested the department attempt to get coupons from local business so every child could get a gift.

NEW BUSINESS

Trustee Eckert asked if there was anything happening with the selling of the Chief's car. Trustee Walsh stated that Onondaga County received the information they needed and will put the car on an online auction. The auction will probably close on October 20, 2013.

Trustee Eckert stated she has gotten several complaints about the cars at A & R Auto and the Village should revisit this discussion. It appears there are more cars than ever. Mayor Butler stated the Board should review the paperwork and discuss this at the next meeting. Trustee Eckert stated it is difficult to plow around this corner because there is no place to place the snow.

Trustee Walsh asked about Mr. Oudemool's request to revisit his trash units. Trustee Eckert stated the Board already lowered his units from 8 to 4.

Mayor Butler stated the Ryan's property is being sold and an engineer is going to build a professional building between Ryan's Way and the 695 By-Pass. The curb cut will be on Ryan's Way. The Town of Camillus changed the zoning for this property. Eventually the buyer may develop the rest of the land. Trustee Eckert stated the professional building was going to be for the use of the engineering firm and he will use the entire building. Trustee Eckert stated the property on the north west side of the intersection of Ryan Way is zoned LB (limited building) and the rest of the property will be C2 (small strip malls or professional buildings).

PUBLIC COMMENTS

Mr. Leland Vogelsang asked who owns Milton Avenue near his driveway. Trustee Eckert stated it is village property from the Village sign down. Trustee Eckert stated Milton Avenue is a county road. He is going to call Onondaga County to see if they could do anything to prevent water from running down into his driveway.

Fire Chief McBride stated they are closing NYS Route 174 again due to mud slides.

Ms. Belle Brown stated the Town of Camillus contracts with the Village of Camillus for fire protection. The Village does not have to give the fire department all the money. Ms. Brown stated that she has a book, *Fire Service Law of the State of New York*. She stated the Board should have this book.

Ms. Brown stated that the fire department should not get a lawyer involved with any issue they may have because only the lawyer will win.

The meeting moved into Executive Session to discuss personnel matter at 8:00 p.m.

The meeting moved out of Executive Session at 8:35 p.m.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to table the application of Jamie Reese.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:35 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
October 21, 2013**

Present:	Mayor Patricia J. Butler	Attorney: Robert J. Allan
	Deputy Mayor Ann Eckert	
	Trustee Tim Stapleton	
	Trustee James Palumbo (absent)	
	Trustee Helen Kiggins Walsh	15 people in attendance

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

Camillus Fire Department

Chief Groesbeck stated the fire department is hosting a Halloween Contest and Party on Saturday, October 26, 2013 from 6:00 p.m. to 8:00 p.m. Chief McBride had 2100 flyers made to distribute to the schools to give to each student and he had kids help him distribute the flyers to each house in the Village. Trustee Eckert stated she is picking up the keys to the senior center and will give it to Chief Groesbeck and she requested he give it back to her.

Chief Groesbeck stated that the department has 35 active members of which 25 are interior firefighters and there are 20 EMT’s. They had five firefighters attend the farm medic class that deals with how to rescue people from farm machinery.

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 9, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated that since the New York Legislature passed a tax cap on municipality's tax levy there is a 1.66% maximum allowed unless the municipality overrides the cap. This Board passed the law last year to override the tax cap even though Camillus did not raise taxes. This law gives the municipality the ability to raise taxes more than 1.66 % and this law has to be passed each year.

Mayor Butler asked from comments from the Board. Trustee Stapleton stated he feels this law passed by the New York State legislature was just a political ploy and so he is against adopting a local law for the Village.

Mayor Butler opened up the Public portion of the Hearing for comments.

Ms. Belle Brown, 23 South Street, stated if you pass this law it does not mean you have to raise taxes, but it is just in case something comes up. Ms. Brown stated that this Board has been very careful to keep the taxes down so far, but you don't know if there may be an emergency.

Ms. Kathy Eisele, 511 Timber Ridge Drive, stated she is confused about the 1.66% cap. Mayor Butler explained that this percentage is determined by New York State and it limits the amount of tax increase that the Village or any municipality with a calendar year end can increase without passing this local law. Attorney Allan stated if this Board does not pass this law it will not be able to raise taxes over 1.66%.

Mayor Butler asked if there were any other comments from the public. There were none. Mayor Butler closed the Public Hearing at 7:22 p.m.

Mayor Butler asked for any further comments from the Board. A motion was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Eckert, to wit:

WHEREAS, the Board of Trustees of the Village of Camillus adopt proposed Local Law #5 as Local Law #5. The voting was as follows

Patricia Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
James Palumbo	Trustee	Voted – (absent)
Timothy Stapleton	Trustee	Voted – No
Helen Kiggins Walsh	Trustee	Voted – No

The motion was denied.

Mayor Butler closed the Public Hearing at 7:25 p.m.

**Village of Camillus
Public Hearing
October 21, 2013**

Present: Mayor Patricia J. Butler Attorney: Robert J. Allan
Deputy Mayor Ann Eckert
Trustee Tim Stapleton
Trustee James Palumbo (absent)
Trustee Helen Kiggins Walsh 15 people in attendance

Mayor Butler opened the Public Hearing at 7:25 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board waived the reading of the "Proof of Publication" as follows:

**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 amend Off-Street Parking Requirements for doctor's offices, health related facilities and out-patient clinics.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, October 21, 2013 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 9, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan explained that the Board has not seen the final version of the proposed local law so they will not be able to vote on it tonight. You can conduct the Public Hearing and continue it until the next Regular Meeting. In the Village of Camillus code there is a section for Zoning and there is a requirement for off street parking. For the purpose of "Doctor's and Dentist's offices, health related facilities and out-patient clinics the law provides for - 1 space for each 100 square feet of floor area used for medical or dental office purposes, including waiting, treatment and consultation rooms, offices used for outpatient treatment and other areas devoted primarily to outpatient and emergency services". This law will change to "1 space for each 150 square feet of floor area". This law is at the request of Tom Blair, the developer of Camillus Mills. 1 space for each 150 square feet of floor area is the same requirement as the Town of Camillus. Rather than Mr. Blair getting a variance it is easier to change the law.

Attorney Allan suggested the Board keep the Public Hearing opened until the next Regular Meeting on November 4, 2013.

Mayor Butler asked if there were any comments from the public. There were none.

Mayor Butler asked if there were any comments from the Board of Trustees. There were none.

Upon motion of Mayor Butler, seconded by Trustee Stapleton the Board moved to continue this Public Hearing until November 4, 2013.

Code Enforcement Officer

Mr. William Reagan addressed the Board stating he received 5 Building Permits for the month of September and 4 were issued. He inspected 10 buildings, 4 complaints, 1 fire inspection, 19 violation inspections, 4 notices, attended 2 meeting and had 10 other actions. He received \$527 in permit fees and \$32,717 worth of work to be done including Stein's Pub & Grub. The new owners are resolving all the issues that Mr. Reagan has. They are very cooperative. They have no plans for the second floor at this time. Attorney Allan requested that Mr. Reagan look at the parking at Stein's Pub & Grub.

Mr. Reagan stated he received a complaint regarding one house and he cannot find the owner. It is a two family and one side is in perfect condition and the other side is in such bad shape it is not habitable.

Mr. Reagan stated that the gas station will not be opened until next spring.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved by the Board, Abstract #18 was approved as follows:

General Fund	\$13,901.04
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except for Voucher #423 from Usherwood Office for \$920 due confusion that this is quite expensive for a maintenance contract. Mayor Butler was going to review the contract with Usherwood.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of October 7, 2013.

Mayor's Announcements

Mayor Butler stated the next meeting will be November 4, 2013.

Mayor Butler asked if any of the trustees are interested in going to the Mayor's Dinner which includes a tour of the new OCRRA building in Amboy. She asked to let her know as soon as possible.

Attorney Allan stated that the Camillus Fire Department presented By-law changes. The By-law change was written poorly and he would recommend the Board does not pass this By-law in its present form. It appears that the fire department wants to allow a Chief to live outside the fire district as long they live in the Town of Camillus. If you limit the requirements it is difficult to fill the office of Chief. The consensus of the four members of the Board present was that these By-law changes would not be passed even if the language was changed. The Board does not want Camillus Fire Department chief's car sitting outside the Camillus Fire District.

The second By-law change is regarding members that have served any suspension over 30 days must repeat the probationary period such as a new member and he will have to be approved by 2/3 of the membership. Attorney Allan stated he feels this is inappropriate; the Board is essentially allowing the fire department to expel firefighters without the consent of this Board.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to disapprove the two proposed By-law changes based on the substance contained therein. Upon roll call the voting was as follows:

Patricia Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
James Palumbo	Trustee	Voted – (absent)

Timothy Stapleton	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Yes

The motion was approved.

Attorney Allan stated there have been some comments regarding suspended firefighters wearing Camillus Fire Department insignias while suspended. Under the By-laws you can't wear your uniform while suspended, but there is nothing about other clothing. Also, suspended firefighters should not be able to enter the campus of the fire station. Trustee Eckert stated if the firefighter purchased the clothing themselves she does not feel you can prevent them from wearing the clothing. Trustee Walsh stated she would have a difficult time supporting this. She is not comfortable with this idea.

Mayor Butler presented a contract in regards to tree removal for 61 Genesee Street. Attorney Allan stated Jeff Davis has asked to remove the tree in front of his business. This tree is by far the largest tree in the business district. Mr. Davis has volunteered to reimburse the Village for the cost of this tree removal. Mr. Davis sent a contract between Cayuga Tree Removal and the Village of Camillus with an insurance rider attached to cut the tree, removal the wood and grind the stump for a cost of \$400. The Village will be reimbursed by Mr. Davis. Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board moved to accept the bid from Cayuga Tree Service of Elbridge to remove the tree at 61 Genesee Street for a cost of \$400.

OLD BUSINESS

Mayor Butler stated she would like the Village to donate \$100 to the Camillus Fire Department from the Celebration account toward the Halloween Party. Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board authorized the payment of \$100 from the Celebration account to the Camillus Fire Department to be used for the Halloween Contest and Party.

Mayor Butler stated there will be a pre-bid meeting with representative of Onondaga County Department of Purchasing and the bidders at the Village Hall on October 24, 2013 at 10:00 a.m. for the roof for the Morris A. Raichlin Village Hall.

Mayor Butler opened the discussion of A & R Auto and Mr. Bakal's application. Mr. Bakal had submitted an application for a parking permit for 6100 West Genesee Street on January 15, 2013. Recently there have been some complaints because there is an increase in the numbers of cars parked on this lot. Also there is a concern about snow in the winter. Trustee Eckert stated she has received complaints from people who are exiting Milton Avenue onto Genesee Street who cannot see the cars coming west on Genesee Street. Trustee Eckert stated she knows that Onondaga County does not want cars too close to the edge of the road because they don't want to damage the cars. They will be liable if the cars are damaged by the snow. Also, the Villager Apartments had been pushing snow over the road onto the sidewalks at A & R.

Trustee Eckert stated that at on March 19, 2013 A & R asked for 16 parking spaces for the sale of cars, 11 parking spaces for cars waiting repair and 4 parking spaces for the body shop. Samatha, Mr. Bakal's accountant stated that there are around 10 employees who have to park also. They have two shifts one from 8:00 a.m. to 2:00 p.m. and one from 2:00 p.m. to 9:00 p.m.

Attorney Allan stated in 2005 a Special Permit was granted. Since that time A & R's use had dramatically changed from the use when the Special Permit was granted. Mr. Bakal will have to prepare a new application and the Village will have to hold a Public Hearing for the new use. This new application will have to go to Onondaga County Planning Board. Attorney Allan

stated to complicate things further in 2003 the Board changed the Zoning Law that states car lots and the sale of new and used motor vehicles would be aesthetically displeasing and would not be in the best interest of the Village of Camillus. All sales, rental and leasing activities including the storage and display of vehicles shall be maintained in an enclosed structure. He stated the Board would have to come to some accommodations. They will have to change this Local Law. In 2005 the Village overruled Onondaga County Planning Board's recommendation. They Village Conditions were as follows:

1. No more than eleven vehicles allowed on the lot for sale at any time.
2. No storage of vehicles or inoperable vehicles may be allowed for more than 30 days.
3. No junk cars permitted.
4. No use of outdoor music and or speakers.
5. No sale of vehicles after 9:00 p.m.
6. No parking of vehicles along the north side of structures (Milton Avenue right-of-way).
7. No parking of vehicles in the cross hatch area formed by Milton Avenue and West Genesee Street (a/k/a Main Street) as shown on the J. Stephen Sehnert map dated 1-30-2003.
8. Not more than four vehicles may be parked perpendicular to West Genesee Street and no customer parking will be allowed next to West Genesee Street.
9. Changes may be necessary due to the reconstruction of the West Genesee Street/Milton Avenue/Bingham Place intersection from the New York State Department of Transportation (NYSDOT).
10. This Special Use Permit is granted upon the condition that ALL THE PROVISIONS PRINTED ARE OBSERVED. If any of the conditions are not adhered to this Special Use Permit may be revoked.

Mr. Bakal stated when the Milton Avenue intersection was constructed there was a question regarding snow plowing. He stated he came to this Board now to get a solution to his parking problem.

Mr. Reagan, Code Enforcer, stated he drives onto Genesee Street from Milton all the time and his view has never been blocked. If you drive up to the intersection you can see clearly up Genesee Street.

Mayor Butler stated the Board needs to change the Zoning Code from the 2003 law regarding motor vehicles sales and leasing restrictions. This Board acting as a Planning Board needs to look at the site and review a proper application for a Special Permit because the use of this site has changed dramatically.

Trustee Palumbo entered the meeting.

Attorney Allan stated Mr. Bakal's letter is good and his diagram is good. He will need the SEQRA short form completed and to be aware that a new format for the SEQRA short form is in effect. The application will ask for an amendment to the 2005 special Permit. When the Board gets this application they will forward it to Onondaga County Planning and they will send it back to this Board for a Public Hearing. Then this Board will make a decision. Attorney Allan stated the Board may want to rescind Section 110-36.5 of its Zoning code. Attorney Allan stated the Village can set the date for a Public Hearing at the next meeting.

NEW BUSINESS

Mayor Butler stated CNYRPDB wants a resolution from the Village of Camillus that it is going to participate in the coalition and the annual fee is \$3,600. The Board questioned what CNYRPDB does for this amount of money. Trustee Walsh stated that Towns and Villages pay the same amount no matter how big or small they are and that is not fair. Mr. Reagan stated he has reservations on what they do for Villages. He will call CNYRPDB and report back to the Village Board at the November 4, 2013 meeting. Mayor Butler stated she will table this discussion until the Board gets Mr. Reagan's report.

Mayor Butler stated the Village has been collecting E-waste as a service to its residents, but now the Regional Computer Recycling Recovery will no longer take CRT devices (old television monitors) unless they pay for the disposal and the cost is \$.25 per pound. The Board has to determine if it wants to continue to collect E-waste and pay for CRT devices, not accept CRT devices or charge people for the CRT devices.

Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the Board moved to continue to collect E-waste including CRT devices at this time and pay the fee. The Board may amend this decision at a later time if it determines the cost of prohibitive.

Mayor Butler opened up the discussion of the Verizon Franchise Agreement for FIOS. It appears that Verizon is finally ready to move and Mayor Butler has given the Agreement to Attorney Allan to review. Mayor Butler stated everyone will not be able to get FIOS, only the houses where the orange cable is already available.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Public Hearing at November 18, 2013 at 7:00 p.m.

TRUSTEES COMMENTS

Trustee Eckert stated she is starting to get donation letters out for the Tree Lighting Ceremony to be held December 7, 2013 at 6:30 p.m. The Ceremony starts at the Village Hall and continues at the Camillus Senior Center. Hopefully, Mr. Palumbo and his father will build a Santa chair.

Trustee Walsh asked about the Village budget. Mayor Butler stated she and the Clerk will start working on it Thursday.

Trustee Walsh stated she had a call regarding leaves on the sidewalk on Maple Drive. There are so many leaves that this resident could not find the sidewalk.

Trustee Stapleton stated he has received phone calls that he thinks are ethical and personnel issues which he will address in Executive Session.

The meeting moved into Executive Session at 9:00 p.m.

The meeting moved out of Executive Session at 9:55 p.m.

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

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus Regular Meeting November 4, 2013

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Deputy Mayor Ann Eckert	
Trustee Tim Stapleton	
Trustee James Palumbo (absent)	
Trustee Helen Kiggins Walsh	15 people in attendance

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

Mayor Butler stated that no one is in attendance from the Camillus Fire Department, but she would like to pass the information along that the Camillus Fire Department has hired a certified public accountant to audit their books.

Code Enforcement Officer

Mr. Reagan's report stated he received 2 applications for a building permit with 2 building permits filed; 12 rental inspections, 7 fire inspections, 20 violation inspections, 9 notices of violations, 1 meeting and 9 miscellaneous complaints. The cost of the permits was \$126 and the value of the work was \$2,600.

Mayor Butler stated that in Mr. Reagan's log there were two foundation issues. Mr. Reagan stated he cited the house at 126 Maple Drive for a bad foundation on the porch.

Mr. James McCarthy stated he lives at 22 North Street and he would like the Village to tear down the house at 26 North Street. He feels this house is a danger to the public. He stated there is mold and a smell of smoke that he can detect in his living room. He wants the Village to step up and do something.

Mr. Reagan stated in order for the Village to demolish this house, it would have to be a danger of collapsing. Mr. Reagan agreed the house is unsightly and smells, but it is not in eminent danger of collapsing. He has been attempting to contact Ms. Robinson but she stopped answering his calls. That is why he had prepared an appearance ticket to give to the Camillus Police to serve on Karen Robinson. He stated he did receive a complaint from Mr. McCarthy.

Attorney Allan stated the Village would have to go to Supreme Court in Syracuse to have this house torn down. The Village would have to get engineers to certify that this building is unsafe. The Village could take her to court and get an order to have her clear the house up and fix it. Apparently, Ms. Robinson stated she received the money and chose to pay the mortgage and not fix the house. Mr. McCarthy stated she received one-half the money and the insurance company would not give her the other half until she repairs the house. Mr. Reagan stated he heard the house is for sale for \$24,000 and he gave this information to three contractors who flip houses. Mr. Reagan stated that if the Village brings Karen Robinson to court the charge is a misdemeanor and the worst case scenario Ms. Robinson could be fined and go to jail.

A discussion was had regarding the annual fee to CNYRPDB. Mr. Reagan stated that there is a meeting on November 12, 2013 and they are going to discuss reducing the fee for smaller municipalities. Initially, CNYRPDB was going to prepare the Storm Water Annual Report, but they are not doing this. Mr. Reagan stated there were five tasks to be completed, but the most important was public education.

APPROVAL OF VOUCHERS

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

General Fund	\$8,466.22
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Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved the minutes of October 21, 2013.

Mayor's Announcements

Mayor Butler stated the next meeting will be November 18, 2014.

Mayor Butler stated she had a meeting with Tom Blair regarding Restore New York. He will be submitting an updated binder to New York City and he stated the project will be completed this summer. The project is now up to \$12,000,000. He will be putting on a new roof immediately

and then they will be working on the inside. His new plan includes a spot for the dumpster and a concrete pad for the air conditioner. This area will be surrounded with trees and shrubbery. Mr. McCarthy stated he and his neighbor will be looking out their window and see a dumpster. Attorney Allan stated that this project will require a Public Hearing where the public will have a change to comment on the site plan.

Mayor Butler stated the Camillus Fire Department Halloween Costume Contest and Party was a great success.

Mayor Butler sent her best wishes to the candidates who are running for office tomorrow and she requested that everyone vote.

Mayor Butler stated there will be a Budget Workshop on Saturday, November 9, 2013 at 12:00 noon.

Attorney's Comments

Attorney Allan stated the Board has an Application for a Special Permit from A & R Auto which is actually an application to amend the Special Permit that was granted earlier. Mr. Bakal submitted the new SEQRA form.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the declared itself as the lead agency on the A & R Auto application to modify the Special Permit.

Attorney Allan reviewed the questions from the SEQRA Short Form Part 2 – Impact Assessment. All the questions were answered as “No, or small impact may occur” except Question #3 as follows: “3. Will the proposed action impair the character or quality of the existing community?” and the answer was “Moderate to large impact may occur”. The reason the Board answered this way is that Mr. Bakal was asking for a large amount of parking spaces.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to send the Application of A & R Auto for an amended Special Permit to Syracuse-Onondaga Planning Agency (SOCPA).

Old Business

Upon motion of Trustee Eckert, seconded to Trustee Stapleton and unanimously approved the Board moved to change the date for the Public Hearing for the Verizon FIOS to be held November 18, 2013 at 7:00 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board moved to hold a Public Hearing for Section 110-36.5 of the Code of the Village of Camillus to delete this section in its entirety which refers to only having auto sales inside.

Mayor Butler reopened the Public Hearing from October 21, 2013 at 7:55 p.m. for the purposes of requiring one parking space for each 100 sq. ft. of a medical facility to 150 sq. ft. of a medical facility.

Mayor Butler asked if there were any questions regarding this proposed local law. There were no questions.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved Local Law 5 – A Local Law to delete in its entirety, Section 110-36.5 of the Code of the Village of Camillus.

Mayor Butler closed the Public Hearing at 8:58 p.m.

New Business

Mayor Butler stated that the Board received a bill from Usherwood Copier for a maintenance contract for the Camillus Fire Department's 2005 copier for \$920 which is \$76.67 per month. She attempted to contact Usherwood Copier for clarification and they never returned the call. She spoke with a representative from Eastern Management Copy and if the Camillus Fire Department purchased a new machine for \$1,584.95 and the maintenance contract would be \$620 per year. Trustee Walsh asked if the Village could get a better deal through the county purchasing. Mayor Butler will speak to the Onondaga County Purchasing.

Trustee's Report

Trustee Eckert stated she has been working on the Tree Lighting Ceremony and she asked how much the Board would like to contribute for this event. Last year the Camillus Fire Department contributed \$1000 and she received around \$300 in contributions and gifts cards. She has sent out letters and flyers for the Tree Lighting Ceremony. She has some toys left over from last year.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved, the Board authorized Trustee Eckert to spend up to \$1000 toward the Tree Lighting Ceremony.

Trustee Eckert asked how the part time clerk was doing with the archiving. Mayor Butler stated that she has almost completed the archiving. She has been assisting with other duties such as typing the rental registration bills and the trash fee bills. She also covers for the Clerk if she takes time off.

Trustee Walsh stated that Braun is still taking computer monitors and old televisions at no cost.

Attorney Allan stated the official year for the Village of Camillus starts in December.

PUBLIC COMMENTS

Mr. Venvenzio, 10 First Street, stated that he felt the Clerk made a comment regarding him to his brother that was inappropriate.

Ms. Ann Clancy, 403 Timber Ridge Drive, asked the Board if they have requested the Town of Camillus to pave roads in the Village. Her neighbor fell on Timber Ridge where the road meets the drain inlet. Mayor Butler stated the Village has many other roads that are in much worse shape than Timber Ridge, but the Village continually repairs pot holes. Ms. Clancy stated the Town of Camillus has proven they can repave roads 30% less than a private paver.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting moved into Executive Session at 8:20 p.m. to discuss personnel matters.

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

Ms. Carol Ann Nuzzo addressed the Board to speak about her resignation. She stated that Asst. Chief McBride threatened her that the Executive Board would be brought up on larceny charges, then the next day called her back and said these issues were resolved. Ms. Nuzzo stated she came to Mayor Butler with these issues because she trusted her. She was upset because she heard the mayor said she had sour grapes.

Mayor Butler responded by saying she did address every issues that Ms. Nuzzo was concerned about, but Ms. Nuzzo is no longer a member of the Camillus Fire Department and she will not report back to her. Ms. Nuzzo has resigned and the business of the Camillus Fire Department is no longer her problem.

Mayor Butler stated she knows Ms. Nuzzo has made several calls and the Board has heard her concerns.

Mayor Butler asked Ms. Nuzzo what she want to see happen. Ms. Nuzzo wants both Fire Chiefs dismissed until there is an investigation. Ms. Nuzzo stated the Fire Department has hired a lawyer and they are paying him from the 2% money.

Trustee Stapleton stated he feels the Board should hold an Executive session and invite all the parties involved. Attorney Allan said he does not like this idea. He feels the Village Board would like to see something in writing specifically, this would be the appropriate approach.

Ms. Nuzzo stated as firefighters these guys are excellent. They know their jobs and they are great. This has only to do with money.

Mayor Butler stated the Camillus Fire Department has hired an accountant to review their procedure for the money and it appears the New York State Comptroller was contacted to do the same.

Attorney Allan stated the accountant that is auditing the Camillus Fire Department should set up procedures for any money that comes to the department.

Mayor Butler stated if there are improper procedures that Ms. Nuzzo witnessed they should have been addressed following the chain of command. Attorney Allan stated Ms. Nuzzo should document incidents that she actually witnessed not hear say.

Mr. William Venvenzio stated he met with Chief Groesbeck and his is back in the fire department. He stated he cannot go on fire or EMT calls for one year. He stated he has been in the fire service for over 30 years and he feels he should be able to go on calls. Mayor Butler asked Mr. Venvenzio why he cannot go on EMT calls. He stated he has to get his CME's completed before he can go on these calls. Mayor Butler stated Mr. Venvenzio does not have a stellar EMS report from a couple of past incidents. The department has requested that he go under probation for six months as an EMT with getting his CME's in place.

Trustee Eckert asked why Mr. Venvenzio does not have his gear or be able to go on fire calls. Mr. Venvenzio stated he has to make two live burns and also take the OSHA training.

Mayor Butler stated she saw Chief Groesbeck give him his pager, but she did not know about his turn out gear. Mr. Venvenzio stated he asked for his gear but did not get it.

Mayor Butler called Chief Groesbeck immediately and put him on the speaker phone and asked him why Mr. Venvenzio was denied his turn out gear. Chief Groesbeck stated he met with Mr. Venvenzio and went over everything. Chief Groesbeck stated he never said Mr. Venvenzio could not have his gear. Mr. Venvenzio would have to ask a line officer, who is the officer that would distribute turn out gear. Chief Groesbeck stated if Mr. Venvenzio is not happy with the way things are run he should come to a Chief not the Village Board. He should follow the chain of command and take care of his issues internally. Chief Groesbeck stated Mr. Venvenzio has been in the fire service for a long time so he should know to follow the chain of command.

Mayor Butler stated Mr. Venvenzio has been out for one year and the department is looking out for his safety and wellbeing.

Trustee Eckert stated she thought when Mr. Venvenzio was suspended his turnout gear should have been put in the Chief's office until his suspension was complete.

Mr. Venvenzio asked if the department has received a contribution from the world of racing.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 9:12 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
November 18, 2013**

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Deputy Mayor Ann Eckert	
Trustee Tim Stapleton	
Trustee James Palumbo (absent)	
Trustee Helen Kiggins Walsh	6 people in attendance

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

Mayor Butler stated that there will be two Public Hearings tonight, but first she would like to present Sgt. Dan Burlingame's with the Police Report for October. He stated that on Elm Street there were 7 traffic stops and 1 suicide attempt; Rolling Hills Road – 1 suspicious vehicle, they looked for someone who threatened suicide but that person moved; Genesee Street – several ambulance calls and traffic stops, 1 traffic accident, 1 intoxicated person, 1 drunk sleeping on a porch, 1 larceny, 1 fight, 1 juvenile complaint; Elderkin Avenue – 1 personal injury from a fall; North Street - 2 domestic complaints, 2 property disputes, complaint from gas odor; Maple Drive – 2 parking complaints; Union Street – 1 verbal argument, a few juvenile issues.

Sgt. Dan Burlingame stated the Camillus Police are continuing traffic detail for Elm Street.

Mayor Butler asked if they write a traffic ticket is VOC on the ticket to be sure the Village is credited for a portion of the fines. The reason is the Village is not getting a portion from any tickets. He recommended that Mayor Butler speak with Lt. Macholl regarding this issues and start with the chain of command.

Mayor Butler opened the Public Hearing for Verizon FIOS at 7:10 p.m. Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board waived 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 initial franchise agreement for cable television service in the Village of Camillus with Verizon New

York Inc. Copies of the franchise application and the proposed franchise agreement are on file at the Village Hall and may be viewed during normal business hours.

The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 18, 2013 at 7:00 P.M. at which time all interested parties will be heard.

November 4, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler stated that there are two representatives from Verizon FIOS. Mr. Lincoln Janus, contract administrator for Verizon FIOS and Ms. Pamela Goldstein is an Assistant General Counsel for the company. Mayor Butler stated that she is very excited as she has been trying to get Verizon FIOS into the Village of Camillus for two years. Verizon is at a point where it can provide FIOS to homes where the wiring is already installed.

Mr. Janus addressed the Board stating the benefits of the FIOS franchise. First, the Village of Camillus will receive 5% of the fees that are charged to the Village in quarterly payments. Residents who already have FPPT fiber optics in their area will be able to subscribe. Also, Verizon will be incentivized to go to apartment buildings or various home owner associations to negotiate permit access licenses which will give Verizon permission to enter these buildings. By having the FIOS system activated you will be able to play back tapes. For example, if the Village wanted to tape the Memorial Day Parade, Verizon would put this tape on a public access channel for anyone to view.

Trustee Eckert asked about the difficulty to transfer the phone line. Mr. Janus stated if you have Verizon service it is very easy.

Trustee Stapleton stated this system is not just for television but the internet service also. Trustee asked if Verizon acquired a multi-unit building would anyone who is along the route get the service also. Mr. Janus stated yes.

Mr. Janus stated once the Village of Camillus agrees to this franchise it has to be confirmed by the Public Service Commission.

Attorney Allan asked what the key was to extend the fiber optics to all the houses in the Village. Mr. Janus stated the key is Verizon making decisions about capital improvements. Before the recession Verizon made commitments to expand, but now the company has paused extending the network. Mayor Butler stated everyone will not be able to get FIOS at this time, but they may be able to at a later date.

Mayor Butler opened the meeting to Public Comments.

Ms. Betty Van Gelder, 10 Green Street, addressed the Board asking if she will be able to get FIOS on Green Street.

Mr. Richard Waterman, 44 Elm Street, addressed the Board stating that competition is good for the Village.

Attorney Allan asked if the Town of Camillus is serviced by the FTTP service. Mr. Janus stated yes, the Town of Camillus has FTTP service but not in the entire Town. Verizon has made a five year build schedule of capital investments.

There was no SEQRA application in their paperwork and Ms. Goldstein stated that the New York Public Service Commission will make the determination if a SEQRA application will be required with this application. She stated that if the Village of Camillus approves this franchise, Verizon will file it within the next few days and the Public Service Commission will be holding a meeting on December 19, 2013. She is not sure if this application will be on the agenda.

Attorney Allan stated this franchise agreement is for 10 years which will start when the application is approved by the Public Service Commission. Verizon's engineers will turn the service on and they will have to run the line from the pole to the house.

Ms. Van Gelder asked if Verizon provides service when you make the change. Mr. Janus stated that a technician may come to your home. There is an internet help line and FIOS TV website. They have "Trouble Shooter" service.

Mayor Butler asked if there were any further questions. There were none. Mayor Butler closed the Public Hearing at 7:43 p.m.

RESOLUTION
November 19, 2013

BOARD OF TRUSTEES
INCORPORATED VILLAGE OF CAMILLUS, NY

Awarding a cable television Franchise to Verizon New York, Inc. to provide cable service to the Village of Camillus and approving a Cable Franchise Agreement with Verizon New York, Inc.

At a regular meeting of the Mayor and Board of Trustees of the Village of Camillus held at Village Hall, 37 Main Street, Camillus, New York 13031 at 7:00 p.m. the following resolution was adopted by the Mayor and Board of Trustees:

WHEREAS, Verizon New York, Inc. desires to use its' network to provide cable television service in the Village of Camillus; and

WHEREAS, Verizon New York, Inc. submitted a written application for a cable television franchise to the Village on October 22, 2013; and

WHEREAS, due negotiations between the Village of Camillus and Verizon New York, Inc. have resulted in a proposed "Cable Franchise Agreement" between the Village of Camillus and Verizon New York, Inc., which proposed agreement was filed with the Village of Camillus on November 18, 2013; and

WHEREAS, on November 4, 2013, the Board of Trustees scheduled a public hearing as required for November 18, 2013 at 7:00 p.m. to consider a Cable Franchise Agreement between the Village of Camillus and Verizon New York, Inc.; and

WHEREAS, said public hearing was legally noticed as required by law; and

WHEREAS, on this night, November 18, 2013 at Village Hall, a public hearing was held on the proposed agreement; and

NOW THEREFORE, BE IT RESOLVED, that the Village of Camillus Board of Trustees authorizes the award of a non-exclusive franchise to Verizon New York, Inc. to own, construct,

operate and maintain a cable system along the public rights-of-way within the Village of Camillus in order to provide cable service and; be it further

RESOLVED, that the Village Board authorizes the Mayor to enter into the franchise agreement with Verizon New York, Inc. as attached and execute any and all documents necessary to effectuate the granting of the Franchise on behalf of the Village of Camillus.

Upon motion to approve made by Trustee Ann Eckert and seconded by Trustee Timothy Stapleton, the foregoing resolution was put to a roll call vote, which vote resulted as follows:

Patricia J. Butler, Mayor	<u>Yes</u>
Helen Kiggins Walsh, Trustee	<u>Yes</u>
Timothy Stapleton, Trustee	<u>Yes</u>
James Palumbo, Trustee	<u>(absent)</u>
Ann Eckert, Trustee	<u>Yes</u>

Resolution was adopted on November 18, 2013.

Mayor Butler opened the Public Hearing to delete Section 110-36.5 of the Code of the Village of Camillus. Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board waived 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 delete in its entirety, Section 110-36.5 of the Code of the Village of Camillus.

This local Law will remove the present requirement that all motor vehicles sales, rental or leasing activities in the Village be conducted with an enclosed structure.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 18, 2013 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.

November 4, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated that he has found an inconsistency in the code about sales of cars. Our law stated all car sales have to be conducted in an enclosed structure. That is not what is happening and he recommends deleting Section 110-36.5 in the code.

Mayor Butler opened the Hearing up to the public to see if they had any comments regarding this local law. There were none. Mayor Butler closed the Public portion of the Hearing at 7:44 p.m.

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

Mayor Butler closed the Public Hearing at 7:45 p.m.

Upon motion to approve made by Trustee Walsh and seconded by Trustee Stapleton, the Board adopted Local Law #5 and the vote was as follows:

Patricia J. Butler, Mayor	<u>Yes</u>
Helen Kiggins Walsh, Trustee	<u>Yes</u>
Timothy Stapleton, Trustee	<u>Yes</u>
James Palumbo, Trustee	<u>(absent)</u>
Ann Eckert, Trustee	<u>Yes</u>

Mayor Butler stated the Code Enforcement Officer was not in attendance but he had visited A & R Auto and he will be back at our next meeting which has to do with fencing and extending one of the sidewalks to make more parking.

Mayor Butler stated she will postpone the discussion for the fee for CNYRPDB until the next meeting.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved by the Board, Abstract #20 was approved as follows:

General Fund	\$54,486.03
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Mayor Butler stated that our next meeting will be December 2, 2013. Mayor Butler stated Helen Walsh and Martin Rinaldo will take their Oath of Office at that time as long as the Village receives the Certification of Elections. Also, Mayor Butler will hold the Organizational Meeting at that date.

Old Business

Mayor Butler asked what the plan of action is regarding the roof on the Morris A. Raichlin Municipal Building. Trustee Walsh stated that she would like to have the Public Hearing on the budget before making a decision on the roof. She stated she still has some questions regarding the coding for the highway department. The Board reviewed the time sheets of the DPW. Trustee Walsh wanted and more in-depth explanation of the codes. The Clerk stated she will contact Garrett Martin, Superintendent of the DPW and have him call Trustee Walsh. Trustee Walsh stated she would like to stream line the timesheets and maybe some of the accounts.

Trustee Walsh stated that she is attempting to move the budget items in an effort not to raise taxes. She stated that there is money in the fund balance. Mayor Butler reminded her that she was thinking of paying for the roof with fund balance money. Trustee Walsh was for that scenario because she does not want bond. Trustee Walsh also questioned the amount for General Code Publisher. She would like to know how much it costs to update the code with a local law.

Trustee Walsh stated she has three issues first the cost of codification, difference in budgeted amount of the DPW \$1000 and the Clerk's salary \$1,771.83 more in the Summary of Salaries to the actual amount in the budget.

The Clerk stated that she attempted to figure out the amount of the fund balance by a formula that she used. She estimated the fund balance is approximately \$190,000.

Mayor Butler stated that the Board should sit down again to hold a Budget Workshop because of these issues. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board set a Special Meeting and Budget Workshop at 8:00 a.m. on Saturday, November 25, 2013.

Mayor Butler stated that the bids are in on the roof. The entire Board has the Bid Results and she stated the low bid was \$53,500 from Titan Roofing. Our engineers recommended Titan Roofing to James Jackson of Onondaga County Purchasing. Attorney Allan stated he would like to look at the bids and recommended the Board postpone this discussion at the Budget Workshop and Special Meeting.

Mayor Butler stated at the last meeting there was a discussion regarding refinancing the two leases for the CFD trucks. She has been working on getting a quote from Solvay Bank. Solvay Bank has come up with four scenarios on consolidating and saving money. Mayor Butler stated she has spoken to the lease holders to be sure we can pay off the lease earlier.

Trustee Stapleton stated the money that we are saving should be set aside and put into a new equipment reserve to purchase a new truck. Trustee Walsh stated that some of the savings will be going toward repair of the fire station.

Mayor Butler stated the Board had discussed purchasing a 1 ton truck for the DPW to replace the grey pickup. There happens to be a 2012 2 ton truck available. This truck is equipped with a plow and is under county contract. Mayor Butler spoke with Sean Carroll today and he said we could move forward with this purchase and the cost is \$57,845.01. Trustee Walsh stated she would like to think about this purchase until next Saturday also.

Trustee Eckert stated the Camillus Fire Department will again participate with the Tree Lighting Ceremony and drive Santa to the Village Hall.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to hold a Public Hearing for the 2014 Preliminary Budget on Monday, December 2, 2013 at 7:00 p.m.

The meeting moved into Executive Session at 8:53 p.m.

The meeting moved out of Executive Session at 8:58 p.m.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board approved the application of Judy Groesbeck as an inactive member of the Camillus Fire Department.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:58 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Budget Workshop
November 23, 2013**

Present: Mayor Patricia J. Butler
Deputy Mayor Ann Eckert

Attorney: Robert J. Allan (absent)

Trustee Tim Stapleton
Trustee James Palumbo (absent)
Trustee Helen Kiggins Walsh 1 person in attendance

Mayor Butler opened the workshop at 8:00 a.m. stating that the Board all had a copy of the updated budget and asked if there were any questions.

Trustee Walsh stated that she felt there was extra money in "Personal Services" and she would like to reduce a few of the accounts to eliminate increasing taxes.

A discussion was had regarding a roof for the Village Hall and because the Village Board had been very frugal they felt there was enough money in the fund balance to pay for a roof and not have to bond.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board approved the contract with Titan Roofing for a cost of \$53,500 to be taken from the unappropriated fund balance.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to purchase a new 2012 Ford F-450 XL Reg Cab 4WD DRW 165' WB truck which includes the plow package. The truck will be purchase from Van Bortel Ford on a county bid and with the approval of the Onondaga County Purchasing Department at a cost of \$57,845.01.

Trustee Stapleton mentioned that he would like to see a sander on the truck.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board authorized Mayor Butler to sign the letter of intent to purchase this vehicle.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to contact a bonding attorney to acquire a Bond Anticipation Note for four years for \$57,845.01 for the 2013 Ford F-450.

A discussion was had regarding the refinancing of the lease for the 2009 Rescue Engine and 2009 Squad and also the Ariel Ladder Truck. Mayor Butler presented a spread sheet with four different Scenarios that Solvay Bank had provided. The spread sheet showed the savings for each Scenario. Scenario 1 - combined lease for 8 years at 3.2% with a savings of \$242,239.09; Scenario 2 - combined lease for 9 years at 3.45% with a savings of \$203,837.59; Scenario 3 – two bonds, 1 for 8 years at 3.2% and 1 for 10 years at 3.7% with a savings of \$195,173.93; and Scenario 4 - combined lease for 10 years at 3.7% with a savings of \$161,374.06. The savings from the bonds are to be used to upgrade the fire station. Trustee Walsh stated if you went with Scenario 2 she felt that the first year the Camillus Fire Department will have \$171,738.48 the first year for their repairs. Mayor Butler stated that the roof itself will cost about \$80,000. Mayor Butler stated that she has spoken with Chief Groesbeck regarding the Board refinancing the leases for the purpose of saving money.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board moved to consolidate the current leased for the fire engines.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to approve Scenario 2 to combine the lease into one bond for 9 years at 3.4% creating a savings of \$203,837.59.

Trustee Eckert stated the department will have \$171,738.48 for the first year in savings and 11,432.58 for seven years each. If the department does not use this money for repairing the fire station in the current year the money should go into an account for new vehicles.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved that if the Camillus Fire Department does not use the savings in the current year that the extra money will be put in a dedicated fund for building upgrades and vehicle purchases.

Trustee Walsh stated she feels strongly that the Village Board should take a walk through the fire station. The Board decided to go down to the fire station right after this meeting to view the issues with the fire station that the Chiefs want to have repaired.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the meeting moved at 11:15 a.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Public Hearing
December 2, 2013**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan (absent)

5 people in attendance

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

Prior to the meeting the Clerk administered the Oath of Office to the newly elected officials Trustee Helen Kiggins-Walsh and Trustee Martin Rinaldo.

Mayor Butler waived the “Proof of Publication”

**VILLAGE OF CAMILLUS
NOTICE OF HEARING ON TENTATIVE BUDGET**

NOTICE IS HEREBY GIVEN that the Tentative Budget for the Village of Camillus for the year 2014 has been completed by the Board of Trustees and a copy has been filed in the Office of the Village Clerk, where it will remain open for inspection until and including December 2, 2013. On Monday, December 2, 2013 a Public Hearing will be held in the Morris A. Raichlin Village Hall, 37 Main Street in said Village of Camillus, Onondaga County, New York, at 7:00 p.m. to consider such Budget for final adoption.

FURTHER NOTICE IS HEREBY GIVEN pursuant to Section 5-508 of the Village Law that the following are proposed yearly salaries of the Village Officers of the Village of Camillus:

Mayor	\$4,500
Trustees	\$1,800

Dated: November 20, 2013
Sharon Norcross

Village Clerk/Treasurer

Mayor Butler stated that for the third year there have been no increases in the Village taxes.

Mayor Butler stated that at a Special Meeting the Board of Trustees approved a new roof for the Morris A. Raichlin Municipal Building to be paid from the unappropriated fund balance at a cost of \$53,500.

Mayor Butler stated the Board also approved the purchase of a new 2012 Form F450 truck to replace the grey pickup truck for a total cost of \$57,845.01. This truck includes the plow package and a stainless steel sander. Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board authorized Mayor Butler to send a letter of intent to the vendor to purchase this truck.

Mayor Butler stated that she has been working on paying the leases for three fire apparatus and acquiring a bond. She presented a spread sheet explaining the four scenarios recommended by Solvay Bank and the savings for each scenario. The Board favored scenario #2 because the payments are more evenly distributed and the saving over an eight year period was substantial. Mayor Butler stated that this Board should be sure that the money saved goes towards repairs on the building.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board authorized Mayor Butler to move forward to consolidate the debt from the two current leases and authorized her to move forward and contact the Solvay Bank and the two leasing companies to get the payoff amount.

Mayor Butler asked if there were any comments or questions from the Public regarding the Tentative Budget.

Mr. Sue Hines asked if there would be any paving in 2014. Mayor Butler stated that the Village of Camillus was awarded a Community Development Grant for North Street and she is hoping that Button Avenue is also paved this year.

Mayor Butler closed the Public portion of the meeting at 7:09 p.m.

Mayor Butler asked the Board members if they had any other questions regarding the Tentative Budget. There were none.

Mayor Butler closed the Public Hearing at 7:10 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
December 2, 2013**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan (absent)

5 people in attendance

Mayor Butler opened the meeting at 7:10 p.m.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Eckert whereas the Board approved the Tentative Budget as the adopted budget of 2014. Upon roll call the vote was as follows:

Patricia Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Timothy Stapleton	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted - Yes

The motion was approved.

Mayor Butler read the Code Enforcer’s Report as follows: 7 fire inspections, 12 violations, 2 notice of violations with letters, 2 meetings and 6 miscellaneous actions.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #21 was approved as follows:

General Fund	\$ 6,655.19
Sewer Rent Fund	\$ 211.38

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of November 4, 2013.

MAYOR’S ANNOUNCEMENTS

Mayor Butler stated the next Village Board meeting will be December 16, 2013.

Mayor Butler stated the Village Tree Lighting Ceremony will be held on December 7, 2013 at 6:30 p.m.

Mayor Butler invited the Board of Trustees to attend the Village Christmas luncheon on Friday, December 13, 2013 at noon. Please bring a dish to pass.

Mayor Butler stated the Board was invited to attend the Maxwell Memorial Library Holiday party on Sunday December 8, 2013. If anyone would like to attend please notify the Clerk so she can RSVP.

NEW BUSINESS

Mayor Butler appointed Trustee Ann Eckert as Deputy Mayor for 2014. Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved Ann Eckert as Deputy Mayor.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board approved Robert J. Allan as the Village Attorney for 2014.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board approved William Reagan as the Code Enforcement Officer for the Village of Camillus for 2014.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Board approved Barton & Loguidice as the Village Engineer for 2014.

Upon motion Mayor Butler, seconded by Trustee Eckert the Board approved the Syracuse Newspaper and the Eagle Observer as the official newspapers of the Village of Camillus for 2014.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo the Board approved Solvay Bank as the official bank depository for 2014.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the meeting date for the Village of Camillus will be the first and third Monday of each month.

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

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Procurement Policy was adopted, but Mayor Butler stated she would like to review this policy in the near future.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board authorized the advance payment of claims such as utilities, postage and freight.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved Mayor Butler to attend the NYCOM Annual Meeting and Training School.

TRUSTEE'S REPORT

Trustee Eckert stated she attended the Home Builder's Association meeting. This meeting was preliminary to get homeowners to install porous pavement and to create more rain gardens. There is a big push in Onondaga County to do these things. This meeting was not really pertinent for the Village of Camillus.

Trustee Eckert stated she advertised the Tree Lighting Ceremony in the newspapers and also radio stations. She met with Sue Hines and Bess Ryan and has ordered prizes for 120 kids. She has a new Santa Claus, Mr. Mike Arnold and he is bringing an Elf with him. Mayor Butler stated that she will asked Mr. Schultz if he would like to sing. Trustee Eckert stated that she would be setting up the Camillus Senior Center at 4:30 p.m.

Trustee Eckert stated there is a car at the fire station with a flat tire and it is uninspected.

Trustee Eckert had the police look at an abandon car behind the parking lot of the Village Hall.

Trustee Walsh stated that Braun will be accepting the old style televisions after January 1, 2014.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 7:30 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Special Meeting
December 7, 2013**

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan (absent)
Trustee Ann Eckert	
Trustee Tim Stapleton	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	4 people in attendance

Mayor Butler opened the meeting at 10:00 a.m. by stating this meeting was called for two reasons. First, Stein's Pub & Grub, LLC asked the Village Board to waive the statutory 30 day advance notice of the local municipality. They need a letter stating this on Village stationary to be sent to the ABC Board with the application for a liquor license.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved to waive the statutory 30 advance notice for Stein's Pub and Grub and authorize Mayor Butler to sign the letter.

The second reason this meeting was called was to have newly elected officers of the Camillus Fire Department sign the Oath of Office. Mayor Butler stated that Officers that were elected by the membership of the Camillus Fire Department were as follows:

Douglas Groesbeck -	Chief
James McBride -	First Assistant Chief
Sam Maxsween	Second Assistant Chief
Matt Woolshlager	Captain
Adam Piwonski	Captain
Allen Harmon.	Lieutenant
Rob O'Neill	Lieutenant
Bill Cody	Lieutenant
Ron Kelly	Lieutenant
Cheryl Hutchins	President
Brian Raichlin	Vice President
Allen Harmon	Treasurer
Erich Cole	Assistant Treasurer
Lisa Schreyer	Secretary
Tom Brown	Assistant Secretary

Mayor Butler stated that the Board has to approve these chiefs and then they have to sign the Oath of Office.

Trustee Eckert stated that Sam Maxsween's last address showed that he lived in the Town of Onondaga. Chief Groesbeck stated that Sam Maxsween had moved to Union Street in the Village. Trustee Eckert stated that the Village Board was should be notified when members move in or out of the district and also if the status changed. Chief Groesbeck stated that he can get a spread sheet very easily for addresses. Mayor Butler asked for the newest update.

Trustee Stapleton stated that there were some questions as to how the election was completed. Chief Matt Schreyer question why the elections were not done in April. Trustee Stapleton stated that when the Village changed its fiscal year to a calendar year the Camillus Fire Department followed suit and now its elections are in December. He stated he feels the changeover should be in January. Mayor Butler stated she had reviewed this with Attorney Allan and it was her understanding that after the elections and the Board approves the Chiefs and they sign the Oath of Officer they should take office.

Trustee Eckert stated in Section 7 of the By-laws regarding meetings the fire department calendar starts January 1 and does not end until the last day of December.

Mayor Butler stated first this Board has to vote to accept the officers that were elected.

Trustee Stapleton stated he would like to table accepting the officers until the Board had a chance to clear up a few items. First, he wants to clear up the actual date that the new officers will begin, second the Board needs to clear up if this was an actual fair election and then there is a third issue, someone from the State Comptroller is sitting in the fire station doing an audit.

A motion was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Eckert to table the Board approving the elected officers until he speaks with Attorney Allan and he hears comments from three firefighters who would like to speak.

Upon roll call the vote was as follows:

Patricia Butler	Mayor	Voted – No
Ann Eckert	Trustee	Voted – Yes
Timothy Stapleton	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – (absent)
Martin Rinaldo	Trustee	Voted - No

The motion was denied.

Mayor Butler stated that as it currently stands the officers are the same until December 31, 2013 regardless. All the officers will remain the same.

Trustee Eckert asked who owes the black car at the fire station. Chief Groesbeck stated Cheryl Hutchins owns this car and it will be gone.

The meeting moved into Executive Session at 10:20 a.m.

The meeting moved out of Executive Session at 12:06 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
December 16, 2013**

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Tim Stapleton	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo (absent)	9 people in attendance

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

Camillus Police Department

Sgt. Dan Burlingame addressed the Board stated the violations for November were as follows: LeRoy Street – 1 DWI, 1 parking complaint; First Street – 1 DWI, 1 noise complaint, 1 personal injury at the senior center; Elm Street, 10 traffic stops with 8 tickets issues, 1 property check; Elderkin Avenue - 1 personal injury, 1 neighbor dispute, 1 fire call; Timber Ridge – 1 ambulance call; Rolling Hills Road – 1 emotionally disturbed person; Maple Drive – 1 personal injury from a fall; Union Street – 1 ambulance call; North Street – 1 open door, 1 lift assistance, 1 suspicious person, 1 domestic arrest, report of gas odor and 1 ambulance call; Button Avenue – one DWI; Genesee Street – juvenile issue, 2 traffic stops, community detail, 1 ambulance call, 1 intoxicated mail and 1 dead on arrival.

Officer Burlingame warned the people in the audience about thieves stealing UPS deliveries and also taking items from cars.

Mayor Butler stated that the cyber thief who broke into the Village account was caught and brought to court. The Village will not get any restitution for the money that was taken.

Camillus Fire Department

Mayor Butler stated the three chiefs were elected by the membership of the fire department. Chief Doug Groesbeck is Car 1, Chief James McBride is car 2 and Chief Samuel Maxsween is Car 3. The approval and installation of these chiefs was tabled at a Special Meeting on Saturday, December 7, 2013. Trustee Stapleton asked if the Board has to approve just the chiefs or if the department has given us the entire slate of candidates. He stated it would make more sense to him if the Chiefs get elected and approved by the Board and then they appoint the line officers. The chiefs would know more who is qualified to take office. Trustee Stapleton stated he would only like to approve the chiefs and then the chief appoints the rest of the officers. Attorney Allan stated the Board should approve all the officers.

A discussion was has regarding the term of the dates for the term of office for the Camillus Fire Department.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to set the term of office for the Camillus Fire Department Line Officers and Executive Officers from January 1 to December 31 each year for the Camillus Fire Department officers.

A resolution was offered by Mayor Butler who moved for its adoption, seconded by Trustee Walsh to accept the slate of officers that was presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – (abstain)
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – No
Trustee	Martin Rinaldo	Voted – Absent

The resolution was not adopted.

A resolution was offered by Trustee Walsh who moved for its adoption, seconded by Mayor Butler to accept the line officers as presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – (abstain)
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – No
Trustee	Martin Rinaldo	Voted – Absent

The resolution was not adopted.

A resolution was offered by Mayor Butler who moved for its adoption, seconded by Trustee Stapleton to accept Douglas Groesbeck as Car 1 Chief as presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – Yes
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Absent

The resolution was duly adopted.

A resolution was offered by Trustee Walsh who moved for its adoption, seconded by Mayor Butler to accept James McBride as Car 2 Assistant Chief as presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – Yes
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Absent

The resolution was duly adopted.

A resolution was offered by Mayor Butler who moved for its adoption to accept Samuel Maxsween as Car 3 Assistant Chief as presented to the Village Board from the Camillus Fire Department. There was no second.

A resolution was offered by Trustee Eckert who moved for its adoption, seconded by Trustee Walsh to accept Matt Wooshlager as Captain as presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – Yes
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Absent

The resolution was duly adopted.

A resolution was offered by Mayor Butler who moved for its adoption, seconded by Trustee Walsh to accept Adam Piwonski as Captain as presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – (abstain)
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Absent

The resolution was duly adopted.

Trustee Stapleton stated that it is difficult for him because he does not know the officers personally and he does not know if they are qualified. Mayor Butler stated the same is true for her and she has to rely on the Chiefs to be sure these officers are qualified. Mayor Butler stated the Board started this way so we should continue to the end.

A resolution was offered by Trustee Stapleton who moved for its adoption, seconded by Trustee Walsh to accept Allen Harmon, Rob O’Neal, Bill Cody and Ron Kelly as Lieutenants as presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – Yes
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Absent

The resolution was duly adopted.

A resolution was offered by Trustee Stapleton who moved for its adoption, seconded by Trustee Walsh to accept Cheryl Hutchins as President, Brian Raichlin as Vice President, Allen Harmond as Treasurer, Erich Cole as Asst. Treasurer, Lisa Schreyer as Secretary and Tom Brown as Asst. Secretary as presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – (Abstain)
Trustee	Helen Walsh	Voted – Yes

Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Absent

The resolution was duly adopted.

Mayor Butler stated that all elected officers were approved with the exception of Samuel Maxsween as Asst. Chief of Car 3. Attorney Allan stated that the existing Asst. Chief of Car 3 will continue to serve until December 31 at which time Chief Doug Groesbeck would be able to appoint a replacement until such time as a special election is held.

Mayor Butler swore in the Camillus Fire Department officers in attendance, Chief Groesbeck, Asst. Chief James McBride and Vice President Brian Raichlin.

The meeting moved into Executive Session at 8:04 p.m.

The meeting moved out of Executive Session at 8:17 p.m.

Trustee Eckert stated that she wanted minutes from the Camillus Fire Department for the last three months. Lisa Schreyer sent last months, but she did not receive the two months before that month. Lisa said she was not the Secretary at that time.

Trustee Eckert stated that there were two phones that were questioned, one for the person who takes care of the banquet hall and one for the Treasurer. The Treasurer was going to hold this phone at least until the NYS Comptroller completes the audit and the phone for the banquet hall was going to be turned in as the banquet hall will not be rented at least for one year.

Brian Raichlin stated that he does not have any copies of minutes from the Camillus Fire Department for June 2012 and July 2012.

Code Enforcement Officer

Mr. Reagan has left the meeting, but left a summary of November’s actions. He had 12 violations inspections, 6 building inspections, 7 fire inspections 2 notices 6 miscellaneous actions and attended 2 meetings.

APPROVAL OF VOUCHERS

Mayor Butler asked if there were any questions regarding the vouchers. Trustee Stapleton asked about the Fire Academy bill. The cost is \$96 for room and board and the course. Two people attended this course and the course teaches how to inspect and repair fire extinguishers. He asked if this was a course that should have been taken. Mayor Butler stated the Chief approved the attendance at this course so the Village will have to pay for it regardless.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved by the Board, Abstract #23 was approved as follows:

General Fund	\$ 18,414.64
Sewer Rent Fund	\$ 194.00

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved the minutes of two Public Hearings and a Regular Meeting on November 4, 2013 and a Special Meeting and Budget Workshop on November 23, 2013.

MAYOR’S ANNOUNCEMENTS

Mayor Butler thanked Ann Eckert for all her work on the Tree Lighting and also the Camillus Fire Department for participating.

Mayor Butler stated that our next meeting will be held on January 6, 2014 and will be the first meeting of the new calendar year.

ATTORNEY'S COMMENTS

Attorney Allan stated that he sent Mr. Bakal's application for A & R Auto to SOCPA.

Attorney Allan stated that he has an application pending before the Board of Zoning Appeals by Mr. Aupperle. He would like to build an apartment on the second floor of his building. Attorney Allan felt that besides Mr. Aupperle acquiring a use variance from the zoning board he would have to get an Application for a Special Permit for a mix use in a commercial district.

The Clerk stated that Ms. Schumann has been working on the General Code Publishing contract. There is one local law that has an incorrect Chapter number on it. This will have to be amended.

Also, there was a law that was passed in December of 2011 that was never filed in Albany regarding fireworks. A determination needs to be made if the Board wants or needs this fireworks law.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to rescind the December 2011 resolution to approve a local law regarding fireworks as this law was never filed in Albany and is nul and void.

Attorney Allan stated that the prior Board passed as Local Law #5 – 2008 titled Professional Services Reimbursements and was filed as Chapter 82. Local Law #1 – 2013 titled General Property Maintenance and was filed as Chapter 82. If you want to change this chapter number Attorney Allan will have to prepare another local law changing the Chapter number.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to set a date for a Public Hearing to change the Chapter number on the shorter of one of the local laws referring to Chapter 82.

NEW BUSINESS

Trustee Eckert stated that she had a couple calls regarding smoking in village vehicles.

Trustee Eckert stated she spent \$651.39 on the Tree Lighting Ceremony. \$128.00 went to the Santa Chair. Dunkin Donuts contributed 2 dozen donuts. She received donations of gift cards from Tops, Wegmans, and \$100 from the Camillus PBA and Solvay Bank.

PUBLIC COMMENTS

Mr. Matt Schreyer, 382 Northfield Way, addressed the Board asking why a chief is driving his girlfriend to and from work in the chief's car.

Mr. Schreyer stated the Camillus Fire Department By-laws stated that members have to have fire fighter I, EF or be an EMT. After your probationary period to be voted in as a member you have to obtain at least one of these classifications. Right now there are two members (Bob Hamilton and Amber LaSham) who do not have these classifications. He stated that the chiefs are letting these items slide. Mayor Butler stated that Mr. Schreyer should bring this item up at the Camillus Fire Department meeting. Mr. Schreyer should start with the chain of command. If then the issue is unresolved bring it back to the Village Board.

Trustee Eckert stated that you may call 911 because they have records of every class each firefighter has taken. Trustee Eckert stated she will call 911 and try to get a report quarterly of classes the Camillus Fire Department members have taken.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:58 p.m.

Sharon Norcross
Village Clerk/Treasurer