

**Village of Camillus
Regular Meeting
January 6, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

8 people in attendance

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

Camillus Fire Department

Chief Douglas Groesbeck stated that they had 46 called for the month of December. There was a Signal 99 call at Weather Ridge. It started in the boiler room and went to the second floor. Fairmount Engine six backed up Camillus Engine 5. They contained the fire to one apartment. It was bitter cold.

Chief Groesbeck stated that Samuel Maxsween has been appointed as Car 3 and this was his first 99 since appointed. Chief Maxsween did an excellent job.

Chief Groesbeck stated that in 2013 they had 467 calls. They had 6 or 7 structural calls and 10 mutual aides. There were 151 fire calls and 260 rescue calls. The increase has been because they have been working with other fire departments.

Chief Groesbeck stated that he would like to purchase turn out gear. He purchased the brand Quacker last year and has received good reviews. He received three quotes as follows:

Dival	\$1505
Jerome	\$1627
Har Rob	\$2247

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Board moved to purchase up to 8 sets of turnout gear from Dival at a cost not to exceed \$1505. Chief Groesbeck stated he would like to purchase a smoke ejector generator machine and he received three bids as follows:

BullEx	\$2909.21
ARD Associates	\$3083.00
Cesta	\$3282.86

BullEx this was the lowest bid. He stated that this machine will be used 30 to 40 times a year.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board moved to purchase a Smoke Generator from BullEx at a cost of \$2909.21.

Chief Groesbeck stated he always asked for the same things in the beginning of each year, turnout gear and pagers. Next month he will be asking for pagers.

Chief Groesbeck stated he would like a revote on Samuel Maxsween for Car 3.

A resolution was offered by Trustee Stapleton who moved for its adoption, seconded by Trustee Walsh to accept Samuel Maxsween as Car 3 Asst. 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 – No
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Yes

The resolution was duly adopted.

Mayor Butler gave the Oath of Office to Samuel Maxsween as Car 3, Cheryl Hutchens as President, Allen Harmon as Treasurer, Erich Cole as Asst. Treasurer.

Chief Groesbeck stated that Cheryl Hutchins has been with the department a little over one year and has completed 197 calls and completed her EMT. Erich Cole has been with the department a little over one year and has completed 242 calls.

Code Enforcement Officer

Mr. William Reagan stated he issued 2 building applications, 4 building inspections, 5 fire inspections, 8 complaint inspections, 2 meeting and 16 miscellaneous actions. He received \$116 in fees for a fence that cost \$6,600.

Trustee Eckert asked Mr. Reagan to look at a grey truck in the municipal parking lot and appears to be illegal.

Mr. Reagan stated that he was speaking to Ellen Hahn from DEC and she gave him several reasons why the Village of Camillus should belong to the CNYRPDB. (1) the primary reason is to develop a water shed improvement strategy. The strategy must include a proposal to reduce phosphorus output by 18%. (2) retro-fitting existing storm water practices is to be part of the program. Mr. Reagan stated the Village has two retention ponds and they expect the Village to reduce the phosphorus 18%. If you are a member of the coalition it is allowed to reduce 18% for all members. For example, if Clay reduces phosphorus by 30% we can ride along and use part of that reduction for Camillus. Mr. Reagan recommended that the Villages get together and contact an engineer regarding these regulations. He stated one problem is there is no base line to determine what the phosphorus level is when you start monitoring. He stated that the Village of Camillus already has a contract with Onondaga County to test the outfalls. He could check with Onondaga County to see if the phosphorus is registered.

Mr. Reagan stated he thinks maybe all the Villages should get together and hire an engineer to advise them of anything you need to do and also do the annual report.

Mr. Reagan stated it is still not fair to join CNYRPDB because a household in the Town of Clay pays \$.18 and a household in the Village of Camillus pays \$9 for the CNYRPDB fee. Still the Village needs to be a member.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #24 was approved as follows:

General Fund	\$ 15, 126.74
Sewer Rent Fund	\$ 194.00

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #1 was approved as follows:

General Fund	\$ 36,383.86
--------------	--------------

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

Board approved the minute of a Public Hearings and a Regular Meeting on December 2, 2013 and a Special Meeting from December 7, 2013.

MAYOR'S ANNOUNCEMENT

Mayor Butler stated that she is canceling the second Regular Meeting on January 20, 2014 due to Martin Luther King's Day. Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the January 12, 2014 meeting was canceled.

ATTORNEY COMMENTS

Attorney Allan stated that Robert Aupperle had filed an application for a Special Permit to building an apartment on the second floor in his building at 4464 Milton Avenue. He has one apartment that John Williams allowed without the benefit of a Special Permit and he has been trying to rent the other side of the floor for almost two years to a commercial business. He has decided to turn the space into a residential apartment.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board declared itself the lead agent and referred this application to the Onondaga County Syracuse Planning Board. Attorney Allan stated he has plenty of parking, at least 18 spaces and he only needs 13 spaces. Attorney Allan stated the Board will have to determine if there is any impact on the environment. Attorney Allan asked the Board the questions from the SEQRA form and all the answers were no, there was no impact on the environment.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board set a date for a Public Hearing as February 3, 2014 at 6:00 p.m. for both A & R Auto and Robert Aupperle (Danforth Building).

Attorney Allan opened the discussion of refinancing the lease with Allegany National Bank. Allegany Bank wants the Village of Camillus to pay the entire amount both principal and interest so there is no savings if paid early. He stated if Allegany Bank sticks to this there is no advantage to get out of the lease. Attorney Allan will call Allegany Bank and make some inquiries regarding this.

Mayor Butler stated that the contract on the roof with Titan Roofing is a work in progress but moving forward.

Mayor Butler presented copies of bids for a copy machine. She refreshed the minds of everyone by stating she is getting bids because Usherwood was going to charge \$920 for a service contract for the year. Mayor Butler called Usherwood several times and they never responded. Advanced Business Systems bid for a new machine was \$949.99 and Eastern Management's bid was \$1,584.95.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board moved to purchase a copy machine from Advanced Business System for \$949.99 for a new machine and installation. There will be a \$33.34 bill each month for a service contract.

Mayor Butler stated that FASNY will sponsor a breakfast on February 2, 2014 hosted by the Onondaga County Firemen's Association. She asked if anyone would like to attend. Trustees Eckert, Rinaldo and Stapleton and Mayor Butler will attend. Upon motion of Trustee Butler, seconded by Trustee Stapleton and unanimously approved the Board authorized the cost of the FASNY breakfast to be paid by the Village of Camillus as this was a training seminar.

The Clerk requested a budget modification. Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved a budget modification as follows:

From G8120.42 Construction Costs	\$6,501.00	
To: G81206.43 Maintenance of sewer by County		\$6,501.00

TRUSTEE COMMENTS

Trustee Eckert asked if the Clerk had received a contribution from the Camillus PBA and also Solvay Bank. The Clerk stated yes they both contributed \$100 each.

Trustee Rinaldo asked if it alright that Ken Palladino plows the snow in a pile in front of his building.

Mr. William Venvenzio asked if the Village was going to plow the spots on First Street. Mayor Butler stated that these spaces were created for parking for the visitors at the playground. These spaces were not created for residential parking. Trustee Walsh stated we could put a sign up "No Overnight Parking" or "Parking for Park Visitors Only".

Mayor Butler stated if the Board is in agreement the Village could plow as a courtesy, but this is mandatory.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 8:55 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Public Hearing
February 3, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

7 people in attendance

Mayor Butler opened the first Public Hearing at 6:00 p.m. by leading the “Pledge of Allegiance”.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Board waived 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 rename Chapter 82 of the Code of the Village of Camillus entitled “General Property Maintenance Law” to Chapter 84 of the Code of the Village of Camillus, so that there will no longer be duplicate Chapters numbered 82.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, February 3, 2014 at 6:00 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.

January 7, 2014
PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated that the Village Board adopted Local Law #1 – 2013 and numbered it Chapter 82. There was a mix up and Chapter 82 there was already used for a different local law. The purpose of this law is to take the same language that was approved last May and renumber it as Chapter 84. There were a few misspelling that he corrected on a draft today and he distributed the copies to the Board of Trustees. Attorney Allan recommended that Mayor Butler continue this Public Hearing to the next meeting to allow the trustees 10 days to review the law.

Mayor Butler opened the meeting for comment from the public. No one has a comment.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to continue this Public Hearing on February 17, 2014 at 7:00 p.m.

Mayor Butler closed this Public Hearing at 6:05 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Public Hearing
February 3, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

7 people in attendance

Mayor Butler opened the second Public Hearing at 6:05 p.m. regarding the building owned by Richard Aupperle III at 4464 Milton Avenue.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board waived 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 the application of Richard P. Aupperle III for a Special Permit to allow two (2) residential units on the second floor of real property at 4464 Milton Avenue, Camillus, NY 13031, commonly known as The Danforth Building, which is located in a commercial district.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, February 3, 2014 at 6:00 P.M. at which time all interested parties will be heard.

The above Special Permit Application 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.

January 7, 2014
PATRICIA J. BUTLER, Mayor

Mr. Aupperle addressed the Board stating that he was looking to convert the second floor into two apartments. The building has commercial businesses on the first floor. He has been struggling for years to rent to commercial businesses on the second floor but because of the stairs no company will rent. He is proposing high end apartments on the second floor and he feels this would be a benefit to the building and the community.

Attorney Allan stated that the reason Mr. Aupperle is coming to this Board is because this property is located in a commercial zone and to build apartments in a Commercial Zone required a Public Hearing and a Special Permit. The Board referred this application down to SOCPA for their comments. Mayor Butler stated that she has a concern with SOCPA's recommendation to remove the parking. She stated when the intersection was completed there were preconstruction meetings and parking was not an issue. She has a suspicion the county made this recommendations to protect themselves. Mr. Aupperle stated he has owned this building since 2005 and the reconstruction of the intersection has helped the parking.

Attorney Allan stated Onondaga County has suggested that before you give an approval the applicant should contact the Onondaga County Department of Transportation regarding the driveway access onto Milton Avenue and also they would like a determination by an engineer that one or two additional apartments does not overtax the sewer. Mr. Aupperle stated there is a bathroom in the space already for the office space, so the only extra water usage is from the shower and tub. They are not building more square footage.

Mr. Bill Reagan stated he spoke with Gary Morton of Onondaga County Department of Transportation and their position is they are adamant that they have to remove any driveway or parking areas that they would not approve today if the request came in new. He made it clear that the county wants this parking area removed just like they want the entrance removed right across the street from this area. They feel these are too close to the intersection. Mr. Morton gave Mr. Reagan suggestions on what Mr. Aupperle could do, for example share a driveway with the Green Gate or the Villager Apartments. Attorney Allan stated that this Board can approve this application as long as it has a majority plus one. Mr. Reagan stated that an apartment may have less traffic than a business. Mr. Aupperle stated the use will be alternative use. Businesses use the parking spaces during the day and the apartments use the parking spaces at night.

Trustee Stapleton stated he is confused. This Board was asked to approve an apartment on the second floor and Onondaga County has come out of left field asking to removing park. No one knows where they are coming from so no one knows what kind of plan the Board is supposed to come up with.

Mr. Aupperle stated that he has never had a problem with backing out of this parking area.

Mayor Butler opened the Public Hearing for public comments at 6:21 p.m.

Fire Chief Douglas Groesbeck from Union Street stated it is ridiculous for Onondaga County Department of Transportation to now object to the parking for 4464 Milton and also the curb cut for 6100 West Genesee Street after they had a chance when the intersection was modified.

Mr. Bakal owner of 6100 West Genesee Street stated he has never seen a problem with this parking area.

Mayor Butler closed the public portion of the meeting at 6:23 p.m.

Mayor Butler asked the Board of Trustees for comments. No one on the Board saw any problem with this parking area.

Mayor Butler stated the Board can approve the Special Permit.

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

WHEREAS Richard P. Aupperle III and Maria E. Aupperle have made application to the Village Board for a Special Permit to utilize the second floor of the Danforth Building at 4464 Milton Avenue in the Village of Camillus for two residential apartments; and

WHEREAS on January 6, 2014 the Village of Camillus Board declared itself the lead agency and conducted a SEQR Hearing and made a determination that the proposed action will not result in any significant adverse environmental impacts; and

WHEREAS the Village Board having referred this application for the recommendation of the Onondaga County Planning Board pursuant to General Municipal Law Section 239, and the Village Board having noticed, published and conducted a Public Hearing on the proposed application at 6:00 p.m. on Monday, February 3, 2014; and

After considering the comments of the public and after considering the Resolution of the Onondaga County Planning Board recommending certain modifications to the proposed action in their Case No. Z-14-23 from their meeting date of January 29, 2014 the Board of Trustees makes the following findings:

1. The utilization of the second floor for residential apartments is a use that is allowed under the Village Zoning Code upon issuance of a Special Permit by the Village Board and there appears to be sufficient parking to meet the Village's Zoning Code without requiring a parking variance.
2. Based upon prior experience of the Board of Trustees in other recent projects in the Village of Camillus, the Board of Trustees is satisfied that there is sufficient sewer availability and capacity for the two apartment project.

3. The Village Board is not aware, and there were no public comments or public reports indicating, that there have been any problems or difficulties in exiting the parking spots in the front of the building and entering into the driving lanes of Milton Avenue on which the property fronts.

4. The Board believes that the existing parking spots in front of the building, fronting on Milton Avenue, have been in place since that building was constructed.

5. In order to minimize the number of vehicles backing out into the driving lane of Milton Avenue for ingress and egress, it would be prudent to require the residential tenants to utilize the parking spaces on the side or the rear of the building, except for loading and unloading.

NOW, THEREFORE BE IT RESOLVED the Village Board of the Village of Camillus grants a Special Permit to allow two residential units on the second floor of the Danforth Building at 4464 Milton Avenue, Village of Camillus, on the condition that the residential tenants are not to park in the front of the building on the Milton Avenue side except for temporary loading and unloading.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Patricia J. Butler, Mayor	<u>Yes</u>
Helen Walsh, Trustee	<u>Yes</u>
Timothy Stapleton, Trustee	<u>Yes</u>
Martin Rinaldo, Trustee	<u>Yes</u>
Ann Eckert, Trustee	<u>Yes</u>

The resolution was thereupon duly adopted on the 3rd day of February, 2014.

Mayor Butler closed the Public Hearing at 6:29 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Public Hearing
February 3, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

7 people in attendance

Mayor Butler opened the third Public Hearing at 6:29 p.m. regarding a Special Permit for A & R Auto at 6100 West Genesee Street.

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 the application of A & R Auto Sales, Inc. to modify the Special Permit issued for the real property at 6100 West Genesee Street, Camillus, NY 13031, to increase to 42, the number of vehicles that may be parked off-street, either for sale or repair, or customer and employee parking.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, February 3, 2014 at 6:00 P.M. at which time all interested parties will be heard.

The above Special Permit Application 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.

January 9, 2014

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler stated that Mr. Alex Bakal has presented a plan still requesting 42 parking spaces for cars for sale, repair and employee/customer parking. This plan includes vehicles in the back of the building.

Mr. Bakal presented his modified parking plan stating he will extend the brick sidewalk along West Genesee Street and increase the number of cars to 11 along West Genesee Street. Also, he will install a fence behind the building on the Milton Avenue side. The fence will obscure the view from Milton Avenue. Mr. Reagan stated if you pull up to the stop sign from Milton Avenue to Genesee Street the view if not obstructed by parked cars.

Attorney Allan reminded the Board that Onondaga County Planning gave a negative determination when this application was sent to them in 2003. He stated that now on the comments are no driveway shall be constructed within 75 feet of the road intersection as measured from the intersection of right-of-way lines. They recommend the westernmost driveway on Milton Avenue must be removed. No parking is allowed within the Milton Avenue

right-of-way. The applicant is required to obtain an Onondaga County Department of Transportation permit for any proposed driveways and prior to any proposed work within a County road right-of-way. The Department also notes that additional storm water runoff into the County's drainage system is prohibited.

Trustee Eckert thought the reason the county did not want cars parked on the Milton Avenue side was the area was so narrow that if someone is walking on the sidewalk they could be hit by a car.

Mayor Butler suggested keeping this Public Hearing opened to allow the Board to take the maps and look at the area and then the Board can address this at the next meeting.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to continue this Public Hearing until February 17, 2014.

The Public Hearing adjourned at 6:45 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
February 3, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

8 people in attendance

Mayor Butler opened the meeting at 7:00 p.m.

Camillus Fire Department

Trustee Eckert addressed Chief Groesbeck stating that it was her understanding that he appointed a 5th lieutenant and she did not find anything in the By-law to allow for a 5th lieutenant. Chief Groesbeck stated there is something in the By-laws to allow this. Chief Groesbeck stated he needed this officer for utility needs. Trustee Eckert stated has been asking for an updated copy of By-laws of the Camillus Fire Department. Trustee Eckert stated that she would also like copies of the minutes. Chief Groesbeck stated you should be able to get these minutes.

Assist. Chief McBride addressed the Board presenting an application for Ian Hart to be a new member of the Camillus Fire Department. Mayor Butler stated that she would like to meet the

new members when the Board receives an application. She stated that besides the arson check a sexual harassment check should be done also. Assist. Chief McBride stated he will request this from the police department.

Assist. Chief McBride stated last year the department purchased air bags and he would like to expand the purchase of more the air bags to increase the supply. Trustee Stapleton stated that he feels this purchase is questionable. The department did not use the air bags once in a real emergency, only during training.

Mayor Butler moved to purchase three air bags from Jerome Fire Equipment at a cost of \$3,626.70 to be taken out of Account 3410.26 – Fire Fighters Equipment, seconded by Trustee Rinaldo. Attorney Allan stated if this is not a state bid you will need three bids. Assist. Chief McBride stated just remember what we buy has to be compatible with what we have. Last year there were three bids, but all for the same brand of air bags. Attorney Allan requested that Assist. Chief McBride go back and get two other bids. Mayor Butler rescinding her motion and have this brought up at the next meeting.

Assist. Chief McBride introduced Ian Hart to the Board of Trustees. She explained that after meeting the Board will go into Executive Session at the end of the meeting and they will review your application. Mayor Butler will contact Chief Groesbeck after the meeting to let him know the outcome of the voting.

Assist. Chief McBride stated that he would like to purchase 10 new pagers as Chief Groesbeck had mentioned at the last meeting. Trustee Eckert stated that when she attended a meeting sponsored by FASNY last Saturday there was mention of pagers from Motorola that were new and better than any pager that we have. Mayor Butler stated before we approve of this purchase would you like to have someone look into the new style of pagers. The price is \$351.00 each and they would like to purchase pagers. Assist. Chief McBride stated these pagers are very good.

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the Board approved the purchase of 10 pagers on the New York State bid price from Untied Radio for a cost of \$3,510.00.

Assist. Chief McBride stated they would like to purchase the third Chief's Car and they have decided that the third car would be a pickup truck because every time there is a fire they have to borrow a pickup truck. They are looking at fleet pricing which is the Onondaga County bid. The fleet price is \$26,624.00 and they would like to add on side step, bed liner, cap, undercoating documentation fee and lights which brings the cost to \$36,461.00.

There was a discussion on which vehicle just had \$6000 worth of work done.

Assist. Chief McBride stated that he just had Squad 6 (his old Chief's Car) Meyers Towing and needs a differential. Trustee Stapleton stated he wanted to sell this vehicle at the same time that Car 1 was sold when it was worth \$8000. Trustee Eckert stated that that was the vehicle that the

department just put \$6000 of repairs. This vehicle became Squad 6 to replace the vehicle using diesel fuel. Trustee Stapleton stated the department wanted to keep this vehicle and it only needed \$500 in brakes and it would be used as Squad 6.

Assist. Chief McBride stated that the vehicle that Chief Sam Maxsween is driving needs a brake line which will cost \$1,300 to repair. Mayor Butler stated that the brake lines should be repair for \$1,300. Assist. Chief McBride stated this car can be used as Squad 6.

Mayor Butler stated we don't have to make a decision on these two vehicles (Suburbans) right now. We have to make a decision on the third Chief's vehicle.

A motion was offered by Mayor Butler who moved for its adoption, seconded by Trustee Rinaldo, to wit:

BE IT RESOLVED, the Board of Trustees of the Village of Camillus purchase a 2014 Dodge Ram 1500 pickup truck at the Onondaga County bid price of \$26,624 with add on totaling \$36,461.00 from Fox Chrysler Dodge Jeep, Inc. The money will be taken from the unappropriated fund balance for the Camillus Fire Department budget from the year ended December 31, 2013. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – No
Trustee	Helen Walsh	Voted – No
Trustee	Tim Stapleton	Voted – No
Trustee	Martin Rinaldo	Voted – Yes

The resolution was not approved.

Trustee Walsh stated the Camillus Fire Department comes in with these big purchases and want a decision immediately. She stated that she would make a decision on this purchase on the contingency that the Camillus Fire Department sells the two old chief cars.

Mayor Butler stated she would like to look at the records to see which vehicle needed the \$6000 of repairs and make a decision on the meeting February 17, 2014.

Trustee Eckert stated that she has found the original entry in the minutes regarding the purchase of the air bags. They stated last August that they will want to purchase one more bag each for a few years. Assist. Chief McBride now wants three new bags as follows: 15 x 30, 12 x 12 and 13 x 41 and take the money from A3410.26 – Fire Fighting Equipment. After a discussion Assistant Chief McBride will have to call Jerome to see if these prices are New York State bid or get more quotes. The Board will revisit this purchase on February 17, 2014 meeting.

Code Enforcement Officer

Mr. William Reagan addressed the Board stating in January he had 1 application for a Building Permit, 2 Building Inspections, 2 Complaint Inspections, 11 Violation Inspections, 1 meeting and 20 miscellaneous actions. He completed his NYS Annual Codes Report and his 2013 Permit List for the Town Assessor.

Mayor Butler stated this Village is still unsure if it should join the CNYRPDB. Mr. Reagan stated he thinks the Village should join again because they are going to vote to change the fees and if you are not a member you cannot vote. Last month he prepared three different proposals to change the fees so it would be fair. One proposal was based on population; one was based on parcels and one based on land area. Mayor Butler has asked to be put on the agenda for the Mayor's Association Meeting on February 19, 2014 to discuss this. Mr. Reagan stated he was speaking with Ellen Hahn and she stated that the Village has to come up with a plan to reduce the phosphorus going into Nine Mile Creek. DEC came up with a spread sheet and a formula as to how much phosphorus was going into the creek. There is no base line as to how much phosphorus you had to start. All DEC can do is sample Onondaga Lake. They have no idea who is doing this reduction.

Mr. Reagan stated Ellen Hahn is giving him a list of reasons to be in the coalition. He has asked Barton & Loguidice to give us an estimate to review our paperwork before our DEC audit. The proposal was \$3112 and Mr. Reagan thinks that is too much money. The DEC audit is on Thursday, February 13, 2014. Trustee Walsh recommended do not do anything until the DEC audit is completed.

Ms. Shannon Harty addressed the Board with a draft proposal for service to oversee the Community Development North Street Project. The estimate cost for the project was \$78,800. The Scope of Services includes the preliminary and final design for 1300 feet of curbing, storm drains at Elderkin Avenue and paving of North Street. The Barton & Loguidice proposal is \$23,400. Mayor Butler stated the Board should read the proposal fully. Attorney Allan recommended the Village get two other competitive bids and wait until the next board meeting. When it comes time to plan this project a letter should be sent to each resident to determine where the curb cuts should be placed. Mr. Reagan will assist with the wording of this letter.

Mayor Butler stated the Village will need the application for the 2014 application to Community Development project. Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board authorized Barton & Loguidice to prepare the grant application for Community Development and update the Five Year Plan at a cost up to \$2000. The second item on the Five Year Plan was Union Street and the third project was Newport Road & Genesee intersection. Mayor Butler stated Onondaga County DOT is going to pave the Newport Road

and Genesee Street intersection. Barton & Loguidice can take that project off the list. Mayor Butler stated that First Street, Maxwell Road and Meadow Lane are getting very bad. Trustee Eckert stated there needs to be drainage work in that area.

APPROVAL OF VOUCHERS

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

General Fund	\$ 28,518.67
Sewer Rent Fund	\$ 6,536.83

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the Board approved the minute of the Regular Meetings on December 16, 2013 and January 6, 2014.

Mayor Butler stated that Brenda Kayn, our CPA who prepares the Annual Report, stated the Village needs to pass a resolution because it took money out of the Capital Repair Reserve to purchase the furnace at the fire station.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board authorized the transfer of \$18,000 from the Capital Repair Reserve to partially pay for a new furnace for the Camillus Fire Department fire station.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be held on February 17, 2014.

Mayor Butler stated she was notified by Verizon that the franchise agreement was approved by the Public Service Commission.

Mayor Butler requested the Village pay \$100 for membership dues to the Onondaga County Superintendent Association as Gary Martin has been attending the meetings. Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board moved to pay the membership dues to the Onondaga County Superintendent Association of \$100 per year.

Mayor Butler announced the Mayor's Association dinner will be held on February 19, 2014 if anyone would like to attend. The cost is \$16 per person. Upon motion of Trustee Rinaldo, seconded by Trustee Stapleton and unanimously approved the Board authorized the Village to pay for the cost of the Mayor's Association dinners.

Attorney's Comments

Attorney Allan presented the contract with Titan Roofing. He is still confused by the mechanical vs. the adhered roof. He will call the representative from Titan to clarify this one point.

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved Ian Hart was approved as a member of the Camillus Fire Department.

Trustee's Comments

Trustee Eckert asked if Mayor Butler had addressed the issue of smoking in Village vehicles. Mayor Butler stated she spoke to both the DPW and the Camillus Fire Department.

Trustee Eckert stated the Memorial Day Parade Committee has met once. The meetings will be held on the third Wednesday at the Town Hall in the conference room. Anyone may attend.

Trustee Eckert asked about the carnival. Mayor Butler asked the Board if they want to continue having a carnival. She stated that Mr. Wheelock stopped in to see her but she was not in the office. That gives her a clue that he would like to hold the carnival again. Trustee Eckert stated that she has no problem doing the carnival, but she feels the Village should increase the numbers of port-a-potties.

Trustee Stapleton asked about the list of firemen's training for the Camillus Fire Department. Trustee Eckert stated Mike Huppmann from the 911 Center was getting the information from New York State. Trustee Stapleton stated once the firefighters are approved they have one year to get their training. Trustee Eckert stated if they are in the middle of a class the one year is extended.

Trustee Stapleton stated he would like to hold a Village of Camillus logo contest. We could have local artists participate and he has someone who would contribute the prize money. He will work on this contest.

Trustee Rinaldo asked who prepares the newsletter. Trustee Eckert stated she writes the letter. Trustee Rinaldo volunteered to distribute it to the Village residents.

Mayor Butler stated if anyone wants to include a news item bring it to the meeting on February 17, 2014.

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 9:22 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
February 17, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert

Attorney: Robert J. Allan

Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

5 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”. Mayor Butler stated that she will open the Public Hearing, but first she would like the report from the Camillus Police Department so that they can get back on the road.

Camillus Police Department

Officer Nightingale addressed the Board stating that he is giving the report for December 2013 as follows: Elm Street – 7 traffic stops with 1 ticket, 4 written warnings and 2 verbal warnings; North Street – 1 traffic stop, 1 verbal warning, 1 fire call, gas odor, 1 domestic dispute, 1 parking complaint, 1 attempted suicide, 1 highway assist, 1 vehicle lockout, 1 ambulance call, 1 missing person call; LeRoy Street – 1 harassment call; First Street - 1 status check, 1 road rage, 1 personal injury, 1 loud noise, 1 vehicle lockout; Elderkin Avenue – 1 dispute call, 1 disabled vehicle, 1 child complaint, 1 dispute, tenant moving out; Kastor Avenue – 1 loud noise; Wallace Avenue – 1 injury complaint, 1 ambulance call; Meadow Lane – 1 police information; Joel Lane 1 domestic call; Rolling Hills Road – 1 traffic stop; Maple Drive – 3 ambulance call, 1 disabled vehicle, 1 loud noise; Timber Ridge Drive – 2 ambulance calls; Genesee Street – 7 traffic stops, 1 ticket, 3 written warnings and 3 verbal complaints, 3 vehicle accidents, 1 vehicle lockout, 2 ambulance calls, 1 trespass complaint, 1 property complaint.

The report for January 2014 is as follows: Elm Street – 1 injury, 4 traffic stops, 3 written warnings and 1 verbal; 1 car accident, 3 animal complaints; North Street – 1 domestic complaint, 1 emotionally disturbed person, 1 fire call, gas odor, 1 parking complaint, 1 custody complaint; Leroy Street – 1 vehicle accident, 1 traffic stop, 1 domestic complaint; First Street – 2 ambulance calls, 1 traffic stop, 1 dispute over snow removal; Maple Drive – 1 deceased person; Timber Ridge Drive – 2 ambulance calls, 1 status check; Genesee Street – 8 traffic stops, 2 tickets 3 written warnings and 3 verbal warnings, 2 domestic calls, 1 barking dog, 1 loud construction noise, 1 animal complaint, 1 emotionally disturbed person, 1 open door complaint, 1 drug complaint, 1 ambulance call, 1 theft of services, 1 parking complaint, 1 suspicious person; MacLaughlin Street – 1 shot fired; South Street – 1 traffic stop; Mechanic Street – 1 domestic complaint; Haney Lane – 1 suspicious vehicle.

Camillus Fire Department

Chief Groesbeck stated that things were slow in January. He stated that Chief McBride requested that he bring up the purchase of the Chief’s Car 3 (the 2014 Ram truck). Trustee Walsh stated it was discussed that when you purchase Car 3 the Board would like to see the other two Suburban Chief’s Cars sold. Chief Groesbeck stated the department just put money in the Suburban that the 2nd Assistant Chief, Sam Maxsween is driving. Mayor Butler asked which Suburban was in the best condition. Chief Groesbeck stated the car that Chief Maxsween is driving is in the best condition.

Chief Groesbeck stated he would auction Squad 6 before he auctioned this Suburban. He would use the Suburban as Squad 6. He stated the Ram truck will be paid for from the remaining money from the Camillus Fire Department's 2013 unappropriated fund balance.

Trustee Stapleton stated at first the two Suburban were to be salvaged then the department decided to keep one and the Village paid for \$6000 in repairs. Mayor Butler stated she took a quick look through the bills and could not find these bills that were mentioned.

Mayor Butler stated it appears the Board is dealing with two issues, first the request from the Camillus Fire Department to purchase a 2014 pickup truck at a cost of \$36,461 to be paid for from the remaining money from the Camillus Fire Department's 2013 unappropriated fund balance; and the second salvaging the two remaining Suburban vehicles.

Attorney Allan stated the resolution could combine both issues.

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

Be It Resolved, the Village of Camillus purchase a 2014 Dodge Ram pickup truck from the county bid with extras at a cost of \$36,461 from Summit Dodge to be paid from the fire departments unappropriated fund balance from the 2013 budget and the two remaining suburban be auctioned.

The question of the foregoing resolution resulted as follows:

Mayor	Patricia Butler	Voted – No
Trustee	Ann Eckert	Voted – Yes
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Yes

The resolution was approved.

Mayor Butler stated the department will have to keep one Suburban running until the new vehicle is delivered. Chief Groesbeck stated the department could faze the Squad 6 out. When the new Car 3 comes in he will put the two Suburban vehicles up for sale.

Chief Groesbeck stated he has three quotes on air bags. He stated he would be fine with the purchase of one bag each year.

A resolution was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Rinaldo, to wit:

Be It Resolved that the Village purchase one air bag from Jerome Fire Equipment at a cost not to exceed \$1,344. The question of the foregoing resolution resulted as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – No
Trustee	Helen Walsh	Voted – No
Trustee	Tim Stapleton	Voted – No
Trustee	Martin Rinaldo	Voted – Yes

The resolution was not approved.

Trustee Walsh recommended coming back next year. She stated if the department staggers the purchase of these bags over a six or seven year period it would be a better replacement policy as the life of the bags are twenty years.

Trustee Eckert congratulated Trustee Rinaldo as an active member of the Camillus Fire Department.

Trustee Eckert stated that the rules for the Chief's vehicles should be updated. Also, she stated she received a call regarding Tina Groesbeck driving the Chief's car with her kids in the car. Chief Groesbeck stated she did drive the Chief's car to the fire station to get his lights fixed. Trustee Eckert stated she also got a report that Cheryl Hutchins was driving the Chief's Car.

Trustee Eckert stated she would like to have an Executive Session at the end of this meeting and have Chief Groesbeck, Ian Hart, Sean Donegan, and Erich Cole in attendance. Chief Groesbeck stated he will go to the station and see if any of these firefighters were around.

Mayor Butler stated that the matter of the rules for the Chief's Cars is a subject that has been brought up quite frequently and she would like to form a committee to revisit the rules. She suggested two trustees and two members of the fire department to be on the committee. Mayor Butler asked if Trustee Walsh and Trustee Stapleton would be willing to be on this committee. Mayor Butler asked Chief Groesbeck to appoint two members of the Department be members also. She recommended Sam Maxsween. She asked the committee to let her know when they are getting together.

Mayor Butler stated that if anyone on the Board receives phone calls, questions, complaints or concerns please bring them to her first and she will to begin to address them as soon as possible.

Mayor Butler postponed the Regular Meeting to continue the Public Hearing for A & R Auto's request for a Special Permit at 7:57 p.m. She stated that Alex Bakal brought in drawings and his request for parking Mr. Bakal wanted spaces for 21 cars for sale, 5 spots at Milton & Genesee, 2

spots next to the office, add fencing around cars that were damaged in the back of the building, extend the curb on Genesee Street by 2 spaces for parking and 9 spaces for repair customers and workers.

Mayor Butler stated that she and Trustee Rinaldo went to view the property. She said the business was a very nice operation. Alex keeps the building clean and organized; having said that she is still concerned about the congestion. Alex had mentioned he came to the Board about five years ago requesting adding a bay onto the building. She reviewed minutes and his file and could not find any paperwork regarding this request.

Mayor Butler asked if anyone from the Public has a comment. No one came forward to speak.

Mayor Butler closed the public portion of the Public Hearing at 8:07 p.m.

Mayor Butler asked for any questions from the Board.

Trustee Stapleton stated he went to view the property it looks like Mr. Bakal could put all the cars that he wanted from his sketch. Trustee Walsh stated that she would like to see only five cars parked along the island to help with vision. Attorney Allan stated this Board could not give permission to park along Milton on the street line as it is in the Milton Avenue right of way. Attorney Allan asked what the width of the opening of the entrance on Genesee Street would be after they extend the curbing. He recommended some kind of shrubbery to obstruct the view of the cars parked along this area. A discussion was had regarding working hours. Attorney Allan stated Onondaga County would like only one driveway on Milton Avenue. They would like Mr. Bakal take the closest driveway to the intersection out. Trustee Walsh stated she did not think the Board should demand to remove any driveways. Trustee Eckert stated Mr. Bakal should check the survey of the property because he put four parking spaces along Milton Avenue and she wants to be sure they spaces are on his property not the street line as it is difficult to plow snow. Seeing she does the plowing on this road she does not want to damage any vehicles.

Attorney Allan went though Mr. Bakal's request along with SOCPA recommendations and the Village Board's consensus of what they want included as conditions for this application. Attorney Allan recommended the Mayor Butler table this discussion until the next meeting on March 3, 2014 which will allow Attorney Allan to memorialize these conditions.

Mayor Butler tabled this Public Hearing at 8:43 p.m. until the March 3, 2014 meeting.

Mayor Butler tabled the Public Hearing regarding renaming Chapter 82 to Chapter 84 as Attorney Allan found a few spelling errors and he wants the Board to vote on a clean copy.

APPROVAL OF VOUCHERS

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

General Fund	\$24,862.87
--------------	-------------

except for Voucher #577 which included the reimbursement to the Camillus Fire Department for three Chief's car to get washed and waxed at a cost of \$47.95 each.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board approved the minutes of the Public Hearings (3) and the Regular Meetings on February 3, 2014.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be held March 3, 2014.

Mayor Butler stated the DEC audit was completed and she does not know the outcome yet.

Mayor Butler stated she met with business owners who will be receiving Main Street money, Bob DeMore and Toni Kliet from Onondaga County Community Development to discuss the Main Street grant award. Onondaga County received \$200,000 for the Village of Camillus and it will be divided among six business owners.

Mayor Butler stated that Tom Blair still has to secure an anchor medical group before he can start working on his building. The Main Street money will be used for the front of the building.

Mayor Butler stated that today was President's Day and many people thought the Village was closed. Most other governments are closed on President's Day and she would like to declare that next year in 2015 the Village of Camillus will be close for President's Day.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved President's Day was declared a holiday for the Village of Camillus.

Attorney Allan stated he clarified the roof repair contract. The Village Agreed to pay Titan Roofing \$53,500 which includes the gluing the roof down. They cannot glue until the temperature is at least 50 degrees, so Titan Roofing is fine with waiting until spring.

Mayor Butler presented three bids for the Scope of Services for the North Street project as follows:

William Morse	\$12,000
Dunn & Sgromo	\$15,500
Barton & Loguidice	\$24,000

Attorney will review these bids and report back at the next meeting.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board reviewed the Disposition of Records dated February 2014 by Rise Schumann.

Mayor Butler stated Rise Schumann has resigned. She stated the clerk has a lot of work to do and we really need someone to assist. She has a person in mind to replace Ms. Schumann but asked the Board if they knew anyone also. When the clerk is on vacation or has an appointment a second person could cover. Trustee Walsh stated as long as you have money in that account we should get someone else.

COMMENTS FROM THE PUBLIC

Mayor Butler opened the meeting up to public comments.

Mr. Richard Waterman, 44 Elm Street, addressed the Board stating first he feels Chief Groesbeck should know about the repairs on the Chief's cars. Secondly, someone approached him regarding FIOS. Mr. Waterman thought it was only on the trunk line but the Board stated Verizon seems to be expanding the service. Mr. Waterman stated the DPW is plowing snow on the lawn of the house on the east side of Union Street at the corner of Elm and Union. He tries to keep the sidewalk clean for the residents to walk, but in this area the snow is too high and too hard. Mayor Butler stated she will take a ride and look at this area and she will talk to the DPW.

The meeting moved into Executive Session at 9:18 p.m. to discuss personnel matters.

The meeting moved out of Executive Session at 9:47 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 9:48 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus Regular Meeting March 3, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton (absent)
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

7 people in attendance

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

Mayor Butler welcomed the young people in the audience which were three members of Boy Scout Troup 407, Shannon Harty's children and Bill Reagan's son.

Code Enforcement

Mr. William Reagan addressed the Board stating that the DEC audit was completed. He thought it went well but he has not received the official report. They did note that the Village of Camillus did not have the Storm Water Management Program completely done and put out to the public review. This is a 40 page document with 800 pages of appendixes. When the document is completed the Village will have a Public Hearing for review and comments from the public.

Mayor Butler asked if he would like to schedule this Public Hearing now. Mr. Reagan stated he would like to have Kathy Bertuch from CNYRPDB review the document before the Public Hearing is set.

Mayor Butler continued the Public Hearing for A & R Auto at 7:04 p.m. Attorney Allan stated he has prepared a resolution where he tried to capture the conditions that were discussed from the last meeting. Mr. Bakal has not seen this resolution and he should be able to comment. Attorney Allan recommended closing this Public Hearing.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board closed the Public Hearing regarding A & R Auto at 7:06 p.m.

Mayor Butler stated this will be discussed at the next meeting to give Mr. Bakal time to review the resolution.

Attorney Allan stated that Chapter 84 is still problematic. He revised the law that was passed and gave a copy to Mr. Reagan. He requested that Mr. Reagan review both laws and make a recommendation as to which law to use as Chapter 82. Attorney Allan requested the Board continue the Public Hearing. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to continue the Public Hearing to March 17, 2014.

Mayor Butler opened the Public Hearing for the 2014 Community Development application.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board moved to waive the reading of the "Notice of the Public Hearing".

VILLAGE OF CAMILLUS PUBLIC HEARING 2014 COMMUNITY DEVELOPMENT FUNDING REQUEST

A **PUBLIC HEARING** will be held before the Village of Camillus Board of Trustees at 7:00 p.m. on March 3, 2014 at the Village Hall, 37 Main Street, Camillus, New York for the purpose of hearing all persons interested in the Village of Camillus's 2014 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 (2014-2019) 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 for Button Avenue and First 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 20, 2014

Sharon Norcross, Village Clerk

Ms. Shannon Harty addressed the Board stating that the CDBG Program requires an application submitted annually in addition to updating the 5 Year Priority Plan for capital improvements in the Village. There were two changes from the 2013 5 Year Priority Plan. North Street was removed as there was a grant awarded and Main Street Intersection at Newport Road because Onondaga County was undertaking this project this summer. The two new projects added are the milling and repaving of First Street and Button Avenue for a cost of \$127,700 and secondly Meadow Land and Maxwell Road with new drainage on the north side at a cost of \$141,100. Ms. Harty stated if you only do First Street the cost would be about \$80,000. Trustee Eckert stated there is a whole section at the top of Button Avenue that is broken up. Maybe the Village could dig out the top section and fill with run a crush and the re pave that section and pave the remainder of the road. This would strength the top section.

Ms. Harty stated if you are comfortable with this application you can submit it. Mayor Butler stated if we leave Button Avenue in the application then aren't we are obligated to do this work. \$127,700 is more money than the Village can afford. Do we know if we can scale down a project? Ms. Harty stated she thought that you have \$50,000 plus the Village match and you may not go below this amount. She is not sure but she will call Nina Andon-McLane from Community Development and check to see if the Village can scale down a project.

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

Mrs. Meagan Pillane asked who would is granting the money for this project. Mayor Butler stated Onondaga County Community Development.

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

Upon motion of Trustee Walsh, seconded to Trustee Eckert the Board moved to continue the Public Hearing until March 17, 2014.

APPROVAL OF VOUCHERS

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

General Fund	\$12,593.32
Sewer Rent Fund	\$ 64.46

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of the February 17, 2014 Regular Meeting.

Mayor Butler stated the next meeting will be held on March 17, 2014.

Mayor Butler introduced Attorney Dirk Oudemool the Town Attorney. Mr. Oudemool stated that the Town of Camillus feels they are very lucky to acquire a portion of the Feeder which became a part of the McNamara's property. He stated it was very costly to determine the lines between the Town and the Village of Camillus. The land that is going to be carved off is the portion of the parking lot that was improved and it will essentially remain with the bar.

The Feeder stops around 5 feet into the scrub growth. The Town of Camillus is acquiring the entire Feeder that was not filled. Because he was concerned about access to this property he insisted that the Town acquire about 15 feet into the area that was improved. They are going to utilize the existing driveways that go with the bar so there is no need for a curb cut. They have an arrangement in place so that the bar allows the towns people to access the Feeder and the bar patrons can use the Town's parking area.

The Town will not make any improvements (buildings, etc.) to this property. This land will remain a park. There will be no adverse impacts as far as environment is concerned. He stated that the Town needs a subdivision. He would like to move forward as soon as possible.

Attorney Allan asked who is BCT Enterprises. Attorney Oudemool stated BCT Enterprises is Mr. Jim MacNamara's father-in-law who is the money man.

Attorney Allan stated he can see that Attorney Oudemool has submitted a SEQRA form. The Village will have to declared itself the lead agency and refer this application to SOCPA. Attorney Allan requested that Attorney Oudemool complete the longer application for a subdivision.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board declared itself the lead agency and sends this application to SOCPA and the Board will set a Public Hearing for April 7, 2014.

Attorney Allan stated he was asked to review three bids for engineer for the North Street Construction Project. He stated that each of the bids were basically the same. The bids were as follows:

Barton & Loguidice	\$24,000
Dunn & Sgromo	\$15,500
WM Engineering	\$12,000

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to accept WM Engineering for the construction of the North Street Project at a cost of \$12,000.

Attorney Allan presented the completed contract with Titan Roofing and stated it was ready for Mayor Butler to sign.

Mayor Butler stated that the Supervisor of the DPW, Gary Martin fell and broke his ankle and will be out of work for at least six weeks. Bob Klein and Tom Brown will pick up the slack. Trash or recycling maybe picked up a little late. Tom Brown is carrying the village phone for sewer emergencies. The Town Highway Department will help out if needed

TRUSTEE’S COMMENTS

Trustee Eckert stated that in the vouchers for the chief’s vehicle for Car 3 there was one voucher on September 15, 2013 from Robert Currier who performed brake work. Also, on October 7, 2013 there were three charges around \$947, \$911 and \$957 for brake work. Mayor Butler stated she gave this bill to Doug Groesbeck to follow up on this voucher.

Trustee Eckert stated she received a text that alcohol was left outside at the fire station. Trustee Eckert brought the alcohol to the DPW and it is still here.

Trustee Eckert stated that Sam Maxsween left his personal vehicle inside at the fire station. Trustee Eckert stated if this vehicle is damaged it would be the Fire Department’s responsibility. Attorney Allan stated the department would not be responsible if this vehicle was damaged inside. It would be the same as if it was parked outside in the parking lot. If a fire fighter hit it with a hose the department would be responsible. Mayor Butler stated she is not aware if this is a violation of the By-laws.

Trustee Eckert stated that the Memorial Day Meeting is scheduled on March 19th at 7:00 p.m. at the Town Hall if anyone would like to attend.

Trustee Eckert asked if Mayor Butler has heard from Mr. Wheelock for the Memorial Day Field Days. Mayor Butler stated that she has not heard from Mr. Wheelock yet.

Ms. Sue Hines, 9 Rolling Hills Road asked who was doing the roofing project on the Village Hall. Mayor Butler stated Titan Roofing.

Mr. Leland Vogelsang, 4446 Milton Avenue, asked if the gas station was on hold as he has not seen anyone working there. Mr. Reagan stated they are working on the inside of the building.

Mr. Waterman, 44 Elm Street, thanked the Village DPW for plowing the snow off the yard at the corner of Union and Elm Streets.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:00 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
March 17, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton (absent)
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

6 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”.
Mayor Butler wished everyone a Happy St. Patrick’s Day.

Mayor Butler reopened the Public Hearing for A & R Auto. Attorney Allan stated he drafted a resolution attempting to get a consensus of the Board of Trustees. When the Board met at the last meeting Alex Bakal had not seen the resolution. Attorney Allan asked if Alex Bakal had reviewed the resolution and agreed with it as written. Mr. Bakal did agree with the conditions of the resolution. Attorney Allan stated that if the Board passes this resolution that the vote has to be a super majority because the Board did not agree with all the recommendations from SOCPA.

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

Mayor Butler closed the Public Hearing at 7:03 p.m.

Mayor Butler asked for any further comments from the Village Board. There were none.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF CAMILLUS
REGARDING THE APPLICATION OF ALEX BAKAL TO MODIFY THE EXISTING
SPECIAL PERMIT FOR 6100 WEST GENESEE STREET**

At a regularly scheduled meeting of the Board of the Village of Camillus held on the 17th day of March, 2014, the following resolution was offered by Trustee Walsh, and seconded by

Trustee Eckert:

WHEREAS Alex Bakal has made application to the Village Board to amend the Special Permit to increase parking, the number of motor vehicles stored outside and hours of operation; and

WHEREAS, the Village of Camillus having previously dissolved the Village Planning Board, the Village Board of Trustees has undertaken the function and duties of the Planning Board; and

WHEREAS on December 16, 2013 the Village of Camillus Board declared itself the lead agency and conducted a SEQR Hearing and made a determination that the proposed action will not result in any significant adverse environmental impacts; and

WHEREAS the Village Board having referred this application for the recommendation of the Onondaga County Planning Board pursuant to General Municipal Law Section 239, and the Village Board having noticed, published and commenced a Public Hearing on the proposed application at 6:00 p.m. on Monday, February 3, 2014, and continued the Public Hearing on subsequent meeting dates; and

After considering the comments of the public and after considering the Resolution of the Onondaga County Planning Board recommending certain modifications to the proposed action in their Case No. Z-14-1 from their meeting date of January 8, 2014, the Board of Trustees makes the following findings:

1. Applicant presently operates a licensed motor vehicle sales, mechanical repairs and body shop at 6100 West Genesee Street (the southeasterly corner of the intersection of Milton Avenue and West Genesee Street, also known as Main St.) pursuant to a special permit issued in 2002 and last amended by the Village Board in 2005.

2. Applicant no longer sells gasoline, and in 2012 the gas tanks and pumps were permanently removed.
3. Applicant desires to increase to 21, the number of vehicles for sale that may be stored outside, all as shown on his site plan (a photocopy of a Stephen Sehnert survey from 2003 that has been highlighted in pink marker).
4. Applicant desires to allocate 5 spaces for repair or customer parking facing the intersection of Milton Avenue and West Genesee Street, as shown on his site plan.
5. Applicant desires an additional 8 spaces for vehicles on the Milton Avenue side of the existing building, as shown on his site plan.
6. Applicant has offered to construct a 6 foot high privacy fence with a gate from the NE corner of the existing building extending to the 25 foot OCWA ROW as shown on Applicant's site plan. The fence shall be on a straight line, which line is a prolonged extension of the existing side of the building facing Milton Avenue.
7. All motor vehicles waiting for repairs shall be behind the existing building and behind the privacy fence.
8. Applicant has indicated that no motor vehicles in any state of dismantlement shall be parked or stored outside, except behind the building and the privacy fence.
9. Applicant shall extend the brick sidewalk on the West Genesee side and shall plant and maintain evergreens or other shrubs and bushes along the entire sidewalk to improve the aesthetic appearance and to provide some buffering from the traffic along West Genesee Street.
10. Applicant stated that no business will be conducted on Sundays. Saturday hours are 10am to 4pm. The business is open Monday through Friday 7:00 a.m. to 7:00 p.m.

Customer service and sales will not operate after 7:00 p.m. Some vehicle repair operations and body shop repair may be operated inside the building with doors and windows closed until 11:00 p.m. Monday through Friday, as long as the noise, vibrations, odors, and lighting, etc., do not become a nuisance to neighbors or passersby.

11. Per the recommendation of the Onondaga County Planning Board, Applicant is aware that he cannot allow parking or operate any part of his business within the right of way, either of Milton Avenue, a County Road, or West Genesee Street, a Village Street.
12. At the public hearing no negative comments were offered by the public and several positive comments from the public supported the application.
13. The proposed use is consistent with the standards for review found in Village Code Section 110-11.

NOW, THEREFORE BE IT RESOLVED,

The Special Permit previously granted in 2002 and amended in 2005 to Alex Bakal for the operation of a motor vehicle sales, repair, and body shop, pursuant to Village Code sections 110-9, 110-11 and 110-28, is continued and amended expressly on the following terms and conditions:

1. No operations on Sundays.
2. Saturday operations from 10am to 4pm only.
3. Monday through Friday, no operations from 11:00 pm through 7:00 am. Customer service for sales and repair may operate only between the hours of 7:00 am and 7:00 pm. After 7:00 pm repairs and body shop may operate only indoors, with doors and windows shut, but no later than 11:00 pm, but such operations shall not cause a nuisance to neighbors and passersby, in terms of noise, odors, vibrations, lights, etc.

4. No use of outdoor music or speakers.
5. No junk vehicles nor accumulation of junk or damaged parts.
6. Not more than 21 vehicles for sale may be stored outside at one time.
7. Not more than 13 additional parking spaces will be allowed for employees, customers, and vehicles for mechanical repair or service.
8. Applicant shall install a 6 foot privacy fence with a gate on the straight line which is the prolongation of the Milton Avenue side of the building to the rear embankment.
9. All motor vehicles waiting for body shop repairs or used for parts shall be kept to the rear of the existing building and behind the privacy fence.
10. Applicant shall extend the brick sidewalk on the West Genesee side and shall plant and maintain evergreens or other shrubs and bushes along the entire sidewalk to improve the aesthetic appearance and to provide some buffering from the traffic along West Genesee Street.
11. No motor vehicles in any state of dismantlement shall be parked or stored outside, except to the rear of the building and behind the privacy fence.
12. Nothing in this special permit shall authorize applicant to either park vehicles or otherwise operate any part of his business within the right of way, either of Milton Avenue, a County Road, or West Genesee Street, a Village Street.
13. Use of the premises shall comply with the site plan offered by Applicant and identified in the Findings hereinabove and the site plan is incorporated herein by reference.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Patricia J. Butler, Mayor	Yes
Helen Walsh, Trustee	Yes

Timothy Stapleton, Trustee	Absent
Martin Rinaldo, Trustee	Yes
Ann Eckert, Trustee	Yes

The resolution was thereupon duly adopted on the 17th day of March, 2014 by a super majority of 3 votes plus 1 vote.

Mayor reopened the Public Hearing regarding Chapter 84 – Property Maintenance. Attorney Allan stated he gave both versions of this Local Law to Bill Reagan, Code Enforcer, to review. Bill Reagan suggested the new longer version is the version that he feels the Village should adopt. Attorney Allan stated he will draft a new Local Law for Chapter 84 and recommended holding a new Public Hearing on April 21, 2014.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board closed this Public Hearing at 7:08 p.m. Mayor Butler stated Attorney Allan will rewrite the Local Law.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board set a new Public Hearing on April 21, 2014 at 7:00 p.m. on Chapter 84.

Mayor Butler reopened the Public Hearing for the 2014 Community Development application at 7:08 p.m. by presenting Ms. Shannon Harty, engineer from Barton & Loguidice. Ms. Harty stated she had prepared a Preliminary Cost Estimate for milling and repaving First Street from Bingham Place to MacLaughlin Street and all of Button Avenue and the estimate was \$127,700. Mayor Butler was concerned that the Village could not fund this project and had asked Ms. Harty what would happen if the Village downsized the project if they received the award. Ms. Harty stated she spoke with Nina Andon-McLane from Community Development after the last meeting and she informed her that Community Development did not want the projects changed after the Board submits the application. They really want to see confirmation from the Village Board stating what money the Board has available and where the money is coming from. This will be included in the resolution that she had prepared if the Board approves this application. She stated she worked with the Clerk looking at the budget to see the available funds and what could be done using in kind services. She came up with a different Cost Estimate. Although First Street remains the same only the first 200 feet of Button Avenue was included. The first 200 feet is where all the problems are and maybe the road could be reconstructed from its base on up. The new Cost Estimate is \$102,400. Mayor Butler asked if there were any questions from the public regarding this application. There were none.

Mayor Butler closed the Public Hearing at 7:13 p.m.

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

**BOARD OF TRUSTEES
OF THE
VILLAGE OF CAMILLUS**

At a regularly scheduled meeting of the Board of the Village of Camillus held on the 17th

day of March, 2014, the following resolution was offered by Mayor Butler who moved for its adoption, seconded by Trustee Rinaldo:

**RESOLUTION AUTHORIZING THE
2014 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 2014 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 First Street and Button Avenue Roadway Improvement Projects (the “Project”) at an estimated total project cost of \$102,400; 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 **March 17, 2014** 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; and

BE IT FURTHER RESOLVED, that the Village authorizes and appropriates at least \$52,400, a minimum of 25% local match as required by the Community Development Grant Program for the Project; and

BE IT FURTHER RESOLVED, that the Village authorizes and appropriates at least \$20,000 of the local match amount to be paid for the Project from the Village General Fund; and

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 17, 2014**, the result of which vote was as follows:

Patricia J. Butler, Mayor		Yes
Helen Walsh, Trustee	Yes	
Timothy Stapleton, Trustee		Absent
Martin Rinaldo, Trustee		Yes
Ann Eckert, Trustee		Yes

DATED: **March 17, 2014**

Camillus Police Department

Officer Burlingame addressed the Board with the Camillus Police Report for the month of February. He warned everyone that thieves are breaking into cars in Fairmount. He stressed

don't leave anything in your cars that is visible from the outside. Thieves can smash your window and take whatever is there in two seconds.

Genesee Street – 1 domestic, several traffic stops, a disabled vehicle, personal injury from a fall; MacLaughlin Street – two ambulance calls; Green Street – property damage; North Street – 2 larcenies, vehicle lockout, oven problem, several parking tickets, heart attach call and check the welfare of a person; Elm Street – suspicious person, car accident, CVA ambulance call; Kastor Avenue – loud music, ambulance call; Elderkin Avenue – unruly child, 13 traffic stops.

Officer Burlingame stated the police have had very little problems with the restaurant/bars in the village.

APPROVAL OF VOUCHERS

Trustee Eckert stated that Car 1 had gone over his limit of gallons of gas for the month in February. Mayor Butler stated she will speak with Chief Groesbeck.

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

General Fund	\$84,298.36
Sewer Rent Fund	\$ 4.00

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of the March 3, 2014 Regular Meeting.

Mayor's Announcement

Mayor Butler stated that the next meeting will be April 7, 2014.

Mayor Butler stated that the new 2 ton truck the Village purchased has arrived.

Mayor Butler stated that the repaving of the intersection of Newport Road and Main Street will not start until midsummer.

Mayor Butler stated that Mr. Wheelock is will to come back for the Memorial Day Carnival. He recommended selling wrist bracelets instead of selling tickets. She has contacted a food vendor that was here last year and they are interested. Mr. Wheelock stated he feels that because he did not make much money last year the \$500 contribution to the fireworks may be too much for him.

Mayor Butler stated she is meeting with Mr. John Gasby from Finger Lakes Railroad tomorrow. She has learned that Finger Lakes Railroad does not paint bridges. Also, she learned that anytime a truck hits the bridge Finger Lakes Railroad has to be contacted to have them come out and inspect the bridge.

Mayor Butler brought up the refinancing of the lease from Republic National Bank for the 2009 Sutphen Rescue and the 2009 International Squad. Attorney Allan stated that he spoke with someone at Allegany Bank and that man has been talking to the president of the bank about prepaying just the interest. They may change the policy, but he thought this would only apply if you refinance with Allegany Bank. Attorney Allan requested Mayor Butler put this on the agenda for the next meeting and he will call the Bonding Attorney tomorrow.

The Clerk asked the Board for a resolution to take money from the New Equipment Reserve for the Camillus Fire Department to pay for the Chief's Car 3 of \$36,461. Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board moved to remove money from the Camillus Fire Department Equipment Reserve of \$36,461 to pay for the Chief's Car 3.

Trustee Eckert stated that she just had the Memorial Day Parade meeting is on Wednesday.

Trustee Rinaldo stated he is working on the bids for the roof on the fire stations. He has called Barton & Loguidice for the specifications. He also called Onondaga County Purchasing. Trustee Walsh stated she thinks the Village should use Onondaga County Purchasing. Mayor Butler stated the Onondaga County Purchasing had been very slow with the Village roof.

Trustee Eckert stated that there is a hole in a pipe on Union Street. Trustee Rinaldo stated he must have missed this and will go back and look again.

Mayor Butler stated she was alerted that there was a big screen TV on Joel Lane and she drafted a letter to the home owner explaining the procedure.

Mayor Butler stated she sent a letter to Senator DeFancisco to see if there was any available money for infrastructure.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 8:07 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
April 7, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

1 people 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 by the Board, Abstract #06 was approved as follows:

General Fund	\$51,934.32
Sewer Rent Fund	\$ 5.17

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board accepted the minutes of the March 17, 2014 Regular Meeting and Public Hearing continuations.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be held April 21, 2014 and there will be a Public Hearing to adopt Chapter 84. Attorney Allan handed out a revised copy of this Local Law.

Mayor Butler stated that there will be another Public Hearing for the subdivision of BTC Properties at 5600 Newport Road.

Mayor Butler opened up the discussion regarding the Memorial Day Weekend Carnival. She stated she spoke with Mr. Wheelock and the contract is the same as last year. Trustee Eckert stated she feels the Village should get more port-a-potties than last year. Also, there should be extra paper towels and toilet paper as they out last year. Trustee Eckert stated the Town of Camillus Parks and Recreation have plans to install port-a-potties at the Camillus Townhouse Apartments, on at the Sunoco gas station and one behind the Village hall and one at the Green Gate Inn. Mayor Butler will give Eric Bacon a call for more information. Mayor Butler stated that she will need workers to work the ticket booth. She asked the Board if they still want to have fireworks. The Board did want to have fireworks if possible so Mayor Butler will send out letters for donations.

Mayor Butler mentioned that she purchased a new message center and it is installed on the front of the municipal building to hold all the village notices.

Mayor Butler stated the vendor fee is now \$10 and it should be increased. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to set the fee for hawkers and peddlers to \$25.00 for the year.

Mayor Butler stated the tree was removed from the front of Jeff Davis's office.

Mayor Butler stated there is \$2,848.05 in the Camillus Fire Department Banquet Hall account. The Village is holding this money and she would like to move this money to the Camillus Fire Department. The Clerk asked the New York State auditor if this was proper and he said no auditor would have a problem if this money was moved to the department. Mayor Butler stated there is a member who needs to make his six meeting before the department can vote him in a Treasurer. When he is voted in as Treasurer she feels this money should be transferred to the Camillus Fire Department. Mayor Butler asked if there would be a conflict of interest because the person who will be Treasurer is also a Village Trustee. Attorney Allan said no conflict of interest, but this trustee cannot vote on any financial matters in a village meeting that may benefits himself such as Service Award.

Mayor Butler stated that the Town Shop is again working on Earth Day. Tom Brown will work to drive the truck to bring the trash to the County. The Village will supplies grabbers, water and trash bags. Trustee Eckert asked if the County is collecting E-waste. The Clerk gave Trustee Eckert a flyer that she had just received regarding the County collecting E-waste at Destiny.

ATTORNEY'S COMMENTS

Attorney Allan stated he received a response from SOCPA and they took no position on the subdivision regarding the BCT property at 5600 Newport Road.

Attorney Allan stated he called Allegany Bank and has not heard from them regarding refinancing the aerial ladder truck. He stated that at the last meeting the Board conceptually agreed to refinance the First Security Financing for the 2009 Squad and 2009 Rescue trucks. He spoke to the bonding attorney who said he required a very simple resolution by the Village Board which Attorney Allan distributed to the Board as follows:

WHEREAS, the Village of Camillus has been leasing from First Security Financing, the following two (2) Fire department motor vehicles: 2009 Sutphen Squad and 2009 Sutphen Rescue; and

WHEREAS, the Village is desirous of closing out that vehicle lease and purchasing/acquiring title to the two (2) motor vehicles pursuant to the provisions in the vehicle lease;

NOW, THEREFORE, BE IT RESOLVED

1. The Village of Camillus hereby exercises its right and option to close out the aforesaid lease and to buy the two (2) Fire Department motor vehicles for the sum of approximately \$770,000.00
2. The Village shall finance the acquisition cost by the issuance of Serial Bonds in that

amount.

3. The Village Clerk/Treasurer is designated as the Fiscal Officer of the Village to
4. negotiate, process and execute the Serial Bonds for the stated purpose.
5. This is an UNLISTED Action under SEQRA but the action will have no impact on the Environment as it only involves the re-titling of ownership of fire department vehicles already in use by the Village of Camillus Fire Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,

which resulted as follows:

Patricia J. Butler, Mayor	Yes
Helen Walsh, Trustee	Yes
Timothy Stapleton, Trustee	Yes
Martin Rinaldo, Trustee	Yes
Ann Eckert, Trustee	Yes

The resolution was duly adopted.

Mayor Butler stated she needs a resolution to approve the North Street Community Development Project and authorization for her to sign the Agreement with Onondaga County.

At a regular meeting of the Board of Trustees of the Village of Camillus, New York, held on April 7, 2014, the following resolution was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Walsh, to wit:

BE IT RESOLVED, the Board of Trustees approves the North Street Roadway Improvement Project and authorizing Mayor Butler to sign the Agreement with Onondaga County Community Development.

The foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on April 7, 2014, the result of which vote was as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Timothy Stapleton	Trustee	Voted – Yes
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes

The resolution was duly adopted.

Mayor Butler stated the Village will be getting an extra \$2,500 in CHIPS money only this year.

TRUSTEE'S REPORTS AND COMMENTS

Trustee Eckert mentioned the Village Wide Sale to be held on May 17, 2014 and asked if the Village could send something to the newspaper. Mayor Butler stated the Friends of the Library will again hold the Geranium Sale from the Village Garage.

Upon motion of Trustee Eckert, second by Trustee Walsh and unanimously approved the Board waived the requirement for Hawkers & Peddlers licenses on 5/17/14 for the Village Wide Sale only.

Mayor Butler stated she needs to contact Mr. Kirk regarding tapping into his water for the Memorial Day Field Days. She asked the Board if they knew any vendors who may want to participate at the carnival. Trustee Walsh stated the City Clerk may have a list of vendors. Mayor Butler stated she will advertise for the Memorial Day Field Days. She requested any assistance in this advertising as this is not her forte`.

Trustee Eckert stated there was water running across Milton Avenue. She will speak with Bob Klein regarding this water and maybe Onondaga County should be contacted to dig out the ditch.

Trustee Eckert asked how Gary Martin was doing. Mayor Butler stated Gary has an appointment around April 22 and he thinks the boot will come off his ankle at that time.

Trustee Eckert asked if Bob Klein can run the sweeper. She would like to see it run as soon as possible. The Clerk stated the DPW usually sweeps before the Memorial Day Parade. Trustee Eckert would like to see it done before the Village Wide Sale. Mayor Butler will speak to Bob Klein.

Mayor Butler stated Sam Maxsween has moved to 16 Main Street so you will now see two chief's cars parked there.

Trustee Rinaldo stated that he went to see the hole in the road at Elm and Union. Trustee Eckert said the Village may need to cut the section of the blacktop and the Town Highway has a saw.

Mayor Butler stated there are two houses on South Street that are pumping excess water out of their cellars into the street and storm sewers when there are heavy rains. Some of the water runs into the street and may be running on other neighbor's property. Trustee Eckert did not think this was illegal. Trustee Stapleton stated if it is an emergency then that is one issue but if it is continually that is another issue. Mayor Butler stated Bill Reagan is reviewing the code this this problem.

PUBLIC COMMENTS

Mr. Richard Waterman, 44 Elm Street, addressed the Board stating he would like the Village of Camillus to remove the snow on Main Street each time it snows the same as Marcellus. He is surprised that the business owners are not complaining. Also, Marcellus plows the sidewalks. Mayor Butler stated the Village laborer clears the sidewalks in the business district every time it snows. The DPW has removed large snow piles several times this year with a borrowed back hoe. The Village is down one employee from the DPW this year. She will keep Mr. Waterman's concerns under advisement.

Attorney Allan stated the potential buyers of 5600 Newport Road would like to install a 20 ft. x 20 ft. deck with a cooler. The Board feels there should be a site plan for this deck.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 8:06 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
May 5, 2014

Present: Mayor Patricia J. Butler Rhoades
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Absent: Attorney Robert J. Allan

6 people in attendance

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

Mayor Butler Rhoades introduced a special guest, Ashley Rether, who is doing volunteer work for a high school government class. She will be taking minutes and will be working as secretary tonight and will be present at the Village Hall all this week. She welcomed and thanked Miss Rether for coming.

Mayor Butler Rhoades stated she sent a letter to the Board that Attorney Allan has injured himself. He will not be in at least all week. We will be continuing to work with him via telephone and computer. He is willing to do work while recovering.

Camillus Fire Department

Chief Jim McBride addressed the Board. He stated that the Camillus Fire Department has a couple of new members and they were voted in pending background checks. The first is Blair Everson (not in attendance) and she hopes to take the EMT class and is going to school for nursing. The second new member is Kathryn Anderson (in attendance) who will be an inactive member. Chief McBride introduced Ms. Anderson to the Board. Mayor Butler Rhoades stated the Board has not seen these two applications yet and cannot make any decisions at tonight's meeting.

Mayor Butler Rhoades welcomed Ms. Anderson and introduced herself and the entire Board. Ms. Anderson stated she lives in the area, off West Fox Hill. She stated she joined the fire department because her son (CFD member Erich Cole) encouraged her to do so. Chief McBride then stated Erich Cole is a very active member of the fire department and continues his training. He plans to work his way up the ladder and is an asset to the fire department. He is one of the members that is very dependable. Ms. Anderson stated her employer encourages the employee to get involved within their communities. Ms. Henderson stated she will be inactive and will be happy to help with any fundraisers or events. Mayor Butler Rhoades suggested to Ms. Anderson to work the ticket booth at the carnival at Munro Park over Memorial Day weekend. She wishes to spread the word that we need volunteers for that weekend. Ms. Anderson was then asked where she works and she stated she works at Legrand, Pass and Seymour. The company encourages community involvement and always participates in the Relay for Life. Mayor Butler Rhoades stated that on May 17th is the next regular meeting and the Board will have her application for a decision. One of the Chiefs will be notified of the Board's decision and she then will be notified. Mayor Butler Rhoades then thanked Ms. Anderson for attending.

Chief McBride addressed the mayor regarding her suggestion that the fire department background checks should be expanded. Mayor Butler Rhoades stated the insurance company recommended expanding the background checks. Chief McBride stated the checks only reflect arson convictions and do not check for sexual harassment/crimes. Mayor Butler Rhoades stated that issue has come up by the Mayor's Association, different municipalities and insurance companies. Chief McBride stated the Sheriff's department will not do the extended check but it can be done by another firm for a fee. Mayor Butler Rhoades asked Chief McBride to find out how much the charge is. He stated that Camillus Fire Department President, Cheryl Hutchins, believes to cost to be between \$80 and \$90. Mayor Butler Rhoades stated that cost seems to be reasonable. Chief McBride stated he will confirm it and a line item will have to be created starting next year for the new cost of the extended checks. Mayor Butler Rhoades stated the extended checks may not be necessary for associate members but it should be discussed to have these checks for active members that are responding in fire department apparatus to private homes on emergency calls. She stated that if an incident were to arise, the first question will most likely be if there was a history of this type of crime in the member's background. Chief McBride stated that it opens a can of worms to let new members into the department with crimes

besides arson found in their background, and agrees with the extended background check suggestion. Mayor Butler Rhoades agrees that an applicant with these types of crimes probably would not be voted in. Chief McBride stated the only way to accomplish this extended background check is to pay for it.

Trustee Stapleton asked Chief McBride how many new members he is expecting to get per year. Chief McBride stated he wishes to gain as many new members as the number limit allows. Trustee Stapleton asked what the limit is and if the current number of active members is 42-45 members. Chief McBride believes that number is correct. Deputy Mayor Eckert stated she believes the department can have a total of 125 full members that includes active, honorary, lifetime and inactive members. Trustee Stapleton asked how many new members the Camillus FD has gained per year recently. Chief McBride stated members come and go but it is usually two or three new members gained per year. Trustee Stapleton suggested an allocation of extended background checks for ten new members per year and estimates a cost of around \$1,000.00. Mayor Butler Rhoades stated that number is a ball park number. Trustee Rinaldo asked if software can be purchased in order to perform the checks. Mayor Butler Rhoades stated she believes that access is guarded and that the Board and the fire department will not have the ability to perform the checks. Trustee Stapleton stated there is public record available for researching a background and that someone needs to take responsibility for that research. Trustee Stapleton advised that if persons are not convicted but are arrested for crimes that information is found in the police blotter databases and that information is public record. The information is also taken out of the court system if the person is not found guilty. Therefore, the former arrest information is still available but that person may be innocent. He stated paying for an official extended background check is safer. Chief McBride agreed that the liability is then on the investigating agency that performs the check.

Chief McBride announced that the new Chief's truck is in service. Mayor Butler Rhoades stated it is a beautiful vehicle. Trustee Stapleton stated that after he spoke with Chief Groesbeck, he reports that the truck has a very strong engine and is four wheel drive and has tires that have better traction. Since the weight is in the front of the vehicle the driver may lose control of the back end of the vehicle. Trustee Stapleton suggests the drivers drive like they are driving on ice all of the time in order to not lose control of the back end.

Chief McBride stated that the engineers visited the fire department earlier today and he walked through the building, viewed the roof and walked around the entire grounds with them. He pointed out all the issues to them and advised of updates he would like to see. He will get back to the Board with that information. Mayor Butler Rhoades then stated that Trustee Rinaldo was going to report on that issue later in the meeting.

Chief McBride reported of a fire at 6 Huntington Lane on the April 10, 2014. He stated the couple that lived there had a fire in garbage can in their kitchen that led to a large fire in their home. The couple was transported to the hospital; one with minor smoke inhalation and the

other with more severe burns on the back of the body. Chief McBride stresses to the public that if one has a minor fire call 911. The homeowner never called 911 and it was a neighbor that called the fire in. Chief McBride was the first on scene and the fire had enough time to already vent through the kitchen windows but everything went well and mutual aid worked very well together. There was a quick knock down of the fire and though extensive overhaul was needed, the house was saved.

There was a second fire was at 60 North Street. The dispatch information came out as a dryer fire initially. Chief McBride arrived to find a fully involved dryer fire in the basement of the home. The fire was knocked down, overhaul was completed and ventilation took place. Chief McBride saw many code violations such as wiring issues and missing electrical panel covers while at the home and reported them to the Codes Officer William Reagan who responded at once. Chief McBride was asked if the home is a rental and he answered that it is indeed a rental property. Mayor Butler Rhoades then asked if Todd Case (the homeowner) lives there. Chief McBride stated that Mr. Case does not live there but his sister Donna does.

Chief McBride reported that the fire department purchased 17 dozen flowers from the Maxwell Library for the beautification project at the fire station. The members had cleared out brush and trees from the area around the memorials at the front of the building. By using members, the department saved around two thousand dollars by not hiring for the brush and tree removal. The flowers purchased from the library will beautify the newly cleared space and will have a theme of red, white and blue.

Chief McBride reported that Second Assistant Chief Samuel Maxsween and Amanda McNabb have completed NYS incident safety officer training. They attended this class at an Onondaga County fire station at no cost. Second Assistant Chief Maxsween then also completed NYS trench rescue course along with Erich Cole and Amanda McNabb. This class covers response in the possibility of an emergency in a construction trench. Chief McBride then stated this type of emergency occurred in a trench in Spafford a number of years ago.

Chief McBride then listed various events such as:

A drill with Fairmount Fire Department is planned for May 30. This is a Mercy Flight helicopter drill at the Fairmount fire station. The sign in front of the department will soon be changed to reflect the announcement for the parade and the fireworks for Memorial Day Weekend. The members will man crews for the carnival that weekend as well as an extra crew for the fireworks. Mayor Butler Rhoades thanked Chief McBride because she was planning on asking for standby crews for those very events. She asked if associate members could volunteer their time to work two hours at a time in the ticket booth at the carnival. Chief McBride agreed and a sign up sheet will be passed around at the next fire department business meeting. Chief McBride asked for information regarding an auction company that will be selling the old chief's cars. Mayor Butler Rhoades then thanked Chief McBride for his time as a CFD representative.

APPROVAL OF VOUCHERS

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

General Fund	\$20,400.11
Sewer Rent Fund	\$ 285.00

Approval of Minutes

Mayor Butler Rhoades asked the Board if they have any concerns with the minutes from last Board meeting on April 21, 2014. No concerns were voiced from the Board. Upon motion of Trustee Stapleton seconded by Deputy Mayor Eckert unanimously approved the Board approved the minutes of April 21, 2014.

Mayor's Announcement

Mayor Butler Rhoades announced the next Board meeting is scheduled for May 19, 2014.

Mayor Butler Rhoades then reminded everyone the Village Wide Sale is scheduled for Saturday, May 17, 2014. She also announced Solvay Bank has made a generous donation in the amount of \$450.00 for the cost of the fireworks during Memorial Day weekend, which is the largest donation thus far. She stated she is working with Eric Bacon regarding port-a-potties for the weekend carnival. She stated he is attempting to negotiate a deal for them because of the order of so many portable restrooms. Mayor Butler Rhoades then reminded Clerk/Treasurer Norcross that the insurance documents need to be faxed to Eric Bacon regarding the amusement rides. Mayor Butler Rhoades asked for a card to be passed around to the Board if they wished to sign it for Attorney Allan and also reminded the Board that Gary Martin will be due back soon to come back to work to perform light duty work. The street cleaning may be delayed because of the fact that the sweeper needs to be checked out. Mr. Martin will not be doing much driving due to his light duty status and that Bob Klein asked for time off for a family member's surgery. Deputy Mayor Eckert then stated she will be filling in for the DPW on that day. The Board then said they will speak to either Bob or Gary about the status of the street sweeper. Mayor Butler Rhoades acknowledged that residents have had some concerns that the streets have not been swept yet and she advised they will be swept as soon as possible.

Old Business

Mayor Butler Rhoades reported on the Village Earth Day clean up on April 12, 2014. Laborer Thomas Brown estimated he worked three and a half hours that day and listed 25 tires, thirty bags of trash, some boards and other various refuse that was disposed. She stated the Town

Shop and their volunteers did a very nice job during the cleanup and she appreciated all their work.

Mayor Butler Rhoades addressed the Stormwater Coalition Proposal, she will be putting the decision on hold until the Board and Bill Reagan have made a final decision. The Proposal for 2015 Stormwater Coalition Proposal documents and copies are available by request and the cost will be \$3,600.00.

Mayor Butler Rhoades stated the estimated date of closing for the refinancing of the fire trucks will be May 15 or May 16, 2014. She spoke with bonding Attorney Rick Cook, Clerk Treasurer has prepared the notice and she stated this refinancing will save some money that can hopefully go towards the roof repairs at the fire department.

Mayor Butler Rhoades announced that Ron Danka created the sign for the lettering of the VOC truck. The Board discussed adding more to the center of the sign. The price will be \$60.00. Trustee Eckert stated the signs can be placed on one by one and can be finished by Memorial Day. Mayor Butler Rhoades asked for a motion to approve the truck lettering for four village vehicles and the street sweeper if necessary. Mayor Butler Rhoades moved for this motion and it was second by Trustee Rinaldo. The motion was carried by the Board and was opposed by none. Mayor Butler Rhoades stated Rebecca Miller will be notified that the Board has decided to go another avenue regarding hiring for the trucks' lettering.

Mayor Butler Rhoades asked if Deputy Mayor Eckert will be assisting by using the golf cart on Memorial Day. Deputy Mayor Eckert stated yes, she will be using it that day. Trustee Rinaldo will be driving the new village truck that day. Deputy Mayor Eckert stated the Memorial Day committee meetings have not finished yet. They will meet on the 14th or 15th. Mayor Butler Rhoades asked the committee to request more parade room for the Village of Camillus because of the new truck. Clerk/Treasurer Norcross will take care of the application for the parade attendance. Mayor Butler Rhoades asked the Board for anyone else that is available to march in the parade. Trustee Stapleton stated he will be marching with another organization this year. Trustee Walsh stated she will be attending the 5K run that day. Mayor Butler Rhoades stated that she and Trustee Rinaldo will be representing the Village of Camillus in the parade.

New Business

Mayor Butler Rhoades asked the Board for a resolution to send Mr. Zappala from 28 North Street, an application for a Special Permit in order install a curb cut and driveway on his property. Clerk Treasurer advised of Onondaga County Planning and that the Board needs to declare itself as lead agency. Clerk/Treasurer Norcross advised of the dates to follow as deadlines for this permit. Mayor Butler Rhoades moved for a motion to send Mr. Zappala the application by May 23, 2014 and to hold a Public Hearing on June 16, 2014 regarding his

application if approved. This is a Type 2 action and a SEQRA determination is not needed. This motion was seconded by Trustee Walsh and unanimously approved.

Mayor Butler Rhoades announced that Clyde Ohl has met with the owners of The Kayak Shop in the Village of Camillus regarding a mural on the side of their building facing Newport Road advertising and depicting the Erie Canal. The Kitts have also received a grant that will allow them to paint The Kayak Shop. This mural will need to be approved by the Board. The Board had concerns how this mural plays into the decision of final approval for the painting of The Kayak Shop. Trustee Stapleton inquired if this mural is a second coat of paint. Mayor Butler Rhoades stated that it would be. The Mayor and the Board decided that the drawing should be available to the Board before a decision is made. Mayor Butler Rhoades asked the Board if there is any objection to asking for an example of the mural first before any decision is made. She also reported Codes Enforcement Officer Bill Reagan has checked into codes laws regarding the mural. No objections were made.

Mayor Butler Rhoades announced that a formal request has been made from Town Supervisor Maryanne Coogan. Town Supervisor Coogan has requested a gift from the Village of Camillus to the Town of Camillus that includes the basketball court in Munro Park and the dilapidated parking area on the side of the basketball court. The Town of Camillus will pave this parking area but requests this parcel gifted first. The Town of Camillus requests the portion that the Village of Camillus owns to give as a gift and they will attempt to purchase the portion that is owned by Dick Kirk. Mayor Butler Rhoades advised the Board that this request can be forwarded to Attorney Allan for his approval. Clerk/Treasurer Norcross advised that when Dirk Oudemool spoke of this parcel gift while at the Village Hall he did not advise of the gift of the basketball court. Mayor Butler Rhoades advised that the Town has expressed interest of gaining ownership of the entire Munro Park. She expressed concern that the residents may wish to express their opinions on the plan to lose another portion of the Village of Camillus grounds. Mayor Butler Rhoades stated she wishes to look at the parcel the Town of Camillus wishes to gain ownership of and requested the same from the Board. The formal request will next be forwarded to Attorney Allan for his consideration on the matter.

The Senior Citizen exemption in place in the Village of Camillus has not been upgraded to match the Town of Camillus senior exemption. Mayor Butler Rhoades requested Clerk/Treasurer Norcross to assess the change and to have final numbers for the May 19 Board meeting. This exemption would increase and then lower tax liabilities for the seniors.

Mayor Butler Rhoades advised the Board that the red, one ton truck has mechanical issues. The truck has started leaking and needs seals replaced. The bed will have to be removed in order to have the seals replaced. The cost for the repair is \$2,500.00. This truck, per Village employees and DTS, is very low mileage and repair is advised. Trustee Walsh asked if another bid for the repair can happen. Mayor Butler Rhoades stated she is unsure of that and the truck is already at the repair shop and is needed back as soon as possible to avoid loss of services. Mayor Butler

Rhoades requested a motion to pay for the repair of the red, one ton truck not to exceed \$2,500.00. Upon motion of Deputy Mayor Eckert, seconded by Trustee Rinaldo and unanimously approved the Board authorized the repair of the one ton truck at DTS Services.

Trustee Reports and Comments

Trustee Martin Rinaldo: Barton and Loguidice visited the Camillus Fire Department station and they created a four page list of repairs for the department. A report will be sent soon.

First Street and Leroy Street: the hole near the church needs to be addressed. Trustee Rinaldo stated maybe a metal stick or marker needs to be placed to avoid drivers from driving on the grass at the corner. Also, a portion of the sidewalk near the church needs to be repaired. Mayor Butler Rhoades requested Trustee Rinaldo to write up a work request that can be left for Gary Martin.

Trustee Tim Stapleton: Last year, the Board budgeted for tree removals. The tree at McLaughlin and Meadow needs to be removed. This tree is off balance and after it was trimmed by National Grid. National Grid was requested to take it down but they stated they will trim it because they do not remove trees. Mayor Butler Rhoades stated this request will be forwarded to Gary Martin.

Trustee Helen Walsh: The large banners that are now in the front of businesses in the Village of Camillus such as Krabby Kirk's, Nick's Pizzeria and the pawn shop are a concern. Trustee Stapleton reminded the Board that animated signs are a DOT issue. The sign at Elm Street and Genesee Street needs to be further reviewed and past meeting minutes will be researched by Trustee Stapleton as well as contact to be made with the DOT.

Deputy Mayor Ann Eckert: The Camillus Police stated they will have a walking presence on Memorial Day. Mayor Butler Rhoades stated she believes the police also have purchased bicycles for this purpose.

The pipe on Union Street and Elm Street is in need repair and stated prices were researched. One quote is \$669.95 plus man hours and equipment if the Town does the work and another will come soon. Mayor Butler Rhoades stated before the problem becomes an emergency situation and since the quote is under \$1,000.00, it is advised to approve the work especially since the Town is happy to provide the work. Mayor Butler Rhoades asked the Board what is their pleasure. Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board authorize the Town of Camillus to repair the hole at Elm Street and Union Street with the purchase of the pipe from Martisco Corporation at a cost of \$669.95. The Town of Camillus will bill for man hours and equipment costs.

Deputy Mayor Eckert stated the Comptroller's report included the Village of Camillus. This fiscal stress report indicated this Village of Camillus is at 8.3%, which is low stress and leads to

no designation for the Village of Camillus. Deputy Mayor Eckert advised that in this report that expense reports are given monthly by the clerk in Marcellus and should be given each month in the Village of Camillus as well. Clerk/Treasurer Norcross stated she will provide those reports starting next Board meeting.

The Village of Camillus Newsletter needs content. Deputy Mayor Eckert asked for more help. Mayor Butler Rhoades stated if the newsletter is forwarded to Clerk/Treasurer Norcross it can be sent out.

The proposed medical center has new signs and the parking lot will be available for use on Memorial Day. Clerk/Treasurer Norcross suggested the street sweeper clean up the lot first.

The exact opening date has not been given for the new gas station.

PUBLIC COMMENTS

Mr. Waterman addressed the Board regarding the Stormwater Coalition and that discussion is needed. He feels that the cost that would be spent on this could be better spent on the street sweeper or snow removal equipment. Mayor Butler Rhoades did advise that Stormwater Coalition could eventually fine the Village of Camillus if they do not join. He also reported to the board that many properties in the Village of Camillus are in serious need of care and/or paint. Mayor Butler Rhoades stated that Bill Reagan is taking care of this issue and will have reports at the May 19 Board meeting regarding 23 Elderkin Avenue and 123 Maple Street. The Verizon building on Green Stret falls under this category. All calls regarding this building are unanswered.

Mrs. Belle Brown advised that the Memorial Day flags have been placed on the gravesites. Only American flags are approved for some cemeteries. Fire Department flags are not allowed.

Upon motion of Trustee Eckert seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:25 p.m.

Sharon Norcross, Clerk/Treasurer
by Tina Groesbeck

Village of Camillus
Regular Meeting
May 5, 2014

Present: Mayor Patricia J. Butler Rhoades
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Absent: Attorney Robert J. Allan

6 people in attendance

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

Mayor Butler Rhoades introduced a special guest, Ashley Rether, who is doing volunteer work for a high school government class. She will be taking minutes and will be working as secretary tonight and will be present at the Village Hall all this week. She welcomed and thanked Miss Rether for coming.

Mayor Butler Rhoades stated she sent a letter to the Board that Attorney Allan has injured himself. He will not be in at least all week. We will be continuing to work with him via telephone and computer. He is willing to do work while recovering.

Camillus Police Department

No report.

Camillus Fire Department

Chief Jim McBride addressed the Board. He stated that the Camillus Fire Department has a couple of new members and they were voted in pending background checks. The first is Blair Everson (not in attendance) and she hopes to take the EMT class and is going to school for nursing. The second new member is Kathryn Anderson (in attendance) who will be an inactive member. Chief McBride introduced Ms. Anderson to the Board. Mayor Butler Rhoades stated the Board has not seen these two applications yet and cannot make any decisions at tonight’s meeting.

Mayor Butler Rhoades welcomed Ms. Anderson and introduced herself and the entire Board. Ms. Anderson stated she lives in the area, off West Fox Hill. She stated she joined the fire department because her son (CFD member Erich Cole) encouraged her to do so. Chief McBride then stated Erich Cole is a very active member of the fire department and continues his training. He plans to work his way up the ladder and is an asset to the fire department. He is one of the members that is very dependable. Ms. Anderson stated her employer encourages the employee to get involved within their communities. Ms. Henderson stated she will be inactive and will be happy to help with any fundraisers or events. Mayor Butler Rhoades suggested to Ms. Anderson to work the ticket booth at the carnival at Munro Park over Memorial Day weekend. She wishes to spread the word that we need volunteers for that weekend. Ms. Anderson was then asked where she works and she stated she works at Legrand, Pass and Seymour. The company encourages community involvement and always participates in the Relay for Life. Mayor Butler Rhoades stated that on May 17th is the next regular meeting and the Board will have her application for a decision. One of the Chiefs will be notified of the Board’s decision and she then will be notified. Mayor Butler Rhoades then thanked Ms. Anderson for attending.

Chief McBride addressed the mayor regarding her suggestion that the fire department background checks should be expanded. Mayor Butler Rhoades stated the insurance company recommended expanding the background checks. Chief McBride stated the checks only reflect arson convictions and do not check for sexual harassment/crimes. Mayor Butler Rhoades stated that issue has come up by the Mayor's Association, different municipalities and insurance companies. Chief McBride stated the Sheriff's department will not do the extended check but it can be done by another firm for a fee. Mayor Butler Rhoades asked Chief McBride to find out how much the charge is. He stated that Camillus Fire Department President, Cheryl Hutchins, believes to cost to be between \$80 and \$90. Mayor Butler Rhoades stated that cost seems to be reasonable. Chief McBride stated he will confirm it and a line item will have to be created starting next year for the new cost of the extended checks. Mayor Butler Rhoades stated the extended checks may not be necessary for associate members but it should be discussed to have these checks for active members that are responding in fire department apparatus to private homes on emergency calls. She stated that if an incident were to arise, the first question will most likely be if there was a history of this type of crime in the member's background. Chief McBride stated that it opens a can of worms to let new members into the department with crimes besides arson found in their background, and agrees with the extended background check suggestion. Mayor Butler Rhoades agrees that an applicant with these types of crimes probably would not be voted in. Chief McBride stated the only way to accomplish this extended background check is to pay for it.

Trustee Stapleton asked Chief McBride how many new members he is expecting to get per year. Chief McBride stated he wishes to gain as many new members as the number limit allows. Trustee Stapleton asked what the limit is and if the current number of active members is 42-45 members. Chief McBride believes that number is correct. Deputy Mayor Eckert stated she believes the department can have a total of 125 full members that includes active, honorary, lifetime and inactive members. Trustee Stapleton asked how many new members the Camillus FD has gained per year recently. Chief McBride stated members come and go but it is usually two or three new members gained per year. Trustee Stapleton suggested an allocation of extended background checks for ten new members per year and estimates a cost of around \$1,000.00. Mayor Butler Rhoades stated that number is a ball park number. Trustee Rinaldo asked if software can be purchased in order to perform the checks. Mayor Butler Rhoades stated she believes that access is guarded and that the Board and the fire department will not have the ability to perform the checks. Trustee Stapleton stated there is public record available for researching a background and that someone needs to take responsibility for that research. Trustee Stapleton advised that if persons are not convicted but are arrested for crimes that information is found in the police blotter databases and that information is public record. The information is also taken out of the court system if the person is not found guilty. Therefore, the former arrest information is still available but that person may be innocent. He stated paying for an official extended background check is safer. Chief McBride agreed that the liability is then on the investigating agency that performs the check.

Chief McBride announced that the new Chief's truck is in service. Mayor Butler Rhoades stated it is a beautiful vehicle. Trustee Stapleton stated that after he spoke with Chief Groesbeck, he reports that the truck has a very strong engine and is four wheel drive and has tires that have better traction. Since the weight is in the front of the vehicle the driver may lose control of the back end of the vehicle. Trustee Stapleton suggests the drivers drive like they are driving on ice all of the time in order to not lose control of the back end.

Chief McBride stated that the engineers visited the fire department earlier today and he walked through the building, viewed the roof and walked around the entire grounds with them. He pointed out all the issues to them and advised of updates he would like to see. He will get back to the Board with that information. Mayor Butler Rhoades then stated that Trustee Rinaldo was going to report on that issue later in the meeting.

Chief McBride reported of a fire at 6 Huntington Lane on the April 10, 2014. He stated the couple that lived there had a fire in garbage can in their kitchen that led to a large fire in their home. The couple was transported to the hospital; one with minor smoke inhalation and the other with more severe burns on the back of the body. Chief McBride stresses to the public that if one has a minor fire call 911. The homeowner never called 911 and it was a neighbor that called the fire in. Chief McBride was the first on scene and the fire had enough time to already vent through the kitchen windows but everything went well and mutual aid worked very well together. There was a quick knock down of the fire and though extensive overhaul was needed, the house was saved.

There was a second fire was at 60 North Street. The dispatch information came out as a dryer fire initially. Chief McBride arrived to find a fully involved dryer fire in the basement of the home. The fire was knocked down, overhaul was completed and ventilation took place. Chief McBride saw many code violations such as wiring issues and missing electrical panel covers while at the home and reported them to the Codes Officer William Reagan who responded at once. Chief McBride was asked if the home is a rental and he answered that it is indeed a rental property. Mayor Butler Rhoades then asked if Todd Case (the homeowner) lives there. Chief McBride stated that Mr. Case does not live there but his sister Donna does.

Chief McBride reported that the fire department purchased 17 dozen flowers from the Maxwell Library for the beautification project at the fire station. The members had cleared out brush and trees from the area around the memorials at the front of the building. By using members, the department saved around two thousand dollars by not hiring for the brush and tree removal. The flowers purchased from the library will beautify the newly cleared space and will have a theme of red, white and blue.

Chief McBride reported that Second Assistant Chief Samuel Maxsween and Amanda McNabb have completed NYS incident safety officer training. They attended this class at an Onondaga County fire station at no cost. Second Assistant Chief Maxsween then also completed NYS

trench rescue course along with Erich Cole and Amanda McNabb. This class covers response in the possibility of an emergency in a construction trench. Chief McBride then stated this type of emergency occurred in a trench in Spafford a number of years ago.

Chief McBride then listed various events such as:

A drill with Fairmount Fire Department is planned for May 30. This is a Mercy Flight helicopter drill at the Fairmount fire station. The sign in front of the department will soon be changed to reflect the announcement for the parade and the fireworks for Memorial Day Weekend. The members will man crews for the carnival that weekend as well as an extra crew for the fireworks. Mayor Butler Rhoades thanked Chief McBride because she was planning on asking for standby crews for those very events. She asked if associate members could volunteer their time to work two hours at a time in the ticket booth at the carnival. Chief McBride agreed and a signup sheet will be passed around at the next fire department business meeting. Chief McBride asked for information regarding an auction company that will be selling the old chief's cars. Mayor Butler Rhoades then thanked Chief McBride for his time as a CFD representative.

APPROVAL OF VOUCHERS

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

General Fund	\$20,400.11
Sewer Rent Fund	\$ 285.00

Approval of Minutes

Mayor Butler Rhoades asked the Board if they have any concerns with the minutes from last Board meeting on April 21, 2014. No concerns were voiced from the Board. Upon motion of Trustee Stapleton seconded by Deputy Mayor Eckert unanimously approved the Board approved the minutes of April 21, 2014.

Mayor's Announcement

Mayor Butler Rhoades announced the next Board meeting is scheduled for May 19, 2014.

Mayor Butler Rhoades then reminded everyone the Village Wide Sale is scheduled for Saturday, May 17, 2014. She also announced Solvay Bank has made a generous donation in the amount of \$450.00 for the cost of the fireworks during Memorial Day weekend, which is the largest donation thus far. She stated she is working with Eric Bacon regarding port-a-potties for the weekend carnival. She stated he is attempting to negotiate a deal for them because of the order of so many portable restrooms. Mayor Butler Rhoades then reminded Clerk/Treasurer Norcross

that the insurance documents need to be faxed to Eric Bacon regarding the amusement rides. Mayor Butler Rhoades asked for a card to be passed around to the Board if they wished to sign it for Attorney Allan and also reminded the Board that Gary Martin will be due back soon to come back to work to perform light duty work. The street cleaning may be delayed because of the fact that the sweeper needs to be checked out. Mr. Martin will not be doing much driving due to his light duty status and that Bob Klein asked for time off for a family member's surgery. Deputy Mayor Eckert then stated she will be filling in for the DPW on that day. The Board then said they will speak to either Bob or Gary about the status of the street sweeper. Mayor Butler Rhoades acknowledged that residents have had some concerns that the streets have not been swept yet and she advised they will be swept as soon as possible.

Old Business

Mayor Butler Rhoades reported on the Village Earth Day clean up on April 12, 2014. Laborer Thomas Brown estimated he worked three and a half hours that day and listed 25 tires, thirty bags of trash, some boards and other various refuse that was disposed. She stated the Town Shop and their volunteers did a very nice job during the cleanup and she appreciated all their work.

Mayor Butler Rhoades addressed the Stormwater Coalition Proposal, she will be putting the decision on hold until the Board and Bill Reagan have made a final decision. The Proposal for 2015 Stormwater Coalition Proposal documents and copies are available by request and the cost will be \$3,600.00.

Mayor Butler Rhoades stated the estimated date of closing for the refinancing of the fire trucks will be May 15 or May 16, 2014. She spoke with bonding Attorney Rick Cook, Clerk Treasurer has prepared the notice and she stated this refinancing will save some money that can hopefully go towards the roof repairs at the fire department.

Mayor Butler Rhoades announced that Ron Danka created the sign for the lettering of the VOC truck. The Board discussed adding more to the center of the sign. The price will be \$60.00. Trustee Eckert stated the signs can be placed on one by one and can be finished by Memorial Day. Mayor Butler Rhoades asked for a motion to approve the truck lettering for four village vehicles and the street sweeper if necessary. Mayor Butler Rhoades moved for this motion and it was second by Trustee Rinaldo. The motion was carried by the Board and was opposed by none. Mayor Butler Rhoades stated Rebecca Miller will be notified that the Board has decided to go another avenue regarding hiring for the trucks' lettering.

Mayor Butler Rhoades asked if Deputy Mayor Eckert will be assisting by using the golf cart on Memorial Day. Deputy Mayor Eckert stated yes, she will be using it that day. Trustee Rinaldo will be driving the new village truck that day. Deputy Mayor Eckert stated the Memorial Day committee meetings have not finished yet. They will meet on the 14th or 15th. Mayor Butler Rhoades asked the committee to request more parade room for the Village of Camillus because

of the new truck. Clerk/Treasurer Norcross will take care of the application for the parade attendance. Mayor Butler Rhoades asked the Board for anyone else that is available to march in the parade. Trustee Stapleton stated he will be marching with another organization this year. Trustee Walsh stated she will be attending the 5K run that day. Mayor Butler Rhoades stated that she and Trustee Rinaldo will be representing the Village of Camillus in the parade.

New Business

Mayor Butler Rhoades asked the Board for a resolution to send Mr. Zappala from at 28 North Street, application for a Special Permit in order to install a curb cut and driveway on his property. Clerk Treasurer advised of Onondaga County Planning and that the Board needs to declare itself as lead agency. Clerk/Treasurer Norcross advised of the dates to follow as deadlines for this permit. Mayor Butler Rhoades moved for a motion to send Mr. Zappala the application by May 23, 2014 and to hold a Public Hearing on June 16, 2014 regarding his application if approved. This is a Type 2 action and a SEQRA determination is not needed. This motion was second by Trustee Walsh and unanimously approved.

Mayor Butler Rhoades announced that Clyde Ohl has met with the owners of The Kayak Shop in the Village of Camillus regarding a mural on the side of their building facing Newport Road advertising and depicting the Erie Canal. The Kitts have also received a grant that will allow them to paint The Kayak Shop. This mural will need to be approved by the Board. The Board had concerns how this mural plays into the decision of final approval for the painting of The Kayak Shop. Trustee Stapleton inquired if this mural is a second coat of paint. Mayor Butler Rhoades stated that it would be. The Mayor and the Board decided that the drawing should be available to the Board before a decision is made. Mayor Butler Rhoades asked the Board if there is any objection to asking for an example of the mural first before any decision is made. She also reported Codes Enforcement Officer Bill Reagan has checked into codes laws regarding the mural. No objections were made.

Mayor Butler Rhoades announced that a formal request has been made from Town Supervisor Maryanne Coogan. Town Supervisor Coogan has requested a gift from the Village of Camillus to the Town of Camillus that includes the basketball court in Munro Park and the dilapidated parking area on the side of the basketball court. The Town of Camillus will pave this parking area but requests this parcel gifted first. The Town of Camillus requests the portion that the Village of Camillus owns to give as a gift and they will attempt to purchase the portion that is owned by Dick Kirk. Mayor Butler Rhoades advised the Board that this request can be forwarded to Attorney Allan for his approval. Clerk/Treasurer Norcross advised that when Dirk Oudemool spoke of this parcel gift while at the Village Hall he did not advise of the gift of the basketball court. Mayor Butler Rhoades advised that the Town has expressed interest of gaining ownership of the entire Munro Park. She expressed concern that the residents may wish to

express their opinions on the plan to lose another portion of the Village of Camillus grounds. Mayor Butler Rhoades stated she wishes to look at the parcel the Town of Camillus wishes to gain ownership of and requested the same from the Board. The formal request will next be forwarded to Attorney Allan for his consideration on the matter.

The Senior Citizen exemption in place in the Village of Camillus has not been upgraded to match the Town of Camillus senior exemption. Mayor Butler Rhoades requested Clerk/Treasurer Norcross to assess the change and to have final numbers for the May 19 Board meeting. This exemption would increase and then lower tax liabilities for the seniors.

Mayor Butler Rhoades advised the Board that the red, one ton truck has mechanical issues. The truck has started leaking and needs seals replaced. The bed will have to be removed in order to have the seals replaced. The cost for the repair is \$2,500.00. This truck, per Village employees and DTS, is very low mileage and repair is advised. Trustee Walsh asked if another bid for the repair can happen. Mayor Butler Rhoades stated she is unsure of that and the truck is already at the repair shop and is needed back as soon as possible to avoid loss of services. Mayor Butler Rhoades requested a motion to pay for the repair of the red, one ton truck not to exceed \$2,500.00. Upon motion of Deputy Mayor Eckert, seconded by Trustee Rinaldo and unanimously approved the Board authorized the repair of the one ton truck at DTS Services.

Trustee Reports and Comments

Trustee Martin Rinaldo: Barton and Loguidice visited the Camillus Fire Department station and they created a four page list of repairs for the department. A report will be sent soon.

First Street and Leroy Street: the hole near the church needs to be addressed. Trustee Rinaldo stated maybe a metal stick or marker needs to be placed to avoid drivers from driving on the grass at the corner. Also, a portion of the sidewalk near the church needs to be repaired. Mayor Butler Rhoades requested Trustee Rinaldo to write up a work request that can be left for Gary Martin.

Trustee Tim Stapleton: Last year, the Board budgeted for tree removals. The tree at McLaughlin and Meadow needs to be removed. This tree is off balance and after it was trimmed by National Grid. National Grid was requested to take it down but they stated they will trim it because they do not remove trees. Mayor Butler Rhoades stated this request will be forwarded to Gary Martin.

Trustee Helen Walsh: The large banners that are now in the front of businesses in the Village of Camillus such as Krabby Kirk's, Nick's Pizzeria and the pawn shop are a concern. Trustee Stapleton reminded the Board that animated signs are a DOT issue. The sign at Elm Street and Genesee Street needs to be further reviewed and past meeting minutes will be researched by Trustee Stapleton as well as contact to be made with the DOT.

Deputy Mayor Ann Eckert: The Camillus Police stated they will have a walking presence on Memorial Day. Mayor Butler Rhoades stated she believes the police also have purchased bicycles for this purpose.

The pipe on Union Street and Elm Street is in need repair and stated prices were researched. One quote is \$669.95 plus man hours and equipment if the Town does the work and another will come soon. Mayor Butler Rhoades stated before the problem becomes an emergency situation and since the quote is under \$1,000.00, it is advised to approve the work especially since the Town is happy to provide the work. Mayor Butler Rhoades asked the Board what is their pleasure. Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board authorize the Town of Camillus to repair the hole at Elm Street and Union Street with the purchase of the pipe from Martisco Corporation at a cost of \$669.95. The Town of Camillus will bill for man hours and equipment costs.

Deputy Mayor Eckert stated the Comptroller's report included the Village of Camillus. This fiscal stress report indicated this Village of Camillus is at 8.3%, which is low stress and leads to no designation for the Village of Camillus. Deputy Mayor Eckert advised that in this report that expense reports are given monthly by the clerk in Marcellus and should be given each month in the Village of Camillus as well. Clerk/Treasurer Norcross stated she will provide those reports starting next Board meeting.

The Village of Camillus Newsletter needs content. Deputy Mayor Eckert asked for more help. Mayor Butler Rhoades stated if the newsletter is forwarded to Clerk/Treasurer Norcross it can be sent out.

The proposed medical center has new signs and the parking lot will be available for use on Memorial Day. Clerk/Treasurer Norcross suggested the street sweeper clean up the lot first.

The exact opening date has not been given for the new gas station.

PUBLIC COMMENTS

Mr. Waterman addressed the Board regarding the Stormwater Coalition and that discussion is needed. He feels that the cost that would be spent on this could be better spent on the street sweeper or snow removal equipment. Mayor Butler Rhoades did advise that Stormwater Coalition could eventually fine the Village of Camillus if they do not join. He also reported to the board that many properties in the Village of Camillus are in serious need of care and/or paint. Mayor Butler Rhoades stated that Bill Reagan is taking care of this issue and will have reports at the May 19 Board meeting regarding 23 Elderkin Avenue and 123 Maple Street. The Verizon building on Green Street falls under this category. All calls regarding this building are unanswered.

Mrs. Belle Brown advised that the Memorial Day flags have been placed on the gravesites. Only American flags are approved for some cemeteries. Fire Department flags are not allowed.

Upon motion of Trustee Eckert seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:25 p.m.

Sharon Norcross, Clerk/Treasurer
by Tina Groesbeck

Village of Camillus

Regular Meeting May 19, 2014

Present: Mayor Patricia J. Butler	Attorney Robert Allan (absent)
Trustee Ann Eckert	
Trustee Tim Stapleton (absent)	
Trustee Helen Walsh	
Trustee Martin Rinaldo	8 number of people in attendance

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

Mayor Butler first addressed the Board and guests regarding the upcoming Memorial Day Celebration and she took a moment to recognize and thank past Mayor Edward Fletcher as well as to honor all veterans and current service members that keep our country free as the holiday nears.

Camillus Police Report

Mayor Butler introduced Lt. Macholl who reported on the calls for April as follows:

- Elm Street - six vehicle and traffic stops. Five of those were warnings and one was a verbal warning, one suspicious person/miscellaneous complaint, but it was just a fisherman
- Mechanic Street – officer has made contact with the resident on Mechanic Street that has had issues with a person jumping on a guardrail.
- North Street - one criminal mischief complaint regarding scratches to a parked vehicle, one harassment complaint regarding an intoxicated female, one vehicle accident where a dog was hit by a car and one injury/pain complaint.
- Leroy Street - A burglary complaint of an alleged person breaking into a home to steal prescription medications.

- Green Street - A carbon monoxide alarm due to battery problem or detector malfunction.
- South Street - An emergency call was placed for a possible stroke victim, a report of 4-7 shots being fired. Lt. Macholl reported that the police that responded found nothing (this occurred at the dead end part of the access road behind Stein's which is more than 500 feet from a residence). Mayor Butler stated that some of that area is now owned by the Town of Camillus for the sake of the Erie Canal.
- First Street - Miscellaneous, some wrapped a car in saran wrap.
- Elderkin Avenue –Phone scam for money, someone posing as a police officer asking for money, injury complaint, one ambulance call (life line alert).
- Kastor Avenue - pedestrian incident.
- Union Street - Ambulance call.
- Genesee Street - ten traffic stops, with three tickets real tickets, one neighbor dispute, one status check for a homeless man, one domestic complaint, one ambulance call, one false burglar alarm and one fire call

Lt. Macholl stated that the police are ready for Memorial Day Parade including two police officers on bicycles.

Mr. Leland Vogelsang asked Lt. Macholl to monitor the intersection of Milton and Genesee as cars that are supposed to stop do not stop at all. Mayor Butler stated cars coming east are flying down the hill. Lt. Macholl stated he has to move the “speed sign” tomorrow and he will put it on the west hill to slow cars down.

Code Enforcement Officer

Mr. William Reagan stated that during April he issued three Building Permits at a cost of \$180 and \$8000 worth of upgrades on properties. He performed 12 building inspections 3 complaint inspections 14 violation inspections with 10 letters going out, 12 miscellaneous actions. He has been working on 40 properties with violations with things like exterior maintenance issues, installing a deck without a permit, unmowed grass that the property owners have not taken care of and also bank owned properties. He has been concentrating on North Street, but Maple Drive keeps pulling him away. He stated that the fire damaged house is being repaired on the inside, but the owner neglected the outside, 29 North Street – lawn, 44 North Street the front porch, 60 North Street had, a small fire but he discovered several violations.

Mr. Richard Waterman asked if our laws have the teeth to take care of the violations. If the owner is out of town the Village Board has to have a hearing and the Village can have the work completed and put the charges on the taxes. If the property is owner/occupied the Village can

take the owner to court and under the New York State Maintenance code they could face penalties of \$1200 per day and spend up to one year in jail.

Mr. Reagan stated that if people store junk on their front porch he can deal with that. If the items on a front porch are the owner's property he cannot do anything.

Mayor Butler asked about painting a house. Mr. Reagan stated you are probably thinking about 12 Maxwell Road. Trustee Walsh stated his lawn is not mowed also. Mr. Reagan stated ordinarily if they don't paint they usually owe taxes also. This particular house has been cited on an unlicensed car and a follow up letter on the painting of the house which stated the owner has to respond within 10 days and tell him when the painting will be done. If he doesn't do the painting he will be going to court.

Mr. Reagan stated he is attempting to get a motorcycle off the sidewalk.

Mr. Reagan brought up the discussion of the feather flags. He stated the Village code does not prohibit feather flags, but these signs should not obstruct a public sidewalk. Mayor Butler stated she would look at the sign ordinance of the Village of Camillus.

Trustee Eckert asked about the banners that businesses install on each telephone pole that advertise their business. Mr. Reagan suggested she contact John Curtin who headed up this project in Marcellus. Mayor Butler stated she will look into these banners.

A discussion was had regarding joining CNYRPDB. Mr. Reagan's concern is that if the Village does not join it may have to prove that it reduced the phosphorus level that is going into Nine Mile Creek. The Board decided not to join this year and see about it next year. Mr. Reagan will contact Shannon Harty to be sure she is on the same page as he is regarding CNYRPDB.

Mr. Reagan stated the Board should set a date for a Public Hearing for the MS4 Annual Report. Upon motion by Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved to hold a Public Hearing for the presentation of the MS4 Annual Storm Water Report at 7:00 p.m. at June 2, 2014. Mr. Reagan stated that the Village of Camillus will have to supply a GIS Map of the storm water system as required by law.

Mayor Butler opened the Hearing regarding 120 Maple Drive. Mr. Reagan stated he has cited the owner several times for litter and also high grass. This is a rental property and an out of town owner. The owner does not reply. It is time for the Village to clean up the property and charged their tax bill.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the property of 120 Maple Drive is a public nuisance based up on the amount of trash and litter and the owner ignored the several notices that were sent, and it is a detriment and blight to the neighborhood. Mr. Reagan stated he would like to meet with the DPW or an outside company when they go to clean it up.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Board authorized Mr. Reagan to contact a contractor to do this work.

Mayor Butler opened up the Hearing regarding 23 Elderkin Avenue. Mr. Reagan stated there was an above ground swimming pool that is deteriorating. This home was abandoned by the owner who was in the military which makes it more difficult for the bank to foreclose on the property. There are special rules protecting members of the military for foreclosing on military homes. He does not feel the bank, Wells Fargo Home Mortgage, has clear title. The pool and the deck has been an ongoing problem. The pool is an above ground swimming pool and deck which has become a public nuisance due to lack of maintenance. The pool liner has collapsed and there have been multiple torn pool covers. Water collects and mosquitos are a problem. This is a problem for the neighbors on either side. Mr. Reagan stated he had communication with Wells Fargo Mortgage. The bank is taking responsibility for the residence. If the Village decides the pool should be removed because it is beyond repair.

Mr. Anthony Komuda, 25 Elderkin Avenue, addressed the Board stating he has taken pictures yesterday and the gate is now broken. Ms. Diane Castro, 21 Elderkin Avenue, was also in attendance. Mr. Reagan would recommend that the Village removes this pool and deck. The Village would have to put this cost on the property tax bill, but eventually the money would be reimbursed by Onondaga County. Mr. Reagan stated that if directed by the Board he would contact a contractor and get an estimate.

At this time Attorney Allan called in from home and was put on speaker phone. Mr. Reagan gave Attorney Allan the status of 23 Elderkin Avenue to date. He stated that if the Village Board declared this pool a public nuisance and requesting the bank to remove the pool within 10 day or the Village will have the pool removed. Attorney Allan stated that we have to notify the owner of the property. Mr. Reagan stated the owner of the property is long gone. He has been attempting to contact the owner to no avail. The bank told Mr. Reagan that if they receive a notice from the Village declaring the pool a nuisance that they may be able to get a contractor to go in and tear the pool removed. Mr. Reagan stated he will put the owners name on this order but send it on to the bank. Attorney Allan stated the Board should pass an order to have the owner rectify a dangerous situation. The Village Board can rectify a safety issue not an aesthetic issue. Mr. Reagan stated this is a safety hazard.

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

WHEREAS, the Village Board of Trustees conducted a hearing on May 19, 2014 and determined the real property located at 23 Elderkin Avenue, Camillus, New York has an above ground swimming pool in the rear of the property that has been deemed a public nuisance, potential drowning hazard and an attractive nuisance by the Code Enforcement Officer, William Reagan, and the Village Board of Trustees of the Village of Camillus, due to unsafe non-code compliant fencing, a broken gate that cannot be secured, collapsed liner, stagnant water and being surrounded by a deck that has rotting railings and deck boards.

BE IT RESOLVED, that the Village Board of Trustees order the property owner to remove this

pool immediately. If the owner does not comply with the order the Village Board of Trustees may cause the violation to be corrected and the cost to be paid for out of the general Village funds appropriated by the Village Board of Trustees for such purpose. The Village shall be reimbursed for the cost of the work performed or services rendered by direction of the Village Board of Trustees, as herein provided and for any penalties assessed under §84-12 of the Village code by assessment and levy upon the lots or parcels of land wherein such work was performed or such services rendered, and the expenses so assessed shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other village charges.

The results of the voting of the foregoing resolution resulted as follows:

Patricia J. Butler, Mayor	Voted - Yes
Helen Walsh, Trustee	Voted - Yes
Timothy Stapleton, Trustee	Voted – (absent)
Martin Rinaldo, Trustee	Voted - Yes
Ann Eckert, Trustee	Voted - Yes

The resolution was duly adopted.

Mr. Reagan stated that he is concerned with 20-22 Elm Street. This house is a disaster on one side and perfect on the other side. His notices are still on the door and the apartment remains vacant. The landlord is not doing anything. He is afraid that the mold could spread to the perfect side of the house.

APPROVAL OF VOUCHERS

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

General Fund	\$32,150.14
--------------	-------------

Approval of Minutes

Upon motion of Trustee Walsh seconded by Trustee Rinaldo and unanimously approved the Board approved the minutes of May 5, 2014.

Mayor's Announcements

Mayor Butler stated the next meeting will be June 2, 2014 and there will be a Public Hearing for the MS4 Annual Report.

The Clerk stated the Village of Camillus has a box of pods to put in standing water to kill the mosquitos. If anyone uses these pods please let the Clerk know as we have to keep track of the use for DEC.

Old Business

Mayor Butler stated that everyone has a comparison of the Senior Citizen Exemption of the Town and Village of Camillus. The Board decided to wait until Attorney Allan returns to discuss this exemption.

Mayor Butler asked the Board if they looked at the land that the Town of Camillus wants the Village to gift to them. Mayor Butler asked the Board's opinion on this gift. Trustee Eckert stated that it was the parks department who installed run-a-crush to create a parking area. Mayor Butler stated the parcel tax map number is 002.-02-18.2.

Mayor Butler stated she feels that the Board should have a Public Hearing to get comments on this issue. Mr. Waterman stated he thought the people of the Village may take exception to this gift.

Mayor Butler stated the relationship that has been redeveloped with the Town has grown stronger. The Town of Camillus helps our highway department and the money we save through shared services helps us tremendously.

New Business

The Clerk stated that on May 14, 2014 she contacted every Board member and took a phone poll on hiring CNY Sweeping for a cost of \$1,200 to sweep the entire Village. The vote was unanimous to approved hiring this contractor.

Upon motion of Mayor Butler, seconded Trustee Eckert and unanimously approved the Board ratified the phone poll taken May 14, 2014 to hire CNY Sweeping (who is the Onondaga County Bid) at a cost of \$1,200.

Mayor Butler asked the Board what they want to do with the Village's broken sweeper as it will cost more than it is worth to repair. It costs a lot to purchase a new sweeper. The Village only sweeps once a year and she asked if the Board wants to purchase or continue hiring a contractor.

Trustee's Reports

Trustee Eckert stated the Town of Camillus is working on putting the Village name on the new truck.

Trustee Eckert stated the Town of Camillus has a crew out doing pipe work, but she has not heard when they will replace the pipe at Union and Elm.

Trustee Rinaldo stated that both chief's vehicles are going to the auction. He is monitoring the bids. Trustee Walsh stated the Village has the right of refusal if the bids are too low.

Trustee Rinaldo stated that he went to a meeting regarding keeping our steams clean. It was a 2 hour class, but the next class is an 8 hour class.

Mr. Anthony Komuda, 25 Elderkin, stated the problem at 23 Elderkin Avenue has been an ongoing problem. He wanted to thank Mr. Reagan for moving forward with this action.

Trustee Eckert stated the newsletter is ready to be copies and Trustee Rinaldo, Trustee Walsh and Belle Brown have volunteered to distribute the newsletter.

Mayor Butler stated she has a list of pot holes to be filled.

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

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
June 2, 2014**

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

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

Mayor Butler stated that there is no Camillus Fire Department representative, Camillus Police Officer nor Code Enforcement Officer present at this time.

Mayor Butler opened the Public Hearing at 7:02 p.m. for the MS4 Annual Report for 2014/2015 Storm Water Management Program by waiving the reading of the "Proof of Publication" as follows:

Legal Notice Public Hearing

PLEASE TAKE NOTICE that at a Regular Meeting of the Village of Camillus Board of Trustees on Monday, June 2, 2014 a Public Hearing will be held on the MS4 Annual Report for 2014-2015 Storm Water management program. The public hearing will take place at 7:00 PM at the Morris Raichlin Village Hall, 37 Main Street, Camillus, N.Y. Persons wishing to be heard on

such topic will be given an opportunity to speak. Other business to be conducted at this meeting of the Board of Trustees will be conducted at the same place as the public hearing following this public hearing. Such meetings are open to the public.

Sharon Norcross
Village of Camillus Clerk /Treasurer

Mayor Butler announced that any person wishing to review this report may do so. She asked the Board if they had any questions and or concerns regarding this report. There were none.

Mayor Butler asked the public if they had any questions. A question from Mr. Richard Waterman was asked if this is the report that cost \$3,600.00. She answered this report is a requirement that our Code Enforcer prepares annually whether the Village of Camillus joins the CNYRPDB or not. Mayor Butler asked for a motion to close the Public Hearing at 7:05 p.m.

Upon motion of Trustee Walsh, second by Trustee Rinaldo and unanimously approved the Public Hearing was closed at 7:04 p.m. Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board approved the 2014/2015 Storm Water Management MS4 Report.

Camillus Fire Department

Second Assistant Chief Samuel Maxsween entered the meeting to represent the Camillus FD. He stated he has no report but does have two purchase orders to turn in. Mayor Butler stated these purchase orders will not be approved at this meeting but will be paid after the next Board meeting. Chief Maxsween was asked by Trustee Stapleton if Car 3 was outside village hall as he would like to look at the vehicle. He then asked where Chiefs Groesbeck and McBride's vehicles were located. Mayor Butler answered that they were at the firehouse for weekly drill and that we can request their presence at our meeting. Trustee Stapleton stated he was going to look at the odometer on Car 3 while Chief Maxsween leaves to also attend drill.

APPROVAL OF VOUCHERS

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

General Fund	\$18,106.78
Sewer Rent Fund	\$ 28.85

Mayor's Announcements:

The next scheduled Board meeting is June 16, 2014. She had nothing else to report.

Attorney Comment

Mayor Butler stated the Zappala Public Hearing for a Special Permit to install driveways will be postponed until the next Board meeting due to the inability of Attorney Allan to work on the issue during his absence.

Clerk/Treasurer Report

Sharon Norcross stated nothing to report. She stated she has handed an update of finances to Trustee Eckert.

Old Business

Mayor Butler stated she will come back to the issue of old business when the two trustees that are currently outside Village Hall return.

New Business

Mayor Butler stated she has nothing to report.

Trustee Reports

Trustee Eckert asked if any application have been received from the Camillus Fire Department regarding new members. Mayor Butler stated no new applications have been received from department. Trustee Eckert stated that during the Camillus Fire Department Boot Drive Blair Everson was in attendance but her application was not approved by the Village Board. She should not have participated in the Boot Drive. Also, the second new member, Kathryn Anderson who applied to become a member of Camillus Fire Department has not been approved by the Village Board. Mayor Butler asked if Blair Everson is going to become an active or inactive member. Trustee Eckert stated she believes she will become medical, but she needs to attend a firefighting course in order to become medical. Mayor Butler stated she will get the applications from the president. Trustee Stapleton asked Trustee Eckert if she asked for a current roster. She stated she did not but will ask for an updated Camillus Fire Department roster. Ms. Belle Brown (in attendance as the public) stated that she believes the OCVFA received an outdated roster from the department and therefore may be paying for members that no longer belong. Mayor Butler asked if fire departments are to turn in an annual roster to the OCVFA. The Board stated yes. Trustee Rinaldo stated the department's secretary is not around and thus did not turn in the paperwork in order to update the roster. Mayor Butler stated she will ask for an updated roster and take care of the matter.

Approval of the Minutes

Upon motion of Trustee Walsh seconded by Trustee Rinaldo and unanimously approved the Board approved the minutes of May 5, 2014.

Trustee Eckert asked about approval of Mark Taylor as assistance to Code Enforcement Officer William Reagan. Mr. Reagan stated he recommends Mark Taylor to help in the area of fire inspections. Mr. Reagan stated in his email that due to his responsibilities of his full time job, he cannot perform fire inspections during the day. Mr. Reagan stated in the email that Mark Taylor knows what he is doing and suggests he take the code enforcement class. Also, if Mr. Reagan should be on vacation then the Village of Camillus would have a backup officer should issues

arise. Mr. Reagan would deduct the salary for Mr. Taylor from his salary do there would be no additional cost to the Village. Mayor Butler stated that Mr. Reagan is requesting that the Board to review Mr. Taylor's resume and make a determination to hire Mr. Taylor. If considered he then can attend the code enforcer class that start next month. Trustee Stapleton stated there is a contingency to back up the Clerk/Treasurer Sharon Norcross and therefore this is the same idea to back up the code enforcement officer. Trustees Walsh and Stapleton discussed the fact that pay would be reduced from Mr. Reagan and thus be paid to Mr. Taylor directly for his time spent on behalf of the Village of Camillus. Trustee Stapleton asked if William Reagan is paid annually. The Clerk stated Mr. Reagan is paid a salary every two weeks. Trustee Stapleton stated he has concerns regarding Mr. Taylor possibly taking away from Mr. Reagan's salary. Trustee Stapleton requested an hourly wage be determined such as what was decided in the terms of a backup for the Clerk/Treasurer. Trustee Walsh asked how the salary would then be reduced in order to cover pay for Mr. Taylor's time, should he be accepted by the Board. Trustee Stapleton stated there is a contract in place between the Village of Camillus and William Reagan and that labor laws may not allow for duties/pay to be shared between the two. The Clerk stated there is no contract in place and that Mr. Reagan was hired by the Village of Camillus. Trustee Stapleton stated that Mr. Reagan has an "at-will salary" and the Board cannot just reduce that salary. Trustee Walsh stated this is a question for the attorney. Trustee Stapleton stated he believes it is a good idea to have Mr. Taylor, but he wants to allocate the salary correctly because the Village of Camillus would be responsible for the safety of Mr. Taylor as a Village of Camillus representative. Mayor Butler stated that because he needs to be approved by the Board in order to take the code enforcer course. She asked the Board to consider him with the contingency that the Board discusses how to properly compensate Mr. Taylor. Trustee Stapleton stated he believes that decision is fair. Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the Board approved Mark Taylor as a Deputy Code Officer contingent on proper compensation.

Mayor Butler thanked Trustee Eckert her for the volunteer work for the Memorial Day Parade and for her time on the committee. Trustee Eckert stated she knows of a donation from A&R Auto for flags. Mayor Butler stated A&R Auto did send a check in the amount of \$100.00 as a donation for fireworks. Trustee Eckert reported that the parade went well. She acknowledged Sue Hines from the audience as the volunteer secretary of the parade committee and that she also worked very hard on the parade committee. Trustee Eckert stated she had some concerns regarding the division of parade participants and will look into changing that for next year's parade. She also stated that the brochures were handed out by Boy Scouts.

A question was directed to Mayor Butler regarding the cost of the fireworks. Mayor Butler stated enough was donated to cover costs but the final numbers have not yet been determined. Mayor Butler stated the carnival did well this year and the Clerk stated a payment was made from Wheelock in the amount of \$1,890.00. Mayor Butler stated that the donations for the fireworks were down dramatically this year. The Clerk stated that Solvay Bank was the largest contributor in the amount of a \$450.00. Mayor Butler asked for any thoughts for next year's planning. She stated that she has an idea to visit the Village residents and ask them to donate/purchase a firework for \$1 similar to the selling of the small paper flags. Trustee Stapleton stated perhaps the public can name the fireworks. The Board also discussed the carnival bracelets that sold well at \$13 each.

Trustee Rinaldo asked if any more information was received from the Code Enforcement Officer regarding the pool 23 Elderkin Avenue. The Clerk stated there was no news. He stated he sees that the gas station is almost finished. The Mayor agreed and stated she does not know what has been reported to Mr. Reagan regarding the gas station. Person from the public has spoken to someone from the gas station about an opening date, but Mayor Butler stated that may be misinformation. Personnel are at the gas station in order to allow for product deliveries and work on the car wash.

The Clerk reported that the property at 120 Maple Drive was cleaned up and mowed. Also, the property at 8 Elderkin Avenue was mowed. Mayor Butler stated the bill was just received for work at those two properties in the amount around four hundred dollars for the work on Maple Drive and around \$200 for grass cutting. Mayor Butler stated that even though it may take a year or two for the Village of Camillus to get that money back, it is necessary to take care of these properties. Mayor Butler stated that hiring out for these clean up tasks removes the Village of Camillus's personnel from the liability of making errors at the properties. The Clerk stated that National Grid posted paperwork at 120 Maple Drive stating the properties had no electricity due to rodents damaging wires. This is why the renters moved. Trustee Stapleton asked if the electricity is turned off is the water turned off also. He asked if the Board can get the water turned off. Mayor Butler stated the water authority needs to be contacted for water shut off. Trustee Stapleton then asked if the Board has any authority to turn off water. Mayor Butler stated she believes the Board does not have that authority but she could contact William Reagan for more information on this matter. Trustee Stapleton stated he asks these questions because of neglected properties and pipes and the following issues that may come up because of the neglect. The Clerk stated that letters and certified letters regarding 120 Maple Drive are either ignored or returned and no contact is made from the homeowner.

Old Business

Mayor Butler stated the information regarding changing the Village Code for Senior Citizen Exemption has been emailed to Attorney Allan.

Mayor Butler stated the Town of Camillus has contacted the Village and also Mr. Richard Kirk to acquire ownership of the driveway and parking area near the Camillus Senior Center located at the old Camillus Elementary School. They requested that the Village Board gift the parking lot at the north end of Richard Kirk's parking lot. They also requested gifting the basketball court. They would like to repair the parking lot and construct a wheelchair access. Mayor Butler stated the Village constructed the basketball court for the Village taxpayers. Upon conversation between Mayor Butler and Supervisor Mary Ann Coogan, Mayor Butler recommended gifting the parking area only. Trustee Stapleton stated he has no problem with the transfer. He agreed that the transfer of the basketball court should be off the table. Trustee Rinaldo stated he also agrees with this transfer.

A resolution was offered by Mayor Butler who moved for its adoption, seconded by Trustee Walsh, be it resolved that the Village of Camillus transfer a portion of Tax Map #002.-02-18.2 which consists of the driveway/parking area north of Richard Kirk's parking lot to the property

owned by the Town of Camillus Tax Map #002.-02-18.5 (approximately 117 ft. x 97 ft.) not to include the basketball court.

The results of the voting of the foregoing resolution resulted as follows:

Patricia J. Butler, Mayor	Voted - Yes
Helen Walsh, Trustee	Voted - Yes
Timothy Stapleton, Trustee	Voted - Yes
Martin Rinaldo, Trustee	Voted - Yes
Ann Eckert, Trustee	Voted - No

The resolution was duly adopted.

Mayor Butler will research this matter is a Public Referendum is needed for this transfer. She will contact Supervisor Coogan.

PUBLIC COMMENTS

Ms. Belle Brown asked how much longer Attorney Allan would be absent and has an alternate been named during his absence. Mayor Butler stated his return date is unknown and no alternate attorney has been named. Mayor Butler reminded the public that Attorney Allan is available for telephone consultation in his absence.

There were no more comments from the public.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the meeting moved into Executive Session at 8:05 p.m.

The meeting moved out of Executive Session at 8:55 p.m.

A motion was offered by Trustee Stapleton who moved for its adoption, seconded by Trustee Rinaldo to instructed Attorney Allan to prepare a letter to Chief Groesbeck regarding incidents that occurred on May 19, 2014 addressing two complaints made to the Board. Chief Groesbeck apologized for taking their time regarding these complaints. Mayor Butler thanked Chief Groesbeck for his untiring volunteer work and advised him that if there is a problem with a member to discipline the member per the Camillus Fire Department By-law in a timely manner.

Mayor Butler polled the Board and upon roll call the voting was as follows:

Patricia J. Butler, Mayor	Voted - Yes
Helen Walsh, Trustee	Voted - Yes
Timothy Stapleton, Trustee	Voted - Yes
Martin Rinaldo, Trustee	Voted - Yes
Ann Eckert, Trustee	Voted - Yes

The motion was approved.

Chief Groesbeck addressed the issue of the fire district lines of Camillus and Fairmount Fire Departments. When Township 5 is built this construction will impact taxes on the fire department's 2% budget as well as the Village of Camillus. He would like the district lines to be researched in order to fairly divide this area between Camillus and Fairmount Fire Departments. Chief Groesbeck wants to ensure proper division while keeping a good relationship between the two departments intact. Trustee Eckert stated she thought that legal action will be needed to if the district lines are amended. Mayor Butler stated pursuant to Article 78 of the Civil Practice Law, the Board can take this matter to the next step should the lines be changed without the agreement of the Village of Camillus and the Camillus Fire Department. Chief Groesbeck stated in his opinion both departments should be dispatched to protect the new development equally. There will be a meeting at the Town Hall on June 10, 2014 to discuss the district line issue.

Chief Groesbeck announced the arrival of four new bunk-in students that will arrive and the Board is welcome to meet them at the firehouse.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board requested that the Camillus Fire Department have the insignia painted on the vehicles and not to use magnetic stickers. This insignia should be permanent.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 9:14 p.m.

by Tina Groesbeck
Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
June 16, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan (absent)

4 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance". Mayor Butler greeted the public and stated there are no members present from the Camillus Police Department and the Camillus Fire Department.

Code Enforcement Officer William Reagan

Mr. Reagan stated May was busy. Two building permits were applied for and two were issued. He reported a total of \$149.00 in fees collected with a \$4,900.00 project value. He listed 4 building inspections, 1 fire inspection, 7 complaint inspections and 71 violation inspections with 35 notices and/or letters, 4 meetings and 17 miscellaneous actions recorded. Many of the complaints were due to high grass/unmowed lawns. Mr. Reagan stated he also found a porch that was built without the benefit of a Building Permit and he has three Notices of Violation to present to the Board tonight.

Mayor Butler acknowledged the three violation notices. Three properties that have not been mowed this year due to the fact they are vacant and abandoned. The three addresses 56 Elm Street, 25 and 53 North Street. Mr. Reagan however did not receive complaints regarding these address but stated the length of grass is an issue. Mr. Reagan asked for a motion in order to proceed with these three violations. Mr. Reagan stated 56 Elm Street is unhealthful and/or hazardous condition. The premises is not being maintained with tall weeds and grass in excess of ten inches. This is a violation of Code Section 84-4B and NY State Property Maintenance Code Section 302.4.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board moved to hire a service to mow the property regarding 56 Elm Street.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Board moved to hire a service to mow the property at 25 North Street. This violation is stated in Code Section 84-4B and NY State Property Maintenance Code Section 302.4.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board moved to hire a service to mow the property at 53 North Street. This violation is stated in Code Section 84-4B and NY State Property Maintenance Code Section 302.4.

Mr. Reagan stated a few weeks back he made the request to reduce his workload in reference to fire inspections and requested hiring another inspector to perform them. He asked that a part time inspector be hired and paid an amount that would be a reduction in his own pay. He suggested the Board hire Mark Taylor. Mr. Reagan introduced Mr. Taylor, stating he has known him over twenty years and that he is a very knowledgeable person. Mayor Butler welcomed Mr. Taylor aboard. Mr. Reagan then stated the fire inspection at Stein's will be performed tomorrow. He believed that is a good inspection for Mr. Taylor to start. Mr. Taylor stated he is self-employed and thus has the availability to perform fire inspections and will provide his mobile number to the Board so they may reach him. Mayor Butler asked if the new gas station has been inspected yet. Mr. Reagan stated it has been inspected and is scheduled to open tomorrow. Mayor Butler also asked about the plan for propane storage at that business. Mr. Reagan stated that the propane installer has worked with him regarding proper storage, avoidance of collision by vehicles and theft. The Board was satisfied with the plan. The Clerk asked Mr. Reagan about

the purchase by the owner of the gas station of a plug to the sewer system. Mr. Reagan stated this purchase was planned before he was employed and he does not know the status of it but he will call the general manager.

The Clerk also asked Mr. Reagan about the wiring issues found after a fire at 60 North Street. Mr. Reagan stated it is still an open case. The owner is aware of what needs to be addressed but has not gotten back to him. Trustee Rinaldo stated the porch at 24 North Street has been removed in order to have a driveway. Mr. Reagan stated the homeowner put in a driveway without a permit but has since applied for one. Mayor Butler stated Attorney Allan has advised to forward the driveway permit at 24 North Street as well as the special permit for Mr. Zappala to the Planning Board. Attorney Allan believes code 110.46B may require a variance first and then a special request for either of these permits. Attorney Allan also believes the planned parking spot is not the same as a driveway. Mr. Reagan stated he does agree a special permit is required but will look into if the plan at 28 North Street needs to go to the Zoning Board. Mr. Reagan requested Attorney Allan meet with him regarding concerns at these two properties.

Mayor Butler stated a Public Hearing needs to be scheduled regarding the driveway plans at 24 North Street. Mr. Reagan agreed and the special permit has been forwarded. Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Board set a Public Hearing for July 7, 2014 at 7:00 p.m.

Mayor Butler asked Mr. Reagan when he has vacation planned. He stated it is planned July 6 through July 12.

Trustee Eckert advised she found the plan for the purchase of the rain dishes by the new gas station in the amount of \$200.00.

Mayor Butler reminded Mr. Reagan of the meeting with the DEC on June 24. She stated she will attend as well. They wish to visit the area and view the flood maps.

Mayor Butler stated Bill Morse, our engineer, has been working on the bid packages for the North Street Project. She stated there is a significant price difference between the plans from Bill Morse and Barton and Loguidice.

Mr. William Morse stated he now has the plans for North Street and has since adjusted his cost estimate to the amount around \$114,000. The original estimate without contingency was \$78,800.00. This cost does not include engineers' fees. Mayor Butler then asked about the spot repair estimate and if that price can be adjusted. Mr. Morse stated spot repairs are needed and the prices are not set in stone. Mayor Butler stated the costs are high and asked Mr. Morse for suggestions. Mr. Morse stated the project can be decreased and be done in phases. Mayor Butler then asked the Board to decide on the complete project or to fragment it to save costs. Trustee Walsh stated she believes that North Street needs repair and the project should be sent out to bid as a complete project. Mayor Butler agreed.

Approval of Vouchers

Mayor Butler asked for approval of the vouchers. Trustee Eckert asked about the cost increase by Chief Groesbeck on the Verizon cellular bill. Mayor Butler stated that is from a purchase of a new phone to replace a broken phone. Trustee Eckert also asked about a bill for Engine 94 that should be classified as a standby. Clerk/Treasurer Norcross stated she will change that classification. Mayor Butler also mentioned that the gas bill will have a slight increase this month because of Chief Groesbeck and Deputy Chief McBride attending the Chiefs' Show in Verona.

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

General Fund	\$44,280.97
--------------	-------------

Approval of June 2, 2014 Minutes

Trustee Eckert advised when she printed her minutes there was an omission. The Clerk stated she will make the necessary corrections. Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of June 2, 2014.

Mayor's Announcements

The Village office will be closed to observe the Fourth of July holiday starting July 3rd. She advised to take care of business before that date. The next scheduled Board Meeting is July 7, 2014 and a Public Hearing is scheduled that day as well in order to discuss 24 North Street.

At this time Trustee Eckert revisited the minutes to discuss wording regarding the Camillus Fire Department. Mayor Butler advised to word that section as what is advised by Attorney Allan.

Mayor Butler announced that the fire department wishes to use the company Alpha Omega in order to complete more thorough background checks for new applicants for Camillus Fire Department. The cost to the fire department is at a reduced rate of \$125.00. The Board stated this fee should be paid from the fire department budget and a line item will be created. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to contract with Alpha Omega for background checks for new applicants for the Camillus Fire Department. Mayor Butler will contact the fire department to update the president.

Mayor Butler announced the cost to dispose of televisions is higher than the original estimate. Trustee Rinaldo suggested charging residents in order to cover the cost. The older tube type televisions are creating this higher charge. Mayor Butler reiterated the Village of Camillus will dispose of newer, flat screen televisions and not the older, tube televisions.

Mayor Butler stated the cost of 15 shirts for the highway department personnel \$144.25 and they have been ordered. The Town of Camillus has been forwarded the fire department logo and

notified of the order of signage for the Chief's cars. The refinancing closing of the two Camillus Fire Department apparatus is scheduled on June 19.

Regarding the termination of water service at 120 Maple Drive, the final decision is still undecided. The outcome will be decided by Attorney Allan. Codes Enforcement Officer Bill Reagan also reminded the Board that due to nonpayment the water authority may decide to terminate water service. Mayor Butler stated the Board will not be making a decision. Mr. Reagan stated he believes there are no current health concerns at this moment he knows of at that address if the water does get shut off.

New Business

Mr. Reagan stated is having trouble receiving estimates on the removal of the pool at 23 Elderkin Avenue. He stated he has one estimate but has not been able to receive others. The Village of Camillus will need to incur the cost of the removal and will be reimbursed by the County. He has concerns that the project is delayed in order to receive more estimates for the work. Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board authorized Mr. Reagan to hire the one company that responded to remove the pool at 23 Elderkin Avenue in a timely manner.

Trustee Reports

Trustee Walsh stated the Engine 94 meals for the Camillus Fire Department appear to be paid by both the fire department and the Village of Camillus in the Comptroller's report. Trustee Rinaldo stated there are new practices in place that no longer include debit and/or credit cards and will ensure proper payments of Engine 94 meals. A copy of this report is available on line at the New York State Comptroller's website for the public's convenience.

Trustee Rinaldo asked Trustee Eckert when the pipe on Union Street will be addressed. She stated it will be addressed in the fall.

Public Comment

Resident Belle Brown questioned past Camillus Fire Department bank accounts and purchases. Mayor Butler stated these accounts and purchases occurred in the past and are not relevant to the current members of the Camillus Fire Department.

Upon the Motion of Trustee Walsh, second by Trustee Rinaldo and unanimously approved, the meeting moved into Executive Session at 8:32 p.m. to discussion personnel matters.

The meeting moved out of Executive Session at 8:38 pm.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board accepted Blair Everson as a new active member of Camillus Fire Department.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board accepted Kathryn Anderson as an inactive member of Camillus Fire Department.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board moved to approve a letter of discipline addressed to Chief Douglas Groesbeck. Mayor Butler will also prepare letters to the two complainants that the issue was addressed.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 8:43 p.m.

By Tina Groesbeck
Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
July 7, 2014**

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

Attorney: Robert J. Allan

6 people in attendance

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

Mayor Butler welcomed Attorney Allan back. The Camillus Police do not have a representative tonight and a report was not given.

Camillus Police Department

No report.

Camillus Fire Department

The fire department has a drill tonight, therefore Chief Jim McBride left to attend.

Code Enforcement

No report.

Approval of the Minutes

Upon motion of Mayor Butler second by Trustee Walsh and unanimously approved, the Board approved the minutes of June 23, 2014.

APPROVAL OF VOUCHERS

Trustee Eckert stated a Camillus Chief's vehicle went over the fuel allotment. Mayor Butler stated she will look into this. Upon motion of Trustee Walsh, second by Trustee Eckert and unanimously approved the Board accepted Abstract 12 for payment as follows:

General Fund	\$31,093.11
Sewer Rent Fund	\$ 24.10

Mayor's Announcements

Mayor Butler announced the next scheduled Board meeting will be on July 21, 2014.

Mayor Butler stated that Stein's Pub & Grub has closed permanently as of July 5, 2014.

She stated the refuse truck was being repaired and the trash and recycling will be a day late. The truck came back from repair today and trash and recycling will be back on track as of tomorrow.

Attorney Comments

Attorney Allan thanked the Board for their patience while he was healing his injuries. He requested that the parking space in front of his office become a handicapped parking space. He asked the Board to consider this decision. Mayor Butler agreed the Village of Camillus does lack handicapped parking spaces. Mayor Butler stated that local law shall be visited and more handicapped parking spaces should be made on both sides of Genesee Street. Attorney Allan stated he will look into state regulations to find the number of spaces the Village should have. Attorney Allan stated that he was alerted of concerns regarding an unregistered vehicle in the Village parking lot. Local code regarding this issue could not be found to fix the issue so he will rectify local code regarding unregistered vehicles on public property. The Clerk alerted Attorney Allan that residents have forwarded complaints regarding a large tractor trailer cab parked on Leroy Street. The cab blocks the view and has created large ruts in the grass between the sidewalk and the road. Attorney Allan will consider this issue as well. Mayor Butler asked if it is legal to park a recreational vehicle permanently on private property such as front yards and driveways. He will look into this issue as well. Attorney Allan asked the Board if anyone is interested in holding the Board Meetings earlier during the summer. The Board agreed on a 6:00 p.m. start time rather than 7:00 p.m. for the summer meetings.

Old Business

Mayor Butler stated a Public Hearing was scheduled regarding 24 North Street. This meeting will need to be rescheduled. Attorney Allan stated 28 North Street will also need a Public Hearing. Both of these properties are within 500 ft. of Newport Road. Before any decisions are made for these properties' driveways it is necessary to have the plans referred to the SOCPA. This can occur before the public hearing to speed up the decision. The property owner at 28 North Street has plans to add three parking spaces that extend directly on each side of the property. Attorney Allan stated per village code "no parking stalls shall be located nearer than 5 feet of any side or rear lot line, except in a driveway." Attorney Allan questioned if the 28 North Street parking areas are driveways. He believes they are parking stalls. A determination should be made by the Zoning Board if the spaces are part of the driveway or a parking stalls. If the area

is determined a parking stall then a variance will need to be obtained first. Mayor Butler stated there are many residents that do have driveways that may be considered stalls. Attorney Allan stated he has concerns at 28 North Street that the driveways do not allow movement of cars. One or more cars will have to be moved to let the first parked car out. The work at 24 North Street does not need to go before the Zoning Board. Attorney Allan stated the determination needs to be made if 28 North Street is defined as a driveway.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board made the decision to refer 24 and 28 North Street plans to SOCPA and to have the Zoning Board make a decision on the work at 28 North Street.

Mayor Butler stated all the plan packets have been picked up regarding the North Street Improvements Project. The bids will be opened on Wednesday, July 9, 2014 at 11:00 a.m. Mayor Butler advised the Board to take the time to review the plans before the next meeting. Mayor Butler stated there is no longer enough time to offer all residents a curb cut on North Street.

A resolution was offered by Mayor Butler who moved for its adoption, seconded by Trustee Rinaldo, be it resolved that the resolution to send letter to every resident for curb cuts on North Street be rescinded. Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Tim Stapleton	Trustee	Voted - (absent)
Helen Kiggins	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted - Yes

The resolution was duly adopted.

New Business

Mayor Butler stated Barton and Loguidice have made preliminary cost estimates regarding the roof replacement at the Camillus Fire Department building at 5801 Newport Road.

Pre-demolition survey	\$ 1,400.00
Construction contract and documents	<u>\$ 4,400.00</u>
Total cost	\$ 5800.00

The cost covers the bid package as well as hazardous material removal/asbestos removal and lead abatement. This task order is in lump sum for the survey and documents. The fire department personnel have approved this cost. The payment is made from Camillus Fire Department funds. Mayor Butler asked for a motion to authorize her to sign the contract with Barton and Loguidice to do the initial engineering work so that the county can draw up the specifications of the roof replacement at Camillus Fire Department. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved, the Board authorized Mayor Butler to sign the contract with Barton and Loguidice for roof replacement.

Mayor Butler announced Trustee Timothy Stapleton has submitted his resignation as of July 4, 2014 from his position on the Board. He will be relocating and cannot keep his position as Village Trustee.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and was unanimously approved the Board accepted the resignation of Timothy Stapleton. Mayor Butler stated there is an open position on the Village Board and she has the authority to appoint a new trustee to complete the remainder of Mr. Stapleton's term for this year. The timing is such that a candidate will have to run to replace Mr. Stapleton for the remainder of his term. In November of 2014, this new trustee has the option to be on the ballot for a one year position. Mayor Butler stated she is searching for a new trustee and advises the Board to forward names and phone numbers to her of potential candidates. Mayor Butler stated she wishes to have representatives from all corners of the Village to fill Board positions.

Trustee Reports

Trustee Rinaldo reported that the grass issue is resolved at 23 Elderkin Avenue.

Trustee Walsh announced Onondaga County will be repairing the walking bridge behind the Camillus Fire Department. Federal funds are available to repair this bridge to ensure safety of voters when they vote at that location.

Trustee Eckert stated she is researching businesses to replace the insignia on the Camillus Fire Department vehicles. She stated Camillus Fire Department has issued new members pagers and gear before being approved by the Board. Mayor Butler stated she will research that. The drainage pipe behind property of resident Grace Kelly needs to be cleaned and Gary Martin has been advised. Mayor Butler stated the water issue may be eased by cleaning but the issue may never completely go away due to the swamp like conditions in the area.

Public Comments

Ms. Belle Brown asked about the percentage of out of district members of the Camillus Fire Department. Mayor Butler stated the department can have up to 45% of members that live out of district.

Mr. Richard Waterman agreed that the creation of more handicapped parking areas is a necessary step. He also stated he noticed newer "for lease" signs up at the former Camillus Cutlery. Mayor Butler explained that the owner Tom Blair is now aligned with Pyramid Group and are currently looking to lease offices in the proposed medical office site. Pyramid Group is a bigger entity and may possibly have interested parties to fill anchor offices at the site. Mr. Waterman asked about the expense of the curb cuts on North Street. The cost is at the homeowner, per Attorney Allan.

Mr. Bye from 12 First Street stated that at the corner of Leroy and First Street drivers are cutting the corner and are destroying the lawn between the road and the sidewalk with ruts from the tires. He asked if something can be done. Mayor Butler asked the Board for their ideas to fix the

issue. Mayor Butler asked if the church can obtain a copy of the survey in order to assist the Board with a solution. Mayor Butler stated she would like to ask Bill Morse to look at this intersection.

Mr. William Vivenzio asked if you could take some blacktop from the North Street projects in order to resolve the corner of Leroy and First Streets. Mayor Butler stated the issue will be resolved before the improvements at North Street occur.

Mayor Butler stated the exit from the gas station to Newport Road may be an issue due to drivers exiting to take a left turn to Newport Road and becoming a danger to other drivers. She stated she will have to speak to John Tal to address the issue.

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

By Tina Groesbeck
Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Bid Opening
July 9, 2014

Present: Mayor Patricia J. Butler
William Morse, Engineer
Sharon Norcross

1 person in attendance

Mayor Butler the meeting at 11:00 a.m. by opening the bids for the North Street Roadway Improvement Project. The results were as follows:

Central Paving, Inc. 4247 Acme Road Frankfort, New York 13340	\$116,500
JK Tobin Construction Co., Inc. Salt Springs Paving 5146 Jamesville Road Jamesville, New York 13078	\$154,375

Mr. Morse stated he will canvas the bids and make a recommendation to the Board in writing.

The meeting ended at 11:15 a.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
July 21, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

10 People in attendance

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

Mayor Butler welcomed and thanked everyone for coming.

Camillus Police Department

No report.

Camillus Fire Department

Deputy Chief James McBride stated it has been a busy month for the fire department between responding to 40 emergency calls and working on updates at the fire station. The bunk rooms have been repainted and have new carpet. There will be 6 bunk in students this year and they will be arriving soon. There has also been a lot of outside work at the rear of the property at the fire station. The over growth of weeds has been removed by members. It is still a work in progress. Deputy Chief McBride stated the fire department will be asking for purchase of new mattresses for all the beds at the firehouse. These are replacement mattresses for the ones that have are believed to be original mattresses. The three quotes for the purchase of nine (9) mattresses are as follows:

Metro Mattress:	\$ 1,656.00
China Towne:	\$ 2,511.00
Bright Furniture	\$1,988.00

Trustee Eckert asked if he tried Syracuse Mattress for a quote. Deputy Chief McBride stated he received the necessary three quotes. Trustee Walsh suggested using county purchasing for the purchase. The payment of the mattresses will be taken from the fire department budget for interior maintenance. Deputy Chief McBride asked for approval of payment to Metro Mattress

in the amount of \$1,656.00 in order to purchase 9 new mattresses with free delivery for the fire station. Mayor Butler asked if the old mattresses will be removed by Metro Mattress. Deputy Chief McBride stated the old mattresses will be disinfected, bagged and stored in case of an emergency need to house personnel/residents overnight. Mayor Butler asked for a motion to approve this purchase.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board agreed to purchase 9 new mattresses from Metro Mattress for the Camillus Fire Department in the amount of \$1, 656.00. Chief Groesbeck stated the fire department will have three new members if approved by the Board. Mayor Butler stated that decision will be made at tonight's meeting. Camillus Fire Department President Cheryl Hutchins reported that after the service award meeting the 2012 and 2013 service award reports will be looked again for errors. Mayor Butler thanked President Hutchins for all her time and effort that is going into these reports. Chiefs McBride and Groesbeck asked if there was any way to determine how many new residents are moving into the Village of Camillus. They would like the numbers for recruitment reasons. The Clerk stated the announcements of home purchases are in the paper and that may be a source. Trustee Eckert asked if the Camillus Fire Department minutes can be emailed to the Board. She has not been receiving the minutes regularly. President Hutchins stated she has been writing the minutes and will get them out to them soon. The Clerk stated she will copy the minutes that she has been given and will distribute them to the Board. Trustee Eckert also asked about the donation that was promised to the Village when DIRT was at the Fairgrounds. The Clerk and Mayor Butler stated that payment was received and was discussed at a prior Board meeting. Mayor Butler and Trustee Rinaldo stated they will research the exact time it was discussed and deposited. Mayor Butler thanked Chiefs Groesbeck and McBride for their reports.

Code Enforcement Officer

Code Enforcer William Reagan reported during the month of June there were 7 building permit applications that were all approved, 6 building inspections, 4 fire inspections, 5 complaint inspections, 53 violation inspections, 8 notices and letters sent, 3 meetings attended, about a dozen miscellaneous actions and \$896.00 collected for building permit fees for the project values of nearly \$54,000.00. Code Enforcer Reagan stated there are several vacant properties in the Village of Camillus that he is addressing. Some of these properties are in need of mowing for a second time. He suggested sending one certified letter that requires maintenance for the lawns for the season. He stated most of the letters sent get returned to the Village and seem to be a waste of money and effort. Attorney Allan states he will look into this. Trustee Eckert suggested adding the cost of the certified letter(s) to the property taxes and Attorney Allan agreed to research that as well. Mayor Butler asked Code Enforcer Reagan about the process of requiring property owners to maintain lawns on vacant properties in the Liverpool and Marcellus as compared to Camillus. She suggested making the process in Camillus closer to the process in Liverpool. Mayor Butler also addressed Mark Taylor, Assistant Code Enforcement Officer who had no report. Mayor Butler reported the pool was removed at 23 Elderkin Avenue. The Clerk asked about the sidewalk and paver removal at 73 Main Street. If they are removed she wanted to know how the Village will be sure they will be replaced properly. Code Enforcer Reagan stated the DPW is supposed to be contacted to be sure the sidewalk and pavers are replace the same as before. Code Enforcer Reagan advise the property owners they have 30 days to replace the sidewalk. The construction at 73 Main Street was caused by a water pipe being damaged

before the meter. OCWA advised the owners they are required to make the repair. Code Enforcer Reagan stated he will follow up on the sidewalk replacement. Mayor Butler thanked Code Enforcer Reagan and Mr. Taylor for their reports.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if they had any questions regarding the vouchers. There were none.

Upon motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board approved Abstract 13 for payment as follows:

General Fund	\$12,718.79
--------------	-------------

Approval of the Minutes

Upon motion of Mayor Butler and seconded by Trustee Hines and unanimously approved, the Board approves the minutes of the Regular Meeting from July 7, 2014.

Mayor's Announcements

Mayor Butler introduced Sue Hines, 9 Rolling Hills Road, as the newly appointed trustee in the position that was vacated by Tim Stapleton. She will fill this position but will have to run in the November 2014 election for a one year term. Mayor Butler reported that Sue Hines brings much energy and knowledge to the table and has been part of multiple committees for the Village and the Board is very fortunate to have her as trustee. Mayor Butler also thanked the other members of the community that were interested in filling this trustee position.

Mayor Butler stated the next scheduled Board Meeting will be August 4, 2014 at 6:00 p.m.

Trustee Walsh asked about the Public Hearing for 24 North Street. Upon motion of Trustee Walsh and second by Trustee Eckert and unanimously approved, the Board agreed to set the date of a Public Hearing regarding a curb cut at 24 North Street for August 18, 2014 at 5:00 p.m.

Mayor Butler reported the Village of Camillus applied for a Green Infrastructure Grant two years ago and was originally told it was not awarded. She is now happy to report the grant has been awarded to the Village of Camillus in the amount of \$168,000. Mayor Butler will meet with Shannon Harty from Barton and Loguidice to discuss the original plan. If there are interested parties that wish to join this meeting they may feel free to attend on Wednesday morning at 9:30 a.m. Mayor Butler stated this award was unexpected and she is very happy to announce it. The Mayor advised the Board has some liberty to adjust the plans from the original plans that were submitted two years ago. The contract is now in the hands of Attorney Allan.

Attorney Comments

Attorney Allan stated at the last Board Meeting he was asked to review two local laws. The first was regarding handicapped parking in the parking space at Feeder Bank Road and Genesee Street. He distributed a proposed local law to the Board and requested to set a date for a Public Hearing. If there is a need for more handicapped parking at other locations they can be added as well. Mayor Butler stated it would be advisable to have more handicapped spots near the current

businesses of Nick's Pizzeria and Deep Stop Scuba and in front of the Cutlery. Fire Chief Groesbeck suggested having curb cuts at those spots for an easier transition for wheelchairs. The Board agreed and thanked him for the suggestion. Attorney Allan suggested a handicapped spot can be placed in front of Solvay Bank as well. Chief McBride also reminded the Board of the bus stop at Solvay Bank while considering the handicapped spot.

Upon motion of Trustee Rinaldo and second by Trustee Walsh and unanimously approved, the Board set a date for a Public Hearing on August 4, 2014 at 6:00 p.m. regarding the placement of handicapped parking at the intersection of Feeder Bank Road and Genesee Street.

Attorney Allan stated he was asked by the Board to create local law regarding prohibiting parking of unlicensed and/or unregistered vehicles in municipal parking lots. He is still researching this and will create it soon with the help of Code Enforcement Officer Bill Reagan. Code Enforcer Reagan suggested the Board should have the ability to tow unlicensed/unregistered vehicles from municipal lots.

Attorney Allan commented the feather flags that are advertising for Village of Camillus businesses in the right-of-way on Main Street (Genesee Street) are troubling in his opinion. He advises the Board can regulate and/or outlaw these flags. Attorney Allan stated permission is never given to allow signs in any right-of-way and advised the Board to consider regulation. Many comments were made regarding multiple signs at the gas station. Mayor Butler stated she will review sign laws and the original conditions for the Sunoco gas station. Code Enforcer Reagan advised temporary signs cannot block any sidewalk and cannot cause any hazard. Mayor Butler suggested the Clerk locate local sign law in the code book for the trustees to review. Code Enforcer Reagan advised the exact time temporary signs may be up needs to be very specific. He also stated he can recommend local laws from other municipalities as a reference.

Attorney Allan reported there are two applications for curb cuts on North Street at 24 and 28 North Street. The Board replied he is not in attendance. Mr. Zappala has applied for two curb cuts permits on both sides of the 3 family house for the proposed two driveways at his property at 28 North Street. Attorney Allan stated he considers the two proposed driveways parking stalls. The special permit was referred to the county to keep the process moving. There was question as to whether an area variance was needed. Therefore the Zoning Board was asked to meet in order to advise the Board. The Zoning Board did meet today at 5:00 p.m. prior to the Board Meeting. Attorney Allan stated it is clear the Zoning Board's view is that an area variance is necessary for the two parking stalls that will be placed in the front yard at 28 North Street. The next question that arises is if the remaining parking spots are defined as driveways or parking stalls. Attorney Allan reminded the Board that per local law, no parking stall shall be located closer than 5 feet of any property side line except in a driveway. Mr. Zappala has proposed construction of six parking stalls. Without a variance he cannot construct the two parking stalls in the front yard. The Zoning Board agreed that if Mr. Zappala were to remove the numbering that makes the driveway two parking stalls then it can be defined as a driveway. Attorney Allan Mentioned that Mr. Zappala has an existing parking stall on the left hand side of the property that encroaches substantially on the neighbor's property on the North side. This parking stall is believed to be grandfathered in unless there is some proof that the homeowner had no application. Attorney Allan advised that Mr. Zappala may have *some* room for a driveway on the right hand side of the property. Attorney Allan then asked the Board for their opinions. The Board can wait for the application to come back from the Onondaga County with

their referral and the Board can then schedule a Public Hearing regarding this application, but the Board will not be permitted to grant permission for what the homeowner plans due to the fact that Mr. Zappala does not have an area variance. Trustee Eckert suggested calling the homeowner to advise him that an area variance is required. Attorney Allan stated he would be happy to meet with Mr. Zappala to discuss the plans and what is necessary. Mayor Butler asked if the plans on the South side of the property will cause drainage issues at the home next door. Attorney Allan stated the Board does need to consider that issue. Attorney Allan suggested the Public Hearing be scheduled for the next Board meeting on August 18, 2014 to allow Mr. Zappala to attend the meeting.

Upon motion of Trustee Eckert and second by Trustee Walsh and unanimously approved, the Board set a date for a Public Hearing on August 18, 2014 at 6:00 p.m. Code Enforcer Reagan asked the Board if it is necessary for Mr. Zappala to place funds in an escrow account to pay for what is planned. Attorney Allan reminded that the current application is only for a curb cut and suggested that issue should be brought up at the scheduled Public Hearing.

Old Business

Mayor Butler announced the bids regarding the improvements to North Street were received as follows:

Central Paving Co., Inc.	\$116,500.00
Salt Springs Paving Co., Inc.	\$154,375.00

The recommendation of Engineer Bill Morse is to award the bid to Central Paving Co., Inc. It is also the recommendation of the Board to award the contract Central Paving as well and is contingent upon approval of Onondaga County Community Development. Mayor Butler provided an itemized list and costs and wishes to move ahead with the project. Mayor Butler asked for a motion to award a contractor with the North Street contract.

Upon motion of Trustee Eckert and second by Trustee Walsh and unanimously approved, the Board approved the North Street Improvements contract to Central Paving, Co., Inc. at the bid cost of \$116,500.00. Mr. Morse will be updated of this decision and he will make an appointment with Onondaga County Community Development.

New Business

Mayor Butler stated no report.

Trustee Reports

Trustee Eckert asked about the code books. The Clerk replied the information has been sent in and she will call to see where they are in terms of completion.

Trustee Eckert asked if the reimbursement was received regarding the removal of the tree on Main Street. The Clerk stated it was received immediately and before the bill was even received.

Trustee Eckert also reported that she has met with Gary Martin and believes Onondaga County will look at the pipe behind Kelly Grace's house on Mac Laughlin Street to clean out the

drainage that starts at West Genesee Street down to Milton Avenue. She hopes they can determine what is indeed blocking this drainage pipe. Mayor Butler stated she will also follow up with Gary.

Trustee Walsh stated she had no report.

Trustee Rinaldo reported a sign with a reflector has been placed on the corner of Leroy and First Streets to avoid vehicles from cutting the corner too close. He also suggested placing a “no trucks” sign up. Mayor Butler asked Attorney Allan if it is permitted to place the sign at Leroy and Main Streets in order to guide trucks the entire length of First Street. Attorney Allan stated he prefers local law to be in place but it is not required. The Board may regulate traffic by resolution. Chief Groesbeck advised using alternative route signs because of the fact that local deliveries are permitted despite a “no trucks permitted” sign being in place. Mayor Butler she will place some calls to simply advise the truck driver to use an alternative route. Trustee Rinaldo reported there are potholes and ruts just above Button Avenue. Mayor Butler stated she will advise Gary Martin to contact the state regarding that issue. Mayor Butler also advised the corner at Route 5 and Elm has issues and this will be forwarded to Gary as well.

Trustee Hines stated she had no report.

Public Comments

Chief Groesbeck reminded the Board that the landscaping that was planned at the new Sunoco gas station is not in place. Also, the fuel trucks that were only to supply the gas station between the hours of 3:00 and 6:00 a.m. Chief Groesbeck stated he is pro-business when it comes to the Village, but would like to address these issues. The Board members agreed the gas trucks have indeed arrived during daytime hours. Mayor Butler agreed the statement that landscaping was to be put in place is correct. Mayor Butler stated she will follow up on the gas delivery trucks and their windows for refilling.

Chief Groesbeck asked if there is a contract deadline or timeline regarding the North Street improvements. Attorney Allan replied he is sure there is a performance bond in place that will establish a timeline.

Chief Groesbeck also asked what the next streets are due to be improved. Mayor Butler replied First Street and Button are the next streets that are on the Five Year Plan. Chief Groesbeck advised there are drainage issues at both intersections of Union Street. New York State has been contacted regarding the issues at Union and Genesee Street by a neighbor that has resulting basement flooding at his home. They plan to add a curb at the intersection of Union and Genesee Streets to avoid destructive run-off. Chief Groesbeck advised that the hill at that corner is state property. He believes the Board should be proactive and contact New York State to maintain that hill because the erosion from the hill has taken areas from Union Street. He believes if New York State were to remove some of the erosion from that hill it may in turn save on costs when Union is due to be repaired. Trustee Walsh asked why the Village employees are mowing state land. Mayor Butler replied that if the Village employees do not mow it, the grass will not be maintained. Mayor Butler asked Chief Groesbeck to contact his neighbor in order to be apprised of whom was contacted regarding the destructive run-off.

Ms. Belle Brown, 23 South Street, asked the Board if a new member that has been accepted by the fire department but not yet by the Board has insurance in case of injury. Attorney Allen replied that fire department members do not have insurance coverage provided until their membership is approved by the Board. Chief Groesbeck stated if there are any issues regarding the fire department he is willing to discuss them if he is contacted.

Mr. Richard Waterman, 44 Elm Street, reported he believes the intersection at Genesee Street and Newport Road needs to be repaired. Mayor Butler stated Onondaga County has scheduled this repair and she believes it will happen after Labor Day. A new traffic light is also planned at the same intersection.

Ms. Betty Van Gelder, 10 Green Street, reported that some properties on Leroy Street have become deplorable. Mayor Butler acknowledged the state of some homes just past the Black Lantern apartments. Code Enforcer Reagan stated he has also viewed the conditions. He stated if codes are violated then action can be taken.

Chief Groesbeck suggested that the Board should send the meeting minutes to Village businesses. The Board advised the minutes are always available on the website for anyone to view.

Chief McBride advised the Board that the fire department has been contacted by a large Cub Scout troop to use the banquet hall for meetings. Chief McBride reminded the banquet hall is currently due for repairs and/or updates and therefore is not being rented to the public. He is concerned that since it is a large group there may be safety issues since repair is needed to many parts of the building. Mayor Butler suggested Chief McBride contact the group to let them know the hall is not being rented at this time. Trustee Eckert suggested the group ask to use the senior center.

Upon motion of Trustee Hines and seconded by Trustee Rinaldo and unanimously approved the meeting moved into Executive Session at 7:40 p.m.

Upon motion of Trustee Eckert and second by Trustee Hines and unanimously approved the meeting moved out of Executive Session at 8:30 p.m.

Upon motion of Trustee Walsh and second by Trustee Eckert and unanimously approved, the Board approved the membership application of Kathryn Anderson as an inactive member of the Camillus Fire Department.

Upon motion of Trustee Rinaldo and second by Trustee Hines and unanimously approved, the Board approved the membership application of Blair Everson as an active member of the Camillus Fire Department.

Upon motion of Trustee Walsh and second by Trustee Hines and unanimously approved, the Board approved the membership application of Gary Poppe, Jr. as an active member of the Camillus Fire Department.

The meeting adjourned at 8:35 p.m.

By Tina Groesbeck

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Special Meeting
August 4, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

5 people in attendance

Mayor Butler continues the Special Meeting from July 28, 2014 at 5:00 p.m. by leading the "Pledge of Allegiance".

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board moved to go into Executive Session to discuss personnel matters at 5:02 p.m.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved to go out of Executive Session and adjourned the Special Meeting at 6:05 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
August 4, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

people in attendance

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

Code Enforcement Officer Report

Code Enforcer William Reagan addressed the Board stating he issued one Building Permit that cost \$65 with \$2,000 worth of work. He inspected four buildings and held six fire inspections. He handed 18 complaints and issued 33 violations.

Code Enforcer Reagan stated that he has gone through the process to have the yard at 9 Leroy Street mowed and cleared of debris. He contacted the bank and has no response. Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved to hire a contractor to mowed and cleared of debris at 9 Leroy Street.

Code Enforcer Reagan stated he has an issue with an unlicensed car located at Meadow Lane. After repeated letters and notices have been sent, the issue is still unresolved. The owner faces possible charges of up to a year in jail and \$1,000.00 per day of fines. Attorney Allan stated he will assist in these charges if necessary.

Attorney Allan asked Code Enforcer Reagan about the temporary sign ordinance and if it was previously approved by another board. Code Enforcer Reagan stated this ordinance is a proposal. The Village of Camillus currently has rules in place regarding placement and safety but there are no guidelines regarding size and quantity. Code Enforcer Reagan has looked at language regarding guidelines of temporary signage and has suggestions on giving a time limit to business owners. Attorney Allan stated he believes no signs shall be allowed in any right-of-way area and asked Code Enforcer Reagan for his thoughts. Code Enforcer Reagan agreed that the language states the signs shall not obstruct a pedestrian walkway. He stated that businesses owners believe the signs are needed and wishes to find a happy medium between the Board and the owners. He believes the current language does not allow signs on the sidewalks but does allow signs on the area between the sidewalks and the street. Attorney Allan reiterated that signs are not allowed on utility poles but he has seen them. Code Enforcer Reagan stated when he sees them he removes them. Attorney Allan asked if the flashing electric sign at the corner of Elm Street and Genesee Street advertising for Krabby Kirk's business is illegal. Mayor Butler stated that sign is grandfathered in and therefore allowed because of approval from a previous Board. Attorney Allan stated this sign is should not be allowed to advertise business other than what is in this building. Attorney Allan stated this practice should be addressed in order to set precedence. Attorney Allan stated the previous Board agreed to the sign in order to advertise municipal announcements as well, however, these announcements have never been seen. The Board agreed to ask Dick Kirk to announce community events on the sign as well. Attorney Allan asked the Board for a final decision on the temporary signs. Code Enforcer Reagan believes the language regarding temporary signs needs to be defined better to define what is temporary and what is not. Attorney Allan stated the feather signs deteriorate the appearance of the Village of Camillus. Mayor Butler addressed the Board for their final decision on the issue of the temporary flags. The Board decided to make a final decision during the scheduled board meeting on September 15, 2014. Mayor Butler encouraged the Board to take that time to research to make an informed decision on that date.

The Clerk asked about the situation at 120 Maple Drive. Code Enforcer Reagan stated the home is abandoned at this point. Mayor Butler thanked Code Enforcer Reagan for his report.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if they had any questions regarding the vouchers. There were none.

Upon motion of Trustee Walsh and second by Trustee Eckert and unanimously approved, the Board approved Abstract 14 for payment as follows:

General Fund	\$12,648.13
Sewer Rent Fund	\$ 22.95

Approval of the Minutes

Mayor Butler asked the Board if they have any concerns regarding the minutes from the last board meeting. There were none. Upon Motion of Trustee Walsh, second by Trustee Eckert and unanimously approved, the Board approved the meeting minutes of July 21, 2014.

Mayor's Announcements

Mayor Butler announced the next scheduled Board Meeting will be on August 18, 2014 at 6:00 p.m. There will be two Public Hearings scheduled as well.

Mayor Butler stated that the decision to recycle televisions has resulted in a large number of televisions being dropped off at the rear of the Village Hall building. The Clerk stated the OCRRA website has a link to a Virginia organization listing recycling options. They have included the Village of Camillus as a drop off site for televisions. This has resulted in many in out of district residents bringing televisions to our location. The Clerk advised the organization to remove the information from the OCRRA website. Mayor Butler stated she believes sharing services toward Town residents is a good practice, but not the entire County. Mayor Butler asked the Board if they wish to cease to the recycling program completely. The Board decided to research another recycler that may have a reduced fee. A final decision will be made during the next meeting.

Attorney Comments

Attorney Allan addressed the two properties at North Street and one property on Elm Street that are tied into Village sewer lines that are not technically within Village limits. The Clerk clarified these residents are to pay the same sewer fee as Village residents at the rate of \$35.00 per unit. Unfortunately, if these residents do not pay the fee, the Clerk has no authority to collect payment by placing the bill on the Village of Camillus tax bill. She has spoken with the town's comptroller and the Town of Camillus will then collect the fee and will forward the payment to the Village of Camillus. According to the assessor, the Village of Camillus will now have to create a Special District for the three properties. This issue has now been forwarded to Attorney Allan. This issue will be tabled and addressed again at the next board meeting.

Attorney Allan announced the designation of a handicapped parking space at Feeder Bank Road and Genesee Street. He recommended holding a Public Hearing at 6:00 p.m. on August 18, 2014 to address this parking amendment. Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board set the date for a Public Hearing on August 18, 2014 at 6:00 p.m. to designate handicapped parking.

Attorney Allan addressed the issue that Code Enforcer Reagan is having dealing with repeat notices regarding properties where the lawns are neglected. He will research this issue and report at the next meeting.

Attorney Allan stated he has drafted a local law regarding municipal parking. He wishes to place this on the agenda for the August 18th meeting as well. Code Enforcer Reagan advised placing a weight limit by resolution and/or local law to avoid tractor trailer parking on side streets. The Board agreed to research a proper weight limit.

Attorney Allan addressed the Board stating that while he was ill the Town of Camillus had a request that the Village give them land adjacent to the basketball court. Mayor Butler stated the Town of Camillus wished to acquire some land including the basketball court within Munro Park. The Board agreed not to gift the basketball court but did agree to gift a square of property including the parking area adjacent to the park so the Town of Camillus may pave and maintain it. Attorney Allan asked if this decision was communicated to the Town of Camillus. Mayor Butler stated it had. Attorney Allan stated he has an urgent letter sent to him dated July 24, 2014 stating a survey of that area is still needed regarding a pending negotiation. Attorney Allan asked for clarification of what parcel is going to be gifted. The Board stated the area is mapped out. Attorney Allan stated he will next contact Dirk Oudemool regarding this transfer.

Attorney Allan asked the Board about the wish of Clyde Ohl to place a painted mural on the side of the Kayak Shop in the Village of Camillus. Mayor Butler replied she has had a meeting with him and at this time he is not ready to move ahead with this plan yet.

New Business

Mayor Butler reported there are three public hearings scheduled for August 18, 2014. Attorney Allan suggested sending a copy of the notice of the hearing to Mr. Zappala so he may attend.

Mayor Butler announced the Camillus Fire Department has asked the Board to approve sending two officers to a stabilization class in Cortland on September 6, 2014. The cost of each person attending will be \$175.00 including meals. This fee will come from the training budget.

A resolution was offered by Trustee Rinaldo who moved for its adoption, seconded by Mayor Butler, be it resolved that the Camillus Fire Department to send two firefighters to Cortland for a class on lifting techniques and stabilization.

Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Kiggins	Trustee	Voted – No
Martin Rinaldo	Trustee	Voted - Yes
Susan J. Hines	Trustee	Voted - No

The resolution was not adopted.

Mayor Butler announced the Camillus Fire Department also wishes to send up to ten members to attend various classes and training at the total cost 1,250.00. This will include the attendance of all 10 members, meals, classroom registration and lodging. These classes are scheduled September 11, 12 and 13. Trustee Walsh asked the fire department personnel to come to the next meeting to explain the classes to the Board. At that time a decision will be made.

Trustee Reports

Trustee Eckert reported original decisions with Sunoco listed time restrictions for trash pickup but not for gas delivery. Mayor Butler stated Code Enforcer Reagan has met with the owner to address the issues brought up previously. Code Enforcer Reagan stated he was directed to contact the general contractor for the gas station regarding the planned landscaping. He also reported the first inspection of the fire extinguishing system at the gas pumps failed. He has now been given proof of the repairs and the system is now working properly.

Ann Eckert asked about Verizon Wireless phones and if insurance is included in the plan. Mayor Butler stated she does not know and will follow up on that.

Trustee Walsh had no report.

The Clerk reported that Gary Martin brought pictures of the water issues near Button Ave. Genesee Street and Union Street. Work has to fix these issues. Mayor Butler stated she and Gary plan to visit the areas after repair. She has also spoken with Gary regarding some potholes that need repair on Timber Ridge Drive. A light pole in Timber Ridge was also reported to the Mayor as damaged. Mayor Butler stated the pole is not a public structure and is on private property. Mayor Butler stated Mr. Schultz has reported an overgrown parcel of land next to his home that needs to be addressed. The issue has now been forwarded to Code Enforcer Reagan will attempt to call the owner to address it.

Trustee Hines reported work has started on the gully near Rolling Hills Road and Kastor Avenue as well as the area near 42 Elderkin Avenue. She would like Gary to look at a large pothole at Kastor Avenue. She reported she saw a coyote near her property.

Trustee Rinaldo reported there is a dumpster on North Street. Code Enforcer Reagan stated he was not aware it was placed on the street. The Board agreed it will need to be addressed before the work starts on North Street.

Public Comments

Resident Belle Brown commented painting the railroad bridge near A&R Auto may be hazardous. The Board stated there are no plans as of yet to paint that area.

Mayor Butler asked for a motion to adjourn the meeting.

Upon the motion of Trustee Rinaldo, second by Trustee Eckert and unanimously approved, the meeting adjourned at 7:35 p.m.

By Tina Groesbeck
Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Public Hearing
August 18, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

7 People in attendance

Mayor Butler opened the Public Hearing at 6:00 p.m. by asking to waive the reading of the "Proof of Publication". Upon motion of Trustee Rinaldo and second by Trustee Walsh and unanimously approved the Board waived the reading 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 the application of Belden Properties, LLC for a Special Permit to allow a driveway curb cut at real property located at 24 North Street, Camillus, NY 13031, which is located in a residential district.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, August 4, 2014 at 6:00 P.M. at which time all interested parties will be heard.

The above Special Permit Application 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.

July 22, 2014

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mr. James Kennedy, the owner of 24 North Street, addressed the Board stating that he submitted his application to add a driveway at 24 North Street. This driveway would be located on the left side of his property to allow for more off street parking. Attorney Allan reminded the Board that since this driveway is located within 500 feet of a county highway this matter needed to be referred to SOCPA (Syracuse Onondaga County Planning Agency). It responded with a determination that there is this application has no significant impact on the environment and may be acted on by the referring board.

Mayor Butler asked if there were any questions from the public. There were no questions. Mayor Butler closed the Public portion of the meeting at 6:15 p.m.

Mayor Butler asked there were any question from the Board. There were no questions.

Upon motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved the Board determined this application will have no significant environment.

Upon motion of Trustee Eckert and second by Trustee Walsh and unanimously approved, the Board approved the application for a Special Permit for a driveway curb cut at 24 North Street.

The meeting adjourned at 6:15 p.m.

By Tina Groesbeck
Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Public Hearing
August 18, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

7 People in attendance

Mayor Butler opened the Public Hearing at 6:16 p.m. by asking to waive the reading of the "Proof of Publication".

Upon motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved the Board waived the reading 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 the application of Michael Zappala for a Special Permit to allow a driveway curb cut at real property located at 28 North Street, Camillus, NY 13031, which is located in a residential district.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, August 18, 2014 at 6:00 P.M. at which time all interested parties will be heard.

The above Special Permit Application 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.

July 22, 2014

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mr. Michael Zappala addressed the Board as the applicant. He requested a curb cut for a driveway on the right side of the property. There was an existing driveway on the left side of the property. Mr. Zappala wanted to install 6 parking spaces and he felt this would help with off street parking. Attorney Allan stated this matter was referred out to the Zoning Board. After reviewing the minutes the Zoning Board he had advised the Village Board that the application could not be granted without a Special Use Variance. Mr. Zappala stated he will amend his application and proceed to apply for 4 spaces out of 6 spaces that he requested in his first application. He stated that when he purchased the property he was lead to believe there were 4 one bedroom apartments. The Code Officer told him there were only 3 apartments, but the apartment in the basement could be made into a two bedroom. He will have to apply to the Zoning Board for an area variance. Attorney Allan stated that this application will also have to go to SOCPA. Attorney Allan suggested the Board continue the Public Hearing and make a decision after Mr. Zappala applies to change the one bedroom into a two bedroom apartment. Upon motion of Trustee Eckert and second by Trustee Rinaldo and unanimously approved, the Board agreed to continue this Public Hearing for 28 North Street open until the Board gets a referral back from SOCPA and make a decision at a later date.

The meeting adjourned at 6:45 p.m.

By Tina Groesbeck

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Public Hearing
August 18, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

7 People in attendance

Mayor Butler opened the Public Hearing at 6:46 p.m. by asking to waive the reading of the "Proof of Publication".

Upon motion of Trustee Walsh and second by Trustee Eckert and unanimously approved the Board waived the reading 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 Provide for Handicapped Parking on Main Street".

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, August 18, 2014 at 6:00 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 5, 2014.

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler stated this Public Hearing was to add a Local Law to provide a handicapped Parking space on Main Street. Attorney Allan stated he has prepared this local law and it has been advertised and published to create a handicapped parking space at the first parking space at the intersection Feeder Bank Road and the south side of Main Street.

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

Mayor Butler then closed the public portion of the Hearing at 6:47 p.m.

Mayor Butler then asked the trustees if they had any questions. There were none.

Upon motion of Trustee Walsh and second by Trustee Hines and unanimously approved, the Board agreed to adopt proposed local law #2 as Local Law #2 – 2014 “A Local law to Provide for Handicapped Parking on Main Street”.

The Public Hearing closed at 6:48 p.m.

By Tina Groesbeck
Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
August 18, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

7 People in attendance

Mayor Butler opened the meeting at 6:50 p.m. by leading the “Pledge of Allegiance”.

Camillus Fire Department

Chief Douglas Groesbeck reported it has been a busy month with multiple calls including responding to two barn fires within one day. The bunk-in candidates have moved in, cleaned the building and have a training scheduled. Chief Groesbeck stated Captain Harmon has done very well to manage the bunk-in students.

Mayor Butler reminded Chief Groesbeck the Board was previously asked for permission to have Camillus Fire Department members attend two different training opportunities. The first class on September 6th includes two officers to receive specialized training regarding rescue/stabilization

tools the fire department often uses. Chief Groesbeck stated it is ideal for the two officers to receive this training in order to train the rest of the members. He also stated he believes training for Camillus Fire Department members should be a Board decision and not opened for public comment. Mayor Butler stated this training opportunity was not required to be approved by the Board because the amount to pay for the class is under procurement policy. Mayor Butler thanked Chief Groesbeck for his explanation of the need for this class. Mayor Butler stated a previous motion was made by the Board but she will now turn the decision over to Chief Groesbeck if two officers should be sent to this class. Mayor Butler then asked for a motion to revoke the motion on this stabilization training. Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board agreed to revoke the previous motion regarding the September 6, 2014 training class and will leave the decision up to the Chief of Camillus Fire Department.

Mayor Butler stated the second training class will be held at the Firefighters' Drill School on Sept. 11, 2014 in Old Forge, New York. This training cost will be over procurement policy by the amount of \$250.00 and does need approval from the Board. Chief Groesbeck planned to send up to 10 members for various training classes. Mayor Butler asked the Board to voice their questions regarding these classes. Chief Groesbeck reminded the Board that each class has a description of what will be taught. There were no questions.

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Walsh, that the Board approve up to 10 Camillus Fire Department members to attend the classes on September 11, 2014 with a total cost not to exceed \$1,250.00. The money to be taken out of the budget line item for training.

Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Abstained
Ann Eckert	Trustee	Voted – No
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted - Yes
Susan J. Hines	Trustee	Voted - Yes

The motion was duly adopted.

Trustee Hines stated she is in favor of training of Camillus Fire Department members and advised to attend an out of town training opportunity for fire department secretaries and treasurers on October 30 and November 1. Chief Groesbeck stated the fire department has already hired an agency to properly advise the treasurer. Chief Groesbeck thanked Trustee Hines for finding the opportunity and will consider it. Trustee Rinaldo reminded the Board that this agency just hired will be coming to Camillus to train the member(s).

Chief Groesbeck reminded the Board that as village fire commissioners they are required to attend several classes. Chief Groesbeck stated he will provide the Board with information regarding the mandated classes.

Mayor Butler asked the Board if they have any questions regarding Chief Groesbeck's report.

Trustee Eckert asked if the department has looked into harassment classes yet. Chief Groesbeck stated that all fire department members are required to take violence, harassment and management classes every year as part of OSHA training. Mayor Butler advised per PESH rules the Board will also be required to attend these classes. Chiefs Groesbeck and Maxsween advised these classes may need to be offered in house. Chief Groesbeck stated Trustees may offer copies to document these class requirements were already taken, however, a question and answer session will need to be offered in house to the Village Board members regarding the classes required.

Approval of the Minutes

Upon motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved the Board approves the minutes from the August 4, 2014 Regular Board Meeting.

Upon motion of Trustee Walsh and second by Trustee Eckert and unanimously approved, the Board approved the minutes from the Special Meeting on August 4, 2014.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if they had any questions regarding the vouchers. Trustee Eckert asked about the gas usage regarding two Camillus Fire Department Chief's vehicles. These two vehicles exceeded the allotted amount of 80 gallons. Chief Groesbeck advised usage of one vehicle was under allotment and one over allotment due to a misplaced fuel key and stated he will look into the matter and will report back.

Upon motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board approved Abstract #15 for payment as follows:

General Fund	\$13,289.08
Sewer Rent Fund	\$ 4.00

Mayor's Announcements

Mayor Butler announced the scheduled board meeting on September 1, 2014 will be canceled due to the Labor Day holiday. Upon motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board agreed there will be no board meeting on September 1, 2014 due to the holiday. The next scheduled board meeting will be on September 15, 2014.

Mayor Butler stated she will work on scheduling the PESH class. She will also be assigning a new risk manager from the highway personnel. She asked if anyone on the Board would also like to work with this risk manager. Trustee Eckert stated she would like to do it.

Mayor Butler announced the street sweeper is no longer usable. She would like to send it and the silver pickup truck to auction. Upon motion of Trustee Rinaldo and second by Trustee Eckert and unanimously declared the silver truck and the street sweeper as surplus vehicles and approved both to be brought to RTI Auctions on October 25, 2015 at the NY State fairgrounds.

Camillus Police Report

Officer Dan Burlingham arrived to offer the Board a quick report. He stated the Camillus Police have been very busy lately. There were 19 calls with reports taken in July. The Camillus Police will be monitoring Munro Park more frequently due to the number of fights at the park. There was also a break in at the former Stein's Pub and Grub where items were stolen in the amount of several thousands of dollars just before they permanently closed the business. There have been a number of domestic violence calls as well.

Attorney Comments

Attorney Allan stated he has not been able to create a Special District in order to collect sewer rents for three homes adjacent to the Village line that are hooked up to our sewer system. The Clerk advised the payments are still being made. Attorney Allan stated if the payments are not made then the Village could pursue suing the homeowners for the payments. Mayor Butler asked for more information to be brought to the September 15th board meeting.

Attorney Allan stated he has samples laws from other municipalities to prevent semi tractor trucks cabs off local streets. He will draft a proposed law for the Board. Mayor Butler advised she would like to see that in place soon because a truck on Leroy is causing more erosion within the past couple of weeks and has now caused a large rut.

Attorney Allan stated that Dirk Oudemool will be pursuing a survey of Munro Park for the transfer of the parcel of the park from the Village of Camillus to the Town of Camillus.

Attorney Allan asked the Board their opinions regarding the summer hour change for the board meetings. The Board collectively agreed they like the earlier start to the board meetings. The Board agreed they wish to start the meetings at 6:00 p.m. permanently. Mayor Butler asked the public if they have any concerns. Belle Brown stated it may be difficult for some to attend if they children in school. Mayor Butler agreed, however the usual number of residents attending has been very low even at the 7:00 p.m. start time. Chief Groesbeck agreed the time change works better for the fire department officers and members so they may attend the board meeting before their 7:00 p.m. drill on Mondays.

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Walsh to permanently change the time of regular board meetings to 6:00 p.m.

Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Abstained
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Susan J. Hines	Trustee	Voted – Yes

The motion was duly adopted.

Clerk/Treasurer Report

The Clerk/Treasurer reported that the budget will be started early in September and hopefully will be completed in November.

The Clerk/Treasurer stated the Village Wide Garage Sale is scheduled for Saturday, September 6, 2014.

Mayor Butler reported that she is in need of a new computer and printer. Trustee Rinaldo asked if there are funds in the budget in order to purchase new equipment. Trustees Walsh and Eckert advised to check with County Purchasing for prices of new equipment. The Mayor advised she has money in the line item for seminars that were not used. Mayor Butler will bring prices to vote on at the next meeting.

Trustee Reports

Trustee Rinaldo reported that A&R Auto in the Village has put up a new fence in their back lot and it looks very nice. Cars that are to be repaired will now be placed behind the fence.

Trustee Eckert reported she will soon be planning the Christmas tree lighting details. She asked the Board if they agree to have the tree lighting on December 6, 2014. The Board collectively agreed on that day.

Trustee Eckert stated before any decision is made regarding the removal of the feathered flag signs from the Village businesses, ideas should be researched in order to assist the businesses keep customers. Mayor Butler offered a book of advertising products and it will be made available to the Board so they can provide options at the next meeting.

Chief Groesbeck stated the tree in front of Village Hall is difficult to decorate even with a fire department aerial truck. He suggested asking Dick Kirk from Krabby Kirk's if the Village may decorate a pine tree in front of the senior center. Trustee Eckert stated she will ask Mr. Kirk.

Mayor Butler stated the tree in front of One Love Hair Salon needs trimming and/or removal because it is near power lines. Mayor Butler asked the Board for their suggestions. The trustees agreed to look at the tree before removal to determine if trimming versus removal is proper. Trustee Hines suggested contacting National Grid for the trimming and plans on contacting them.

Trustee Eckert stated the Memorial Day Committee is researching a new speaker system for the Memorial Day parades and other events. It was tested recently in front of Village Hall. This system would be purchased by the Town of Camillus and can be loaned to the Memorial Day Committee for the parade.

Trustee Walsh reminded all that Primary Day is on September 9, 2014 and that the polls will be open from noon until 9 p.m.

Public Comments

Resident Belle Brown asked about the details on the Halloween party that is usually held in the Village. Mayor Butler stated the Camillus Fire Department will be planning this event.

Mr. Leland Vogelsang stated speeding vehicles on Milton Avenue are an issue and requested the Village place a sign to warn motorists of a posted speed sign they are entering the Village of Camillus. The Board reminded Mr. Vogelsang there currently is a sign announcing the Village of Camillus as well as a 30 MPH sign. Mr. Vogelsang stated the sign is a late warning. Attorney Allan stated the sign is placed at the Village of Camillus line. Milton Avenue is a county road, therefore the County of Onondaga will have to be notified. Trustee Walsh stated she will notify Onondaga County.

Chief Groesbeck asked about the planned Camillus Mills medical center and if the grant will be expiring soon. Mayor Butler stated there is no date attached to the grant. The owner, Tom Blair, is actively looking for an anchor medical group in order to be awarded bank funding. There is no established time frame for any of the grants at this time. Mayor Butler stated she is often in contact with Tom Blair and his personnel regarding the status of the center and the maintenance of the property.

Chief Groesbeck advised the Board of the poor appearance of the railroad bridge in the Village. Mayor Butler stated the railroad company is not planning on painting the bridge. Chief Groesbeck advised to plan maintenance soon before sandblasting may be necessary. Mayor Butler agreed something needs to be done. Attorney Allan stated he believes the railroad company pays taxes for the railroad line. The Clerk advised that the company does not pay taxes but there is a payment in lieu of taxes. The Village in fact pays the railroad company a stipend in order to carry sewer lines under the railroad track. The Mayor stated this fee is under \$200.00 per year.

Chief Groesbeck stated the faded/ripped status of many American flags on Main Street is disrespectful. Mayor Butler agreed some are in need of replacement and some have already been replaced.

Chief Groesbeck asked about the flooding issue previously brought up regarding Button Avenue and Union Street. The Clerk stated New York State DOT came out and addressed the issue at Button Avenue. Mayor Butler stated this recent work was supposed to fix the flooding issues but would like to be notified if the flooding persists.

Mr. Vogelsang asked who in fact owns the railroad bridge. Mayor Butler stated the owner is Finger Lakes Railroad Company. He also asked the railroad company to be contacted for a mirror to be placed at the bridge for safety reasons. Mayor Butler stated the railroad bridge would not be responsible for traffic mirrors. Mayor Butler advised Mr. Vogelsang to direct his traffic concerns Director of Transportation at West Genesee School.

Mayor Butler requested a motion for the Board to go into Executive Session regarding personnel and litigation reasons. Upon motion of Trustee Walsh and second by Trustee Rinaldo and unanimously agreed, the Board moved into Executive Session at 7:50 p.m.

The meeting moved out of Executive Session at 8:30 p.m.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Rinaldo to allow the Camillus Fire Department to hire James Hughes, Esq. to draft expulsion charges against firefighter William Vivenzio with the consent of the Board to serve those charges to Mr. Vivenzio and prosecute in front of this Board consistent with the rules and regulations that you already have in place.

Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Susan J. Hines	Trustee	Voted – Yes

The motion was duly adopted.

Upon motion of Trustee Eckert and second by Trustee Rinaldo and unanimously agreed, the Board agreed to end the Regular Meeting at 8:33 pm.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
September 15, 2014**

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo	
Trustee Susan Hines	6 people in attendance

Mayor Patricia Butler opened the meeting at 6:00 pm with the Pledge of Allegiance.

Camillus Police Department

Sgt. Burlingame stated the month of August violations were as follows: South Street – 1 traffic stop; First Street – 2 traffic stops with 1 verbal warning, 8 ambulance calls, 1 domestic call and 1 closing escort; Elderkin Avenue – low cable wire; Haney Lane – 1 parking complaint w/ ticket; Maxwell Road – 1 call for police, error; Rolling Hills Road – 2 ambulance calls; and Genesee Street – 10 traffic stops, 1 loose dog, 1 vehicle lockout, 1 emotionally depressed person, 1 false burglar alarm, 1 car accident, 1 check status call, 1 ambulance call, reaction to medication and 1 suspicious vehicle, private investigator in area. The Camillus Police Department is monitoring a person at 9 Mechanic Street. This person has interfered with some youth at The Town Shop. Police officers have spoken with Dave Vermilya from the Town Shop and they will watch that area.

Mayor Butler reminded Sgt. Burlingame that work will soon start on North Street and the Village will contact the Camillus Police Department when it does. There will be temporary parking for the North Street residents at the former Camillus Cutlery parking lot.

Trustee Rinaldo stated a laptop was stolen from the Methodist Church during the September 6 Village Wide sale.

Sgt. Burlingame stated there have been other thefts in the area as well and advised residents to lock vehicles. Many items have been stolen from unlocked vehicles and the thieves are not breaking car windows to get in.

Mayor Butler thanked Sgt. Burlingame for his report.

Camillus Fire Department

Assistant Chief James McBride reported 6 members traveled to Old Forge, NY to attend fire training classes. These classes included scene violence, active shooter safety and other topics.

President Cheryl Hutchins reported the 2012 Service Awards have been corrected and submitted and the 2013 awards have also been completed and submitted. A Corrective Action Plan that was suggested by the State Comptroller has been completed and submitted. It was placed on the bulletin board at the fire station and copies were given to each member and the Town of Camillus. A CPA firm has been working with the department and will be setting up accounting software. The CPA stated he was very happy with the steps taken by the fire department before his arrival.

During the September 8 monthly meeting the department members were given the opportunity to fill out an optional information/contact form so updated information can be kept in the files at the Village Hall. Copies will be held in the locked President's office as well.

The Camillus Fire Department will be hosting a community Halloween party and costume contest on October 25, 2014 from 6-8 pm at the fire station. On Halloween night the Camillus Fire Department would like to have the Village Hall opened to the community for a chance to inspect candy and have a safe stop during trick-or-treating.

Trustee Eckert asked how many toilets were replaced at the fire station. Chief McBride stated two were replaced: 1 in the banquet hall women's bathroom and 1 in the women's bunk room bathroom.

Trustee Eckert asked if the fire department had a stand-by on Friday, August 29, 2014. The purchase order for food that night stated Engine 94. Mayor Butler stated and there were numerous emergency calls that night and she knew there was a stand-by overnight crew.

Chief McBride reported the fire department members marched in the NY State Fair Parade on Fire/Rescue Night and won an award for "Most In Line". This award has been given to Camillus Fire Department four years in a row.

Trustee Eckert stated there were two purchase orders for the same price for towing Engine 4 recently. Chief McBride stated there were two different instances of repairs needed on Engine 4. The repairs may be covered under warranty.

Mayor Butler thanked Chief McBride and President Hutchins for their reports.

Code Enforcement Officer

Enforcement Officer Bill Reagan stated Deputy Enforcement Officer Mark Taylor has been in training one week every month.

There was 1 building permit application, 3 building inspections, 2 fire inspections, 7 complaint inspections, 24 violation inspections, 4 violation notices and miscellaneous. Nick's Pizzeria was inspected and they corrected the action of disposing of dirty dish water in the street. The flag banners have been removed and Nick's sign was moved from the street to the brick area next to the sidewalk. The vacant houses in the Village have had the lawns mowed within the past week and an illegal garage addition was found on Green Street, a complaint was investigated at the Camillus Villagers and the common areas were inspected as well for various issues. The management was advised to make the necessary repairs. The facility is scheduled to be inspected again in the future regarding the issues found such as improper installation of water heaters, theft of copper pipes etc.

Some unlicensed cars will be ticketed next week due to expired registration and/or expired inspection.

Trustee Walsh asked about a house on Meadow Lane regarding a lack of paint. Mr. Reagan stated that issue is now headed to court.

Mayor Butler stated the open public hearing regarding 28 North Street will stay open until contact has been made from the SOCPA.

Mayor Butler thanked Mr. Reagan for his report.

APPROVAL OF VOUCHERS

Trustee Eckert had questions regarding the Lowe's bill. The Clerk/Treasurer stated the current amount due was researched and stated the bill included three invoices and fees.

Trustee Walsh advised that a Camillus Fire Department chief's vehicle gas consumption was over allotment. Mayor Butler stated she will research the charges.

The Board stated receipts were not accompanying fees regarding the rental of the camper for the training weekend in Old Forge. The Clerk advised the fees were prepaid and receipts were to follow.

Trustee Eckert asked about the payment for the airbags for the Fire Department. The Clerk stated the vendor did not bill at first. This was in error. The payment is still due but will now be paid.

Upon the motion by Trustee Eckert, seconded by Trustee Walsh and unanimously approved Abstract 16 was approved as follows:

General Fund	\$194,312.51
Sewer Rent Fund	\$ 207.76

Approval of the Minutes

Upon the motion moved by Trustee Rinaldo and second by Trustee Eckert and unanimously approved, the Board approved the minutes from the Regular Board Meeting held on August 18, 2014.

Mayor's Comments

Mayor Butler stated that Senator John Defrancisco is holding a Senior Citizen's Fair tomorrow at the New York State Fairgrounds in the horticulture building from 9 a.m. to 1 p.m. for free.

The Mayors' Association meeting will be Wednesday, September 24, 2014 at 6 p.m. at the Liverpool Village Hall. Mayor Butler asked if anyone else would like to attend.'

Mayor Butler stated the next scheduled Board Meeting will be October 6, 2014 at 6 p.m.

Mayor Butler stated that Trustee Rinaldo will purchase new desktop computer from Staples that is at a much lower price than what was quoted from the County Purchasing Department. The fire department will be donating a printer that is in good status as well.

Mayor Butler asked the Board to consider replacing all the 3x5 American flags and their fiberglass poles on Main Street. The cost of replacing the flags will be around \$510.00 without the cost of the poles. The flags are now aged and worn. She will research the cost.

Mayor Butler stated she and the Clerk will be working on the budget. She appointed Trustee Hines and Trustee Walsh to be on the budget committee. Trustees Walsh and Hines agreed to join.

Attorney Comments

Attorney Allan stated he will contact Onondaga County regarding the three parcels of land that are located adjacent to the Village line. These properties are tied into Village sewer line and may need to be put into a Special District.

The flags on Main Street that are in the pedestrian right-of-way will be removed and an email will be sent to ask the code enforcement officer which flags are allowed. Ms. Mary Popovich asked to clarify what signs will be allowed at the pawn shop. The Clerk stated she will ask the code enforcement officer to contact the owner of the shop directly.

Mrs. Popovich stated she was made aware that a small tree was removed on Main Street in order for better visibility of the business. Attorney Allan stated the size of the tree was very large and was doing damage to the business so the owner was given permission to have it removed at his cost.

Mayor Butler stated she is aware of other property owners that are interested in removing trees for visibility of their businesses as well. These trees are relatively young and were part of beautification plan. The Village Board will be deliberating more on this issue.

Attorney Allan stated he has spoken with the owner of the tractor trailer cab on Leroy Street. The owner stated he will be moving soon and feels he is not personally responsible for repairing the erosion due to the fact that other cars park in the same spot. Attorney Allan suggested that he at least fixing the rut first in order to remedy the situation. Trustee Hines suggested the Board to consider allowing parking the rig at the large parking area next to the tennis courts in the Village. The Board agreed that is a better option. Attorney Allan will contact the owner and suggest it to him. Mayor Butler asked Attorney Allan to ask at that time if the owner has the option to leave cab at the local Rock Tenn locations.

Mayor Butler stated an in-service class about MSDS safety is scheduled Thursday at 12:30 for all Village employees. It is one of four mandated classes to satisfy PESH/OSHA requirements.

Clerk/Treasurer Comments

Clerk Norcross stated she has spoken with Nina Andon McLane from Community Development. The contractor will be given more time to allow him to hire minorities companies. The North Street project is due to start soon.

Mayor Butler has been given permission to allow North Street residents to park their vehicles on the old Camillus Cutlery property during the work. The insurance will provide coverage for that parking at no extra cost. The fence at that location will soon be moved and a clean-up is scheduled.

The contractor has plans to allow daily access for school buses, emergency vehicles and postal vehicles during the day but residents will be required to have their vehicles moved daily by 7a.m. in order for the work to proceed.

Clerk Norcross stated the roof replacement project at the Camillus Fire Department is moving ahead. The bid proposal is expected soon.

Mayor Butler asked the Board to consider using another engineering company besides Barton and Loguidice. Their costs are very high and communication is very difficult with them. She will take any other suggestions for any other municipal engineer to work with next year.

New Business

Mayor Butler stated Code Enforcement Officer Bill Reagan sent her information regarding solar panels and their incentive for the Village. She will research this option more if it is feasible. This topic will be tabled until Mr. Reagan can be present to offer more information on it.

Trustee Reports

Trustee Eckert stated she knows of another company that recycles the old style televisions. Mayor Butler stated Gary Martin is able to still dispose of the old tube style televisions.

Clerk Norcross stated the website that advertises that the Village recycles televisions now asks parties to call before bringing televisions for disposal.

Trustee Walsh stated she has not seen a speed limit sign when entering the Village of Camillus on Milton Avenue. She suggested placing a new sign that replaces the old one that has since been removed.

Trustee Rinaldo asked if the Board still plans to use the evergreen tree at the Camillus Senior Center as the decorated tree for the Tree Lighting Ceremony. Trustee Eckert stated the tree is in fact owned by Dirk Kirk. She stated she has reserved the Senior Center for the Tree Lighting Ceremony on December 6, 2014 and she will ask for permission to use the Town of Camillus power to light the tree.

Trustee Rinaldo asked about the progress for Union Street. Trustee Eckert will ask if the pipe was ordered for the replacement on Union Street.

Trustee Hines stated she has looked into having National Grid respond to trim the tree in front of Village Hall. She was told by National Grid they will not trim any trees unless lights are

flickering within the structure that the tree is affecting. National Grid will, however, assist by dropping the active power line if a company is hired for the trimming.

Trustee Hines reported West Genesee School District transportation has been contacted regarding traffic issues in the Village of Camillus. Per transportation personnel, beside some trees that may need trimming, there are no other traffic issues within the Village. They have also been updated that the work on North Street will occur soon.

Public Comment

Mr. Waterman, 44 Elm Street commented that the hole on Union Street is growing and the safety cones placed there seem to disappear. Trustee Eckert stated she will look into this.

Ms. Belle Brown, 23 South Street, asked if the fire chiefs need to pay taxes due to the use of the fire department chief vehicles. Attorney Allan stated that those taxes would be incurred within an employer/employee relationship and does not apply to the fire department vehicles.

Ms. Brown asked if the bunk in students that respond with the Camillus Fire Department have their backgrounds checked by Camillus Fire Department. Mayor Butler stated that since the bunk in students do not apply to join Camillus Fire Department and are not members, the Camillus Fire Department is not responsible to check their backgrounds.

Ms. Brown asked the Board members if they have taken fire commissioner classes yet. Mayor Butler stated the classes are still being researched.

Ms. Brown asked about the percentage break down of funds that go to the fire department. Clerk Norcross stated 100% of the funds are managed by the Village of Camillus for use by the Camillus Fire Department and if not used the funds are returned to the fire department in their Reserve Funds. Ms. Brown asked about how funds were managed before 1995. The Board agreed those fund decisions are not a current issue to discuss any further.

Upon the motion of Trustee Hines and second by Trustee Rinaldo and unanimously approved, the Board agreed to go into Executive Session regarding personnel issues at 7:39 p.m.

The Board moved out of Executive Session at 8:03 p.m.

Upon the motion of Trustee Rinaldo, and seconded by Trustee Walsh and unanimously approved the Board approved the application of Michael Lutz as an active member of the Camillus Fire Department.

The Board considered a complaint within the fire department during Executive Session. The Board and Attorney Allan agreed the proper course to take is to refer the complaint to the fire chief to allow for proper chain of command procedures.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved, the Board the meeting adjourned at 8:06 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
October 6, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

2 People in attendance

Mayor Patricia Butler opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

Mayor Butler announced Councilperson Eric Hammerle was in attendance.

CAMILLUS FIRE DEPARTMENT

Deputy Chief James McBride stated the fire department has responded to many calls within the last month and the response times are very quick. DIRT Racing is coming again to the NY State Fairgrounds. Chief McBride asked the Board if he may use the Camillus FD Chief's vehicle as he works the races. DIRT will be again making another \$200.00 donation to Camillus FD this year.

A motion was offered by Mayor Butler who moved for its adoption, seconded by Trustee Rinaldo to allow Deputy Chief James McBride to use the Camillus FD chief's vehicle to transport a doctor to respond to an emergency at the DIRT Racing on October 11 and 12.

Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted - Yes
Susan J. Hines	Trustee	Voted - Yes

The motion was duly adopted.

CODE ENFORCEMENT OFFICER

Enforcement Officer Bill Reagan stated he and Mark Taylor attended fire marshal training the first week of September. The Baptist Church, Villager Apartments and Maxwell Memorial Library had recent fire inspections. Several multi-family dwellings were also inspected on Mechanic Street that exposed many violations. The unlicensed cars on South Street and Meadow Lane have been removed. The homeowner on Maxwell Road was ticketed for peeling paint. The trash issue across from 24 Elm Street is slowly being addressed. There were also many other miscellaneous violations resolved.

Mayor Butler asked Mr. Reagan about the issues previously brought up about landscaping, fencing and foot traffic behind the Sunoco gas station. Mr. Reagan stated he needs to reference the landscaping plan for Sunoco in order to resolve that. The Clerk stated that plan is available at Village Hall. Mayor Butler asked Mr. Reagan to consider asking to have a privacy fence put up to deter foot traffic and help with delivery truck noise since trees were not planted. Mr. Reagan will look into what was included in the original plans.

Mayor Butler mentioned that the Board gave Sunoco one year for the 24/7 plan. This would be revisited after one year.

Mayor Butler thanked Mr. Reagan for his report.

APPROVAL OF VOUCHERS SUBMITTED

Mayor Butler asked the Board if they have any questions regarding the vouchers. Trustee Eckert stated on the Camillus Fire Department cell phone bill has some long distance calls. Chief McBride asked for a copy of the phone bill in order to address this.

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

General Fund	\$22,928.20
Sewer Rent Fund	\$ 23.33

APPROVAL OF MINUTES

Upon the motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved, the minutes from the Regular Meeting on September 15, 2014 were approved.

MAYOR'S ANNOUNCEMENTS

The next scheduled Board Meeting will be held on October 20, 2014. Mayor Butler announced that Monday, October 13, 2014 is Columbus Day and therefore the Village Hall will be closed and trash and recycling will be delayed one day.

A pipe was replaced at the corner of Union and Elm Streets by the Town of Camillus. Mayor Butler thanked the crew from the Town of Camillus for their work. Trustee Eckert stated the work done was deeper and more pipe was replaced than what was expected. Mayor Butler stated she has looked at the repairs on Union Street.

Mayor Butler stated she has had meetings regarding resurfacing Union Street and stated she has been advised that a new product can be used to resurface Union Street to address issues.

Mayor Butler stated the DPW Supervisor, Gary Martin repaired the side of Leroy Street that had been damaged and he reseeded the dirt.

North Street repairs are due to start October 9, 2014. Mayor Butler has sent out a letter to the residents to alert them. Parking will be allowed at the Camillus Mills (old Camillus Cutlery) parking lot and on an open lot at North Street just outside of Village line on the right.

Chief McBride asked if North Street will closed at any time. Mayor Butler stated one lane will be open at all times and all emergency vehicles, mail vehicles and school buses will have access. The only restriction is no parking on North Street between the hours of 7 am to 7 pm Monday through Friday.

Mayor Butler reopened the Public Hearing regarding the curb cut at 28 North Street. Attorney Allan advised the Board to make a decision at tonight's meeting regarding any significant impact on the environment.

Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board agreed the addition of a curb cut at 28 North Street will have no adverse impacts.

Code Enforcer Reagan stated now the homeowner should contact the engineer to work out the location of the curb cut.

Upon the motion by Trustee Walsh and second by Trustee Eckert and unanimously approved, the Board agreed to close the Public Hearing regarding 28 North Street at 6:30 p.m.

Mayor Butler stated the Bid Opening for the Camillus Fire Department roof will be Friday, October 10, 2014 at 2:00 p.m. Mayor Butler would like to move quickly for this repair due to the weather.

ATTORNEY'S COMMENTS

Mr. Allan stated Michael Montero is selling his building on Mechanic Street but there is an encroachment issue with the survey. He stated it is a simple matter to clear up by resolution by the Board but Public Hearing may also be needed.

CLERK'S COMMENTS

The Clerk stated the tree at the Senior Center was planned to be used for the Christmas Tree Lighting Ceremony and asked if permission has been granted. Trustee Eckert state she has spoken with Mrs. Kirk, spouse of Dick Kirk. She stated Mr. Kirk is currently out of state but will be back soon. Eric Bacon from the Town of Camillus stated as long as permission is given he will have a crew put lights up.

The Clerk stated the only issue with the Code Book is the chapter for Cable T.V. Attorney Allan stated this chapter is out of date and no longer applies. Since this section of local law may be no longer needed it may be removed. Attorney Allan stated he will review this issue further.

Mayor Butler asked Eric Hammerle if he had any report he would like to give. Mr. Hammerle stated there is a potential closing of the railroad for repairs of the railroad at the intersection of Hinsdale Road and Milton Avenue. Closure of this road is scheduled the same time as the opening of Costco in Township 5 and may create traffic issues. Further discussion is occurring to address this scheduled repair.

Mayor Butler asked if the traffic lights are working at Milton and Knowell Road near Township 5 are working. Mr. Hammerle stated yes.

Attorney Allan asked about land clearing on farmland on Route 321. Mr. Hammerle stated Tom Price was contacted about that and has stated it is most likely to add more farmland.

Mayor Butler thanked Mr. Hammerle for attending the meeting.

Old Business

Mayor Butler reported in Spring of 2014 the tax exemption of the Senior Center was discussed. Mayor Butler stated she would like to make a motion to make the tax exemption as the same as the Town of Camillus. The Clerk stated the tax exemption was set by the Town of Camillus in 2009. If approved, this exemption will not be in effect until 2015.

Attorney Allan stated the creation of special district regarding the three homes just outside the Village of Camillus may not be beneficial since it includes only three parcels. Attorney Allan advised to continue to let the town collect the taxes if necessary to pay sewer fees. Annexation is an option also. The Board agreed to proceed as normal and will revisit this issue in March of 2015.

Mayor Butler asked about the parking of commercial vehicles within the Village of Camillus. Attorney Allan presented a proposed Local Law in which no commercial vehicles may be parked outdoors in a residential district. These vehicles are defined as more than 7 feet wide and 7 feet high. Attorney Allan stated a Public Hearing can be scheduled. The Clerk asked if family owned travel trailers are permitted to be parked on Village streets. Attorney Allan stated in his draft of this proposed local law no. No law in the Village Code allows the Village to tow unlicensed vehicles.

NEW BUSINESS

Mayor Butler stated she has been advised to approve payment of dues regarding MS4. Mayor Butler then asked Mr. Reagan to speak about this to clarify the issue. Mr. Reagan stated that pollutants such as phosphorous going into Onondaga Lake must be reduced by a certain percentage. Mr. Reagan asked if the percentage of pollutants that are originating from the Village of Camillus was known. He was told that percentage is unknown. A formula is used by assuming all municipalities are contributing to the pollutants in some way. A storm water coalition of many municipalities can be formed and as a group can reduce the pollutants. The fees will go towards membership in that coalition. If the Village of Camillus does not join that coalition the Village will be responsible to assess the amount of pollutants it is contributing. All contributing municipalities are responsible for the same fee of \$3,600.00, regardless of size of town or village. Currently, nine municipalities have joined this coalition. The Village of Camillus had been a member of this coalition before but did not join last year. If the Village of Camillus does not join, then it would have to be able to prove on its own that pollution has been reduced from the Village. Mr. Reagan strongly suggested the Village of Camillus join this year.

A resolution was offered by Mayor Butler, who moved for its adopted seconded by Trustee Eckert, to wit:

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, The 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;

The Village of Camillus

NOW, THEREFORE, BE IT RESOLVED BY _____
(Governing Body of Municipality)

Mayor Patricia J. Butler

1. That _____
(Name and Title of Chief Elected Official)

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 upon receipt of invoice.

3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Susan J. Hines	Trustee	Voted – No

The motion was duly adopted.

Mayor Butler announced on Friday, October 17, 2015 there is a ceremony on Limeledge Road in Marcellus, NY at 10 am at Marcellus Airport. This ceremony is offered by Mercy Flight. At this time Mercy Flight will be voluntarily transporting war veterans to Washington, D.C. as part of the Honor Flight program. A dedication ceremony will also be held to dedicate a new flag pole.

TRUSTEE’S REPORTS

Trustee Eckert stated the cost is increasing to dispose of televisions and electronics that are dropped off at the Village Hall. Other locations for drop off are being researched.

Trustee Eckert asked if the stump will be removed from the tree that was taken down by Village workers on Green Street. Mayor Butler stated the stump will not be removed by Village employees. The Board considered adding the task if an outside company is hired again for any other tree removals.

Trustee Eckert stated she attended a NY State Citizen Preparedness class. It covered the steps to prepare for emergencies for citizens.

Trustee Walsh stated the bridge to the banquet hall at the rear of the building at Camillus Fire Department will be repaired before Election Day.

Trustee Walsh suggested canceling the November 3rd Regular Board Meeting in order to prepare for Election Day. Mayor Butler responded that a meeting will be necessary to approve vouchers. Trustee Walsh suggested having a meeting only to approve the vouchers. Mayor Butler brought this decision to the other trustees for more discussion. All trustees agreed. The Board agreed that on November 3, 2015 the Regular Board Meeting will be held solely to approve vouchers only and will be a brief meeting.

Trustee Hines stated she has signs in production for seeking election as trustee.

Trustee Rinaldo stated he has spoken with Gary Martin regarding Christmas Lights for the tree lighting ceremony so repairs can be made.

Trustee Rinaldo stated the Village owned trucks that are going to auction will be moved between October 20-23 with the auction being scheduled October 25, 2014.

Trustee Rinaldo stated he did purchase a new desktop computer for the Mayor's use. Mayor Butler responded that she is very happy with it.

Mayor Butler asked Bill Reagan if the Code Enforcement Office computer needs to be replaced. Mr. Reagan stated it is very outdated and does need to be replaced. Trustee Rinaldo stated he will look into prices for a new computer. Mr. Reagan stated the monitor does not need to be replaced. Upon the motion by Trustee Walsh and second by Trustee Eckert and unanimously approved, the Board agreed to purchase a new computer for the Code Enforcement office use at a cost not to exceed \$800.00.

PUBLIC COMMENT

No comments.

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

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

Village of Camillus Regular Meeting October 20, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

2 People in attendance

Mayor Patricia Butler opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

CAMILLUS POLICE DEPARTMENT

Lieutenant Timothy Macholl presented the September report of incidents as follows:

Elm Street - 9 traffic stops (3 violations, 6 written warnings).

North Street - 3 ambulance calls, 1 loud nuisance call (settled by officers), 1 informational call (possible purchase of cigarettes for minors), 1 injury call, 1 juvenile assistance call (minor needed advice).

Green Street - 1 gunfire call (blown electrical transformer).

- 1 traffic stop (written warning), 1 vehicle accident, 1 ambulance call.

Elderkin Avenue - 1 domestic issue.

Union Street - 1 traffic stop (written warning), 1 dispute call (landlord-tenant utilities dispute).

South Street - 1 traffic stop (written warning), 1 parking call (ticket issued), 1 informational call (neighbor dispute).

Rolling Hills Road - 1 traffic stop (written warning), 2 ambulance calls.

Genesee Street - 10 traffic stops (4 tickets issued, 5 written warnings, 1 verbal warning), 3 informational calls, 1 identity theft call, 2 ambulance calls, 1 mental health complaint, 1 assault call (person arrested), 1 vehicle accident, 1 harassment call (report taken), 1 parking violation (ticket issued), 1 suspicious vehicle call (no issue found), 1 property escort call (transported to address outside of Village).

Meadow Lane - 1 local law call (no further details).

Maxwell Road - 1 local law call (no further details).

Mechanic Street - 1 status check (re: child issues), 1 harassment call (lewd comments), 1 disturbance call (no issue).

Leroy Street - 1 vehicle accident.

Maple Drive - 1 burglary call (only a student waiting at bus stop), 1 ambulance call.

Mayor Butler announced the Camillus Fire Department will host a Halloween Party and Costume Contest on Saturday, October 25, 2014. On Halloween night there will be a candy check and trick or treating at Village Hall.

Lt. Macholl stated the Camillus Police will furnish a metal detector to scan the kids' candy buckets and bags.

Mayor Butler thanked Lt. Macholl for his report.

APPROVAL OF VOUCHERS

Mayor Butler asked if there were any questions regarding payment of the vouchers. Trustee Eckert stated the gas usage by the fire chiefs is over because two chiefs are sharing a key. Mayor Butler stated she will address the chiefs on this issue. Trustee Eckert asked if email and internet access was included in the cell phone plans for the fire department phones. Mayor Butler asked for a motion to approve the vouchers.

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

General Fund	\$14,250.16
Sewer Rent Fund	\$ 48.86

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next scheduled board meeting will be at 6:00 pm November 3, 2014. This meeting will be a short meeting in order to prepare for Elections being held the next morning.

ATTORNEY COMMENTS

Attorney Allan stated he has drafted a proposed Local Law regarding the parking of vehicles on municipal property that are unlicensed, unregistered and/or uninspected. Attorney Allan suggested scheduling a Public Hearing to address this proposed Local Law. Mayor Butler stated

she will be out of town on November 17, 2014 and asked Trustee Eckert if she will facilitate this meeting. Attorney Allan stated he will make one correction to address the wording that requires action by a Village police officer.

Upon the motion by Trustee Eckert and second by Trustee Walsh and unanimously approved, the Board approved to schedule a Public Hearing at 6:00 p.m. regarding this parking issue on November 17, 2014.

Attorney Allan asked the Board if they want him to draft new sign code(s) to address what advertising signs are allowed on Main Street. Mayor Butler stated yes.

OLD BUSINESS

Mayor Butler stated she wishes to move forward with the changes for tax exemption for senior citizens. The Clerk stated it is too late for the 2015 Village taxes. If a Local Law is adopted it will have to be done March 1, 2015 for the 2016 taxes. Mayor Butler would like to amend the senior citizen exemption status in order to make it comparable to Camillus and Onondaga County.

Upon the motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved, the Board agreed to pursue a Local Law to amend the exemption for senior citizens.

Mayor Butler and the Board agreed a special district does not need to be created regarding the few homes that tie into the Village sewer line.

Mayor Butler asked Attorney Allan to define commercial vehicles and their parking within Village limits. Mr. Allan stated per current law, commercial vehicles cannot be stored and/or parked within the Village. The Board agreed commercial vehicles should be off Village owned streets but should be permitted on private properties. The Village Board agreed there should be an exemption for temporary parking of commercial vehicles in the Village owned parking area near the tennis courts within Munro Park. Attorney Allan suggested scheduling a Public Hearing for a proposed Local Law regarding this issue November 17, 2014.

Upon the motion of Trustee Hines and second by Trustee Eckert and unanimously approved, the Board agreed to schedule a Public Hearing regarding the parking of local law to regulate parking of recreational and commercial vehicles on municipal property at 6:00 p.m. on November 17, 2014.

Attorney Allan asked if the referral has been received from Onondaga County regarding 28 North Street. Mayor Butler stated it has not been received.

NEW BUSINESS

Mayor Butler stated five bids have been received regarding the Camillus Fire Department roof replacement. The following companies submitted a bid of cost as well as an estimated time of work:

Titan Roofing	\$81,500.00 (6 weeks)
J&B Installations	\$63,450.00 (30 days)
Elmer Davis	\$71,677.00 (45 days)
Diamond Roofing	\$74,655.00 (3 weeks)
Dewald Roofing	\$77,000.00 (30days)

Barton and Loguidice personnel reviewed bids and agree the company to be awarded with the contract should be J&B Installations at the low bid of \$63,450.00.

Trustee Eckert asked about the original quote in comparison. Mayor Butler stated the first quote by Barton and Loguidice was around \$120,000.00. Mayor Butler stated funds are available because of previous refinancing and are already appropriated for payment of the roof replacement.

Upon the motion of Trustee Eckert and second by Trustee Walsh and unanimously approved, the Board agreed to award the bid of J&B Installations to replace the Camillus Fire Department roof in the amount of \$63,450.00.

Mayor Butler asked the Board to grant her authorization to sign the agreement/contract with J&B Installations. Upon the motion by Trustee Eckert and second by Trustee Hines and unanimously approved, the Board agreed to authorize the Mayor to sign the construction contract.

Attorney Allan stated the NYMIR insurance company needs to have a written agreement between the owner of the land just outside the Village line and Tom Blair, the owner of Camillus Mills and the Village of Camillus regarding temporary parking on private property during the improvement of North Street. Upon the motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board agreed to approve this written agreement. Attorney Allan stated he is concerned about snow removal during this street improvement and if the private grassy areas are destroyed during this temporary parking agreement. The Village will now be responsible for snow removal and restoral if property destruction occurs.

Mayor Butler stated the budget is nearly finished and requested that the Budget Committee, Trustees Hines and Walsh to review the budget.

Mayor Butler stated the 2% increase in wages will not occur this next year in order to absorb the increasing health insurance costs. As costs increase, an increase in taxes should be considered to avoid placing the Village of Camillus in a financial hole in the future.

Mayor Butler stated the NY State Fairgrounds will be hosting a Veteran's Day Parade and Expo on Saturday, November 8, 2014 at 12:00 noon. Mayor Butler asked the Board if anyone was interested in attending the parade by marching with other politicians. Trustee Hines stated she

will walk in the parade. There is also a family friendly Expo, job fair and ceremony among other activities at the Center of Progress building from 10:00 a.m. until 3:00 p.m.

Mayor Butler announced state funds are available to plant trees. The Village can join a partnership with other municipalities to be awarded up to \$1,000.00 via the Arbor Day Community Grant. The Board stated there is no current need to plant more trees.

TRUSTEE REPORTS

Trustee Eckert stated any faded and ripped American flags can be donated to her for proper disposal.

She stated the Christmas Tree Lighting Ceremony will be held on December 6, 2014 at the Camillus Senior Center. Mayor Butler stated she will contact the Camillus Fire Department to assist with lighting the tree with new lights. Trustee Rinaldo stated he will organize transportation for Santa using the Camillus Fire Department engine.

Trustee Eckert stated Mark Pigula, Supervisor of the Town of Camillus Highway Department, will be retiring soon. The Camillus Town Hall is accepting applications to fill the position for one year.

Trustee Eckert asked Mayor Butler to ask the Camillus Fire Department for a current copy of a member list and standard operating guidelines regarding the bunk-in students.

Trustee Hines asked about the blood borne pathogen and workplace violence class that Board members and Village employees were required to attend. Mayor Butler stated this class will be rescheduled because of low attendance for the first class that was scheduled.

Trustee Rinaldo stated he has seen fuel trucks refueling during the day at the gas station. Mayor Butler has spoken with the owner and they have come to the conclusion there have been no new complaints regarding the refueling during day hours.

PUBLIC COMMENT

A resident asked if the repair project on Union Street will be finished soon. Mayor Butler stated she is working on getting it finished soon.

The meeting moved into Executive Session at 7:21 p.m. to discuss personnel matters.

The meeting moved out of Executive Session at 7:35 p.m.

Upon the motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved, the meeting adjourned at 7:36 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
November 3, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan (absent)

4 people in attendance

Mayor Butler opened the meeting at 6:00 pm with the Pledge of Allegiance.

Mayor Butler stated the Camillus Fire Department had a minor collision recently with a school bus that resulted in the only damage being to a mirror on the bus. The bus was empty except for the driver and there were no injuries reported and no tickets were issued by police.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Walsh and second by Trustee Eckert and unanimously approved, Abstract #20 was approved as follows:

General Fund	\$8,674.52
Sewer Rent Fund	\$ 219.50

APPROVAL OF MINUTES

Trustee Eckert stated one statement regarding a vote was incorrect. The clerk stated she will make the necessary change. Upon the motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board approved the minutes of the October 6, 2014 Regular Meeting.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated since tomorrow (November 4, 2014) is a voting day, Village Hall is a polling place and will be set up after the meeting.

The next scheduled Regular Meeting is November 17, 2014. There will be two Public Hearings scheduled that day. Mayor Butler stated she will be out of town on that date but will have Trustee Eckert facilitate the meeting.

Mayor Butler advised the Board that OCRRA will be raising their tipping fees from \$79.00 per ton to \$84.00 starting in January 2015.

The MS4 Stormwater coalition paperwork has been received and will be signed soon.

On November 10, 2014 the clerk will be attending a tax receiver's luncheon at the Town of Geddes and will have the \$10.00 fee paid in order to attend. Upon the motion by Mayor Butler and second by Trustee Rinaldo and unanimously approved, the Board agreed to pay for the clerk to attend this tax receiver's luncheon.

The clerk and assistant wish to attend a Williamson Law Book software training class in Weedsport on Monday, November 24. There is no fee for this training, however, since both the clerk and assistant will be attending, Village Hall will be closed. Upon the motion by Mayor Butler and second by Trustee Walsh and unanimously approved, the Board agreed to send both the clerk and assistant to the Williamson Law Book software class.

Mayor Butler stated Attorney Allan has asked the Board to again pass a resolution regarding the curb cut at 28 North Street at the Zappala residence. The Board should vote again before he sends the final determination back to SOCPA. Upon motion by Trustee Walsh, seconded by Trustee Hines and unanimously approved, the Board agreed to approve the proposed curb cut at 28 North Street.

Mayor Butler reminded all there are two public hearings scheduled on November 17, 2014 that will cover local laws and regulations regarding the parking of commercial vehicles and recreational vehicles and removal of inoperable vehicles on municipal property.

The clerk stated she has a budget amendment for the board's approval

Upon the motion by Trustee Walsh, seconded by Trustee Eckert and unanimously approved, the Board approved the following budget amendment to cover the cost of a computer for Mayor Butler.

To A1210.4	Mayor – Contractual	\$800.00	
From A1210.404	Mayor - Conferences		\$800.00

NEW BUSINESS

Mayor Butler announced that the 2015 Proposed Budget is complete and is ready for review. A budget meeting is scheduled for November 13, 2014 at 5:00 p.m. with the Board of Trustees. A Public Hearing is scheduled for November 24, 2014 at 6:00 p.m.

PUBLIC COMMENTS

Ms. Belle Brown asked how many Camillus Fire Department members are active members that respond to calls. Mayor Butler stated there are 19 active members responding to calls.

Trustee Hines stated residents in Timber Ridge wish to receive the meeting minutes. The clerk stated she will get the minutes to Mr. Schultz, a representative for the Timber Ridge residents.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved, the meeting adjourned at 6:14 p.m.

Genesee Street: 7 traffic stops (2 tickets issued, 4 written warnings, 1 verbal warning), 1 harassment call (settled by police), 1 parking violation (ticket issued), 3 vehicle collisions (1 DWI, 1 collision, 1 tire collided with business), 1 animal in vehicle call (car left before police arrival), 1 open container call (settled by police), 1 property escort (ex-wife retrieving items from ex-husband's property), 1 fire call (handled by Camillus Fire Department), 1 disabled vehicle, 1 intoxicated person call (settled by police), 1 loud music call (settled by police), 1 suspicious person call (intoxicated adult on Halloween, settled by police), 1 person down call (rider waiting for bus).

Deputy Mayor Eckert thanked Sargent Nightingale for his report.

Code Enforcement Officer William Reagan

Code Enforcement Officer Bill Reagan stated there was one building application for a fence, 8 building inspections, 6 fire inspections, 1 complaint inspection, 38 violation inspections (12 were new, others follow-up inspections), the property was mowed at the vacant home at 53 North Street as well as the vacant home at 120 Maple Drive. The home at 120 Maple Drive has been secured and has been sold. Two violations have gone to court: one home on Maxwell Road was to be painted by May and the other home on Union Street built a porch without a permit. Mr. Reagan has attended solar panel installation training. The new computer is up and running.

Trustee Rinaldo stated an issue with wiring and a safety light at the Methodist Church has been repaired.

A resident asked Mr. Reagan about signage that was to be placed at the gas station in the village to deter a left turns onto Newport Road. Mr. Reagan stated the owner was told this sign needs to be up. The owner was also told he was to finish the approved landscaping. These concerns have not been addressed by the owner and/or manager. Mr. Reagan stated he will call again to ask why these concerns have not been addressed. He stated if the owner does not cooperate he may have to take the owner to court.

Deputy Mayor Eckert opened the Public Hearing on Parking of Commercial and Recreational Vehicles at 6:07 p.m. by asking for a motion to waive the reading of the "Proof of Publication".

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

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

A local law entitled: "A Local Law to Regulate the Parking of Commercial Vehicles and Recreational Vehicles".

The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 17, 2014 at 6:00 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 5, 2014

PATRICIA J. BUTLER, Mayor
Village of Camillus

Upon the motion of Trustee Walsh, seconded by Trustee Hines and unanimously approved, the Board waived the reading of the "Proof of Publication".

Attorney Allan stated this law will allow parking of recreational and commercial vehicles in private driveways. This law will not allow parking of commercial vehicles and recreational vehicles on Village streets. Parking of commercial vehicles will be allowed in the parking area adjacent to the tennis courts near Munro Park but only to property and/or business owners located within the Village of Camillus. Trailers cannot be parked on highways or public property overnight. Commercial vehicles cannot be parked on Village streets unless the vehicle is temporarily servicing a resident. The vehicles cannot overlap the sidewalk. Police will have the authority to tow these vehicles if improperly parked. Trustee Eckert asked if there were any questions from the public.

A resident asked about boats and trailers. Attorney Allan stated they are permitted on private property only. The Board made a recommendation to remove the height restrictions in this local law. Attorney Allan stated this hearing will stay open until the changes have been made.

Deputy Mayor Eckert continues this Public Hearing until the December 1, 2014 Regular Meeting at 6:14 p.m.

Deputy Mayor Eckert opened the Public Hearing on Removal by Police Officers of Abandoned or Unattended Vehicles at 6:15 p.m. by requesting to waive the Notice of Public Hearing.

Upon the motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board agreed to waive the reading of the Notice of Public Hearing.

**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 Section 105-6 of the Code of the Village of Camillus to provide for the Removal by Police Officers of Illegally Parked, Abandoned or Unattended Vehicles or of Inoperable, Unlicensed or Unregistered Vehicles from the Streets, Highways and Municipal Lands and Municipal Parking Lots of the Village of Camillus”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 17, 2014 at 6:00 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 5, 2014

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated the wording has been changed to omit the wording stating “village police officers” will be authorized to remove inoperable vehicles. The wording will be changed to “police officers”.

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

The Public portion of the hearing was closed at 6:22 p.m.

Deputy Mayor Eckert asked the Board if they had any questions. There were none.

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

Whereas, the Board of Trustees of the Village of Camillus adopt Local Law #3 - A Local law to Amend Section 105-6 of the Code of the Village of Camillus to provide for the Removal by Police Officers of Illegally Parked, Abandoned or Unattended Vehicles. The foregoing Resolution was put to a vote of the members of the Board of Trustees which resulted as follows:

Patricia J. Butler	Mayor	Voted – (absent)
Ann Eckert	Trustee	Voted – Yes
Helen Walsh	Trustee	Voted – Yes
Susan J. Hines	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes

The Public Hearing was closed at 6:22 P.M.

Code Enforcement Officer stated the feather flag at the Pawn Shop is not secure and may cause damage if it is not secured. The flag was removed and placed behind Village Hall in order to avoid ticketing the business owner. He will advise the business owner that the flag needs to be attached to the building. Flowers Down Under also has a feather flag attached to the utility pole that needs to be addressed. Attorney Allan stated the business owners need to be apprised of current code.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Walsh and second by Trustee Hines and unanimously approved, Abstract #21 was approved as follows:

General Fund	\$51,055.48
Sewer Rent Fund	\$ 4.00

Mayor's Announcements

Deputy Mayor Eckert stated the Public Hearing for the 2015 budget is scheduled on November 24, 2014 at 6:00 p.m. at Village Hall. Copies of the 2015 Budget are available.

The next scheduled meeting is December 1, 2014 at 6:00 p.m.

The Christmas Tree Lighting ceremony is scheduled for December 6, 2014 at the Camillus Senior Center at 6:30 p.m.

Clerk/Treasurer Report

The Clerk stated Village Hall will be closed on November 18, 2014 in order for the Clerk and Assistant to attend training.

Old Business

Trustee Eckert stated the second curb cut was not made at 28 North Street. Attorney Allan stated he advised the engineer in writing that this cut needed to be made. The Village is not responsible to make this curb cut. The homeowner is now responsible to make this curb cut if a driveway is constructed. Mr. Allan stated he will speak with the engineer.

The Clerk stated two complaints were made by residents regarding the work on North Street. Attorney Allan stated these complaints should be directed to the project engineer.

Trustee Reports

Trustee Rinaldo stated Union Street near Elm Street and Milton Avenue has been patched.

Trustee Eckert asked about the final cost for the minor accident involving the Camillus Fire Department vehicle and a school bus. The Board agreed the final report has not yet been seen.

Public Comments

Resident Scott Penoyer from 3 Mechanic Street stated he has seen the minutes posted online and asked if these minutes are accurate. Trustee Eckert stated the minutes are approved by the Board and are corrected before being placed online.

Mr. Penoyer asked what insurance covers drivers of Camillus Fire Department apparatus. Attorney Allan stated the current insurance covers vehicles of the department.

Resident William Vivencio of First Street asked about damage on Engine 5 of the Camillus Fire Department. Trustee Rinaldo stated the question can be directed to the Chief of the fire department. Trustee Eckert stated the matter will be dealt with by Mayor Butler.

Mr. Penoyer asked if a driver of the Camillus Fire Department's apparatus is a Village employee. Attorney Allan stated fire department members are not Village employees.

Upon the motion of Trustee Walsh and Trustee Rinaldo and unanimously approved, the Board agreed to adjourn the Regular Meeting at 6:45 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Public Hearing on Tentative Budget
November 24, 2014**

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan, Esq. (absent)
Deputy Mayor Ann Eckert	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo	
Trustee Susan Hines (absent)	1 person in attendance

Mayor Butler opened the Public Hearing at 6:22 p.m. with the Pledge of Allegiance.

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

**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 2015 has been completed by the Board of Trustees on November 13, 2014 and

subsequently a copy has been filed in the Office of the Village Clerk, where it will remain open for inspection until November 24, 2014.

On Monday, November 24, 2014, 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 6:00 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 5, 2014

Sharon Norcross
Village Clerk/Treasurer

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

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Public Portion of the Hearing closed at 6:25 p.m.

Mayor Butler asked the Board of Trustees if there were any questions regarding the tentative budget. Trustee Eckert asked about the \$5000 that was put into the Fire Departments line item for fitness. Chief Douglas Groesbeck stated that the equipment gets a lot of use and are old. A few machines should be repaired or replaced. The department is looking into repairs now. They also want to purchase free weights.

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Walsh whereas the Board approved the Tentative Budget as the adopted budget of 2015. Upon roll call the vote was as follows:

Patricia Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted –No
Martin Rinaldo	Trustee	Voted - Yes
Susan J. Hines	Trustee	Voted – (absent)

The motion was approved.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the meeting moved into Executive Session at 6:35 p.m. to discuss personnel matters.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the meeting move out of Executive Session at 6:46 p.m.

The meeting adjourned at 6:46 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
December 1, 2014**

Present: Mayor Patricia J. Butler
Deputy Mayor Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan, Esq.

3 People in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

Mayor Butler stated that Ken Knutsen is in attendance to discuss the Save the Rain grant. She explained that she would like to continue the Public Hearing that was extended.

Mayor Butler reopened the Public Hearing at 6:02 p.m. for a Local Law to Regulate the Parking of Commercial Vehicles and Recreational Vehicles. Attorney Allan to explain that there was one change and the size limit was removed. Any commercial vehicle can be parked on an owner's property.

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

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

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Public Hearing was closed at 6:05 p.m.

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Hines, to wit:

Whereas, the Board of Trustees of the Village of Camillus adopt Local Law #4 - A Local Law to Regulate the Parking of Commercial Vehicles and Recreational Vehicles. The foregoing Resolution was put to a vote of the members of the Board of Trustees which resulted as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Walsh	Trustee	Voted – Yes
Susan J. Hines	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes

Local Law #4 was duly adopted.

Mayor Butler swore in the newly elected Trustee, Susan J. Hines, for a one year term and Trustee Hines signed the Oath of Office.

Mr. Ken Knutzen, Senior Vice-President of Barton & Loguidice, addressed the Board by stating that Dan Rooney and he met with Mayor Butler and Trustee Martin Rinaldo to finalize the application for the to the County for the Suburban Green Infrastructure Program. The Village of Camillus was awarded \$168,000 in County grant money to be applied toward innovative civil rehabilitation methods. The Village of Camillus will be responsible to pay 5% of the contract cost.

The focus of this grant money is to address the issue of clean water flowing into the sewer system. Priority number one in this project will be the pipe that runs through the Camillus Cutlery parking lot. This pipe has a many joints and is very old. There are other storm sewers that are very old that will be addressed. A plugged siphon pipe will also be repaired.

This project will consist of two contractors that have been approved by the County, therefore the project will not have to go out to bid.

Barton and Loguidice wishes to have the engineer’s fee of \$13,900.00 approved by the Board. The revised, estimated cost for the repair project is \$198,000.00. Barton and Loguidice engineers will be overseeing the project contractor(s) to ensure the costs do not exceed \$164,000.00.

This project is estimated to start in early 2015. Barton and Loguidice will be inspecting the work and will provide a certification that all work was done adequately.

Mayor Butler asked the Board if they had any questions. There were none. Mayor Butler then asked the public if they had any questions. There were none. Mayor Butler then thanked Mr. Knutzen for his report.

A motion was offered by Trustee Eckert who moved for its adoption, seconded by Trustee Walsh, to move forward with the Green Infrastructure Program.

The foregoing was put to a vote of the members of the Board of Trustees which resulted as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes

Helen Walsh	Trustee	Voted – Yes
Susan J. Hines	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes

The resolution was duly adopted.

Mr. Ken Knutzen spoke to the Board regarding the new roof at the Camillus Fire Department. Matt Fuller and Eric Tozer from Barton and Loguidice have assisted with this project and have created a task order and have listed services offered. Mayor Butler asked about the purchase of new lightning rods for the fire department. The rods will need to be recertified and may cost \$8,000.00 to \$10,000.00. Mayor Butler asked if the previous rods can be reused. Mr. Fuller and Mr. Tozier stated it is permitted to reuse the previous lightning rods.

Mayor Butler stated the bid is in place to have the roof replaced by J and B Installations. Mayor Butler asked the Board if they have any questions. Attorney Allan asked for the contractor’s total cost. J and B Installations projected their cost to be \$63,400.00. Barton and Loguidice will oversee and certify the project at the cost of \$5,100.00. This cost covers 40 hours of time spent by Barton and Loguidice. Attorney Allan asked Ken Knutzen if his department can look at this cost closely since it is not a cost per hour basis and is a lump sum payment.

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

A motion was offered by Trustee Eckert who moved for its adoption, seconded by Trustee Walsh, to accept the Engineering Task Order and Scope of Service for the roof replacement at the Camillus Fire Department.

The foregoing was put to a vote of the members of the Board of Trustees which resulted as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Walsh	Trustee	Voted – Yes
Susan J. Hines	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes

Mayor Butler and the Board thanked Ken Knutzen for his time.

APPROVAL OF VOUCHERS

Trustee Eckert asked why a payment of a fee for the Village owned truck is broken into two payments. The Clerk stated one budget line was exhausted and another was used in order to pay the amount in full.

Trustee Eckert stated the bill for the landline for the fire department has increased and asked about a separate fee for faxes. The Clerk stated she will call Verizon to ask about the Verizon accounts for the fire department.

Trustee Eckert stated the payment for the pipe that was repaired on Union Street may be reduced when she speaks with Mark Pigula since the Village already paid the cost for the pipe. This voucher (#1009) will stay unsigned until further notice.

Upon the motion of Trustee Walsh and seconded by Trustee Hines and unanimously approved, Abstract (#) was approved as follows:

General Fund	\$12,242.24
Sewer Rent Fund	\$ 4.16

Trustee Eckert stated the Board still should follow-up on long distance calls made from the fire department's landline.

Mayor Butler stated the fire department unleaded fuel usage numbers have been off lately because of a missing fuel key. She stated she had spoken with the Chiefs going over their limit. Chief McBride had lost his key and was using Chief Groesbeck's key. Mayor Butler advised Chief McBride to get a new key. Chief McBride then stated he had this resolved the next day. Mayor Butler stated the fuel usage numbers had been within budgeted amounts. The fuel overages that did occur were approved by her.

MAYOR'S ANNOUNCEMENTS

Mayor Butler announced that the next Board Meeting will be held on December 15, 2014 and some issues for the organizational meeting will be addressed at that time. Mayor Butler asked the Board to review the Emergency Plan and the Procurement Policy documents.

Mayor Butler asked Trustee Eckert if she wishes to continue on as Deputy Mayor. Trustee Eckert stated she will. Mayor Butler appointed Trustee Eckert as Deputy Mayor for 2015.

Upon the motion of Trustee Walsh and seconded by Trustee Hines and unanimously approved, the Board approved Trustee Ann Eckert as Deputy Mayor for 2015.

Mayor Butler asked Attorney Allan if he wishes to stay on as Village Attorney. Mr. Allan stated he would. Mayor Butler appointed Attorney Allan as Village Attorney for 2015.

Upon the Motion of Trustee Rinaldo and seconded by Trustee Eckert and unanimously approved, the Board approved the appointment of Robert Allan as Village attorney for 2015.

Mayor Butler stated she has spoken with Bill Reagan if he wishes to continue on as Code Enforcement Officer; he stated he did.

Upon the motion of Trustee Rinaldo and seconded by Trustee Eckert and unanimously approved, the Board approved the appointment of William Reagan as Code Enforcement Officer as well as Mark Taylor as Deputy Code Enforcement Officer for 2015.

Mayor Butler stated she wishes to hire Christina Groesbeck as Assistant Clerk/Treasurer.

Trustee Walsh asked if this position would get benefits. Mayor Butler stated this position has no benefits or paid holidays. The hours worked per week do not exceed 20 hours, as a matter of fact 19 hours a week was discussed during the budget workshop. The Clerk stated that she would have the opportunity to join the NYS Retirement System by law and she would have Social Security taken out of her pay.

Mayor Butler stated that the Clerk has been teaching Christina the tasks necessary to do this job. If the Clerk is on vacation or sick Christina will eventually be able to take over. Christina has attended the NYS Comptroller's accounting class in September and just recently attended the Williamson Law Book software training class.

A motion was offered by Trustee Rinaldo who moved for its adoption seconded by Mayor Butler, to hire Christina Groesbeck as a clerk to assist the Clerk/Treasurer in her duties.

The foregoing was put to a vote of the members of the Board of Trustees which resulted as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Walsh	Trustee	Voted – No
Susan J. Hines	Trustee	Voted – No
Martin Rinaldo	Trustee	Voted – Yes

The motion was not approved.

Trustee Hines stated that there would be a conflict of interest since Douglas Groesbeck is the Fire Chief so because of this particular person, Christina Groesbeck, she voted no. Mayor Butler stated that she was very clear to Christina that she would have to separate the Clerk's position from her position at the fire department. Mayor Butler stated she has not had a violation of that position. Mayor Butler stated her work ethics and integrity have proven to be exemplary. Mayor Butler stated that if something were to happen to the Clerk we could really run into a problem. Attorney Allan stated no conflict of interest will occur since Douglas Groesbeck will no longer be running for the Fire Department Chief position.

Attorney Allan asked if this money was approved in the budget. Mayor Butler stated yes.

Trustee Eckert stated that before she stated as a Trustee there had been talk that the Board would eliminate the part time clerk. We had spoken about getting someone to come in when the clerk was on vacation or when the clerk had extra tasks such as taxes or the trash fees. Now

Mayor Butler stated that she did bring Tina in and she had discussed this with the Board and was a transparent action.

Mayor Butler stated she comes into the office several times each week. She can see the work load in this office. It is easy to say we don't want another part time clerk, but it is really more than a one person job. I believe in being in the office regularly that we need this part time employee.

Trustee Walsh asked if the Village could contract with the Town of Camillus to have them collect our taxes. Mayor Butler stated she does not have an answer to that question.

The Clerk stated working in the Clerk's Office is a very specific skill set. She stated that she had been teaching Ms. Groesbeck these skills because some day she will be gone. A person has to work at the very least one year to go through all the tasks that she will have to know. Even then some things happen only once a year. I have spent a lot of time training Christina. She attended a three day accounting seminar sponsored by the New York State Comptroller's Office. She attended a seminar sponsored by Williamson Law Book, our software company. Teaching these skills is time consuming. Winter is the busiest time of the year. Because the prior board changed the fiscal year to a calendar year the taxes go out in January. In December we will have to prepare the tax bills to either go to the homeowner or the escrow banks. Then collect the taxes throughout the month. In January besides all the monthly and quarterly payroll taxes but the yearly taxes including Forms W-2's and 1099. This is the year end for the accounting so all funds have to be reconciled the books have to be closed out to prepare for the New York State Annual Report. The prior Board added extra tasks for the Clerk's office such as Refuse fees which come out in April and Rental Registration fees which come out in September (only every three years). These tasks were never implemented by the prior Board, but this Board has implemented these fees. Each of these fees requires a separate set of accounts to keep track of unpaid to go either on Village taxes or Town and County taxes.

Attorney Allan stated it does not appear that the problem is Christina, but the Board does not want to spend the money. Trustee Rinaldo stated the Board approved the budget with this line item in it. Attorney Allan stated there should be a majority that there needs to be an assistant. Trustee Rinaldo and Mayor Butler both said yes they can see a need for an assistant and Mayor Butler stated that she and Trustee Rinaldo are the two trustees who are around during the day to see what happens in the office. How can someone make a decision on what is needed if they have no knowledge of what needs to be done in an office.

Mayor Butler stated maybe this Board does not want to see this Village not succeed. In the past there were late payments. Since she has been Mayor she has tried to see that payments are made on time. She has worked to secure grants for this village and would not have been able to do this without the help from the Clerk. If you want to see the Village run properly who would like to come in and assist the Clerk during the busy months. Mayor Butler stated she will not commit to coming in eight hours a day to assist the Clerk, so who would like to volunteer.

Attorney Allan suggested keeping Christina on until the end of January. By doing this it will help the Clerk and also give Christina some notice.

Upon motion of Trustee Hines, seconded by Trustee Walsh and unanimously approved the Board moved to keep Christina on until the end of January.

Trustee Hines will make calls to see if there are other alternatives. Mayor Butler stated she is not in favor to turn other things over to other municipalities. The Village of Camillus does share many services. Mayor Butler stated it would be wise to stop in at the Village hall to see “a day in the life” and she encourages each Trustee to do so.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board approved the Syracuse Newspaper and the Eagle Observer as the official newspapers of the Village of Camillus for 2015.

Upon motion of Trustee Walsh, seconded by Trustee Eckert the Board approved the first and third Mondays for the Regular Meeting to begin at 6:00 pm. and any Special Meetings will be posted at the Village Hall, Maxwell Library and the Solvay Bank.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved to approved Solvay Bank as the official Bank depository for 2015.

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

Upon motion of Trustee Hines, seconded by Trustee Rinaldo and unanimously approved the Board authorized the advance payment of claims such as utilities, postage and freight.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously the Board designated the following as Legal Holidays for the Village of Camillus: New Year’s Day, Martin Luther King’s birthday, President’s Day, Good Friday, July 4th, Labor Day, Columbus’s birthday, Veteran’s Day, Thanksgiving Day, Christmas Day.

Mayor Butler stated that the following Village Board Meeting will be cancelled in 2015: January 19, February 16 and September 7.

Mayor Butler stated she has been speaking with other engineers to reduce costs. Barton & Loguidice is working on the Save the Rain Grant.

TRUSTEE’S COMMENTS:

Trustee Eckert stated that she is working on the Tree Lighting Ceremony which will be held Saturday, December 6, 2014 at 6:30 p.m. She stating they will be setting up at 1:00 p.m. if anyone would like to help. Mayor Butler asked if she wants assistance in setting up. Trustee Eckert said yes. Trustee Eckert stated she gave the DPW 600 feet of light to decorate the tree. The Camillus Fire Department came to help the DPW with the lights. The Camillus Fire Department engine will bring Santa. The Clerk stated she spoke with David Vermilya and he

will be setting up the sound system at 6:00 p.m. Trustee Eckert stated she is getting supplies from the town and she received a \$50 gift card from Wegman's Grocery Store.

Trustee Rinaldo stated he will stop and see Gary Martin regarding the light in the Feederbank Road alley road.

PUBLIC COMMENT

Mr. William Venvenzio, 10 First Street, stated that he did not dig up the grass at the field at Munro Park. Mayor Butler stated that the Board probably did not know that someone drove over the field at Munro Park and the Clerk called the police to make a police report. When the Police Officer went over to investigate he said the tracks lead to 10 First Street.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the meeting moved into Executive Session to discuss personnel matters at 7:45 p.m.

Upon motion of Trustee Eckert, seconded by Trustee Walsh the meeting moved out of Executive Session and adjourned at 8:40 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

Village of Camillus Regular Meeting December 15, 2014

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan (absent)
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	
Trustee Sue Hines	8 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

CAMILLUS POLICE DEPARTMENT

The following report given by Det. Edwards lists calls for service within the Village of Camillus in November, 2014:

Elm Street: 1 traffic stop (driver arrested for unregistered vehicle); *Mechanic Street:* 1 domestic dispute; *Elderkin Avenue:* 2 domestic disputes; *Green Street:* 1 open door call (accidentally left open); *Union Street:* 1 harassment by phone call (settled by patrol); *Maple Drive:* 1 ambulance call (fall); *North Street:* 2 ambulance calls, 1 parking complaint (car towed) 1 loud music call (settled by patrol); *First Street:* 4 ambulance calls; *Genesee Street:* 4 traffic stops (1 ticket issued, 2 verbal warnings, 1 arrest), 1 domestic dispute, 1 property call (wallet found, then returned by patrol), 1 car accident, 1 criminal mischief call (damage to Munro Park grounds).

Mayor Butler thanked Det. Edwards for his report.

Trustee Hines asked if Camillus Police Department was involved in the resuscitation of a person with the medication “narcan”. Det. Edwards stated Officers Alvarez and Schreyer are credited with saving two lives by using this medication. The Board thanked him and the police department for a great job.

CODE ENFORCEMENT

Code Enforcement Officer William Regan stated there were 3 building inspections, 4 fire inspections, 2 complaint inspections, 14 violation inspections and 4 notices and letters. There were no building applications on November.

Mayor Butler stated 120 Maple Drive has finally been sold and will be one task off the list for Mr. Reagan.

Mr. Richard Waterman, 44 Elm Street, asked Mr. Reagan about the issue with sign that is missing at the gas station to avoid customers taking a left from the gas station on to Newport Road. Mr. Reagan stated the owner Jon Tal has been advised. The issue has not been dealt with by the owner and/or the manager and the next step is to issue a ticket. He will contact Attorney Allan to discuss going to court over this and other issues.

Mr. James Bye, 12 First Street, asked about clearing the snow off the sidewalks. He stated the sidewalk from First Street to Genesee Street at the gas station is impassable (this is the Newport Road side). Residents are forced to walk in the road. He asked if the Village could plow the sidewalk. Mayor Butler stated the plow cannot clear the snow because the big plow could damage the sidewalk. This area should be the responsibility of the owners of the gas station and the building behind it and it is a law. Many residents do not remove snow from their sidewalks. If this continues to be a safety risk, the Mayor advised to call the Village and it will try to notify the owners. Mayor Butler stated she does not want to see residents walking in the road.

Mayor Butler thanked Mr. Reagan for his report.

CAMILLUS FIRE DEPARTMENT

President Cheryl Hutchins stated the following report:

The Camillus Fire Department elections were held December 2, 2014. The following officers were elected by Camillus Fire Department members. The officers will take their positions on January 1, 2015.

Chief	James McBride
1 st Assistant Chief	Douglas Groesbeck
2 nd Assistant	Samuel Maxsween
1 st Captain	Allen Harmon

2 nd Captain	Brian Raichlin
1 st Lieutenant	Christina Groesbeck
2 nd Lieutenant	Greg Zacholl
President	Cheryl Hutchins
Vice President	Richard Powell
Secretary	Christina Groesbeck
Assistant Secretary	Judith Groesbeck
Treasurer	Martin Rinaldo
Assistant Treasurer	Erich Cole

The Camillus Fire Department Monthly Meeting scheduled for December 8 was rescheduled due to low attendance numbers. Letters were sent to members that the new date is December 18, 2014.

President Hutchins stated she hopes all members received the By-Law change notices that were given to them. Upon the suggestion of the State Comptrollers' office, Camillus Fire Department was advised to reduce the time to pass By-Law change. This change has been read to and was passed by Camillus Fire Department members.

President Hutchins stated she and Treasurer Rinaldo will start Quickbook training tomorrow.

The Santa Detail is scheduled for Saturday, December 20 around 9:00 a.m. Trustee Eckert stated there are leftover candy canes that the fire department may have.

Trustee Eckert asked if the Norton Security software that was purchased by the fire department is for multiple computers. President Hutchins stated yes. The Microsoft Office software purchased covers one computer per purchase.

Trustee Hines asked if any members from the fire department attended the classes offered a few months ago in the Poconos. President Hutchins stated no and that a CPA has been hired to assist and teach members.

Mayor Butler thanked President Hutchins for her report.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there are any questions regarding the payment of the vouchers. Trustee Eckert asked if more work needs to occur at the fire department quartermaster's office. She also asked about the crack in the floor of the building and if the carpet needs to come out for the repair. Trustee Rinaldo stated the Quartermaster office is not the room that is in need of the repair. Barton and Loguidice are planning on repairing this crack.

Mayor Butler asked the Board if they had any questions regarding the vouchers. The Board asked for more time to review them first.

APPROVAL OF MINUTES

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Hines to approve the minutes of the meeting from November 17, 2014 and November 24, 2014. The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted - Yes
Ann Eckert	Trustee	Voted - Abstained
Helen Kiggins Walsh	Trustee	Voted - Absent
Martin Rinaldo	Trustee	Voted - Yes
Susan Hines	Trustee	Voted - Yes

The resolution was duly adopted.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next Board Meeting is scheduled for January 5, 2015, at 6:00 p.m.

After speaking with Engineer William Morse he has agreed to work with the Village on an as needed basis. His fee will be \$90 per hour and is a less expensive option. Mayor Butler asked the Board to consider adding William Morse as a primary engineer. In the case that he cannot complete a project for the Village, then Barton and Lojudice can be contacted. Upon motion of Trustee Hines, seconded by Trustee Rinaldo and unanimously approved, the Board agreed to establish William Morse as a Primary Engineer for the Village of Camillus.

Mayor Butler stated the Village of Camillus has been awarded \$50,000 toward the 2014 Community Development application for the First Street/Button Avenue Project. The first estimates for this project were quite high.

The Clerk stated the North Street Improvement Project came in \$8,000.00 under budget. This can be used toward the First Street Project.

Mayor Butler stated that the Village DPW personnel repaired the apron to Button Avenue, but this is not the final repair.

Mayor Butler is proud to announce the completed and scheduled projects to the Village of Camillus after many years of inactivity.

The Clerk stated a permit was applied for in order for Village personnel to work on NY State roads. This must occur every year and insurance information must be given. The Board must make a resolution to authorize Garrett Martin to sign the form.

A resolution was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Eckert, to wit.

WHEREAS the Village Board of the Village of Camillus approve Form PERM 1 “Undertaking for the benefit of New York State Department of Transportation” and authorize Garrett K. Martin to sign the above mentioned form. The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted-Yes
Ann Eckert	Trustee	Voted-Yes
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted-Yes
Susan Hines	Trustee	Voted- Yes

The resolution was duly adopted.

Mayor Butler stated the costs for E-Waste through RCR&R continue to rise. At the beginning of the program there was no cost. Then the cost rose to \$0.25 per pound for CRT television recycling. The most recent bill for television recycling is \$183.75. The total cost for the year is \$331.25 which includes the \$183.75. Mayor Butler asked the Board if they wish to continue the program. The Board decided to make a final decision at a later meeting.

OLD BUSINESS

Mayor Butler advised the procurement policy and emergency management plan need to be reviewed again. These policies will be read at the January 19, 2015 Board Meeting. Trustee Rinaldo advised that January 19, 2015 is Martin Luther King, Jr. Day, and that there will be no Regular Meeting. Mayor Butler stated the plans will be read at the January 5, 2015 Board Meeting. Mayor Butler advised the Board to take this time to review the policies.

NEW BUSINESS

Trustee Eckert asked President Hutchins about a recall on Sutphen aerial fire trucks. President Hutchins stated the fire department is aware of the recall and that it does not affect the Camillus Fire Department’s aerial truck.

TRUSTEE REPORTS

Mayor Butler thanked Trustees Eckert, Rinaldo, Hines and the Clerk as well as the Camillus Fire Department for their help with the Christmas Tree Lighting Ceremony. Trustee Eckert stated the crowd was around 120-150 people. Wegman’s, COSTCO, Camillus Police Benevolent Association, Dunkin Donuts and TOPS made donations to help the successful ceremony.

PUBLIC COMMENTS

Mr. Waterman stated the Village should acquire a front end loader and take more responsibility with plowing sidewalks and suggested starting a fund for this task though it may take a few years. Mayor Butler stated this has been discussed before and has been a topic for the 2015 budget.

Mrs. Scott Penoyer, 3 Mechanic Street, stated the DPW should plow better in the rear of the Village Hall and the parking areas. Mayor Butler stated the cars parked in that area hinder plowing efforts. She resident suggested ticketing the owners if the vehicles are not moved as the signs require. Mayor Butler stated there is concerted effort to remove the snow after a large snowfall.

Mr. Bye stated he wishes to thank the Board on a great job on the Christmas Tree Lighting Ceremony.

Mr. Scott Penoyer, 3 Mechanic Street, stated it has been a month since meeting minutes have been posted. Mr. Penoyer stated no minutes were approved on the night of November 3, 2014. He asked what day and in what publication the budget hearing minutes were posted and when were the minutes posted for November 3, 2014. Mr. Penoyer asked where the notices were for the hearings. The Clerk stated the notices of public hearings are distributed by the Post Standard newspaper as well as the Eagle Observer newspaper. Notices are also posted at Solvay Bank, Maxwell Library and on the communications board at Village Hall. The Clerk stated the hearings posted in the Post Standard can be researched by date of publication.

Mr. Penoyer stated there was a deficit to be increased by taxes in the November proposed budget. Mayor Butler stated there is no deficit. Mayor Butler stated there is only a 1.56% increase in taxes. Mr. Penoyer implicated the Village is increasing taxes by \$316,000.00. The Clerk advised he is incorrect and that he is looking at the summary of the fiscal budget, not a raise in taxes. The increase in taxes is approximately \$4,000.00 compared to last year.

Mayor Butler addressed Mr. Penoyer's concerns over minutes and notices. NYCOM is the governing agency that sets the rules for the Village Board Meetings. The minutes from previous meetings are now finished by the Clerk within the two weeks between meetings. The current Board now meets twice a month. Previous Boards had only one meeting a month and therefore were waiting one month between posting minutes. After the minutes are printed, they are voted on at the next meeting by the Board and then posted for the public if approved by the Board. Mayor Butler will also conference with the Village Attorney to assure that guidelines are properly being followed.

Mr. Penoyer asked if Camillus Fire Department Officers will be approved at the January 5, 2015 Board Meeting. Mayor Butler stated the Board will meet in Executive Session after the public portion of the meeting and after Executive Session vote.

APPROVAL OF VOUCHERS

Trustee Eckert stated she advises the internet option on the mobile phones for the officers of the Camillus Fire Department be removed since there is internet availability at the firehouse. Mayor Butler stated the internet option is available on the mobile phones so the officers can have access to email, etc. Mayor Butler stated she has the same internet option on her mobile phone so she can conduct business away from home as well. This option is included in the mobile phone service package as are the mobile phones for the Camillus Fire Department officers. President Hutchins stated the access on the mobile phones is an integral part of fire department business. The members all have their own private jobs during the day/night and do not have the luxury of traveling to the fire station in order to access emails, conduct business on websites and other tasks. Mayor Butler stated she will contact the fire department about it.

Upon the motion of Trustee Eckert and second by Trustee Hines and unanimously approved, Abstract 24 was approved as follows:

General Fund	\$35,255.52
Sewer Rent Fund	\$ 361.91

Mr. William Vivencio, 10 First Street, asked about the long distance calls from the Camillus Fire Department. Mayor Butler stated the recipient was called and stated she has no business with the fire department or the Village.

Upon the motion of Trustee Rinaldo and second by Trustee Hines and unanimously approved, the Board meeting moved into Executive Session at 7:19 pm.

The Board meeting moved out of Executive Session at 8:53 pm.

Trustee Rinaldo moved to have James McBride accepted as Chief, Douglas Groesbeck accepted as First Assistant Chief and Samuel Maxsween as Second Assistant Chief. There was no second to the motion.

A resolution was offered by Trustee Rinaldo and seconded by Trustee Eckert, to accept James McBride as Chief.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted-Yes
Ann Eckert	Trustee	Voted-Yes
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted-Yes
Susan Hines	Trustee	Voted- No

The resolution was duly adopted.

A resolution was offered by Mayor Butler and seconded by Trustee Rinaldo, to accept Douglas Groesbeck as First Assistant Chief.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted-Yes
Ann Eckert	Trustee	Voted-No
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted-Yes
Susan Hines	Trustee	Voted- No

The resolution was denied.

A resolution was offered by Trustee Rinaldo and seconded by Trustee Eckert, to accept Samuel Maxsween as Second Assistant Chief.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted-Yes
Ann Eckert	Trustee	Voted-Yes
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted-Yes
Susan Hines	Trustee	Voted- No

The resolution was duly adopted.

Upon the motion of Trustee Hines and seconded by Trustee Eckert and unanimously approved, the Board voted to not accept Allan Harmon as Second Captain.

Upon the motion of Trustee Eckert and seconded by Trustee Hines and unanimously approved, the Board agreed to accept Brian Raichlin as First Captain.

A resolution was offered by Trustee Rinaldo and seconded by Mayor Butler, to accept Christina Groesbeck as First Lieutenant.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted -Yes
Ann Eckert	Trustee	Voted -Yes
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted -Yes
Susan Hines	Trustee	Voted - Abstain

The resolution was duly adopted.

A resolution was offered by Mayor Butler, seconded by Trustee Rinaldo, to accept Greg Zacholl as Second Lieutenant.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted -Yes
Ann Eckert	Trustee	Voted -Abstain
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted - Yes
Susan Hines	Trustee	Voted - Abstain

The resolution was denied.

Upon the motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved, the meeting adjourned at 9:00 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Special Meeting
December 20, 2014**

Present: Mayor Patricia J. Butler	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo	
Trustee Susan Hines	3 people in attendance

Mayor Butler called a special meeting to order at 12:00 noon.

**VILLAGE OF CAMILLUS
NOTICE OF SPECIAL MEETING**

NOTICE IF HEREBY GIVEN that a Special Meeting of the Board of Trustees of the Village of Camillus has been scheduled for Saturday, December 20, 2014 at 12:00 p.m. Noon. The meeting will be held at the Morris A. Raichlin Village Hall, 37 Main Street, Camillus, New York.

December 17, 2014

By Order of
Patricia J. Butler, Mayor
VILLAGE OF CAMILLUS

Mayor Butler stated the Board will have to go into Executive Session to discuss personnel matters.

Chief Fred Isgar from Howlett Hill Fire Department asked to be able to introduce himself before the Executive Session. Chief Isgar stated he attended this meeting in order to be included in the discussion of the position of Camillus Fire Department's 1st Assistant Chief being filled by Douglas Groesbeck.

Camillus Fire Department and Howlett Hill Fire Departments run many calls together as well as train together. Chief Isgar and Chief Groesbeck have worked together and have now built an agreement that allows a 24/7 coverage situation for the districts of Camillus and Howlett Hill despite the fire service continually struggling to recruit volunteers. This situation is a huge benefit to the towns of Camillus and Onondaga.

Chiefs Isgar, Groesbeck and McBride meet almost weekly in order to continually review this agreement. The two fire departments mesh very well. The two departments consult each other in support of purchases, apparatus', training and other decisions. This agreement is seen nowhere else in this county. Chief Isgar stated Chief Groesbeck has helped his own fire department more than what can be explained. He is, in his opinion, the most dedicated fire chief he has met. He has devoted much of his family time to the service of the fire department instead. He has worked hard throughout his time despite struggles. The fire department has grown to a much higher level with the direction of Chief Groesbeck.

Chief Isgar stated having Chief Groesbeck as the 1st Assistant Chief under Chief James McBride will be a benefit for the Village of Camillus, Town of Camillus, Town of Onondaga, Town of Elbridge, and any other mutual aid district Camillus Fire Department responds to. Chief Isgar wishes to take this time to speak on his behalf as well as on behalf of Howlett Hill Fire Department in support of Chief Groesbeck filling the position of 1st Assistant Chief. Chief Isgar stated his position as a communications consultant for the third largest pharmaceutical company in the world is a piece of cake compared to being a Fire Chief. Chief Isgar looks forward to working with Chief Groesbeck in the future and thanked the Board for giving him the time to speak for the support of Chief Groesbeck. It would be a large disappointment to lose Douglas Groesbeck as an officer.

Mayor Butler thanked Chief Isgar for his time.

Mayor Butler stated the floor is open for any other discussion.

Attorney MaryAnn Cody, 3 Genesee Street addressed the Board to encourage all to take the First Assistant Chief vote very seriously, to keep an open mind and to rise above any personal conflicts that may exist between the Board and the persons being voted on. Mrs. Cody advised her husband is Camillus Fire Department volunteer firefighter and Douglas Groesbeck is a good friend of her as well. She stated she has the most respect for him as a non-official volunteer for the fire department during events.

Despite having financial struggles (Attorney Cody is also a CPA who volunteered to assist the department) the fire department is now on the right track under Treasurer Rinaldo and President Hutchins. Her services are now needed less as the fire department is in a much stronger financial position.

Mrs. Cody stated not many residents are aware that this vote was taking place today. She feels very strongly that Chief Groesbeck has a very strong following of support within the Village. She personally knows of numerous residents that have been helped by him during emergencies. She hopes his past service is being considered by the Board during this vote. Mrs. Cody thanked the Board for her chance to speak.

Mayor Butler thanked Mrs. Cody for her time.

Chief James McBride addressed the Board on behalf of Camillus Fire Department. He stated the department members voted on their officers and they expect the backing of the Village Board.

Mayor Butler thanked Chief McBride for his time.

The meeting moved into Executive Session at 12:11 pm.

The Board exited Executive Session at 12:30 pm.

Upon the motion of Mayor Butler and second by Trustee Rinaldo, the Board approved Douglas Groesbeck as First Assistant Chief. The voting was as follows:

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted - Yes
Ann Eckert	Trustee	Voted - No
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Susan Hines	Trustee	Voted - Yes

The motion was duly adopted.

Attorney Allan asked the Board if there are any other topics to discuss before adjourning.

President Hutchins asked if the Board approved the by-law change for the Camillus Fire Department. The fire department members agreed to the by-law change with 1 no vote, 1 abstained vote and a majority of yes votes. This change allows a by-law change proposal be brought to the membership during a business meeting and then voted on at the next meeting, rather than waiting three months for the final vote.

Upon the motion of Trustee Hines and second by Trustee Walsh and unanimously approved, the Board agreed to approve the previous Camillus Fire Department By-Law change.

Mayor Butler advised President Hutchins and Chief McBride the Board requests Camillus Fire Department to have a representative at the Board meetings. This will reduce micromanagement of the Fire Department by the Board and will help dispel rumors, offer discussion if questions arise. This will allow the Board to show their support of the Fire Department.

Mayor Butler advised that Allen Harmon was not approved as Captain. Chief McBride stated he would like to address that. Chief McBride stated that if the Board has an issue with Mr. Harmon not having a license it is a non-issue. The role of Captain does not include driving an apparatus. He is not driving any apparatus until he does have a license. Mayor Butler asked if Mr. Harmon was an interior firefighter. Chief McBride stated he is interior.

Mayor Butler asked the Board if they had any questions.

Trustee Hines asked Chief McBride if the fire department can bring a report to the Board Meetings. This report can offer training, emergency calls and positive information of what the department has done within the last month in order to keep the partnership of the Board and the fire department moving in a positive direction. Chief McBride stated that would be no problem.

Mayor Butler advised the Board they were discussing Allen Harmon. Attorney Allen suggested the Board go into Executive Session to discuss it further. Mayor Butler stated if the vote is dependent on having a driver's license or not, the Board is advised it is not a requirement to have a license in order to be a member of the fire department. Chief McBride agreed by stating a driver's license is only necessary if the member is driving an apparatus.

Mayor Butler stated Chief Groesbeck has addressed the issue with Mr. Harmon and he has already served his suspension. Chief McBride stated he is still a great benefit to the fire department. He has just recently offered his time off to help set up duty crews.

Mayor Butler asked the Board if they would like to go into Executive Session. Upon the motion by Trustee Eckert and second by Trustee Hines, the Board agreed to go into Executive Session at 12:41 p.m.

The meeting moved out of Executive Session at 1:04 p.m.

Upon the motion of Mayor Butler and second by Trustee Rinaldo, the Board approved Greg Zacholl as 2nd Lieutenant Douglas of the Camillus Fire Department.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted - Yes
Ann Eckert	Trustee	Voted - Abstain
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Susan Hines	Trustee	Voted - Yes

The motion was duly adopted.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to leave the position of 1st Captain vacant.

Attorney Allan stated there has been some discussion regarding the part time position of clerk. Trustee Hines stated that regarding the 19 hour part time position of clerk and Tina Groesbeck filling that position. She called twelve of the fifteen villages in Onondaga County and discovered that everyone she spoke to have an assistant and all were in agreement that the Clerk's Office is not a one person position. She felt there may be a conflict if Ms. Groesbeck was involved in Executive Session and typing minutes for the Executive Session. She now realized that there are no minutes in Executive Session. Trustee Hines recommended that the Board fill the position of Clerk for a total of 19 hours per week with no extra benefits and hire Christina Groesbeck as an employee

Trustee Walsh stated she feels the Village should not be hiring an employee at this time.

Trustee Eckert agreed with Trustee Walsh that the Village should not be hiring an assistant at this time.

Upon the motion of Trustee Hines, seconded by Trustee Rinaldo, the Board hired Christina Groesbeck as an employee in the office at a salary of \$10 per hour and no more than 19 hours per week.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted - Yes
Ann Eckert	Trustee	Voted - No
Helen Kiggins Walsh	Trustee	Voted - No
Martin Rinaldo	Trustee	Voted - Yes
Susan Hines	Trustee	Voted - Yes

The motion was duly adopted.

Upon motion of Trustee Rinaldo, seconded by Trustee Hines and unanimously approved the meeting adjourned at 1:16 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer