

**Village of Camillus
Regular Meeting
January 5, 2015**

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

Attorney: Robert J. Allan

3 people in attendance

Mayor Patricia Butler opened the meeting with the Pledge of Allegiance and wished everyone a Happy New Year.

Camillus Fire Department

Chief James McBride stated the total number of calls answered in 2014 was 456. In December of 2014 there were 58 calls. This included 24 rescue/EMS calls, 14 vehicle accidents and 20 fire calls.

Chief McBride was proud to report that on December 15, there was an EMS call that the Camillus FD made a medical save on. A patient was in full arrest and the fire department personnel that included EMT Cheryl Hutchins, Chief and EMT Sam Maxsween, Captain Allen Harmon and Chief Doug Groesbeck had successfully gained a pulse before the ambulance crew transported the patient.

Chief McBride stated the personnel have been turning out well for calls and have established overnight crews on the weekends to assure responses.

In December, the Camillus Fire Department participated in the Village Tree Lighting Ceremony, the first parade of lights in Baldwinsville which was hosted by Baldwinsville Fire Department as well as the Santa Detail for the Camillus community.

Chief McBride stated the Sheriff's Department started background checks checking for sexual offender convictions and arson conviction which is now state law. With this law change, the Sheriff's Department can perform the background checks. The Sheriff's Department will only check for arson and sexual offender convictions. Chief McBride asked the Board if they prefer to have the Sheriff's Department carry out the checks or to keep the private firm that had been doing them previously. Mayor Butler asked about background checks on driver's license activities. Chief McBride stated the private firm has the ability for a more thorough background check. The cost of the Sheriff's Department background check is free compared to the fee of the private firm. President Hutchins stated the checks are not returned by the Sheriff's Department in a timely manner.

Mayor Butler asked Chief McBride if this fee for the private firm has been budgeted in 2015. Chief McBride agreed that it was. Mayor Butler asked what the executive personnel thought of the decision. Chief McBride stated he personally prefers the private firm to perform the more

thorough check. The Board agreed the more thorough check through the private firm protects the fire department.

Mayor Butler stated she has spoken with personnel from 911. Mr. Healy stated the fire department personnel are in need of internet service in order to access emails for emergency responses. Mayor Butler has deemed the fire department personnel and officers are in need of internet service on the cellular phones. Chief McBride advised the days of looking through manuals for immediate information regarding hazardous material emergencies while on scene are over. Many resources are available immediately through websites and therefore, internet service is an asset to the officers. This service is and has already been included in the officer's cellular phone plan and was not an added cost. This is in response to the question made about internet service on the fire department mobile phones from Trustee Eckert. Mayor Butler stated this service will continue for the fire department officers.

Mayor Butler thanked Chief McBride for his report.

Code Enforcement Officer

Code Enforcement Officer Bill Reagan stated there were no building permits applied for, nor issued for the month of December. There were 3 complaint inspections, 17 violation inspections and follow-ups and 5 notices sent.

Fire inspections occurred at the Davis Law Firm, Black top Elite, LWB Grill, Taylor Rental, Green Gate Inn and Villager Apartments. Chief McBride asked if the alarm systems are checked during these fire inspections. Mr. Reagan stated yes. Chief McBride stated he asked this because there have been many times that the fire department has responded to Taylor Rental in the past for false alarms on the fire alarm system. Mr. Reagan asked to be made aware when this occurs.

Mayor Butler thanked Mr. Reagan for his report.

Trustee Eckert asked if the new law regarding uninspected vehicles has gone in to effect. The Clerk stated she waits about 20 days for confirmation with Albany that it has received the new law. Trustee Eckert stated there is a vehicle that is uninspected on Green Street. Mayor Butler stated she is aware of this vehicle.

The Clerk stated A&R Auto was called regarding snow issues. Trustee Eckert stated the Town of Camillus has contacted the business regarding snow being pushed into Milton Avenue.

Mr. Reagan asked the Board for a decision regarding the snow removal from the sidewalk on Newport Road. He stated the shoulder is clean from snow if the sidewalk is not. The Board decided not to pursue the business and home owners to clear the sidewalk.

Chief McBride asked about the delivery times for the gas station. Mayor Butler stated the daytime deliveries have been deemed allowed.

Mr. Reagan stated the gas station owner has been sent a final letter regarding his trash dumpster. The contractor has been contacted also regarding the lack of a “no left turn” sign from the gas station to Newport Road. Mayor Butler stated more information is to come regarding these issues. Attorney Allan stated a service can be hired in order to officially serve the owner of the gas station if necessary.

Trustee Hines asked Mr. Reagan the number of vacant homes within the Village of Camillus. He stated he believes it is 5 or 6.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if they had any questions regarding the payment of vouchers. Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, Abstract 02 was approved as follows:

General Fund	\$22,504.34
Sewer Rent Fund	\$ 3,743.34

Approval of Meeting Minutes

Mayor Butler asked if there were any question regarding the minutes from the December 15, 2014 and December 20, 2014. Trustee Hines stated at the Special Meeting on December 20, 2014 she stated she called 12 of the 15 villages in Onondaga County. Mayor Butler stated that correction will be made.

Upon the motion of Trustee Walsh and second by Trustee Hines and unanimously approved, the Board approved the minutes from the Regular Meeting on December 15, 2014 meeting as well as the Special Meeting on December 20, 2014.

Mayor’s Announcements

Mayor Butler announced the next Board meeting is scheduled for February 2, 2015. The January 19, 2015 meeting will not be held in observance of Martin Luther King, Jr. Day. Trash and recycling services will also be one day late that week in observance of the holiday.

Attorney Comments

Attorney Allan stated he is reviewing an agreement between OCRRA and The Village of Camillus. The prior agreement with the Village of Camillus committed the Village to bring waste to their facilities. This agreement expired and OCRRA needs an approval from the Board for a new agreement. This agreement will be a commitment for 20 years starting May 10, 2015. Mayor Butler asked Mr. Allan if it is an issue if the Board in the future decides to hire the services of a private hauler. Attorney Allan stated that decision will be allowed but that hauler will still need to take the waste to an OCRAA location. Attorney Allan stated there should be no reason not to sign this new agreement.

Upon the motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board agreed to approve the agreement between OCRRA and the Village of Camillus to continue waste services for the next 20 years.

Attorney Allan has reviewed the Village law regarding the elections of the officers for the Camillus Fire Department. Section 10, 1006 of Village Law states Village Board of Trustees can act as Fire Commissioners. Attorney Allan stated the Captains and Lieutenants are elected by the company and must be approved by the Board of Fire Commissioners. Attorney Allan stated after finding specific information about the Chiefs, the Board does not need to approve the entire slate of officers at once. They may approve the Chiefs and officers one by one. They may choose either method. Attorney Allan advised the Board to approve the officers one by one. Attorney Allan agreed the Board may not change the slate and/or position but the Board may disallow a position and keep it open. President Cheryl Hutchins asked the Board if the firefighter that was not approved for the Captain position by the Board becomes illegible to take this position would the fire department will need to have a special election. The Board stated it would revisit this issue at that time. The decision can be brought back to the Board for a second vote. Mayor Butler stated she has spoken with FASNY and OCVFA personnel for advisement on this issue. Mayor Butler stated the Board will follow the advisements of the State Village Laws on the matter. Attorney Allan asked if this firefighter served a punishment for the license infraction. Chief McBride and President Hutchins stated this firefighter served a 30 day suspension immediately.

Attorney Allan stated Jeffery Davis has contacted him regarding concerns on Michael Montero's property in the Village. Mr. Davis stated the foundation of this property that contains the shop Flowers Down Under encroaches 1.21x20 feet into the right of way in Mechanic Street behind the property.

Mayor Butler asked if the Board has the authority to just give the 1.21 feet. Attorney Allan stated no, it does not. The first option would be to deem this area as surplus, have it surveyed and then can be sold. The Board may also change the dimensions of Mechanic Street by resolution under Village Law. If the Board decided to take the second course of action, Attorney Allan is concerned about the access to the laundromat. Mayor Butler states she wishes to solve this issue because of the interest of a buyer for the property. Attorney Allan suggests the Board also give the owner an easement to solve the issue of the access stairs encroachment. This way, the Village is not liable for the stairs and access. Attorney Allan suggested the Board revisit this issue for a decision at a later date.

Clerk/Treasurer Report

The Clerk reported the tax bills went out and the next month will be very busy with tax collections, year/end reports, etc.

Old Business

Mayor Butler stated the Procurement Policy needs to be reviewed. The Clerk and Trustees stated they have calls placed with other organizations for samples of other Procurement Policies.

Mayor Butler stated the Board will review the Procurement Policy at the next meeting.

RC&R E-Waste will cost \$.25 per pound, no change from last year. This cost is for the CRT television disposal. There is no increase in cost planned for the future by management. For 2014 year, the Village paid a total of \$331.25 for disposal of these CRT televisions. Mayor Butler stated a request was made to the DEC to remove the Village of Camillus as a listed location from their website in order to keep costs lower. This is to curb residents of other areas of disposing of their CRT televisions at the Village Hall. Trustee Eckert stated as of January 1, 2015, residents are no longer permitted to dispose of any E-Waste in residential trash, per NY State law. She suggested the Village should still allow residents to dispose of E-Waste so these items are not found on the side of the road. Attorney Allan suggested placing a sign that states disposal is for Village residents only. Chief McBride suggested having scheduled days for disposing of E-Waste. Mayor Butler stated the Village shall continue allowing Village of Camillus residents to dispose of E-Waste at the Village Hall.

Mayor Butler asked the Board if all members had an opportunity to fully review the Emergency Management Plan. This plan was in use for the Camillus Cutlery fire. This plan has a task for each member listed in the case of emergency situations. Mayor Butler stated that if she is not available in the case of a large emergency, the tasks to follow are spelled out in the plan. Mayor Butler asked Chief McBride to assure the fire department has an updated copy and to suggest training with the Village Board in the case of a terrorist emergency. Attorney Allan stated this plan does need to be approved every year at the organizational meeting and wished to know if this plan is in its final form for approval. Trustee Hines suggested making a few more small updates. The Board and Attorney Allan agreed some changes need to still be made. Mayor Butler stated the National Grid and Town of Camillus Police Department Emergency Management Plans are also available for review.

Trustee Hines asked if the Board is making the decision to refer projects to Engineer William Morse instead of the company Barton and Loguidice. Mayor Butler stated Barton and Loguidice is still working on current projects for the Village. Mayor Butler stated William Morse will be used as an engineer in the future unless he advises that he cannot take on the project.

Mayor Butler advised the Board that permission needs to be granted each year to the Clerk to allow advance payment of certain services and fees in order to have timely required payment. These situations include payment of utilities, postage fees, shipment fees and other situations when an immediate payment is necessary. The Board would then be advised of the purchase(s) at the next Board Meeting. Upon the Motion of Trustee Walsh and second by Trustee Hines and unanimously approved, the Board agreed to grant the Village Clerk the ability to pay advance payment of fees when necessary.

New Business

Mayor Butler reminded the Board that the next Board Meeting is in February. In order to avoid late charges on payments, she and Trustee Rinaldo will meet around January 19, 2015 in order to approve vouchers. Upon the motion of Trustee Walsh and second by Trustee Hines and

unanimously approved, the Board agreed to have Mayor Butler and Trustee Rinaldo meet in order to approve payments of current fees and bills.

Trustee Rinaldo stated the American Flag on the Camillus Cutlery building is in serious disrepair and needs to be taken down. Mayor Butler stated she will put that on her agenda to take care of.

Public Comments

Chief James McBride stated that from February 13, 2015 to February 25, 2015 he and Cheryl Hutchins will be out of town. The Board reminded the public that on February 16, 2015 a meeting will not be held in observance of the President’s Day holiday. Trustee Walsh stated she will also be absent around that time for vacation.

Mayor Butler asked if there were any other questions and/or comments from the public. There were none.

Upon the motion of Trustee Eckert and second by Trustee Rinaldo and unanimously approved, the meeting adjourned at 7:33 p.m.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
PUBLIC HEARING
March 2, 2015**

Present: Mayor Patricia Butler	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo	
Trustee Susan Hines (absent)	5 people in attendance

Mayor Butler opened the Public Hearing at 6:01 p.m. by leading the “Pledge of Allegiance”.

Mayor Butler announced that this Public Hearing is being held to discuss the annual 2015 CDBG application and the update to the 5 Year Priority Plan for capital improvements in the Village.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board moved to waive the reading of the “Notice of the Public Hearing” as follows:

**VILLAGE OF CAMILLUS
PUBLIC HEARING
2015 CONSOLIDATED COMMUNITY DEVELOPMENT
FIVE YEAR PLAN**

A **PUBLIC HEARING** will be held before the Village of Camillus Board of Trustees at 6:00 pm on March 2, 2015 at the Village hall, 37 Main Street, Camillus, NY for the purpose of hearing all persons interested in the Village of Camillus' 2015 Community Development funding request, pursuant to the Village of Camillus' 5-Year Plan.

The Village's Community Development Grant request for the 5-Year Plan (2015-2020) 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 a portion of First Street Road Improvements 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 most likely submit the application for this and other projects which received substantial public support.

Dated: March 2, 2015

Sharon Norcross, Village Clerk

Mayor Butler distributed the 5-Year Comprehensive Plan that was prepared by WM Engineers and stated that she and Trustee Rinaldo has met with Mr. Morse to amend this plan.

The 2014 CDBG application was approved for \$50,000 and the project is First Street milling and paving. She stated that she was hoping to work on Button Avenue but she is not sure if this will be possible and it will depend on the funds.

The next project would be for Union Street Drainage and there will have additional drainage, concrete curbing, milling and repaving. This project should reduce flooding conditions.

The next project would be Green and LeRoy Streets. These streets have problems with drainage and we are hoping that some of these drainage problems will be resolved with the work completed using the "Save the Rain" grant. The sidewalks are also an issue on Green and LeRoy Streets.

Mayor Butler stated if there is any money left over she would like to repair damaged sections of sidewalks throughout the Village to eliminate a tripping hazard.

Mentioned in the 5 Year Comprehensive Plan is a Feederbank walking trail on public property proposed by Dr. Beebe of the Erie Canal. This project may enhance the businesses in the business district.

Also, the railroad bridge owned by Finger Lakes Railroad is mentioned in the 5 Year Comprehensive Plan. This is the main entrance to the Village from the east and is currently an eyesore as well as a potential hazard from falling chunks of concrete.

Mayor Butler asked anyone from the public if they have any questions or concerns regarding the 5 Year Comprehensive Plan or the 2015 CDBG application. There were none.

Mayor Butler closed the Public Hearing at 7:10 p.m.

Mayor Butler asked the Village Board of Trustees if they have any questions or comments regarding the 5 Year Comprehensive Plan or 2015 CDBG application.

Attorney Allan asked about the format of the 5 Year Comprehensive Plan and prioritization of these projects. Mayor Butler stated Engineer William Morse will prioritize these projects.

At a regular meeting of the Board of Trustees of the Village of Camillus, New York, held on March 2, 2015, the following resolution authorizing the 2015 CDBG Grant Application was offered by Trustee Walsh, who moved for its adoption, seconded by Trustee Rinaldo, to wit:

**RESOLUTION AUTHORIZING THE
2015 CDBG GRANT APPLICATION**

WHEREAS, the Village of Camillus (the “Village”) has previously authorized W-M Engineers to prepare a Funding Request for the 2015 Onondaga County Community Development Grant, which was to include a 5-year Priority Project Plan;

WHEREAS, W-M Engineer prepared the Funding Request based on the Union Street Drainage and Roadway Improvement Projects (the “Project”); 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 2, 2015 Village Board meeting; and

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

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

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

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

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

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on March 2, 2015, the result of which vote was as follows:

Patricia J. Butler

Mayor

Voted – Yes

Ann Eckert	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Yes
Sue Hines	Trustee	Voted – (absent)

The resolution was duly adopted.

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

Christina Groesbeck
Clerk

**Village of Camillus
Regular Meeting
March 16, 2015**

Present	Mayor Patricia Butler	Attorney: Robert J. Allan (absent)
	Trustee Ann Eckert	
	Trustee Helen Kiggins Walsh	
	Trustee Martin Rinaldo	
	Trustee Susan Hines (absent)	3 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. by leading the “Pledge of Allegiance”. Mayor Butler stated Attorney Allan is on vacation and Trustee Sue Hines is ill and is in rehabilitation. Mayor Butler asked that all take a moment to reflect on her absence and wish her better health.

Chief McBride of the Camillus Fire Department asked if his report may be first in order to attend a training class at the fire station.

Camillus Fire Department

Chief James McBride stated a fire call occurred early this morning that could have resulted in something much worse. Upon arrival, the home was full of smoke due to a fire at the entertainment center in the living room. Ice build-up on the roof outside led to a leak on an inside wall which most likely shorted out a power strip with many electronics connected which led to a fire including the television. Chief McBride stated if it weren’t for smoke detectors, the homeowners may not be here today. Camillus worked with Howlett Hill and Fairmount fire departments in order to knock down the fire quickly, ventilate and clear the scene within about an hour. Mayor Butler thanked the fire department for the successful response.

Chief the training at the Turning Stone center is coming up soon. All receipts will be turned in after the training classes.

On March 30 and 31 the department will have OSHA training at 7 pm each day. If any members of the Board wish to, they may attend. These classes will be taught by Rick Wise again. Mayor

Butler asked what topics are taught during those classes. Chief McBride stated workplace safety among others will be taught.

Recruit NY Open House is scheduled for April. A committee is working on the plans and more details are to come.

The fundraising committee is planning on holding a boot drive during the Village Wide Sale in May.

The Calendar Fund Drive is currently under way. Camillus members have delivered calendars and fund drive letters to homes and businesses. Funds from this drive have been earmarked for a "Gator" type vehicle with a skid for it. This will allow for emergency response along the Erie Canal, the Aqueducts, or hunting grounds, etc.

Mayor Butler advised the Village Wide Sale is planned for May 16, 2015.

Ongoing training will occur in March and April. These months are training months. Three of the new applicants are enrolled in the Firefighter I class. Just today, a young man, his brother and friend contacted the fire department because they were interested in joining after reading the recruitment letter attached to the calendar.

During the recent Legislative breakfast attended by the Camillus Fire Department, it was announced that NY State has ten million dollars' worth of funds to loan for very low rates. After doing some research, Chief McBride will take the next steps to apply in order to repair HVAC systems, the kitchen, parking lot, etc. Mayor Butler asked if the loan is decided by what percentage of work needs to be done. Chief McBride he is currently looking into what does need to be repaired. The Clerk asked what the percentage rate was for the loan. Chief McBride stated it is 2.5%. Mayor Butler asked the length of the loan. Chief McBride stated it can be a 20 or 30 year loan.

Mayor Butler advised the public that the mortgage on the Camillus Fire Department building has been satisfied. This building is over 20 years old and is in need of repair.

The banquet hall is not being rented out due to the inefficient state of the ovens. This turns out to be a loss of funds for the fire department which can be, in turn, used to repay the loan.

Mayor Butler asked if the insurance company was contacted regarding structural damage from the previous roof. Chief McBride stated no. Mayor Butler advised to have an insurance adjustor look at the damage.

Engine 5 had repair work done at Har Rob. The manufacturer of the aerial on the truck was asked to look at it. It will need to be taken apart in order to properly determine what needs repair. An insurance adjustor was called to look at the truck before it went out for repair.

Mayor Butler asked what exactly is being repaired. Chief McBride stated the waterway on the aerial. The aerial waterway froze during the Green Gate fire and caused damage. This repair is covered by insurance.

Mayor Butler asked if there were any questions for Chief McBride. None were asked. Mayor Butler thanked Chief McBride for his report.

Camillus Police Department

Lieutenant Macholl from the Camillus Police Department gave the following report for January and February, 2015:

Elm Street: 4 vehicle stops (1 ticket issued, 1 verbal warning and 2 written warnings) and 2 vehicle accidents.

North Street: 1 domestic call, 4 ambulance calls and 5 parking complaints (2 verbal warnings, 2 parking tickets, and 1 moved vehicle before police arrived), 1 loud noise complaint (music from apartment; music was turned down), 2 disputes (1 was National Grid entering home, 1 vehicle blocking a driveway; car was moved), 1 vehicle stop (written warning), 1 disabled vehicle (vehicle in ditch; towed out), 2 assist calls (1 courtesy transport; person brought home and 1 assist to DPW for snow removal).

Green Street: 1 accident call (car vs bus; no injuries), 1 loose dog complaint (returned to owner), 1 parking complaint (vehicle blocking driveway; settled by police), 1 towed vehicle (illegally parked).

First Street: 2 ambulance calls, 2 parking complaints (2 tickets issued), 1 dispute call (police settled issue re: snow removal).

Elderkin Avenue: 2 traffic stops (2 written warnings issued).

Mechanic Street: 1 shots fired complaint (youths with no gun).

Maxwell Road: 1 mental illness complaint, 1 loose dog complaint (returned to owner).

Timber Ridge Drive: 1 hang up to 911 (phone line trouble), 2 ambulance calls.

Leroy Street: 2 vehicle stops (1 ticket issued, 1 written warning), 1 fire call (National Grid found gas leak; CFD forced entry into home).

South Street: 1 warrant attempt by Syracuse Police (subject not home).

Maple Drive: 2 ambulance calls, 2 vehicle stops (2 tickets issued), 3 informational complaints (1 phone scam, 1 harassment, 1 mental illness), 3 loud noise complaints (all from one address; parties advised to work with property owner to resolve), 1 CO alarm (deemed faulty by CFD), 1 dispute call (maintenance worker and tenant; settled by police), 1 status check (welfare of children; no issue found).

Rolling Hills Road: 3 ambulance calls.

Wallace Avenue: 1 ambulance call, 1 domestic call.

Genesee Street: 12 traffic stops (4 tickets issued, 2 verbal warnings, 6 written warnings), 5 vehicle accidents, 18 property checks, 1 fire call (Green Gate), 1 overdose call, 1 suspicious

incident call (car door found open; no issue) 1 ambulance call, 1 parking complaint (vehicle moved), 1 false fire alarm, 1 natural gas odor call (Nat'l Grid called), 1 drug complaint (complaint of marijuana odor; no persons home when police arrived), 2 disturbance calls (1 youths, 1 civil dispute over money), 1 tractor trailer stuck at railroad bridge, 1 vehicle lock out.

Mayor Butler advised Lt. Macholl that if there any accidents involving the railroad bridge, she needs to be notified so she then can advise the Finger Lakes Railroad company to assess the damage.

Mayor Butler asked if there were any questions for Lt. Macholl. Mr. Leland Vogelsang stated that vehicles going east are not stopping at the blinking red light on Genesee and Milton Avenue. Mayor Butler stated this issue was referred to the Camillus Police Department previously. Lt. Macholl stated this issue was given to the traffic officer.

The Clerk advised Lt. Macholl that a resident has complained regarding the crosswalk from Genesee to Elm Street/174. NY State DOT was sent a letter. They, in turn, advised to turn the issue over to Camillus Police because a youth was tapped by a vehicle while walking across. Lt. Macholl stated he will have Officer Slate call the office regarding the traffic issues.

Mayor Butler thanked Lt. Macholl for his report.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the Abstract 6. None were asked.

Upon the motion of Trustee Eckert and seconded by Trustee Walsh and unanimously approved by the Board, Abstract #6 was approved as follows:

General Fund	\$56,050.86
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Approval of Minutes

Mayor Butler advised the Board needs to approve minutes from January 5, 2015 and March 2, 2015. Upon the motion of Trustee Eckert and seconded by Trustee Walsh and unanimously approved, the Board approved the meeting minutes from January 5, 2015 and March 2, 2015 as well as the Public Hearing minutes from March 2, 2015.

Mayor's Announcements

The next Regular Meeting is scheduled for April 6, 2015.

There was a blockage in a sewer pipe on Main Street today. Onondaga County did respond and repaired the issue. A tree that was removed years ago still had roots growing that caused the problem.

On Maple Drive, National Grid was installing a utility pole and broke a water latteral.

Rether Excavating was hired to help the Village remove large amounts of snow. A plow driver had been placing snow on Timber Ridge Drive that caused a road to become one lane road. Rether Excavating was called to remove the snow.

Clerk's Report

The Clerk stated last year's accounting books have been closed and reviewed by the CPA. She completed the Annual Report and sent it by E-mail to the Comptroller. Mayor Butler thanked her for her work.

The 2015 trash bills are prepared and are ready to go out to rental property owners. These will be sent out April 1, 2015. The owner of the apartments on Rolling Hills Road indicated he would be opting out of this service. He was sent the paperwork to opt out of the service but has not returned it to the Village.

Mayor Butler thanked the Clerk for her report.

Old Business

A request was made by Susan Schueler to construct a wheelchair ramp at 48 North Street. Mayor Butler asked all the Board members at the last board meeting to view the site for their input on the decision. Trustees Walsh and Eckert stated they did not. Trustee Rinaldo stated the site gets plowed in when snow falls and this ramp will be an insurance issue because it will be constructed on Village property. Mayor Butler advised the Trustees that did not view the site to visit it soon. The issue will be revisited next meeting.

New Business

Mayor Butler stated at 53 First Street is an issue with a storm drain pipe. This pipe is too small of a diameter. The inflow is not adequate. Tree roots are also impeding flow. The area is having a flooding issue. The Village has been advised to replace that pipe with a larger storm drain pipe. The trees that are causing root issues are on private property but will need to be removed by the Village.

As long as road work is planned for First Street, this pipe issue should be addressed before the work is started.

Mayor Butler will contact Daniel Rooney at Barton and Loguidice and will ask if this issue will be covered by the Stormwater Grant.

Trustee Reports

Trustee Eckert stated there is a Hard Hat equipment show planned at the State Fair on April 1 and 2. This opportunity may help with the purchase of new snow removal equipment by the Village DPW. Mayor Butler stated she will plan on sending all three DPW employees as a token of appreciation for their snow removal efforts this winter.

Trustee Eckert asked to go into Executive Session later in the meeting regarding personnel issues.

Trustee Walsh stated she has no report.

Trustee Rinaldo asked about the bids for the First Street road improvement project. The Clerk stated the engineer is working on the specifications. The application for next year's Community Development needs to be submitted by March 23, 2015 and takes priority due to the due date.

Public Comments

Mr. Richard Waterman asked that Mr. Reagan be advised of the dryer parked in the front lawn of 24 Elm Street. The homeowner also does not shovel snow at the sidewalk. Mayor Butler thanked him for his comment.

Mr. Vogelsang stated STOP should be painted on the lane for the blinking red light. Mayor Butler stated she will work with Officer Slate regarding the issue.

Mayor Butler thanked the public for their comments.

Upon the motion of Mayor Butler and seconded by Trustee Walsh and unanimously approved the Board moved into Executive Session 6:55 p.m.

The meeting moved out of Executive Session at 7:07 p.m. and upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the meeting adjourned.

Sharon Norcross
Clerk/Treasurer
Christina Groesbeck
Assistant to the Clerk

Village of Camillus Regular Meeting April 6, 2015

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines (absent)

Attorney: Robert J. Allan

8 people in attendance

Mayor Butler opened the meeting at 6:01 p.m. with the "Pledge of Allegiance".

Camillus Fire Department

President Cheryl Hutchins stated she has applications for new members. One applicant was not recommended for membership after research of his membership with a previous fire department. Mayor Butler stated the Board will review all the applications in Executive Session.

President Hutchins stated she, Chief James McBride, Chief Sam Maxsween, Treasurer Martin Rinaldo and Lieutenant Erich Cole recently attended a Fire/Ems legal presentation at the Turning Stone Conference Center. This conference offered various classes and was very informational.

Some changes are planned for the fire department such as stronger operating guidelines, updated by-laws, LOSAP updates and record keeping among others.

Chief McBride stated at the end of March, the fire department was activated for a total of 127 calls.

Chief McBride advised that Engine 5 has repairs that need to be addressed. The rear suspension needed work. Chief McBride advised that this apparatus needs to be replaced soon. Mayor Butler stated a discussion should be had to review all options for this vehicle and to estimate its value. Attorney Allan asked what type of vehicle Engine 5 is. Chief McBride stated it is a pumper truck with a 55 foot aerial ladder on it. Mayor Butler advised that if the apparatus is good enough to fetch a decent selling price then it is most likely still good enough to use. Chief McBride stated \$10,000 was set aside for maintenance costs for this apparatus and most of it has already been used. This vehicle barely passed inspection. Mayor Butler stated a committee should be formed to address this vehicle as part of a 5 year plan.

On April 25 & 26, 2015 the fire department will be hosting a Recruit NY Open House weekend event. Demonstrations and different organizations will be on hand.

The calendar drive has had a positive response from the recruitment letters that were included.

Mayor Butler stated she knows that OSHA training was offered March 30 & 31, 2015. Mayor Butler stated she saw that this class was well attended by members and Explorers.

Mayor Butler asked if the class had been held with Mike Huppman. Chief McBride stated yes. This class had nearly 80 members from Camillus, Fairmount and Howlett Hill fire departments.

Mayor Butler asked if there would be debriefing and counseling when the fire department responds to a critical and stressful call. Chief McBride stated Onondaga County has personnel that will respond and counsel for stressful situations. Also, a pastor at the new Memphis Church offered his services in that situation. He may serve as the new department Chaplain.

Chief McBride stated a change will have to be implemented within the fire department regarding active and inactive members. For insurance reasons, all members need to be listed as active members and can be classified as retired, auxiliary, etc. Explorers also cannot respond to any active fire scene, per the attorneys at the legal conference recently attended.

Mayor Butler asked the board if they had any questions for Chief McBride and President Hutchins. None were asked.

Mayor Butler asked the public if there were any questions. Mr. Richard Waterman asked what the replacement cost is for Engine 5. Chief McBride stated this is a special piece of apparatus and at today's cost would be priced around \$750,000-\$800,000.

Mayor Butler thanked the officers of the Camillus Fire Department for their report.

Code Enforcement

Code Enforcement officers Bill Reagan and Mark Taylor were both in attendance. Mr. Reagan stated there were 3 building permits (2 were approved), 6 building inspections, 14 fire inspections, 8 complaint inspections, 19 violation inspections, 4 notices and letters were sent (6 more were sent today), 3 meetings attended and 7 other miscellaneous actions in the month. The two building permits issued had permit fees worth \$1,590.00 with the value of the projects estimated at \$304,000.

Mr. Reagan stated the Green Gate rebuild project was one of the permits and the repairs are estimated around \$300,000. The owners are now looking to create an egress stairway from the second floor. The owners plan to convert the second floor to office space and a conference area. A final change of use will come before the Board if it does change. Mayor Butler asked if the second floor will be wheelchair accessible. Mr. Reagan stated that this is not required but he has suggested it to the owners to reserve a space so it may be added in the future. The code states that if the service offered on the second floor is the same as the first floor, then wheelchair accessibility is not required. The owners are still going over their options for the use of the second floor. Code Enforcement Officer Mark Taylor stated that the owners are not replacing the rooms on the second floor due to the costs of plumbing repairs. Mr. Taylor stated that the original building is still very solid. He stated the firefighters that fought the fire recently did an excellent job.

Mr. Reagan stated he and Mr. Taylor recently attended NY State Code Update training. This also included in depth deck construction training and new residential home sprinkler system requirements.

Mr. Reagan stated when homes add additions that use truss construction or have new homes built with trusses, a placard needs to be added to the utility meter on the home to alert firefighters in the case of a fire.

Mr. Reagan stated more training is planned in September.

Mayor Butler asked if he visited the home on Maxwell regarding a fence complaint. Mr. Reagan stated he dealt with this issue a couple months ago. Mayor Butler and the Clerk advised him that another complaint was called in to Village Hall today and an email was sent to him. Mr. Reagan stated the dogs are getting loose from the yard due to the fence needing repair and that the homeowner can call the police for safety issues. He advised will contact the complainant.

The Clerk stated that a homeowner called from 26 Elm Street stating her home was a one family, not the two family that is noted in the tax roll. Code Enforcer Reagan stated he will inspect the house soon to verify the home.

Approval of Meeting Minutes

Mayor Butler asked the Board if they had any questions or concerns regarding the minutes from the Board Meeting on March 16, 2015. None were asked.

Upon the motion of Trustee Rinaldo and seconded by Trustee Walsh and unanimously approved, the Board approved the meeting minutes from March 16, 2015.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #006 was approved as follows:

General Fund	\$56,050.86
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Mayor's Announcements

Mayor Butler reported the next scheduled Board meeting will be on April 20, 2015 at 6:00 p.m.

Mayor Butler advised the Board that as of March 30, 2015 Susan Hines resigned from the Board of Trustees as Trustee due to illness.

Mayor Butler presented the Board with a press release for the 2015-2016 State Budget from NYCOM if anyone is interested in reviewing the budget.

A letter of thanks was sent by OCRRA to the Village for signing a contract to continue using OCRRA for its waste. This resulted in tremendous savings for their bond debt with regarding to the high Standard and Poor's rating of their agency.

Mayor Butler asked if anyone is interested in marching with her in the Memorial Day parade in May. Mr. Reagan stated he would like to be reminded of this because he may be available to attend with his children.

The next Mayor's Association meeting is scheduled for April 15, 2015 at 6:00 p.m. in Minoa, NY. The Mayor of the City of Syracuse, Stephanie Minor, will be the guest speaker. Mayor Butler invited the Trustees to attend. Trustee Rinaldo stated he will attend this meeting with Mayor Butler.

Mayor Butler recently attended a Onondaga County Mayor's Meeting and the Land Bank was discussed. This organization transfers ownership of abandoned homes from banks so they may be sold again. Mayor Butler reported there are currently four abandoned homes in the Village at the following addresses: 8 Elderkin Avenue, 23 Elderkin, 9 Leroy Street and 53 North Street

Mr. Reagan stated he will soon be checking on the status of the possibly empty home on Elm Street.

Mayor Butler and Trustee Rinaldo will be checking in further regarding these abandoned homes and will be contacting the Land Bank for possible assistance. The Clerk stated she will collect the names of the banks that own these homes.

The Clerk advised that 7 Genesee Street is also empty. Mr. Reagan stated that this home is a different situation. The owner of that home lives in the Village.

Mr. Reagan stated the four abandoned homes cannot be taken for back taxes because the taxes are current by the escrow banks. The homes are in foreclosure for years because of the sheer number of them.

Attorney Allan stated that the banks can assign the mortgages to the Land Bank to help speed up the process. Mr. Reagan advised to take this suggestion to the Land Bank. Trustee Rinaldo stated he will contact the Land Bank representative.

Mayor Butler reported that Engineer Bill Morse has asked the Board if they wish to have a fixed price proposal or to bill at his hourly rates regarding the First Street road improvement project. Mayor Butler stated that she believes the Board should choose the hourly rate. The previous improvement projects have been at flat rates. Mayor Butler stated she will contact Mr. Morse to ask for his hourly rate.

Trustee Walsh stated some neighbors are concerned that the improvement project for First Street will only consist of patching problem areas. Mayor Butler stated no.

Mayor Butler reported there is an increase in CHIPS funding. The Village of Camillus will be receiving \$3,384.81 more in local aid for this year. This is to help offset road repairs after the harsh winter. Mayor Butler commented that Senator DeFrancisco deserved thanks for his assistance in this increase.

Attorney Comments

Attorney Allan reported that Attorney Jeff Davis is in attendance and that a letter has been given to the Trustees and Mayor regarding the building owned by Michael Montero located at 69 Genesee Street. The deed to this property dates back to around 1925. This building is actually longer than what is listed in the deed. This building encroaches on to the right-of-way on Mechanic Street by a 20 x 10 foot strip of area. Attorney Allan suggested the Village Board clear this deed so that Mr. Montero may sell this property.

Mayor Butler agreed that this option is the best. Attorney Allan stated this action can be taken fairly quickly. Attorney Allan advised he will take the lead on this to clear the deed for sale.

Mayor Butler stated the Board shall move ahead with a Public Hearing to deem this area no longer needed. Attorney Allan stated he will draw the Public Notice and have it ready hopefully by May 4, 2015.

Upon the motion of Mayor Patricia Butler and seconded by Trustee Walsh and unanimously approved, the Board agreed to proceed with a Public Hearing for May 4, 2015 at 6:00 PM in order to clear the deed for 69 Genesee Street.

Old Business

Mayor Butler stated the Village Highway personnel, Trustees and a representative from the fire department were previously asked to view the property at 48 North Street regarding the request of a handicap ramp to be built. Mayor Butler stated the discussion is open. Trustee Walsh stated she is concerned about the steep bank. Trustee Rinaldo stated the ramp would be on Village

property and liability is a concern. Attorney Allan stated a revocable license can be used in that case. Mayor Butler asked if this ramp would interfere with access by sidewalk. Mr. Reagan stated it would not interfere with the public sidewalk. Attorney Allan suggested picking one area for a handicap ramp for all access by wheelchairs. Mayor Butler asked who will be responsible for snow removal and safety of the ramp. Mr. Reagan and Attorney Allan stated that responsibility will need to be on the agency that builds the ramp. Attorney Allan stated this issue will be tabled for now for more research.

New Business

Mayor Butler stated the Village needs to replace 35 American flags and poles. The cost, out of pocket, would be \$1,785.00 for the 3 x 5 foot flags. She is still researching other options in order to reduce this cost. A decision will need to be made soon in order to get them ordered and paid.

Mayor Butler stated that NY State DOT was contacted regarding safety issues when pedestrians use the crosswalk from Genesee Street to Elm Street/Rt. 174. There have been some near misses regarding pedestrians and cars. The NYS DOT will soon be placing more signage for pedestrian safety.

Mayor Butler asked the Board to consider setting a Public Hearing soon for the Senior Citizen Tax Exemption.

Upon the motion of Mayor Butler and seconded by Trustee Walsh and unanimously approved, the Board agreed to schedule a Public Hearing on May 4, 2015 at 6:00 p.m.

Attorney Allan asked if this exemption has been prepared and is ready for adoption. Mayor Butler stated the Village Board has not seen it yet and asked if this should be delayed. Attorney Allan stated a delay is not necessary.

Trustee Reports

Trustee Rinaldo stated he will ask the highway personnel for more cones for placement on the sidewalks on Leroy and First Street. Some of the concrete is missing and is due for repair. These cones can help pedestrians avoid the areas in the meantime.

Trustee Eckert stated the Town of Camillus has crosswalk signs that may be more visible that are made at the town highway department. Mayor Butler stated she will have Gary Martin look into the signs if they are something the Village may use. Trustee Eckert reported that these signs can stay up all year long.

Trustee Eckert stated April 15, 2015 is the next Memorial Day Parade meeting.

Mayor Butler stated funds have been budgeted in order to hire the sweeping company. Chief McBride stated in the past the CFD washed the parade route the morning of the parade. Mayor Butler stated she will speak with Gary Martin if the Village wishes to use the fire department to wash the streets. Mr. Reagan stated for storm water concerns, the streets should be cleaned of the debris and not have it washed down the storm drains.

Upon the motion of Mayor Butler and seconded by Trustee Walsh and unanimously approved, the Board agreed to hire the same company that street swept the Village streets in 2014 before Memorial Day on May 25, 2015.

Public Comments

Mayor Butler asked the public if they have any questions or comments. There were none.

Mayor Butler moved the meeting into Executive Session at 7:35 p.m. to discussed personnel matters. Mayor Butler requested the fire department members stay during Executive Session.

The meeting moved out of Executive Session at 7:50 p.m.

Upon the motion of Mayor Butler and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to adjourn at 7:50 p.m.

Christina Groesbeck
Sharon Norcross, Clerk/Treasurer

**Village of Camillus
Regular Meeting
April 20, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

3 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the “Pledge of Allegiance”. Mayor Butler stated the first report will be from the Camillus Fire Department so the Chief may attend the fire department’s monthly meeting.

Camillus Fire Department

Chief James McBride stated the members responded to a rather large outdoor fire yesterday behind Reed Webster Park. Howlett Hill and Fairmount Fire Departments as well as Air One assisted in the fight. The Air One helicopter filled several times from a nearby pond and was a tremendous help. The fire was minor upon arrival but spread quickly when the wind picked up.

Trustee Waterman asked how the fire started. Chief McBride stated the warm and dry conditions most likely contributed to the fire and the report indicated nothing suspicious.

The Recruit NY Open House Event is planned for this weekend. This event is held at numerous fire departments across the New York State. Camillus Fire Department has the Wilderness Search and Rescue team as well as the Camillus Police Department attending the open house. Camillus Police will offer child car seat checks on Saturday and child ID’s on Sunday.

The Spring cleaning has already started at the firehouse. Some plow damage has been repaired, grounds have been raked and grass seed laid down. A lot of maintenance projects are occurring inside and outside of the station.

Trustee Rinaldo stated that he has spoken with Gary Martin and the patch for the parking lot pothole is planned. Chief McBride stated he is grateful for the repair that will happen before the Open House.

Mayor Butler asked the time of the fire department meeting. Chief McBride advised it is planned for 7 pm. Mayor Butler advised the Board may or may not still be at Village Hall when the fire department meeting is finished. Chief McBride asked if these members can be phoned in for approval at tonight's Board meeting pending fire department membership approval. Chief McBride stated he will make the approval of the members the first order of business and will relay the results to the Board immediately so they may proceed with their approval process. Mayor Butler stated the Board will then go into executive session after they receive the results.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert stated she has a warranty question regarding recent repair on the Village's truck. Mayor Butler stated she will place this bill to the side and will look further into the charge. Trustee Rinaldo agreed that this charge should be under warranty.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #7 was approved as follows:

General Fund	\$27,991.24
Sewer Rent Fund	\$ 438.49

Approval of Minutes

Mayor Butler asked for approval of the April 6, 2015 Board meeting minutes.

Mayor Butler asked the Board for approval of the meeting minutes from the March Board meeting. Trustee Eckert asked if a house number can be added to the minutes regarding the home on Elm Street that has been deemed a one family home that was listed incorrectly as a two family home. The Clerk stated she will add the house number.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board approved the minutes from the April 6, 2015 Regular Board Meeting.

Mayor's Announcements

Mayor Butler formally introduced Mr. Richard Waterman as the new Trustee for the Village Board. Mayor Butler thanked him for agreeing to step in as Trustee.

Mayor Butler asked Thomas Brown if he has a report regarding the Village Highway Department. He stated he does no. Trustee Rinaldo advised that he has met with Gary Martin and Robert Klein recently and that all projects are going fine. Thomas Brown stated he would

like a new vacuum cleaner. Mayor Butler stated if it is in need of replacement, a new one will be purchased.

Mayor Butler stated the next Board Meeting is scheduled for May 4, 2015. Two Public Hearing are planned for this date.

Mayor Butler announced that Earth Day clean up in the Village of Camillus will be sponsor by the Town Shop is scheduled for April 25, 2015 between 9:00 and noon. The Camillus Fire Department will be donating large trash bags, disposable gloves and bottled water to the Town Shop for the cleanup.

Trustee Rinaldo asked if some items cannot be disposed of at the Town Highway Department facility during this clean up. Mayor Butler advised that no appliances, televisions, electronic waste or paint can be brought there.

Mayor Butler brought the issue of the mural on the Kayak Shop to the Board. She met recently with Clyde Ohl, Gary Tyler and Tom Kehoskie regarding the mural. It will be named the "Camillus Salute to Military Veterans" and prepared by David Lizzi. It will be a 10x8 foot red, white and blue mural attached to the side of the building can be removed. The building owners of the Kayak Shop have given permission for the mural to be placed on the building.

Attorney Allan asked if these three gentlemen are seeking permission from the Board for the mural. Mayor Butler stated they are not but are meeting with her as a courtesy regarding the process. Attorney Allan stated he has researched sign code. The code states that any sign cannot be placed on a building that advertises any product that is not available in the business it is placed on. The Board agreed that this mural is not an advertisement.

Trustee Rinaldo asked if the Deep Stop Scuba Shop asked permission to add a mural to their building. The Clerk stated they did not. Attorney Allan stated this mural advertises their business/products.

Mayor Butler asked the Board if they have any issues with the mural. Trustee Eckert suggested looking further into the laws if one can come back and prevent the mural. Attorney Allan suggested moving on from this discussion since permission is not needed by the Board. The Board members agreed it is a very nice mural.

Camillus Police Department

Sergeant Afarian stated the Camillus Police Department has been busy trying to catch the burglar that is breaking into homes during the night hours. The evidence department has a fingerprint and a match and are actively seeking the perpetrator.

The following is a report for the police activity within the Village of Camillus during the last month:

Elm Street: 5 vehicle stops (1 ticket, 2 verbal warnings, 2 written warnings).

1 Ambulance call, 1 criminal mischief call (car window broken by beer bottle; unknown suspect), 1 assist citizen (Project Lifesaver).

North Street: 1 ambulance call, 1 assist citizen call, 1 animal call (loose dog).

Leroy Street: 1 vehicle stop (ticket issued).

Green Street: 2 ambulance calls.

First Street: 1 property call (no problem; people moving).

McLaughlin Street: 1 traffic call (person on mini bike; settled by police), 1 animal call (dog in car; settled by police).

Union Street: 1 property call (found property turned in by resident returned to owner).

Elderkin Avenue: 1 traffic stop (verbal warning), 1 larceny call (person used debit card to steal money; felony arrest made), 1 CO alarm (settled by Camillus FD).

Meadow Lane: 1 fire call (possible electrical fire settled by Camillus FD).

Maple Drive: 2 ambulance calls.

Joel Lane: 1 vehicle accident (school bus hit car in driveway).

Genesee Street: 11 traffic stops (4 tickets issued, 4 verbal warnings, 3 written warnings,) 2 suspicious vehicles (owner on North Street; no concern) 1 property call (damage on car at Sunoco gas station, no police report made).

Mayor Butler thanked Sergeant Afarian for her report. Sergeant Afarian stated she is eager to catch the person responsible for the Camillus area burglaries. She also stated it is the 50th Year Anniversary for the Camillus Police Department.

Attorney Allan stated he has found there is an exemption for governmental signs. The sign that is used by Krabby Kirk's, however, is in direct violation of sign code but was given permission by the previous Board.

Mayor's Announcements, cont'd

Mayor Butler stated she has received a call to reserve the baseball fields for Tee-Ball purposes. Attorney Allan stated the same issues regarding the previous request to reserve the tennis courts applies to this request. Mayor Butler stated the previous decision on groups using the tennis courts was a "first come, first served" response. This request is for a short time for a small Tee-Ball team. The Board agreed to place a sign up at the small baseball field to reserve it for the small team of children that will be supervised by parents.

Upon the motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved, the Board agreed to place sign to reserve the small baseball field for a Tee-Ball team from May-June, two days per week.

Attorney Allan asked which baseball field this is specifically. This field is nearer the Nine Mile Creek and is not one of the two fields behind the basketball court/playground areas.

A problem with a sewer on Elm Street is still being resolved by Mr. Rooter and will be paid by the Village of Camillus.

Mayor Butler stated she and Trustee Rinaldo attended the OSHA training on March 30 and 31. This class was beneficial and was held at Camillus Fire Department. Trustee Rinaldo stated the sexual harassment training at the firehouse is planned for Fall.

Mayor Butler announced that she, Trustees Rinaldo and Waterman attended the Mayor's Association meeting in Minoa. Mayor Stephanie Miner was guest speaker and this meeting was very informative and covered many infrastructure issues.

Trustee Waterman stated during this meeting, the East Syracuse mayor stated that despite eliminating their police department, the costs are still high. The move they made resulted in little to no difference for costs for East Syracuse.

Attorney Comments

Attorney Allan stated he will be handing out a Notice of Public Hearing regarding 69 Genesee Street for the Boards' review.

An application has come in to the Board for a curb cut at 8 Mechanic Street in order for the residents to allow for a drive-around for their recreational camper. The Board will need to vote to become the lead agency for this application, get the SEQR short form completed and get this matter referred to County Planning in order to decide on it at the next meeting.

Upon the motion of Trustee Eckert and seconded of Trustee Walsh and unanimously approved, the Board agreed to become the lead agency regarding the special application at 8 Mechanic Street.

Attorney Allan stated he wishes to discuss the parking lot near the Senior Center. A simple survey has been put together. This area discussed is to be gifted to the Town of Camillus. Attorney Allan stated the wooden pillars at the end of the parking lot may need to be removed as well as the large tree in order to allow for placement of large snow piles. Attorney Allan asked if this was necessary. He stated there is more room near the tennis courts for the snow. Mayor Butler stated a large quantity of snow placed near the creek can lead to an environmental issue. The DEC does not want the snow placed too close to the creek.

Attorney Allan stated will advise the Town of Camillus they will be given this area from the Village of Camillus as long as the Village has the right to place the snow where it has been placed before whether or not the wooden pillars are removed.

Old Business

Mayor Butler asked the Trustees if they have visited the area at 48 North Street regarding the application for the wheelchair ramp. This is a planned U-shape for a ramp between the sidewalk and the street which is Village Property. Mayor Butler stated she has not seen an official plan for the ramp or any plans. This issue has been tabled until Codes Enforcement Officer William Regan can bring in an official plan for the wheelchair ramp.

Mayor Butler announced the paving project at First Street will be an estimated cost of \$82,547.49 by the engineer Bill Morse. His hourly rate is \$90.00 per hour. His rate will most likely be around \$9,000.00 for 100 hours.

Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board approved the payment of \$90.00 per hour for Engineer William Morse regarding the improvement project on First Street.

Mayor Butler stated she has found replacement American flags at the cost of \$9.00 per flag through Congressman John Katko's office. The flags above Village Hall and flag poles will also need to be replaced soon.

Trustee Reports

Trustee Rinaldo reported that Barton and Loguidice came to Camillus Fire Department for the final inspection for the new roof. There were three issues found that are being addressed.

The Land Bank is working on the three properties regarding the three abandoned houses and the fourth (74 Elm Street) that is near the Village of Camillus limit is being investigated.

Trustee Waterman stated that he and Trustee Rinaldo walked throughout the Village to inspect sidewalks that are in need of repair. There are some critical situations that need to be addressed soon. At 10 North Street there is a missing sidewalk block that was not addressed after a new gas line was put in. He presented his report of locations in need repair to the Board.

Trustee Waterman stated he has surveyed the area at Genesee and Union Streets that has severe water run-off during heavy rain. He has spoken with the homeowner of the home on Elm Street that received flooding when this happens. This water comes from the highway during a storm. The asphalt dams that were previously placed around drains on Genesee Street have been hit by snow plows and have become detached from the drains. The Clerk stated NYS DOT previously was contacted about this issue and was the agency that placed the asphalt around the drains. She advised letting them know that they are in need of repair.

Trustee Waterman stated he walked the new Erie Canal tow path that Dr. Beebe is pushing and spoke with Mr. Kelly. Mr. Kelly is concerned about dirt bikes and others and have blocked the path. He stated he is aware that the area is owned by the Village. He is also concerned that trash will be left on his vast property if a path is created. He requested a fence be put up to protect his property. Mayor Butler stated she has relayed this request to Dr. Beebe.

Mr. Waterman stated there is also a large amount of steel and metal in that area that may be recycled and may be worth some money if brought to a metal processor. Attorney Allan asked if this area is all Village owned land. Mayor Butler answered that some of it is State owned land. Trustee Rinaldo stated the Village owns the land straight down the path. Mr. Waterman stated Mr. Kelly is being very helpful during this process.

Code Enforcement Officer William Reagan entered the meeting at this time. Mayor Butler asked Mr. Reagan asked if he has a report. Mr. Reagan stated he does not have a report but is stopping in just to be updated about 48 North Street. The Board advised that the issue of the wheelchair

ramp at 48 North Street has been tabled for now in order to receive a proposed plan or drawing of the project.

Mr. Reagan stated that May 20th will be his last day as a part time code enforcement officer in the Village of Marcellus in order to focus on his duties for Camillus and Liverpool. Mayor Butler thanked him for staying on as a part time officer in the Village of Camillus.

Trustee Walsh stated the home that was in need of paint on Maxwell Road is finally being painted.

Trustee Eckert reported that she has pictures of suggested crosswalk signs for the pedestrian crossings that the Town Highway Department is making.

Trustee Eckert stated there is no code against residents putting loose brush to the curb. She stated the Village Highway personnel should be picking up loose brush and yard refuse. Attorney Allan stated the yard waste is covered in Solid Waste law. Mr. Allan stated Chapter 61 reads that receptacles are required for the residential yard waste to be picked up.

Trustee Walsh exited the meeting at 7:25 p.m.

Trustee Waterman stated there are more televisions behind Village Hall. Mayor Butler advised that the residents may still drop off televisions for proper disposal as long as they are not the old, tube style televisions.

Mr. Waterman stated a shed at 20-22 Elm Street has a roof that is caving in. Mr. Reagan stated this item is on his open violation list. The homeowner has been cited regarding this shed and has been advised that it needs to be brought before the Board to tear the shed down and to charge the owner that lives in California.

Mayor Butler asked if there were any other discussions to cover before the Board goes into Executive Session. Trustee Rinaldo asked about the portable restrooms to be used for the Memorial Day weekend carnival.

Mayor Butler stated these will be rented from Mathis and have been ordered. The order will include three extra days for the restrooms for the carnival personnel. The cost will be \$390.00 this year. Mayor Butler has signed the contract for the rental.

Trustee Eckert asked if the same prices are in place for the carnival. Mayor Butler advised the same wrist band offer will be in place for the carnival that was offered last year.

Mayor Butler announced that Young Explosives has also been contacted for another fireworks show on Saturday, May 23, 2015. They have agreed and sent in the necessary insurance documents.

The Clerk stated that the Village Wide Sale sign has been used many years and is deteriorating. A new sign needs to be purchased. Mayor Butler advised the Clerk to research prices for a replacement.

Trustee Eckert stated there should be a new banner in storage. The Clerk advised she will research what the Village has and will email the Board.

The meeting moved into Executive Session at 7:47 p.m. for personnel matters.

The meeting moved out of Executive Session at ion at 7:50 p.m.

A motion was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Rinaldo to accept Salvatore McCarty as a member of the Camillus Fire Department. The voting was as follows:

Patricia Butler	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted - No
Helen Walsh	Trustee	Voted – (absent)
Richard Waterman	Trustee	Voted – Yes

The motion was approved.

A motion was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Rinaldo to accept Andrew Murphy as a member of the Camillus Fire Department. The voting was as follows:

Patricia Butler	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted - No
Helen Walsh	Trustee	Voted – (absent)
Richard Waterman	Trustee	Voted – Yes

The motion was approved.

A motion was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Waterman to accept Paul Pototsky as a member of the Camillus Fire Department. The voting was as follows:

Patricia Butler	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted - Yes
Helen Walsh	Trustee	Voted – (absent)
Richard Waterman	Trustee	Voted – Yes

The motion was approved.

A motion was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Rinaldo to accept Anthony Pototsky as a member of the Camillus Fire Department. The voting was as follows:

Patricia Butler	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted - Yes
Helen Walsh	Trustee	Voted – (absent)
Richard Waterman	Trustee	Voted – Yes

The motion was approved.

A motion was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Waterman to accept Jonathon Columbo as a member of the Camillus Fire Department. The voting was as follows:

Patricia Butler	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted - Yes
Helen Walsh	Trustee	Voted – (absent)
Richard Waterman	Trustee	Voted – Yes

The motion was approved.

Upon the motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:55 PM.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
May 4, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

4 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the “Pledge of Allegiance”. Mayor Butler stated that she will start with two Public Hearings. She opened the first Public Hearing at 6:04 p.m. regarding amending the Senior Citizen Exemption.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to waive the reading of the “Proof of Publication” as follows:

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider amending Local Law No. 3 of 1994 regarding Senior Citizen Tax Exemptions, to increase the existing Income Limits for Senior Citizens to those used by the Town of Camillus and County of Onondaga.

This Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, May 4, 2015 at 6:00 P.M., at which time all interested parties will be heard.

The above proposed Local Law amending Local Law No. 3 of 1994 is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

April 13, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated that this amendment to the Village Code would change the exemption for Senior Citizens for Village taxes to match the Town of Camillus Senior Citizen's exemption.

Mayor Butler asked if anyone from the public would like to comment regarding this proposed Local Law #1 – 2015. No one came forward to speak. Mayor Butler closed the public portion of the meeting at 7:06 p. m.

Mayor Butler asked if any member from the Board of Trustee has a comment regarding this Local Law #1 – 2015. There were no comments.

A motion was offered by Trustee Walsh, who moved for its adoption, seconded by Trustee Rinaldo to approve proposed Local Law #1–2015 as Local Law #1–2015 to amend the Senior Citizen's exemption.

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>
Ann Eckert, Trustee	<u>Yes</u>
Helen Walsh, Trustee	<u>Yes</u>
Martin Rinaldo, Trustee	<u>Yes</u>
Dick Waterman Trustee	<u>Yes</u>

The resolution was thereupon duly adopted.

Mayor Butler closed the Public Hearing at 7:07 p.m.

Mayor Butler opened the seconded Public Hearing at 7:07 p.m. in regards to 69 Genesee Street.

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

VILLAGE OF CAMILLUS BOARD OF TRUSTEES

**PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a Resolution declaring that a portion of Mechanic Street is useless to the Village for highway or street purposes and that such land shall no longer be a part of Mechanic Street. The area in question is immediately to the rear of the real property known as 69 Main Street and is 10 feet deep and 20 feet wide (parallel with Main Street). The effect of the proposed resolution will be that Mechanic Street will be 20 feet wide from its intersection with Main Street for a distance southerly of 70 feet and from that point southerly to its end will be 40 feet wide.

This Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, May 4, 2015 at 6:00 P.M., at which time all interested parties will be heard.

Information regarding the proposed resolution is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

April 13, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan presented the Board with a proposed resolution that narrow Mechanic Street to 16 feet for an additional 10 foot section marked in red on a map. Mechanic Street is 16 feet wide for 60 feet and thereafter opens up to 36 feet. This resolution will make Mechanic Street 16 feet wide for 70 feet and thereafter open up to 36 feet. If the Board approves this resolution you will declare this extra 10 feet area surplus and no longer to be used for highway purposes. You can now sell this area in a reasonable manner.

Mayor Butler asked if there were any questions from the public. Fire Chief Jim McBride stated that this resolution really doesn't change anything but allow the property to change hands. The building encroaches onto the street and this will resolve the problem.

Mayor Butler closed the public portion of the meeting at 7:09 p.m.

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

**VILLAGE OF CAMILLUS
RESOLUTION OF THE BOARD OF TRUSTEES May 4, 2015**

WHEREAS, Mechanic Street in the Village of Camillus is a public street used as such by the public and maintained by the Village for more than a century; and

WHEREAS, Mechanic Street is 16 feet wide at the point where Mechanic Street intersects with the southerly line of Main Street (also known as Genesee Street) and extends southerly 16 feet

wide for 60 feet from the southerly line of Main Street and from that point Mechanic Street widens to 36 feet and extends, 36 feet wide, to the southerly end of Mechanic Street where it terminates; and

WHEREAS, The Trustees are desirous of narrowing a certain portion of Mechanic Street from 36 feet to 16 feet pursuant to Section 6-612 of the New York State Village Law; and
WHEREAS, Notice of a Public Hearing concerning this resolution was published and posted according to law and a Public Hearing was conducted by the Village Board at 6:00 pm May 4, 2015 and the Board has considered all comments made at the Hearing;

NOW, THEREFORE, BE IT RESOLVED upon adoption of this Resolution, Mechanic Street in the Village of Camillus shall, henceforth, be only 16 feet wide for a distance of 70 feet southerly from the intersection of Mechanic Street with the southerly line of Main Street and from that point shall be 36 feet wide to the southerly terminus of Mechanic Street. This is as UNLISTED Action under SEQRA but the action will have no impact on the environment.

Upon motion made by Trustee Martin Rinaldo, to adopt the foregoing Resolution, seconded by Trustee Waterman, a call of the roll resulted in the following votes:

Patricia J. Butler, Mayor	<u>Yes</u>
Ann Eckert, Trustee	<u>Yes</u>
Helen Kiggins Walsh, Trustee	<u>Yes</u>
Martin Rinaldo, Trustee	<u>Yes</u>
Richard Waterman, Trustee	<u>Yes</u>

The resolution was duly adopted.

Attorney Allan stated that he has an offer to purchase this abandoned property for a cost of \$500. The land is 10 feet x 20 feet for a total of 200 square feet.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Board declared the 200 square feet of land surplus.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved The Board accepted the price of \$500 for the 200 square feet of land adjacent to the southerly rear property line of 69 Genesee Street.

Mayor Butler closed the Public Hearing at 7:10 p.m.

Camillus Fire Department

Chief McBride addressed the Board stating that the department had a Recruit NY Open House on April 25 and 26, 2015. This event was very successful with four new applications for membership. Three previous members wish to return to the fire department. Gordy Kotars from the OCVFA stopped in to visit the open house and to commend the fire department on the recent

recruitment effort. The public was able to visit the fire station and families were able to get child car seats checked and child ID's printed with the help from the Camillus Police Department that was on hand at the event. Mayor Butler stated she saw the Wilderness Search and Rescue at the event as well and wished to commend the members of the fire department for their hard work at the event. Chief McBride stated that this event was much more successful than previous open house events.

Trustee Waterman asked how many new members the fire department wishes to have apply. Chief McBride stated he wishes to have a total of 50 members at the end of the year. New applicants have applied each month and the number of EMTs has doubled. Three new applicants are in the Firefighter I class.

Chief McBride advised the Board that the kitchen at the fire station cannot be rented due to the status of repairs needed. The stove pilot lights no longer stay lit and parts are very hard to find for repairs. The dishwasher is broken and other new appliances are needed. Some residents have called to rent the banquet facility. They have had the option to rent the hall only without the kitchen.

Chief McBride presented a sale catalog from Central Restaurant Supply. The fire department would like to replace the existing stoves with a smaller stove and to add a flat top griddle, charbroil grill, dishwasher, a mobile ice bin and pizza oven. The total replacement cost with freight charges will be \$12,349.08 to be taken out of the building reserve fund.

Attorney Allan asked if the Procurement Policy was satisfied with this purchase. He suggested getting quotes in order to comply with the procurement policy. Mayor Butler will contact County Purchasing for quotes.

President Hutchins stated the fire department has purchased some flowers for the grounds and members have agreed to donate time over this coming weekend to plant them.

Mayor Butler asked President Hutchins if she would like to give a report. President Hutchins stated that the LOSAP reports are completed. She is ready for the Service Award meeting with Mayor Butler, Solvay Bank and PKY Associates. The Clerk will set this meeting up with all parties.

Chief McBride stated that tonight's training is a live fire training at the Onondaga training tower. Mayor Butler asked if anyone had anything else for the Chief.

Resident Belle Brown asked the fire department why personnel went to a recent Pinsky Law Conference at the Turning Stone Conference Center. Chief McBride stated that this conference was a great deal of help in regards to fire and EMS legal issues. Previous issues between former fire department personnel and Mr. Pinsky are in the past. Mayor Butler advised that this conference was put on by numerous legal professionals in order to help fire department and EMS agencies.

Ms. Brown also asked why some department personnel stayed the night and why members stayed overnight for Chief convention shows in previous years. President Hutchins and Chief McBride advised that some members took more classes than others at the law convention and these members stayed the night in order to be on time for attendance at early morning classes.

Code Enforcement Officer

Code Enforcement Officer William Reagan stated there was one building permit applied for in the month of April with a fee of \$86.00 for an estimated amount of \$3,600.00. There were 5 building inspections, 3 complaint inspections, 1 fire inspection, 36 violation inspections, and 16 notices of violation letters sent along with miscellaneous actions.

Mr. Reagan stated that the previous litter issues at Leroy Street, 72 Elm Street, 11 Genesee Street and the Black Lantern Apartments have been cleaned. The issue at 24 Elm Street is no one knows who is littering off street parking area. This area is privately owned by another resident. Mr. Reagan asked the Board to consider purchasing “No Dumping” signs to avoid the trash issues. Trustee Rinaldo asked if NY State will okay placing the signs on state property. Mr. Reagan stated this will be allowed. He will also advise the private owner to place a sign there.

Upon the motion of Trustee Rinaldo and seconded by Trustee Walsh and unanimously approved, the Board agreed to purchase two signs that indicate “No Dumping, \$500 fine” to be placed on Elm Street.

Mr. Reagan reported there is a shed falling down at 20 Elm Street. The owners have been mailed notices. All letters have been returned and the owners cannot be located. The property manager has been cited with 22 violations and have been asked to help find the owners. Mr. Reagan advised that the notices sent to the address of record indicating that the Village Board will tear down the failing structure and place the cost on the owner’s taxes have all been returned. Mr. Reagan asked the Board to make this declared as a nuisance in order to remedy the situation.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to declare the shed at 20 Elm Street a public nuisance.

Mr. Reagan stated that if given the correct address, he will resend the violation notices to the owner(s) in order to give a deadline to have the work done. He does now have the property manager’s name and phone number for help. Attorney Allan stated to advise the property manager of what is required.

Attorney Allan asked about a zoning variance for an “L” shaped fence at 16 First Street. Mr. Reagan reported that the Methodist Church is asking for a variance to create a 6 foot wooden fence around the corner lot parsonage house on Leroy Street. Mr. Reagan clarified that fences are limited to 4 feet in front yards and that is why the church is asking for a variance for a 6 foot fence in order to keep children safe. This issue needs to go to the zoning board for approval. Attorney Allan advised that this is an area variance and that Betty Van Gelder is on the Board for the church as well as the Zoning Board and does need to recuse herself from this vote by the

Zoning Board. A SEQR application also needs to be filled out. A survey also needs to be located.

Mayor Butler reported that the Village Office is getting complaints regarding the dumpster at the Sunoco gas station. The trash is reported as overflowing and is visible. The Board agreed that the gas station needs to keep the lid of the dumpster closed and/or empty it more often. Mr. Reagan stated he has mentioned this to the owner several times.

Mr. Reagan stated that the “no left turn” sign has finally been put in place but the air compressor and the vacuum were wired illegally. The gas station has been cited for this and also the illegal gas pump nozzle latches.

Mayor Butler stated there was a clause in the contract for the gas station to have a comprehensive review with the Board one year after opening. Mayor Butler advised the Board to prepare for this review that is coming up soon. Attorney Allan stated he will make a call to the gas station owner’s attorney. Attorney Allan asked if the air compressor and vacuum have been removed. Mr. Reagan stated they have not. He advised that these machines are not owned by the gas station and are rented.

Mr. Reagan stated many issues and violations have been referred to Mr. Jon Tal and have not seen much effort to rectify them. Mayor Butler agreed that a conversation needs to happen between the lawyers.

Mayor Butler stated there is a permit application to create a longer driveway at 8 Mechanic Street. Attorney Allan stated this is a special permit has been referred to the County. A SEQR form also needs to be filled out for this work.

Attorney Allan asked Mr. Reagan about the wheelchair ramp request on North Street. Mr. Reagan stated that he has called and asked for detailed plans in order for it to be discussed. The plans have not been submitted.

Ms. Belle Brown asked about a completion date for the Green Gate. Mr. Reagan stated the work will not be completed by 29-30 Memorial Day. The architect has not submitting the required drawings and may have their building permit withdrawn. The current work is proceeding beyond the work of the drawings and he may need to stop all work on the site for not being compliant.

Mayor Butler thanked Mr. Reagan for his report.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #9 was approved as follows:

General Fund	\$29,088.28
Sewer Rent Fund	\$ 565.95

Approval of Meeting Minutes

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board approved the minutes of April 20, 2015.

Mayor's Announcements

Mayor Butler announced that May 18, 2015 is the next scheduled Regular Board meeting.

Mr. Daniel Rooney of Barton and Loguidice had contacted Mayor Butler regarding plans for the Save the Rain Grant. Once finalized, she will set up a meeting.

Mayor Butler stated the American flags were purchased through Congressman John Katko's office for a total price of \$343.05. This was the least expensive price.

Mayor Butler stated that she could hire a local DJ to play Saturday, May 23, 2015 from 6-10 p.m. for dancing and he would play patriotic music during the fireworks display. His cost will be \$300.00 for the event. The Fire Department could supply a generator for power and would try to get a large tent for the DJ. Mayor Butler asked the Board if they would like this.

Upon motion made by Trustee Eckert, seconded by Trustee Walsh and unanimously approved, the Board authorized Mayor Butler to hire a local DJ at the cost of #300 for Saturday, May 23, 2015.

Donation letters to help offset firework display costs have gone out to Village businesses recently. More have now been copied so the Board and Village employees may distribute to residents as well. Trustee Eckert stated she will complete the newsletter so it can be distributed at the same time.

Attorney Comments

Attorney Allan stated a landlord has come in to his office regarding the wording on the bill for the trash fees for rental units within the Village of Camillus. The landlord believed, per the language, he is to pay \$120.00 only for every two units within a rental property. Attorney Allan stated he believes the Board shall place in the form of a motion, a resolution amendment to Item D adopted November 19, 2012 to clarify the meaning of Item D.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to amend the words regarding the trash fees to state "all other units" in place of "every other unit".

The Clerk stated Mary Popovich stopped in to the Village Hall regarding her properties at 45 and 47 Genesee Street. The County listings are different compared to the Village listings in concern to the number of units located at each property. The Clerk asked if anything has changed to account for the difference in numbers. The Village has her property listed as containing 6 units while the County has it listed as 1 sewer unit. Mr. Reagan stated he does not know of any changes. Mr. Reagan stated he can verify how many units she does have.

Attorney Allan stated Mary Popovich also stopped into his office. She wishes to opt out of the trash bill regarding her two parcels. The current code has the ability to opt out of the trash fee to owners of parcels with 6 or more units per parcel. She asked the Board to remind those who qualify for the ability to opt out of this option.

Trustee Comments

Trustee Eckert stated she is attending a pipeline safety course soon.

Trustee Walsh asked for a volunteer schedule for the Memorial Day Field Days. Trustee Eckert stated she has that schedule.

Trustee Rinaldo has no report.

Trustee Waterman stated that residents on Elm Street are in disagreement of whom owns what pieces of property in regards to areas where residents are parking. Attorney Allan stated there was a recent purchase and a survey should be available. This is located at 43 Elm Street.

Trustee Waterman stated there are potholes in Timber Ridge and if these will be repaired. Mayor Butler stated there is a list of potholes that the Village highway personnel will be repairing.

Trustee Waterman was given a list of delinquent properties that have not paid Village of Camillus property taxes. He stated he will list the addresses, names and amount of Village taxes and distribute to the Board.

Trustee Waterman suggested the Board ask Dr. Beebe to meet regarding a presentation of his plans near the Feederbank area.

Mayor Butler stated at 53 First Street is a water pipe that is too small. The Board needs to have a plan of action on what actions need to be taken. A 6 inch pipe is located there and it needs to be at least a 12 inch pipe. The Village does have an easement to remove trees if necessary. These tree roots are wrapped around the pipe and it is partially collapsed. The trees are located at 55 First Street. Mayor Butler stated she will ask Engineer Bill Morse to look at the issue.

Upon the motion of Trustee Rinaldo and seconded by Trustee Walsh and unanimously approved, the Board agreed to hire Engineer Bill Morse view 53-55 First Street for the water pipe issue and make any suggestions.

Public Comments

Mr. Reagan advised the Board to place the MS4 Annual Stormwater Report on the agenda for the next meeting. Mayor Butler stated she will.

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

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to adjourn the meeting at 7:55 PM.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

Village of Camillus Regular Meeting May 18, 2015

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

5 people in attendance

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

Camillus Police Department

Sergeant Afarian gave the following report:

Elm Street: 5 vehicle stops (2 tickets issued, 3 verbal warnings), 1 animal complaint (loose dog, owner found) 1 vehicle accident.

North Street: 1 ambulance call, 1 neighbor dispute (settled by police), 1 criminal mischief call (graffiti in road, suspects unknown), 1 parking complaint (ticket issued).

Leroy Street: 1 suspicious vehicle call (van owned by person fishing).

Green Street: 1 child complaint (children loose, settled by police). Sergeant Afarian stated that the recent burglary on Green Street was not included in this report. This is still being investigated.

Mayor Butler stated a dog also gets loose from the same address as the child complaint. The Camillus Dog Warden has recently been advised of this issue. Sergeant Afarian stated she will look into the issue.

First Street: 1 property call (purse found and owner found), 2 suspicious person calls (pizza delivery person with wrong address), 1 assist citizen call (fall out of bed, handled by CFD)

Union Street: 1 harassment call (phone scam).

Maple Drive: 1 traffic stop (verbal warning), 1 status check, 1 domestic call.

Kastor Avenue: 1 ambulance call.

Timber Ridge Drive: 1 burglar alarm call (false alarm).

Mechanic Street: 1 traffic stop (unlicensed driver avoided interlock device and was arrested).

Genesee Street: 10 traffic stops (2 tickets issued, 4 verbal warnings, 4 written warnings) 2 minor car accidents, 2 fire alarm calls (false alarms), 1 fight call (false alarm, personnel entering Town Shop), 1 disturbance call (intoxicated person, settled by police), 1 burglary alarm (false alarm).

Trustee Waterman advised Sergeant Afarian of speeding cars on Elm Street that often occurs during 7-11 PM.

Mayor Butler stated the State Highway Department was scheduled to place a pedestrian crossing sign at the intersection at Genesee Street and Elm Street to help alleviate pedestrian vs car complaints. This sign has not been erected yet.

Mayor Butler gave the planned Memorial Day weekend field days hours and thanked Sergeant Afarian for her report.

Camillus Fire Department

Chief James McBride stated the fire department held a successful boot drive Saturday, May 16th during the Village wide sale.

The tent will arrive on Wednesday at Munro Park for the field days. Fire department personnel are signing up for shifts to sell food. Stand by crews are also being planned throughout the weekend.

President Cheryl Hutchins stated that the health department permit has been received in order for Camillus Fire Department to sell food at the event.

Chief McBride stated that a chart containing three quotes for replacement kitchen appliances has been turned in for consideration.

The Board considered that the fire department purchase each appliance from the different companies in order to purchase at the least cost. Chief McBride stated he wishes to purchase all appliances from one company. The delivery charges from Central Supply can be reduced, per a phone call with the company. Trustee Waterman asked Chief McBride what the best price can be for all the appliances. Chief McBride stated he will choose Central Supply if they can waive the freight charges

Mayor Butler stated County Purchasing was notified of this proposed purchase and submitted a quote.

Upon the motion by Mayor Butler and seconded by Trustee Waterman and unanimously approved, the Board agreed to purchase all appliances noted from one vendor at the total cost not to exceed \$11,500.00.

Trustee Waterman asked Chief McBride about a recent purchase of flowers for the fire department. This receipt shows no name of the vendor. Chief McBride they needed many flowers because of the vast grounds at the firehouse and he will get an updated receipt that stated the company name.

Trustee Waterman asked about a recent purchase of light pens. Chief McBride stated this was a purchase made for pens that have a mini light attached to give out to the public during fire prevention events.

Mayor Butler reminded President Hutchins of the service award meeting scheduled for Tuesday, May 19, 2015 at 4:30 p.m.

Trustee Rinaldo stated that the fire department is planning on growing flowers for planting next year to reduce costs.

Chief McBride stated that many members have donated more time recently to help with many grounds projects.

At this time the fire department was activated for an emergency call. Mayor Butler stated the Board does have a few more questions regarding fire department bills. Chief McBride stated they will be back.

Camillus Mills

Mayor Butler announced that Mr. Thomas Blair was in attendance as tonight's guest speaker as requested by the Board for an update on developments for Camillus Mills.

Mr. Blair stated that his company closed on the former Camillus Cutlery property in June of 2012, the fire occurred in February of 2013 and the clean-up effort came after the fire.

The various grants for the property have been visited again for changes. Camillus Mills lost about 80,000 square feet of manufacturing buildings, which was included in the original grants and budgets, all budgets needed to be amended. This was a period of 6 months with all agencies involved. The fire at the location cost 6-9 months of development activity.

Money was then spent for more environmental and infrastructure testing. Some of these samples did find some environmental issues. A course of negotiations then resulted with DEC. A New York State voluntary clean-up program for all 4.3 acres was finalized in late 2013. Agreements were then signed in early 2014.

Then money was invested in televising the sewer lines. In late 2014, Governor Andrew Cuomo pushed for changes in the NY State historic grants. Mr. Blair then decided more outside agencies may be interested in investing funds and started pursuing historical approvals.

Architects were then hired to prosecute the historical applications with the state historical preservation and the national parks offices. This approval process is in three steps.

Part I included representatives from Albany visiting the physical site and making detailed reports to qualify the site. This occurred in early 2013 until the middle of 2014. The preliminary approval was received from both Albany and Washington D.C. This determines this site is eligible to be placed on the State and Federal historical registries.

Part II included a very detailed process of materials to be used including HVAC units and placement, windows, etc. This ensures that the building is historically consistent as possible. All materials are considered, especially landscaping. With the help of architects, this application was submitted to Albany and was sent then to Washington D.C. This step still needs to be approved.

When Washington D.C. approves part II of this process, the tax credits become saleable. This can then be brought to the market with a letter of intent for negotiations with large companies. These tax credits are then available for sale.

Part III includes an inspection of the finished project and if the planned construction was built as required.

Mr. Blair stated he has not broken ground yet because Part II has not yet been approved. The hurdles have now been overcome on the developmental side. Grant expiration dates have been extended and more will be applied if necessary.

Over the past three months, Mr. Blair has met with multiple developers to seek tenants. The Affordable Care Act has impacted many physicians and practices and caused a group to merge instead with a hospital and backed out of Camillus Mills.

During a December ownership meeting, Mr. Blair and medical partners met. Mr. Blair asked for a loosening of the project guidelines in hope of adding different components. His plan was to include mixed commercial use on the ground floor as well as additional residential units on the second story. This plan has been well received by the banks and brokerage firms.

Mr. Blair explained that the recent medical development in Camillus such as SOS and the Spine and Wellness Centers were already approached to join Camillus Mills but declined because they are larger, freestanding centers that do not have an interest in mixed use plans. They have the ability and capital to build to their own specifications and to own buildings versus leasing.

Mr. Blair stated he believes there will be a medical component in Camillus Mills, but less now compared to what was originally proposed. The Restore NY grant will not be impacted if the project moves to a majority of residential and minority of commercial space. The bottom floor will be planned commercial use and he will welcome other tenants beside medical use.

Trustee Waterman expressed concerns of Camillus Mills being a current eyesore and asked what can be done immediately to help.

Mr. Blair stated all focus has been environmental testing, on site clean-up and sewer research instead of immediate construction. Also, the marketing of the property has changed in order to get new tenants interested. Pyramid will no longer be the listing agent for the property.

Mayor Butler stated short term plans should include mowing and trimming before the Memorial Day Parade on Monday, May 25, 2015.

Mayor Butler opened the floor for any questions from the public.

Resident Belle Brown asked Mr. Blair about a Supreme Court decision on the Affordable Care Act. The Board reminded Mrs. Brown that that issue does not apply to the issue of Camillus Mills.

Mayor Butler thanked Mr. Thomas Blair for his update.

Approval of Meeting Minutes

Mayor Butler asked if there were any concerns about the meeting minutes of May 4, 2015. There were none.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board approved the meeting minutes from the May 4, 2015 Regular Meeting.

Mayor's Announcements

The Village office has received a total of \$1,200.00 in donations raise Memorial Day Weekend fireworks and music.

A dinner is planned for May 28, 2015 at the Camillus Country Club. The guest speaker will be U.S Congressman John Katko. A social hour begins at 5:30 P.M. with dinner planned for 6:30 P.M. The cost for attendance is \$25.00 per person. If any Board members are interested, Mayor Butler stated she will RSVP.

On June 4, 2015 a reception is scheduled for Assemblyman Gary Finch at the Town of Camillus from 3:00 p.m. to 6:00 p.m.

On June 10, 2015, an after hours open house will be offered at Preventative Medicine on at 5415 West Genesee St., Suite #301, Camillus, NY 13031.

NY State DEC/Army Corp of Engineers will be visiting the Village of Camillus on May 20, 10:15 a.m. They will be doing their annual inspection of Nine Mile Creek and the flood protection project upstream of South Street. Gary Martin and Trustee Rinaldo will be present.

Mayor Butler stated that the Mayor's meeting on May 20, 2015 is canceled due to a death in the family of Mayor Tackman.

A signup sheet was handed to the Board to sell amusement ride tickets. Help is requested by each Trustee.

Attorney Comments

Attorney Robert Allan stated the County will make no decision on the application for the Methodist Church fence application. They responded stating this application was exempt. The Zoning Board of Appeals now may schedule its Public Hearing.

Mayor Butler asked if this fence will obstruct the view at the corner of the stop sign on First Street. Trustee Rinaldo stated it will not.

Attorney Allan advised that Mr. William Morse visited First Street regarding the issue with the storm drain pipe. Mayor Butler stated Gary Martin has a report and some trees will need to be removed. Attorney Allan was concerned that the pipe does not sit in the Easement and he requested a written report from Mr. Morse.

Attorney Allan has spoken with the Mayor regarding policies previously set by the Board and asked if all policies are printed and in one place. He will be reviewing and updating all policies soon.

Attorney Allan advised that the smoking police needs to be changed. The Village of Camillus policy is not consistent with State Law. Mayor Butler stated this policy has been discussed but not placed in writing.

Mayor Butler thanked Attorney Allan for his report.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers.

Trustee Eckert asked about a bill from Inline Drain service. Mayor Butler stated a sewer was plugged near Krabby Kirk's Saloon and needed immediate cleaning over the weekend. In Line Service was hired to clear the drain.

Trustee Eckert stated the bills for Pies Guys are unclear and need more explanation from the fire department. Trustee Rinaldo stated he will give the clerk a clearer breakdown.

Trustee Eckert asked about increased fees for the cell phone service. Chief McBride stated previously that an increase covers two case purchased for Chief Groesbeck and President Hutchins and a new phone for President Hutchins. The Board asked about insurance coverage for these cell phones. Mayor Butler advised that the cost for insurance for the cell phones will surpass the actual replacement cost of buying a new phone. Trustee Rinaldo stated he will research the cell phone purchases.

Trustee Eckert asked about the higher fuel use fees by the Camillus Fire Chiefs and two other vouchers. Chief McBride stated he will research the fuel purchases.

Trustee Waterman asked how much fuel is given each month. Mayor Butler stated 80 gallons per month is given per Chief vehicle.

Upon the motion of Trustee and seconded by Trustee and unanimously approved by the Board, Abstract #10, except for the bills for Pies Guys and Verizon, was approved as follows:

General Fund	\$27,328.19
Sewer Rent Fund	\$ 379.00

Clerk/Treasurer Report

The Clerk stated General Code Publisher is nearing finishing their work and the Mayor will be receiving a preview soon.

Old Business

Mayor Butler advised there are four older trees on Kastor Avenue that were discussed previously and are in need of being removed. Three quotes have been requested for the work. The County was contacted but no longer bids on tree work. Budget Tree Service stated a quote would be sent to the office by the time of the Board Meeting, but it was not received. Treelanders' quote was in the amount of \$1,900.00 while Timber Tree Service quoted \$2,000.00.

Mayor Butler warned that these trees are shedding very large limbs and need to be removed quickly.

Upon the motion of Trustee Walsh and seconded by Trustee Waterman, the Board moved to hire Treelanders in the amount of \$1,900.00 for tree removal on Kastor Avenue.

Trustee Reports

Trustee Eckert asked if another stump at 14 Green Street can be removed by Treelanders as well.

Mayor Butler stated she will like to amend the previous motion to include removal of the stump at 14 Green Street.

Upon the motion of Trustee Walsh and seconded by Trustee Waterman, the Board moved to hire Treelanders in the amount of \$1,900.00 for tree removal on Kastor Avenue as well as the stump at 14 Green Street.

Trustee Eckert asked if any residents were missed while newsletters were handed out. No residents stated they were missed.

Trustee Eckert stated Al Vetter complained to her that water was coming running from his driveway in the back of his house at 46 North Street. This water was not there before the sewer system was installed. Mayor Butler advised that there are many natural springs in that area. Mayor Butler stated this sewer project was installed six years ago and was never before brought to the Board. Mayor Butler stated she will ask Bill Morse to view the area. Attorney Allan stated this issue may not be the responsibility of the Village of Camillus and agreed to have an engineer determine the reason for the water run-off.

Trustee Eckert stated the carnival will be coming soon for Memorial Day Weekend and asked if she shall contact Taylor Rental for lighting for the parking areas. Mayor Butler advised that the Camillus Fire Department will have a food stand and may be illuminating the areas.

Trustee Eckert asked the Board for volunteers to sell tickets at the carnival.

Trustee Eckert created a hand out bring to the schools for the kids.

Trustee Eckert stated at 10:00 a.m., Saturday, May 23, 2015 a dedication ceremony will be held at Gillie Lake. This is a re-dedication ceremony with new canons to be installed with the memorial. Mark Eckert will be receiving a special reward for his work on the canon.

Trustee Walsh stated she has handed in petitions and a calendar of due dates for any positions for the Village Board to be held in November. Multiple positions can be combined on one petition as part of an independent party, if everyone agreed.

Trustee Waterman stated he proposes a plan for snow blowing the sidewalks in the Village. The cost for a new snowblower is estimated to be \$2,500.00. Trustee Waterman stated he will pay this fee if there is a guarantee that all Village sidewalks will be cleared of snow when it has accumulated. He also proposed funds to be added to the 2016 budget to fix all sidewalks.

Trustee Walsh proposed enforcing the responsibility of clearing the sidewalks on the homeowners and fining them if they do not clear the snow. Trustee Waterman advised that this is difficult for many homeowners.

Trustee Waterman stated if purchased, this snow blower will be owned and maintained by the Village of Camillus. Mayor Butler advised that the plowing during winter is a full time task. This snow clearing task of the sidewalks might become a full time task as well.

Trustee Waterman wishes to contact County Purchasing for their assistance in getting the best purchase price.

Mayor Butler advised that this decision needs to be reviewed by Attorney Allan.

Attorney Allan advised that according Village Law, Section 94-3, Chapter: Streets and sidewalks, sidewalk repair shall be paid fully by the Village of Camillus. Attorney Allan advised that normal upheaval from snow and ice damage shall be the responsibility of the Village. Any damage by a homeowner shall be the responsibility of the homeowner.

Attorney Allan advised this same chapter also lists that the sidewalks shall be clear of obstructions and snow by the homeowner whether the home is vacant or not. Owners are responsible to create a safe pedestrian path.

Attorney Allan advised that if purchased through Onondaga County Purchasing, this snow blower will need to be purchased by the Village of Camillus and cannot be purchased by Trustee Waterman individually. If he chooses, this purchase price can be reimbursed by Trustee Waterman to the Village by making a tax deductible donation.

Trustee Waterman stated he does not feel positive about the previous report given by Mr. Tom Blair regarding the Camillus Mills property. He has concerns that the present eyesore is not being addressed. Attorney Allan advised that Mr. Blair has invested too many funds to not finalize plans for this property. He believes that Mr. Blair will be motivated enough to finalize plans for the property to avoid financial ruin.

Trustee Rinaldo stated that volunteers will agree to clean the cemetery off Wallace Avenue if the Village will remove the brush that is cleaned from it. Mayor Butler agreed that the brush will be removed if cleaned.

Mayor Butler advised that the Board shall go into Executive Session soon and opened the meeting for public comments.

Public Comments

Camillus resident Belle Brown asked about a scheduled hearing on May 22, 2015. Mayor Butler stated this hearing is planned upstairs at Village Hall, is in the hands of attorneys and is not a public hearing. If a party wishes to attend, an attorney needs to be contacted first.

No other comments were brought forth by the public.

Mayor Butler advised the Board shall now go into Executive Session for personnel discussions.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to go into Executive Session at 8:29 PM.

The Board exited Executive Session at 8:43 PM.

Mr. Paul Legnetto entered the meeting to advise the Board that the Maplewood Cemetery grounds will be cleaned before Memorial Day.

Mayor Butler advised Mr. Legnetto about an issue of natural springs on North Street. Mr. Legnetto stated there were natural springs on Al Vetter's property before the North Street sewer system was installed. But, he feels this issue can be fixed.

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

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Board Meeting
June 1, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

5 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the “Pledge of Allegiance”.

Camillus Fire Department

Chief James McBride stated the call volume this past month was average compared to last year. There are two members in the department that will soon be finishing Firefighter I class and four more members just started the class.

The Camillus Fire Department held a successful food stand at the Memorial Day Weekend Field Days. The amount earned is expected to break even with the costs of the stand. This first time was a learning experience which will make next year’s event better. Mayor Butler stated she heard positive comments about the stand and was happy to see the good exposure for the department. Chief McBride stated that President Hutchins was very persistent with following health department guidelines. The department food stand passed an Onondaga County Health Department health inspection with an A1 rating.

Chief McBride stated the department is still working on the recruitment drive.

Chief McBride stated that tonight’s training will be rescheduled to allow personnel to clean the kitchen for the new appliances which will be coming soon. He notified many sources regarding the old appliances with no feedback. Chief McBride decided to try to scrap the appliances.

Chief McBride stated he was alerted of a concern of second activations by the Camillus Fire Department. He replied that every volunteer fire department has some rate of second activations, especially during daytime hours. He stated the department is moving in a forward direction with the continued addition of new members.

Code Enforcement

Code Enforcement Officer William Reagan stated there were 5 building permit applications (4 permits approved), which generated \$1,083.00 in fees. The total project value sum is around \$108,000.

There were 4 building inspections, 5 fire inspections, 2 complaint inspections, 74 violation inspections, 26 notices and letters sent, 2 meetings attended and 16 other miscellaneous actions, 15 properties were cited for tall grass violations and 5 Leroy Street is in foreclosure and will be maintained by bank. The dilapidated shed has been removed on Elm Street by the owner. The tenants at 62 North Street store their trash and recycling at the front of the house. The owner has been advised to clear the trash that seems to be getting worse. The resident at 41 Elderkin Avenue has built without a valid permit and is being searched.

Trustee Waterman asked about a vacant home on First Street that has a side exposed. Mr. Reagan stated the homeowner does have a building permit to remodel the home.

Attorney Allan asked about the ramp application on North Street. Mr. Reagan stated there has been no new communication from the applicant.

Mayor Butler stated she has spoken to Congressman John Katko at a recent dinner. The contact information for the director for Tom Blair's property at the former Camillus Cutlery was given to Congressman Katko at that time.

Attorney Allan advised that the Zoning Board Public Hearing meeting is planned for June 3, 2015 at 5:30 p.m. to discuss the fence installation by the Camillus First United Methodist Church. The Clerk stated SOCPA called and said this project was exempt from a SOCPA decision. Attorney Allan stated there may be an agreement made between the County and the Village of Camillus that projects like this are to be decided upon by the Village Zoning Board only. Code Enforcement Officer stated he has no issue with the placement of the fence. Mayor Butler advised that the family that resides at this property should be notified of this public hearing.

Approval of Meeting Minutes

Mayor Butler asked if there were any issues with the May 18, 2015 meeting minutes. None were voiced. Upon the motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved, the Board agreed to accept the meeting minutes from May 18, 2015.

APPROVAL OF VOUCHERS

Mayor Butler asked if there were any questions regarding the vouchers. None were asked. Upon the motion of Trustee Rinaldo and seconded by Trustee Walsh, abstract #11 was approved as follows:

General Fund	\$108,445.36
Sewer Rent Fund	\$ 25.58

Mayor's Announcements

Mayor Butler announced the next scheduled Board Meeting will be June 15, 2015 at 6 PM.

Mayor Butler wished to thank all Board members and Camillus Fire Department members that assisted by volunteering to work at the Memorial Weekend Carnival.

Trustee Waterman commented that the wrist band special becomes confusing when it is broken into two different time frames and suggests one price for all day use of the wrist bands. He also suggested the advertising posters be sent to different fire departments as well.

The Union Free School Apartments was very gracious and agreed to supply the water during the carnival. Mayor Butler stated she will make sure to get a thank you card out to them.

The total amount of earnings from the carnival was \$1,890.00 for the Village of Camillus which included the \$500.00 donation for the fireworks.

A resident asked why the fireworks are not set off behind the Union Free School Apartments like in the past. Mayor Butler stated they are set off in the baseball fields near the Town of Camillus dog pound because of safety reasons.

Mayor Butler advised that this year may have been a bit tough for the Wheelock family due to an injury Friday night and several Onondaga County Health Department health inspection violations.

Old Business

Mayor Butler stated that a Public Hearing needs to be scheduled for the proposed driveway at 8 Mechanic Street. Upon the motion of Trustee Eckert and seconded by Trustee Waterman and unanimously approved, the Board agreed to schedule the hearing on June 15, 2015 at 6:00 p.m.

Mayor Butler announced a recommendation and submitted report regarding 53 First Street and the blocked drainage pipe from engineer William Morse. The best solution seems to be to dig up and replace a section of the pipe with a solid pipe which may result in the removal of some trees.

Attorney Allan stated this corrected pipe cannot be placed in the easement because it would then be located too close to the home on 53 First Street. The next step would be to use the option with some tree removal. Mayor Butler stated there is no quote yet for this option. Attorney Allan stated the homeowner's involved need to offer an easement to take down some trees for the repair.

Mr. Ray Jackson of 22 First Street suggested using #2 stone in a trench instead of a pipe for drainage. Attorney Allan asked if this option also would include the removal of the trees. Mr. Jackson believes the trees may be saved with this option.

There is also a blockage in a pipe north of the ball field behind MacLaughlin Street that needs to be addressed. Gary Martin will be contacting the Town of Camillus Highway Department for that issue.

Mayor Butler announced a planned Save the Rain Grant meeting with Barton and Loguidice on Thursday, June 4 at 10:30 a.m. Trustee Rinaldo stated he will also attend. Mayor Butler invited any Trustees to attend if they have the opportunity.

New Business

Trustee Waterman asked about the drainage issue at Al Vetter's house at 46 North Street. Trustee Rinaldo stated he and Gary Martin visited the site and Gary Martin stated he will meet with William Morse.

Trustee Reports

Trustee Eckert stated she has no report.

Trustee Walsh stated she has no report.

Trustee Waterman asked about the historic signs that were recently exposed with the construction work on Genesee Street. Mayor Butler stated the plans are unknown at this time.

Trustee Rinaldo stated he has no report.

Public Comments

Mayor Butler asked the public if they have any comments.

No comments were voiced.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert, the Board entered Executive Session at 6:50 PM.

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman, the Board exited Executive Session at 7:03 PM.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the meeting adjourned at 7:03 p.m.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
June 15, 2015**

Present: Mayor Patricia Butler	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo	
Trustee Richard Waterman	4 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the “Pledge of Allegiance”.

Mayor Butler opened the Public Hearing portion of the meeting at 6:00 p.m. Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board agreed 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 the request for a Special Permit for property located at 8 Mechanic Street to install a 15’ x 9’ stone driveway on a 78’ x 140’ residential lot to provide the means for a travel trailer to enter and exit the property.

This Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, June 15, 2015 at 6:00 P.M., at which time all interested parties will be heard.

The above application for Special Permit is open to inspection at the Office of the Village

Clerk and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

June 2, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated this Public Hearing is for a Special Permit to allow a pebble stone driveway to be constructed at 8 Mechanic Street in order to allow the homeowners to safely park their recreational vehicle on private property.

Mayor Butler asked if there were any questions from the public. There were none. Mayor Butler closed the public portion of the Public Hearing at 6:02 p.m.

Mayor Butler asked the Board if they have any questions or concerns. The Board of Trustees agreed that it was a good idea to have this recreational vehicle off the narrow street.

The Board reviewed all question on the SEQR form with all answers to the questions were negative. Attorney Allan stated he believes the consensus of the Board is that the proposed action will not result in any significant, adverse environmental impacts. The Board of Trustees agreed.

Upon the motion of Mayor Butler and seconded by Trustee Rinaldo and unanimously approved the Board approved the Special Permit for 8 Mechanic Street for a stone driveway. The vote was 4 to 0 as Trustee Eckert had not entered the meeting yet.

Mayor Butler closed the Public Hearing at 6:10 p.m.

Attorney Allan stated he would like the record to reflect that this application for a Special Permit was referred to SOCPA and they determined that it has no significant adverse implication on the community.

Camillus Police Department

Lt. Tim Macholl gave the following report of incidents for the month of May.

Elm Street: 3 vehicle stops (1 verbal warning and 2 written warnings) and a loose dog that was returned home. Many calls were made regarding the speeding dump trucks. Officers did set up radar spots but did not find any speed violations, a child complaint (child found playing in yard).

North Street: 1 ambulance call, fire alarm (smoke from stove), 1 vehicle accident, 1 larceny complaint (homeowner reported cash missing/suspect is known) and 2 domestic disputes.

First Street: DEC reported a fisherman was keeping fish over limit and then giving to other persons fishing, traffic complaint (driver too close to pedestrians/ driver given a warning).

Union Street: 1 domestic dispute.

Maple Drive: 2 ambulance calls.

Mechanic Street: 1 ambulance call.

Elderkin Avenue: 2 ambulance calls, barking dog complaint (settled by police).

Meadow Lane: 1 domestic dispute.

Genesee Street: 5 traffic stops (1 written ticket, 2 written warnings and 2 verbal warnings) 2 animal calls (loose dog returned to owner and a possible rabid raccoon that was not found) 1 domestic dispute, 1 vehicle accident and ambulance call, 1 harassment call (settled by police), suspicious person call (person waiting for a ride), alarm system activated (accidental trip by employee).

Trustee Waterman asked about the possibility of having the radar machine placed on Elm Street again to curb speeding. Lt. Macholl stated there is a wait list for the 3 speed trailers and he will look into it. Trustee Waterman asked about a permanent speed control unit. Mayor Butler stated that with the suggestion by Officer Alvarez, the Village of Camillus asked for and will be gifted a permanent speed control unit, donated by Billy Fuccillo, Jr. It will most likely be placed at the bottom of the hill from West Genesee Street to Main Street.

Mayor Butler thanked Officer Alvarez for his report and his help.

Camillus Fire Department

Chief James McBride reported the fire department has Naloxone/Narcan® training scheduled for EMTs. Dr. Chris Fullagar from WAVES is assisting Camillus Fire Department with training so this medication can be administered by trained EMTs. Attorney Allan asked what kind of medication was in Narcan®. Chief McBride stated this drug is given as a treatment for Opiate based drug overdoses. Chief McBride stated he is concerned about the possible violent reactions of these overdose patients and will be working on a protocol to protect FD personnel.

Chief McBride stated he has sent many background checks for possible new members. New members are subject to a private investigator as well as Sheriff Department background check to look for arson, sexual crime and vehicle convictions. Chief McBride stated that with the membership drive, the budget for these background checks is almost depleted and will advise of amounts be moved in order to add more funds. The Board agreed the budget will need to be modified to add funds in order to require background checks of every new applicant.

Chief McBride stated the generator at the firehouse failed to start upon a power outage recently and needs to be replaced. A technician determined a thermostat was stuck open and performed an override to assure its performance if the power goes out again in the mean time it takes to get replacement parts. The base on this generator is very rusty and may cause the outer shell to fail because both layers are rusted badly. A grant writer was invited to help apply for grants for replacement of this generator as well as other building projects. A call was also placed to

Congressman John Katko's office about grants and his assistant advised Chief McBride to hire the grant writer and when the grant was complete send it to their office.

Chief McBride advised the Board that some damage was caused to Chief Car 3 after a minor collision with a deer on Newport Road after training at the firehouse. Chief Sam Maxsween had notified Chief McBride and the police immediately about the incident. Chief Maxsween also voluntarily submitted to a urine test to clear him of any alcohol/drug use during the incident. The insurance company was also notified of the incident/police report.

The new appliances for the fire station kitchen are due this Friday. Chief McBride stated he will be at the station while they arrive.

Chief McBride stated Camillus has been training with Howlett Hill Fire Department and as a result, have 3 to 4 live burn dates which will be great training for current and new members. Warners/Memphis Fire Department will also be invited to attend one of these drills as part of Rapid Intervention Team (RIT) training. A full Saturday extrication drill will also be planned soon with Elbridge Fire Department in order to train for vehicle collisions.

The Clerk asked for the definition of the RIT team. The task of this team is to only respond as search and rescue of firefighter distress during a fire. These teams are asked to standby during large fires.

Chief McBride also contacted the insurance company to schedule another emergency vehicle operator's course to certify more drivers of fire department apparatus. This also may help lower insurance costs. This class is offered free from the insurance company.

The NYSAFC Fire Chief's convention at the Turning Stone Convention Center is going to be held this weekend and the three Camillus chiefs wish to attend. Chief McBride asked the Board to allow \$500.00 per chief to attend and purchase new tools and gear if sales are found. The chiefs do not plan on reserving hotels and will attend one or two days of this convention. The chiefs will save all receipts and return excess money or receipts to equal \$500.

Upon the motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved, the Board agreed to approve funding in the total amount of \$1500.00 to be split as \$500.00 for each Chief to use on meals, gear and/or tools for members during the chief convention show on the dates of June 19, 2015 and June 20, 2015.

Chief McBride stated four Camillus members plan on attending the EMT class that will be offered in the Fall.

Mayor Butler thanked Chief McBride for his report.

Dr. David Beebe

Mayor Butler announced guest speaker Dr. David Beebe. He spoke on the topic of the proposed nature walk off Feederbank Road. The ownership has been discussed between State land and private owner Mr. Ronald Kelly. The Village of Camillus has received a definitive survey to

deem the land as not owned by Mr. Kelly. Mr. Kelly has had concerns with traffic but a planned gate should avoid that. A master welder can also be hired to create a less expensive metal gate.

Mayor Butler wishes to find a way to keep traffic off of Mr. Kelly's private property. Trustee Waterman advised to have the Board meet with Mr. Kelly to address any concerns he has and to address the size of the gate.

Trustee Waterman asked if this proposed work is to clear a trail to extend all the way to the old dam. Dr. Beebe stated yes and the clearing will be done by volunteers by hand. Trustee Waterman also advised the feeder waterway is filled with trees, debris and trash. Dr. Beebe stated a water flow is planned after the debris is cleared out. The DEC and Army Corps of Engineers are also assisting. He hopes to have this all finished before 2017.

Mayor Butler thanked Dr. Beebe for his report.

Mayor Butler stated that Engineer William Morse asked the Board to pass a resolution to authorize the bid opening for the First Street roadway improvement.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to a bid opening date of July 16, 2015 for the First Street improvement project.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #12 was approved as follows:

General Fund	\$30,028.36
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Approval of Meeting Minutes

Mayor Butler asked the Board if there were any questions regarding the meeting minutes. None were asked.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board approved the meeting minutes from the June 1, 2015 Regular Meeting.

Mayor's Announcements

Mayor Butler announced the next Regular Meeting is scheduled for July 6, 2015 at 6 p.m. On that date, more information will be available for the First Street improvement project.

Trustee Rinaldo recently attended the Flag Day ceremony at East Hill Elementary school while Mayor Butler attended an elder abuse seminar both representing the Village of Camillus. The Village of Camillus was the only municipality that sent representatives to each event.

Attorney Comments

Attorney Allan reminded the Board that at the May 4, 2015 meeting an issue was discussed at 69 Mechanic Street in order to proceed with the sale of Michael Montero's property. A portion of that property needed to be abandoned and then sold by the Village of Camillus to Michael Montero's Limited Liability Company. This Board agreed they did allow the Mayor the authority to sign that deed and to accept \$500.00 for the sale. This process will be finalized in the next few days.

Attorney Allan distributed a formal resolution to the Board regarding the parking lot that the Village of Camillus was going to transfer to the Town of Camillus.

Mayor Butler asked if there were any questions. The Clerk asked if another deed will be prepared by the Town of Camillus. Attorney Allan stated a new deed will be prepared and will need to be signed by the Mayor.

Upon the motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved, the Board approved the following resolution.

**VILLAGE OF CAMILLUS
RESOLUTION OF THE BOARD OF TRUSTEES
June 15, 2015**

WHEREAS, The Village of Camillus acquired title to vacant land in the Village of Camillus from Celi Construction Co., by deed dated August 8, 1984 and recorded November 8, 1984 in the Onondaga County Clerk's Office in Deed Book 3132, page 237, presently identified on the tax rolls as parcel number 002.-02-18.2; and

WHEREAS, said lands are adjoined, in part, by lands of the Town of Camillus (located within the Village boundaries), which Town lands are presently used for recreational purposes; and

WHEREAS, the Village is desirous of transferring to the Town of Camillus a portion of the lands granted to the Village in Deed Book 3132, page 237, said lands being described on Exhibit A; and

WHEREAS, the Board of Trustees, heretofore on June 2, 2014 made a SEQR determination that the proposed transfer will not have any significant adverse environmental impacts; and

WHEREAS, the Village Board of Trustees, heretofore on June 2, 2014 approved the proposed transfer on a conceptual basis prior to a survey and a metes and bounds description being prepared; and

WHEREAS, the real property to be conveyed is improved by a gravel parking lot and wood bollards (to restrict motor vehicles from entering the recreational areas); and

WHEREAS, The Town of Camillus desires to acquire title to the land described on Exhibit ‘A’ for the purpose of extending and paving the parking area for the use of the public; and

WHEREAS, the Village, on behalf of itself and the public, shall reserve the right of way over and across the property at Exhibit ‘A’ for access to the balance of its property and shall reserve an easement for the depositing and storage of snow;

WHEREAS, The Village of Camillus has no Planning Board and the Board of Trustees acts as the Planning Board for the Village of Camillus; and

WHEREAS, The Board of Trustees has considered the balancing of the interests of the public vis a vis the proposed transfer, in particular, that the uses to which the land will be put will not change, that the Town will be expending money to enlarge and improve the parking available to the public, that there will be no negative impacts to the surrounding neighborhood or to the public and that the transfer is in the public interest.

NOW, THEREFORE, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 72-H, BE IT RESOLVED

1. Pursuant to the authority granted in GML Section 72-h, The Village of Camillus shall convey, without consideration, to The Town of Camillus, all the real property described on Exhibit ‘A’.
2. The Village Board of Trustees hereby declares that the within transfer is in the public interest and is, therefore, immune from the subdivision requirements of the Village.
3. The deed shall reserve to The Village, and grant to the public, the right of way for ingress, egress and parking of motor vehicles.
4. The deed shall grant to The Village the right to use the real property described on Exhibit ‘A’ for the dumping and storage of snow.
5. The Mayor of the Village of Camillus is authorized to execute the deed and other customary documents to effectuate this transfer.

Upon motion made by Trustee Walsh, to adopt the foregoing Resolution, seconded by Trustee Waterman, a call of the roll resulted in the following votes:

Patricia J. Butler, Mayor	<u>Yes</u>
Ann Eckert, Trustee	<u>Yes</u>
Helen Kiggins Walsh, Trustee	<u>Yes</u>
Martin Rinaldo, Trustee	<u>Yes</u>
Richard Waterman, Trustee	<u>Yes</u>

This resolution was duly adopted.

Clerk/Treasurer Report

The Clerk stated she had no report but did advise that Mr. Leland Vogelsang suggested a “Stop Means Stop” sign and new painted lines at the intersection of Milton Avenue and Genesee Street. Mayor Butler advised that part of this intersection is owned by the Village of Camillus. The lines to be painted are to be done by the Village DPW soon. The Department of Transportation will have to be contacted for the addition of the sign.

Trustee Reports

Trustee Eckert stated the last Memorial Day Parade meeting is to be held on Wednesday, June 24, 2015 at 7:00 p.m. at the Town of Camillus. The Clerk stated she has heard many good comments about this year’s parade. Trustee Eckert stated it has been discussed to hold the ceremony prior to the parade move the location to the Village Hall.

Trustees Waterman, Walsh and Rinaldo stated they have no further reports.

Public Comments

Mayor Butler asked if there were any comments or questions from the public. Mr. Robert Schultz from 307 Timber Ridge Drive stated there may be a problem with 101 Timber Ridge Drive. The owners have left abruptly and no one is tending to the grass. Mayor Butler stated that can be referred to the Code Enforcement Officer.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn the meeting at 7:10 p.m.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

Village of Camillus Regular Meeting July 6, 2015

Present: Mayor Patricia Butler

Trustee Ann Eckert

Trustee Helen Kiggins Walsh

Trustee Martin Rinaldo

Trustee Richard Waterman

Attorney: Robert J. Allan

4 People in attendance

Mayor Butler opened the meeting at 6:01 p.m. with the “Pledge of Allegiance”.

Camillus Fire Department

Chief James McBride reported that the department had a relatively quiet 4th of July weekend. There have been standby crews at least two nights a week at the fire station which helps response times.

Chie McBride distributed proposed budget amendments to the trustees. He stated the excess money that was in the Camillus Fire Department budget from 2014 of \$44,490 plus \$76,000 due to the fact that the Board refinanced a lease agreement for fire equipment and did not have to make a payment in 2014. The amendments were as follows

Debit- A599 Fund Balance	\$71,057.05	
Credit – A3410.2 Kitchen Appliance		\$10,850.00
Credit – A3410.427 Exterior Repairs – roof		\$50,200.00
Credit – A3410.429 Interior Repairs		\$ 2,000.00
Credit – A3410.439 – Legal		\$ 6,007.05
Credit – A3410.429 Interior Repairs		\$ 2,000.00
Debit – A3410.430 – Bldg. Cleaning	\$500.00	
Credit – A3410.429 – Interior Bldg.		\$500.00
Debit – A3410.4422 –Engine 4 Repair	\$1,100.00	
Credit - A3410.4422 – Midi-7		\$1,100.00
Debit –A3410.466 – Fitness	\$1,000.00	
Credit A3410.447 – Retain & Recruitment		\$1,000.00

Also Chief McBride requested to move the expense from A3410.468 to A3410.447 because these accounts are duplicates. These amendments will leave a balance of \$51,432.95 in the 2014 excess.

Attorney Allan stated reserve funds being used to cover deficits have strict usage rules. The Clerk reminded the attorney that the reserve funds stated by Chief McBride are, in fact, excess funds from last year and are not traditional municipal reserve funds. Chief McBride agreed these funds are a fund balance from previous budgets.

Mayor Butler and the Board agreed these proposed adjustments look appropriate. The Board thanked Chief McBride for his report that explained the changes very well.

Upon the motion of Trustee Rinaldo and seconded by Trustee Walsh and unanimously approved, the Board agreed to all budget amendments stated by Chief James McBride in order to clear fire department budget deficits and add funds from under used line items to frequently used line items.

Mayor Butler stated she is aware of a firefighter injury recently and asked how he is. Chief McBride stated he is doing well. His head was injured upon entrance to a fire department apparatus. This member lacerated his head upon hitting the interior light notch and received 14 stitches as a result. Chief McBride stated the lights were inspected as a result. The Saulsbury

company that built the fire engine installed interior light fixtures in the passenger compartment that were to be used only for tool compartments, and have an exterior “nub” that extends from the light. Mayor Butler asked if this can be remedied so no other firefighters will be injured. Chief McBride stated they already were and that it was an easy fix to grind these exterior “nubs” to avoid further injuries.

President Cheryl Hutchins stated the new appliances have arrived for the kitchen and new pots and pans have been purchased. An incorrect electric pizza oven was delivered and was returned for a gas oven. This is expected to arrive soon. A department breakfast is also planned soon.

Mayor Butler asked if the event hall is now ready to be rented to the public. Chief McBride stated that will happen soon after a few small changes. President Hutchins also proposes that a portion of the rental payment is used to pay a \$50.00 fee to a fire department member to assure proper use of the rooms and kitchen items as well as provide assistance to renters. The Board agreed it was a good idea to have a member supervise these events.

Trustee Waterman asked if advertising has been planned in order to rent the hall. Chief McBride stated this is still a work in progress as well as possibly having meal options for renters, provided by department members.

Attorney Allan asked about the policy on alcohol being served at events. Chief McBride stated the renters are required to provide Liquor Liability insurance in the form of a rider on their own homeowner’s insurance policy/special event insurance in the amount of no less than \$1,000,000.00 if any alcohol is being served. All renters are required to have General Liability in the form of a rider in order to rent the banquet hall. Chief McBride stated the events cannot happen unless proof of insurance is provided.

Chief McBride wishes to purchase round tables for events in place of the rectangle shaped tables the department has now. A staggered purchase is planned slowly to ease the cost. Mayor Butler suggested contacting an office supply company the Village does business with, to ask for reduced prices. Trustee Walsh suggesting using County Purchasing for the purchase.

Chief McBride stated the department was inspected recently by the Health Department and does have a current health department permit.

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

Code Enforcement

Code Enforcement Officer William Reagan stated there were two building permits applications, three permits were approved including one permit from May, eight building inspections, one fire inspection, five complaint inspections, 55 violation and follow up inspections, 15 notices sent and six miscellaneous actions.

Mark Taylor just accepted a new full-time job which may in turn allow him more flexibility.

Many unlicensed car issues have been resolved, except for two.

Mayor Butler stated a total amount of \$14,961.00 has been collected from April 2012 to June 2015 in permit fees with the help of Codes Officer Reagan. Mayor Butler thanked him for his hard work for the Village of Camillus. This amount of revenue has never before been seen.

Trustee Waterman asked if there are new abandoned buildings. Mr. Reagan stated no. Mr. Waterman asked about 22 Elm Street. Mr. Reagan stated he has an appointment to inspect the building, but the party did not show. Another appointment will need to be made to inspect the building progress. The yard will also need to be cleaned up where the shed was torn down.

Trustee Waterman asked whom is responsible for the upkeep for the portion of grass between Elm Street and the sidewalks and Mr. Reagan stated it is the responsibility of the highway department in some areas. Attorney Allan stated it is the responsibility of the Village of Camillus to trim the grasses on the right-of-ways and homeowners are only responsible for their property if it stops at the sidewalk. Most homeowners do take care of grass to the edge of the gravel.

Mr. Reagan stated the sidewalk at Newport Road and First Street needs a final decision of whom should care for it. If the Village of Camillus requires the homeowner to clear it, it may become an issue when snow is plowed in heavy amounts onto it from the road. The Village Board should decide if the 7-8' road shoulder should act as the sidewalk when the snow is plowed, or if it should be enforced that the owners clear the sidewalk.

Attorney Allan asked about the grass issues at the abandoned Verizon building. Mr. Reagan stated it is extremely difficult to contact the proper people to require care of the grass. Contact was made with personnel from the repair center, but a call back was never received. It is suggested that the Village take care of the grass at that location to assure it is done.

Mr. Reagan stated he has spoken with the gas station owner Jon Tal and has asked him to come to this Board for a Special Permit as well as take care of other issues. Mayor Butler stated he can come to the July 20 and/or August 3 Board Meetings. The Clerk stated they repaired the air compressor and vacuum at that location. The machines have been moved back after the car collision, but the conduit needs to be checked if it has in fact been buried to the proper depth.

Mayor Butler thanked Mr. Reagan for his report.

Mayor Butler stated a resolution for the First Street Roadway Improvements Project bid opening for July 16, 2015. Initially, no companies showed interest. Thanks to the efforts to the Clerk, she was successful in getting several companies interested in bidding on the project. Mayor Butler stated the time for the bid opening was unknown and needs to be added by addendum to the resolution.

Upon the motion of Patricia Butler and seconded by Trustee Walsh and unanimously approved, the Board set the date for a bid opening for the First Street Roadway Improvement Project to be held on July 16, 2015 at 11:00 a.m. at the Morris A. Raichlin Municipal Building.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. One voucher was placed aside for further receipts to be turned in by the Chiefs of the Camillus Fire Department.

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

General Fund	\$ 44,065.20
Sewer Rent Fund	\$ 23.81

Approval of Meeting Minutes

Mayor Butler asked if there were any questions regarding the minutes from the June 15, 2015 meeting. None were asked.

Upon the motion of Trustee Rinaldo and seconded by Trustee Eckert and unanimously approved, the Board accepted the meeting minutes of the June 15, 2015 Regular Board Meeting.

Mayor's Announcements

The next Board Meeting is scheduled for July 20, 2015 at 6:00 p.m. The Board discussed taking vacations and agreed the whole Board will be available for the July 20 meeting. The clerk is scheduled to take vacation starting July 9 until July 19. The assistant will cover for the Clerk for abbreviated hours each day next week. Hours of operation will be posted on the office door. Mr. Reagan stated he will be on vacation from July 13 until July 17 and will have Mr. Mark Taylor cover during his absence.

Attorney Comments

Attorney Allan stated a draft of updated codes was received from General Code Publisher and a CD-ROM version is available to be signed out by each Trustee for individual review.

Mayor Butler asked if Attorney Allan was able to make contact with Jon Tal's attorney. Attorney Allan stated he left her a message and she has not returned the call.

Clerk/Treasurer Report

The Clerk stated she would like to host a Village of Camillus personnel picnic at her family's summer camp on Sandy Pond. The Board agreed to have the potluck picnic on Sunday, July 19. Mayor Butler advised the Board to RSVP to the Clerk by July 10.

Trustee Reports

Trustee Eckert stated she has heard rumors about finding heroin needles at the Baptist Church. If she finds further information, she will direct the concern to the Camillus Police Department.

Trustee Eckert stated that drainage under the railroad tracks from the hill near Taylor Rental to Milton Avenue has caused the hill to erode. Mr. Reagan stated he has talked with the County

DOT about this issue. The Clerk stated Gary Martin can contact the County about this and can survey the area.

Mayor Butler stated the new stop sign is up at Milton Avenue and Genesee Street. A new speed sign has been donated and installed at the Camillus Townhouses which is the old St. Joseph's Church by Billy Fuccillo, Jr. This sign is to curb speeding from motorists from the turnpike into the Village. Officer Alvarez, Chief Winn and the Camillus Police assisted a great deal in getting this speed sign.

Trustee Rinaldo stated the manhole in front of the Baptist Church floods periodically.

The Methodist Church offers free lunches to the public on Mondays, Wednesdays and Fridays from 11:00 a.m. to 1:00 p.m. and frequently children walk there for the free lunch. Often, the traffic does not stop for the children crossing at the crosswalk in front of the church. Trustee Rinaldo would like to have a police officer in the Village to help protect the children. The Church hands out hundreds of free lunches to the public as well as deliver lunches to the Camillus Senior Center. Mayor Butler thanked Trustee Rinaldo and the church for this service.

Trustee Waterman stated while on bicycle rides, he sees many drug needles/syringes on almost every road and is a widespread problem. The Board agreed that they have not received any complaints of needles being found in the Village.

Trustee Waterman stated he met with Dr. Beebe and Mr. Kelly regarding a new tow path. Mr. Kelly feels he does own a portion of the tow path and a survey will be taken to establish ownership in order to proceed with this great plan for the Village.

Trustee Waterman met with the engineer, Barton and Loguidice, regarding the sewers that have to be completed by July 31, 2015. Mayor Butler stated there is left over grant money and will ask if it can be utilized in other ways.

The list of sidewalks to be repaired should be reviewed and some sidewalks should be repaired by the Village of Camillus. Mayor Butler thanked Trustee Waterman for taking the lead on the sidewalk issues. Mayor Butler wishes to have the Board members protected if they do choose to help with sidewalk repairs. The Clerk will be contacting the insurance company to ask about coverage for their safety.

Public Comments

Resident Belle Brown suggested contacting the Finger Lakes Railroad to see if there are safety issues caused by the drainage issue on Milton Avenue. Trustee Eckert stated the County would most likely help first if there are repair issues. Mayor Butler stated if the railroad bridge is hit by a vehicle the railroad company needs to be contacted. Otherwise, the company does not respond to any other issues and will need to be taken care of on a local level if they do arise.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:11 p.m.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Bid Opening
July 16, 2015**

Present: Mayor Patricia Butler
Trustee Martin Rinaldo
Trustee Richard Waterman

Engineer William Morse

Mayor Butler opened the bid opening meeting at 11:00 a.m. Mayor Patricia Butler-Rhoades announced the following bids that were received regarding the First Street Roadway Improvement Project.

CFR Paving Corp. Mount Pleasant Cemetery Road Canastota, NY 13032	\$53,080.30
Paul F. Vitale Excavating Contractors 7665 North Street Road Auburn, NY 13021	\$71,839.00
Davis Wallbridge. Inc. 5861 Pyle Drive East Syracuse, NY 13057	\$80,382.50
Salt Springs Paving Corp. 5146 Jamesville Road Jamesville, NY 13078	\$84,463.00

Mayor Butler-Rhoades then gave the bids to Engineer William Morse for his review and recommendation. The meeting was then closed at 11:15 a.m.

Respectfully submitted by Christina Groesbeck
and Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
July 20, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

5 people in attendance

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

Code Enforcement

Mayor Butler stated that Mr. Regan is in fact back from vacation now and is assisting with multiple complaints regarding 3 Leroy Street.

Camillus Fire Department

Mayor Butler stated that the fire department was very busy with several emergency calls yesterday and was alerted that the department has a live fire scheduled for this evening.

Approval of Meeting Minutes

Mayor Butler asked if there were any questions regarding the minutes from the July 6, 2015 Board Meeting. Trustee Rinaldo stated there was an error made in the name of the church. Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board approved the minutes from the July 6, 2015 Board Meeting.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

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

General Fund	\$ 9,094.31
Sewer Rent Fund	\$ 27.27

Chief James McBride arrived from Camillus Fire Department to give a report. Chief McBride stated the department call volume is up. Six emergency calls were received just yesterday. The bicycle/car accident yesterday was very serious.

Overnight crews at the department are keeping response times low.

The new pizza oven has been received and will be installed soon.

Two applications were handed to the Village Board for memberships within Camillus Fire Department. The applications will be discussed in Executive Session. Mayor Butler stated the Board will contact Chief McBride after the meeting.

Chief McBride stated he and President Hutchins will be holding more interviews at 6:15 p.m. tonight.

Mayor Butler thanked Chief McBride for his report.

Mayor’s Announcements

Mayor Butler announced the next Board Meeting will be scheduled for August 3, 2015 at 6:00 p.m.

Trustee Walsh reminded Mayor Butler that Mr. Jon Tal from the Sunoco gas station was asked to attend that meeting regarding code issues. Mayor Butler advised that no contact was made by Jon Tal as a result. Attorney Allan stated he and Mr. Reagan cannot reach Mr. Tal's attorney for any response either. Mayor Butler asked Attorney Allan what the next step might be. Attorney Allan stated a formal demand needs to be sent to him to attend the August 3, 2015 Board Meeting.

Clerk/Treasurer Report

The Clerk stated the manhole in front of the Baptist Church was reported as clogged with debris as well as the manhole at First Street and Green Gate Lane have been cleaned out. Mayor Butler advised that Gary Martin also had a sewer cleaned out at 35 North Street.

Old Business

The bid opening meeting was held on July 16, 2015 regarding the First Street Roadway Improvement project. The Board was concerned that the lowest bidder, CFR Paving, Inc., was much lower than the next bid. Mr. Morse reviewed the bid and his recommendation was to award the bid to CFR Paving, Inc. at the price of \$53,080.30. This company has the County bid and is a large company which allows for a lower cost.

A discussion was had regarding adding a change order to include Button Avenue improvements to the First Street Project due to the low bid. Attorney Allan advised a change order would have to apply to First Street only and should not be adding a new street. This improvement can be small enough to not need to be sent through the County bid process. Attorney Allan stated he will reach out to Mr. Morse regarding Button Avenue.

Mayor Butler asked the Board for a resolution to award the contract, subject to the approval from Community Development.

Upon the motion by Mayor Butler and seconded by Trustee Waterman and unanimously approved, the Board agreed to award the contract bid for the First Street Roadway Improvement project to CFR Paving, Inc. in the amount of \$ 53,080.30, contingent on approval from Community Development.

Trustee Rinaldo asked about the drainage issues on First and MacLaughlin Streets. Gary Martin has surveyed the area and easements are expected soon from Mr. Morse.

Trustee Reports

Trustee Eckert stated that she has made plans for equipment to borrow in order to repair the sidewalks. Mayor Butler advised that the shared services from the Town of Camillus are appreciated but will not be necessary. Trustee Waterman stated this plan is still being discussed because the insurance company advises against the Trustees and/or Village Board doing the work.

Trustee Waterman stated he has spoken with the company that has the County bid for sidewalks and has received costs for the repairs. The current amount budgeted for repairs is \$4,000.00. Michael Ross will be contacted to estimate all costs for repairs to Village sidewalks.

Trustee Waterman suggested preparing a sign stating “This undesirable property is owned Verizon” and take a picture of the building with the sign and send the picture to the president of Verizon he will guarantee action. Mayor Butler stated she has tried to forward interested buyers for the property to Verizon with no luck. She has also spoken with a Verizon technician recently who stated he thought this building may be scheduled for demolition.

Mayor Butler stated the Village DPW will mow the grounds and send the costs to be attached to the tax bill. Trustee Waterman asked if Verizon has ever tended to the grounds. Mayor Butler stated the grounds have never been mowed by Verizon. We can check with other municipalities to see what they have done. The Board tabled this discussion at the August meeting.

Trustee Waterman has met with Dr. Beebe for a proposed walking path on Feederbank Road. Mr. Ronald Kelly believes he owns the land. Some research has shown that the Village has taken ownership of the town path in 1935 and Mr. Kelly has been advised to remove his fence from the property that is owned by the Village. Dr. Beebe does not want to proceed with a walking path unless a survey is conducted to clear ownership questions. Mr. Beebe contacted Stephen Sehnert for quote for a survey of \$3,200.00. Attorney Allan suggested contacting other surveyors too in hopes of getting better quotes, maybe Doug Lehr or James Lighton (who lives in the Village). Mayor Butler state the Board has to have a clear understanding of what the Village owns. Attorney Allan stated he will supply a copy of the tax map to show the surveyors.

Public Comments

Mrs. Belle Brown of 23 South Street, requested an Executive Session to discuss personnel issues.

Mr. Leland Vogelsang of 4464 Milton Avenue complained about Milton Avenue. Trustee Eckert stated that the Village found another basin on the upper part of A & R Auto’s driveway. The Village will have to clean out the concrete gutter that runs along the south side of Milton Avenue. Gary Martin opened up the basin. The Town of Camillus is going to try and get the skidster to clean out the gutter. Mr. Vogelsang stated if the Village would clean up the stuff he will maintain the brush from now on.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the meeting moved into Executive Session at 6:52 p.m.

The meeting moved out of Executive Session at 7:23 p.m.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Rinaldo to accept the application of Matthew Duck as a member of the Camillus Fire Department. The voting was as follows:

Patricia J. Butler-Rhodes	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Kiggins Walsh	Trustee	Voted – Yes

Martin Rinaldo
Richard Waterman

Trustee
Trustee

Voted – Yes
Voted – Yes

The resolution was duly adopted.

Ms. Brown complained that Meyers Towing paid \$1,700 for an ad and he was supposed to have his picture on the calendar. Attorney Allan stated Dan Meyers did pay for ad but he did not want his picture, he wanted the Fire Department picture on the calendar.

Ms. Brown complained that in the past she wanted to see the finances of the fire department and she could not. Trustee Rinaldo stated he has a financial report each meeting that she may view. She says that is true now, but before she could not.

Attorney Allan stated that the fire department has a good treasurer at this time.

Upon the motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:27 p.m.

Respectfully submitted by Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
August 3, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

6 people in attendance

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

Camillus Fire Department

Chief James McBride stated the department is business as usual and the call today was very minor.

The overnight crews are going well and help response times.

An Emergency Vehicle Operator’s Course is offered at the station on September 26 and 27.

President Cheryl Hutchins stated the overhead hood for the ovens at the fire station are scheduled to be professionally cleaned on Wednesday. The Health Department will then be advised the kitchen is ready for inspection and rentals again.

Keys to the kitchen and the pantry as well as a charge card for TOPS were given to the Board in case of fires.

Chief McBride was advised the charged purchases for the Camillus Fire Department are still listing tax on the receipt despite being a tax exempt purchase. Cheryl Hutchins stated that issue has been fixed.

Trustee Ann Eckert advised that the TOPS receipts do have tax listed. The Clerk advised that when the bills are paid, tax is not included in the payment. President Hutchins stated they will call TOPS again about the matter.

The department is scheduled for a RIT drill tonight at the tower which includes rescuing a downed firefighter.

Mayor Butler offered a thank you letter from the nurse for the resident that needed assistance on Green Street recently. Mayor Butler asked if the department needs the rescue rope and rescue clip that was used to temporarily repair the resident's lift machine. Chief McBride stated it has been replaced to the firefighter that used his rope. This rope is also discarded after use and is to be removed after formal repair of the machine.

Trustee Eckert asked why the department purchases EMT pants for members. Chief McBride stated EMTs are issued EMT pants and are entitled to for class participation as students at EMS agencies.

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

Mayor Butler introduced Mr. Tony Ross from Environment Paving. Mr. Ross has a proposal for the amount of \$20,990.00 to repair Village sidewalks under the Onondaga County Sidewalk Replacement Contract. Any municipality is invited to use this contract instead of putting the repair project out to bid.

Mayor Butler asked if this proposal was for all sidewalks. Mr. Ross stated the proposal is for all repairs of all sites looked at. Trustee Waterman stated the sites looked at are emergency repairs and do not include other sites due for repair. Trustee Waterman deems these areas as impossible for a baby stroller to be pushed on.

Trustee Waterman stated he is aware the budget only allows for \$4,000.00 to be used for sidewalk repairs this year. He advised repairing the more serious sites on Elm Street.

Trustee Eckert stated the site in front of the Davis Law Office is included in the list. This is from a section of tree being removed on Main Street that caused brick sidewalk damage. Trustee Eckert suggested asking the Town of Camillus for brick pavers for the repair. Mayor Butler advised that this repair was to be repaired at the cost of the law office and needs to be researched before payment by the Village of Camillus.

Trustee Eckert stated another site near A&R Auto may have the same issue after a tree was recently removed from that site.

Trustee Waterman stated the Clerk has spoken with National Grid about a repair to a sidewalk on North Street after a gas line was installed. National Grid has agreed to repair 32 square feet of sidewalk.

Mr. Ross advised the sidewalk near 44 North Street will need to be hand excavated due to the location. Mayor Butler agreed the Village of Camillus is responsible to repair that site.

Trustee Waterman asked the Board to approve repair of some sites. Attorney Allan stated it can happen if sites are given specifically and a resolution can be made to pay the \$4,300.00 for the emergency repairs. Trustee Walsh asked where \$300.00 will be transferred from to cover the excess over the budgeted amount of \$4,000.00. Mayor Butler advised the Village of Camillus has an excess of \$18,171.12 in the fund balance.

Trustee Waterman stated the next critical are to be replaced are near the Methodist Church for a cost of around \$6,000.00.

Mayor Butler asked Mr. Ross if his company will piece out individual, smaller repairs in intervals. Mr. Ross stated yes and other projects can be budgeted for next year. The Village Board may pick and choose which sites to repair.

Trustee Waterman stated some asphalt needs to be carved out at a site near the Methodist Church. Some costs can also be reduced by asking the Village of Camillus DPW personnel to fill dirt and grass in some areas.

Attorney Allan stated the Village Board may repair three sites over the three year contract awarded to Mr. Ross' company.

The Board discussed three sidewalk repairs at Elm Street and one at the Methodist Church for a total of \$10,283.00. Attorney Allan asked about a time frame for work. Mr. Ross stated his company could get started within the next couple of weeks and finish in days. His company will excavate the old sidewalk, grade, fill stone and then replace with 5' or 7' sidewalk.

Trustee Eckert stated the Village of Camillus DPW personnel will remove materials and bring to the landfill when necessary to help reduce cost.

Mayor Butler asked if the unit prices are in fact secured for three years under the county bid. Mr. Ross stated yes. His company has the only contract on the county bid. Mayor Butler asked if there are any other charges to expect. Mr. Ross stated that would only happen if something unexpected was found under an excavated sidewalk.

Upon the motion of Mayor Butler and seconded by Trustee Walsh and unanimously approved, the Board agreed to hire Environmental Paving to repair Elm, First and Leroy Streets sidewalk locations that are in need of repair for the price of \$10,283 and to incur the cost of disposing approximately 15 yards of broken concrete.

Mayor Butler thanked Trustees Waterman and Rinaldo for their time dedicated to the repairs of the sidewalks.

Mayor Butler asked if the Village personnel shall notify residents or if his company will. Mr. Ross stated he will notify the office of Village Hall in order to notify residents before work starts.

Mr. Ross also stated he has Flexi Pave available to put around trees. This material is laid down around trees that thwarts weed growth and dresses up the Village of Camillus with different colors available. Mayor Butler thanked Mr. Ross for the idea.

The Board thanked Mr. Ross for his time.

Mayor Butler introduced Mr. John Tal as the owner of the Sunoco gas station.

Attorney Allan stated the terms within the permit given to the gas station were to be revisited frequently in order to address concerns. Mr. Reagan stated residents have complained about foot traffic on private property because of the gas station. After discussion about the compressor and snow plowing, Mr. Tal stated he will erect something to protect collisions with the air compressor.

Mayor Butler directed a letter from a resident to Mr. Tal regarding pricing practices at the gas station. This letter stated items are not priced and children are getting charged different prices for items. Mayor Butler advised Mr. Tal that pricing needs to be visible, by law, and to take the letter into consideration.

Mayor Butler thanked Mr. Tal for coming.

Code Enforcement

Codes Officer Reagan reported that 7 building permits were submitted, 6 permits issued, 7 building inspections, 4 fire system inspections and 23 violation inspections and 9 new violation notices sent.

Mr. Reagan stated the Green Gate is again open for business and the contractor did a tremendous job restoring the building after the fire.

Mayor Butler asked about tall grass on Leroy Street. Mr. Reagan stated he will look into it.

Trustee Waterman asked about 56 Elm Street a property that HUD purchased. Mr. Reagan stated the loan was most likely mortgaged through HUD and now they own it.

Trustee Waterman asked if there was any reaction to the complaints about the abandoned Verizon building. Trustee Waterman suggested using a sign to shame Verizon into caring for the abandoned Verizon telephone building property. Mr. Reagan stated he will visit the location and will call for maintenance to the building. If there is no response, he would like to be advised. Attorney Allan stated they must respond due to the fact that animals have access to the building and are causing a health hazard.

Mr. Reagan stated Tom Blair is planning on apartments and commercial units for the Camillus Mills location and are close to finalizing a deal with a contractor. The conversation with Mr. Blair was very encouraging.

Attorney Allan asked about the proposed wheelchair ramp at 48 North Street. Mr. Reagan stated the plan is to now construct a wheelchair lift instead. The Village Engineer should check this plan for possible issues before it moves further. Attorney Allan will contact the insurance agent regarding liability.

Mayor Butler stated Mark Taylor has resigned from his part time position at the Village of Camillus in order to focus on his demanding full time position.

Trustee Waterman asked how many abandoned houses there are in the Village of Camillus. Mr. Reagan stated seven. Mr. Reagan stated it is very hard to force a bank to paint a bank owned home. Attorney Allan stated there are ways to enforce it but the home needs to be deemed severely dilapidated.

The Clerk advised that Dick Kirk may be renovating a first floor commercial space to a residential space on Genesee Street. Mr. Reagan agreed that this is not permitted.

Mayor Butler stated the Camillus Animal Clinic wishes to replace their fence. Mr. Reagan stated only a permit is necessary, the Zoning Board does not need to be contacted.

Mayor Butler thanked Mr. Reagan for his report and for his hard work.

APPROVAL OF VOUCHERS

Mayor Butler asked if there were any questions regarding the payment of vouchers. None were asked.

Upon the motion of Trustee Waterman and seconded by Trustee Walsh and unanimously approved by the Board, Abstract #15 was approved as follows:

General Fund	\$6,859.35
Sewer Rent Fund	\$361.91

Approval of Meeting Minutes

Mayor Butler asked if there were any questions regarding the meeting minutes from July 20 after some minor changes were made. None were asked.

Upon the motion of Trustee and seconded by Trustee and unanimously approved, the Board approved the meeting minutes from July 20, 2015.

Mayor's Announcements

The next scheduled meeting will be on August 17, 2015 at 6:00 p.m.

The traffic counting strips on several streets in the Village were also placed in different locations in Onondaga County by the NY State DOT without any warning to any of the municipalities for traffic studies. The results are expected in about one year.

The DPW was authorized to purchase a saw and blade at the price of \$925.00. Mayor Butler asked the Board to approve a transfer of \$925.00 to line item. A5110.2.

Upon the motion of Trustee Eckert and seconded by Trustee Walsh and unanimously approved, the Board agreed to a budget amendment of \$925.00 from A1990.4 to line item A5110.2 for the purchase of a needed saw and blade.

Attorney Allan reminded the Board that they did not create a motion to transfer funds to cover the sidewalk repair costs.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to transfer \$6283.00 from A599 Fund Balance to A5410.403 Sidewalk Repair.

Mayor Butler met with Nina Andon-McLane, a representative from CFR Paving and Engineer William Morse for the pre contract award meeting for the First Street Paving Project. The first step of the paving and milling work is to occur by the end of August. Residents will be given a three day notice of the paving work. Equipment will be stored at the Senior Center. The project will take about three days to finish. A discussion was had to request that CFR Paving repair Button Avenue as well.

No change order is needed for the milling and paving of Button Avenue since the CHIPS funds are being used and the same contractors is doing the work. Attorney Allan stated a separate contract will need to be made. Exact costs are not available yet.

Trustee Rinaldo stated 52 First Street is pumping basement water to the street and neighbors have complained. Trustee Eckert stated notice needs to be made and work will have to be done by the homeowner to properly direct the water.

Attorney Comments

Attorney Allan stated he has spoken with several surveyors that have stated they cannot make the deadline for surveys regarding Feederbank property lines. Attorney Allan advised the Board to agree to sign a contract with Steven Sehnert.

Trustee Waterman asked if there was a survey regarding the proposed walking trail off Feederbank. Mayor Butler advised that the lines of ownership are unclear until one is completed. Mayor Butler believes surveying this area is a benefit to the Village of Camillus.

Upon the motion of Trustee Eckert and seconded by Trustee Waterman and unanimously approved, the Board agreed to hire Stephen Sehnert of Applied Earth Technologies to survey of the Feederbank Road properties at his cost of \$3,200.00, dated July 10, 2015.

Trustee Waterman stated he has sent letters to the offices of Senators DeFrancisco and Schumer and Congressman Katko asking if any funds are available for cleaning the feeder near the proposed walking trail. He was advised that there are no state funds available and to check for federal grants. Mayor Butler suggested trying for funds next year. She will speak with an aide from Senator DeFrancisco's office to research and see if they can help.

Old Business

Mayor Butler asked the Board for any questions with the new Village law book. None were asked.

Trustee Reports

Trustee Eckert was asked by A&R Auto if the brush between their shop and the railroad bridge could be tended to as well as the garden area in front of the shop. Mayor Butler advised that there are no volunteers to work on these areas. Mayor Butler asked the Board members to donate time to clean the garden area and to look at the area if another tree should be planted.

Trustee Rinaldo asked about a summer outing. Mayor Butler stated there is a summer outing for the Mayor's Association that the Board is welcome to come attend. Mayor Butler and Trustees Rinaldo and Waterman agreed to attend.

Trustee Rinaldo reported that Gary did cut down a tree in front of the Senior Center where the sign advertising the road repairs will be placed.

Trustee Waterman thanked Trustee Walsh for bring the petition signatures to her downtown office.

Trustee Waterman volunteered to call CFR Paving for a final price for repairing Button Avenue.

Trustee Waterman spoke with Eric Hammerle regarding the speed issues on Elm Street. The Camillus Police Department called and agreed to additional speed control.

Public Comments

Mayor Butler asked if the public had any questions or comments. There were none.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 8:19 p.m.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

Village of Camillus Regular Meeting August 17, 2015

Present: Mayor Patricia Butler	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	
Trustee Richard Waterman	5 people in attendance

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

Camillus Police Department

Lieutenant Macholl from the Camillus Police Department gave the following report for the months of June and July, 2015:

Elm Street

June: 2 Vehicle stops (1 ticket issued, 1 verbal warning), 1 ambulance call and 1 alarm call.

July: 25 vehicle stops (14 tickets issued, 6 written warnings, 5 verbal warnings), 2 property checks, 1 underage person drinking call (1 arrest), 2 status checks, 1 burglar alarms (false alarm), 1 vehicle accident, 1 hazard call, 1 property call (lost license plate).

North Street

June: 7 parking complaints (tickets issued), 1 parking dispute call (settled by police), 4 neighbor harassment calls (settled by police), 1 juvenile call (kids in backyards not found).

July: 1 fireworks call (settled by police), 1 disturbance/fight call (no fight found), 1 harassment call (domestic, settled by police), 1 trespass call (contractor working), 1 fire call (tree on porch, not suspicious, settled by fire department).

Green Street

June: 1 parking complaint (ticket issued), 1 domestic call.

First Street

June: 1 ambulance call, 1 domestic call.

July: 2 tenant/landlord dispute calls (settled by police), 2 information calls (landlord seeking advice, phone scam), 1 burglary call (police found no person inside home), 1 fire call (settled by fire department), 1 fight call of 12 juvenile (left before police arrived).

Elderkin Avenue

June: 2 domestic calls (1 arrest).

July: 2 barking dog calls (settled by police), 1 domestic call.

Mechanic Street

June: 1 property check (owner out of town), 1 fireworks call (settled by police).

July: 1 ambulance call.

Timber Ridge Drive

June: none.

July: 1 property check (owner out of town), 1 ambulance call.

Leroy Street

June: 1 fire call (bonfire, settled by police), 1 neighbor disturbance call.

July: 1 vehicle stop (ticket issued), 1 disturbance call (persons arguing, settled by police).

South Street

June: 1 traffic complaint (juveniles in golf cart, settled by police).

July: none.

Maple Drive

June: 4 ambulance calls, 1 harassment call (text to wrong number).

July: 1 ambulance call.

Rolling Hills Road

June: 1 vehicle accident, 1 domestic call (arrest made).

July: none.

Union Street

June: none.

July: 1 traffic stop (ticket issued), 1 traffic complaint (Ricelli trucks, settled by police).

Meadow Lane

June: none.

July: 1 neighbor dispute call (settled by police).

Genesee Street

June: 10 vehicle stops (4 tickets issued, 3 verbal warnings, 3 written warnings), 1 vehicle accident, 1 clothing escort (police assisted with return of property), 2 ambulance calls, 1 burglar alarm (employee without proper code), 1 larceny call (employee arrested), 1 property check (owner out of town), 1 traffic call (police unable to locate car), 1 loose dog call (owner located), 1 vehicle lockout (settled by police), 1 status check, 1 dispute call (settled by police), 1 neighbor noise call (settled by police).

July: 16 traffic stops (8 tickets issued, 5 written warnings, 3 verbal warnings), 1 parking call (settled by police), 1 assist to citizen call, 2 traffic calls (tractor trailer stuck at intersection, vehicle not stopping at crosswalk), 1 mental illness call, 2 ambulance calls, 2 property checks (owners out of town), 1 property call (turn in of handgun of deceased family member), 1 dispute call (female damaging property, settled by police), 1 animal call (injured deer), 1 vehicle accident, 1 informational call (business had broken window, no items missing but now considered possible burglary).

Lieutenant Macholl stated the police department will be watching the crosswalks more often due to several complaints.

Trustee Waterman applauded the police for their continued presence during daytime hours. NYS Troopers were asked to patrol the area in the evening. Lieutenant Macholl stated the Troopers did receive the information and are working on it.

Mayor Butler asked about persons that are possibly operating a business out of a home and may be switching license plates illegally. Mr. Reagan stated the business is a codes issues but license plates are a police issue.

Mayor Butler thanked Lieutenant Macholl for his report and for the assistance of two other police officers during the press conference earlier in the day.

Camillus Fire Department

Chief James McBride stated there were 37 alarms during the past month. The department has a lot of training and live burns scheduled. An officer's meeting was held last Monday with Howlett Hill officers to schedule more training.

A picnic was held for members of both Camillus Fire Department and Howlett Hill Fire Department and their families on Saturday, August 15, 2015.

Car 3 is out to Northside Collision to be repaired after the collision with a deer. It should be finished tomorrow or Wednesday.

The new pizza oven is fully connected in the kitchen at the fire station. Members that assisted in cleaning the kitchen were given the chance to use the new oven. The health department is expected soon for an inspection.

The department voted in two new members and reinstated two former members for active status: Edwin "Buddy" Rhoades and Brian Moon.

On October 14, 2015 the department will be meeting with the Town of Camillus regarding a new budget. Mayor Butler stated she will also attend.

Trustee Waterman asked if the department will be actively renting the banquet hall soon. Chief McBride stated the health department inspection should happen first. The department is also looking into window blinds and round tables to make the hall more attractive.

Trustee Eckert asked Mayor Butler if she is a member of the Camillus Fire Department. Mayor Butler stated the members made a mistake and believed she is an honorary member instead of a former member.

Code Enforcement

Code Enforcement Officer William Regan stated there was an illegal 4th apartment previously at 28 North Street. This living area has been added to an existing apartment upstairs and is now legal. This structure is now a three family home again.

The lawn at 9 Leroy Street need to be mowed and the bank has been sent a certified letter. Mayor Butler suggested placing the cost of mowing this parcel on the tax bill in the case that the bank does not respond.

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to place the cost of mowing the lawn at 9 Leroy Street if necessary.

The property at 5 Leroy Street is now vacant and a neighbor has been warned to stop parking vehicles and trash at that property. This neighbor has been notified to stop any and all small engine repair and any other unlicensed business. Mayor Butler advised that this neighbor may be harassing other neighbors as well.

The landlord at 24 Elm Street has been warned to care for the lawns. Notices have been sent and it is not yet taken care of. A follow up call will occur tomorrow.

A&R Auto wishes to change their business sign as an improvement. The Board and Attorney Allan wish to review the changes first.

Trustee Waterman stated work has occurred all week at 22 Elm Street. Mr. Reagan confirmed that this crew has been addressing all violations. Trustee Waterman advised of a rotted tree at that location. Mr. Reagan stated he will bring it to their attention.

Mayor Butler advised Mr. Reagan of a motorcycle parked in the front yard at Genesee Street. Mr. Reagan advised her to no longer park it there. It is now moved to the side. Mr. Reagan stated he will check to see if this motorcycle and the owner's car are in fact registered properly.

Mayor Butler announced that Mr. John Tal is in attendance. Mr. Tal wishes to change an office area on the first floor at 18 Genesee Street, the property next to the gas station to a residential living space.

Attorney Allan stated this area cannot become residential living space as it is zoned as commercial space. In order to achieve this, Mr. Tal would have to apply for a special permit and be granted a use variance.

Mr. Reagan stated he is on vacation from August 24 until August 28 and Curt Field can cover in case of emergency.

Mayor Butler thanked Mr. Reagan for his report and wished him a good vacation.

Approval of Meeting Minutes

Mayor Butler asked if there were any questions regarding the meeting minutes from August 3, 2015. There were none.

Upon the motion of Trustee Waterman and seconded by Mayor Butler and unanimously approved, the Board approved the meeting minutes from August 3, 2015.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

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

General Fund	\$37,973.55
Sewer Rent Fund	\$4,987.97

Mayor's Announcements

The next scheduled Board Meeting is on September 21, 2015. September 7, 2015 is Labor Day and there is no scheduled Board Meeting so the trustee will come in to approve vouchers.

The Clerk stated a Public Hearing may need to be scheduled in order to consider Mr. Tal's special permit application. The Board agreed to schedule a Public Hearing.

Upon the motion of Trustee Rinaldo and seconded by Trustee Eckert and unanimously approved, the Board agreed to schedule a Public Hearing on September 21, 2015 at 6:00 P.M regarding a Special Permit for 18 Genesee Street.

Attorney Comments

Attorney Allan requests Executive Session.

The Performance Bonds came in for the First Street Roadway Improvements Project. They are limited to First Street only and does not include Button Avenue. A revised number needs to be determined to cover improvements to both streets. Trustee Waterman stated he will call the contractor regarding Button Avenue.

Old Business

Trustee Waterman stated the sidewalk repairs are scheduled soon. The contractor wishes to create an extending slab on Leroy Street for an increased price. Gary Martin stated this may create a sloping slab. The contractor wants to know if the Village of Camillus will remove the old pieces of concrete. Gary Martin stated the Village of Camillus will remove this concrete. The additional cost of this sidewalk will be \$2,370.00.

Upon the motion of Trustee Rinaldo and seconded Trustee Waterman and unanimously approved, the Board agreed to an additional 145 square feet of sidewalk from Leroy Street to First Street at the added cost of \$2,370.00 in order to avoid safety hazards.

Trustee Waterman reminded the Board of the mesh units to place around trees on Main Street. One mesh unit can be given free as a sample.

The Board agreed to the mesh unit around a tree.

Trustee Waterman advised of many trip hazards on Village sidewalks. A rented machine can grind these spots down to alleviate this trip hazards to avoid replacement.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to rent a sidewalk grinding machine for two days at the rate of

\$200.00 per day to fix raised sidewalks as well as to have the salesperson on hand during the work.

Mayor Butler mentioned the previous request by Trustee Waterman to snowblow all sidewalks within the Village. The Village Code states residents are required to maintain sidewalks within their properties. The Village shall clear sidewalks East to West within the business district, but not the entire Village. Trustee Eckert stated the crosswalks should be cleared as well.

DPW Supervisor Gary Martin stated he has researched prices for a new snow blower to get this work done.

Upon the motion of Mayor Butler and seconded by Trustee Waterman and unanimously approved, the Board agreed to authorize the purchase of a new Ariens Hydro-Pro Commercial Snowblower machine at a price not to exceed the price of \$2,400.00 from Outdoor Power Equipment.

New Business

Trustee Eckert stated work has started on the drainage on Milton Avenue near A&R Auto. Basins have also been cleaned within the Village on Maple Drive and on Rolling Hills Road.

Mayor Butler stated there was another round of grants for infrastructure projects. Engineer William Morse will assist in applications that may help Camillus Mills property.

Trustee Reports

Trustee Waterman stated he has spoken with the surveyor regarding the Feeder Bank property. A final survey on the property may take about four weeks to finalize.

Public Comments

Resident Betty Van Gelder thanked the Mayor and the Board for their effort to pursue the Verizon building issue. Mayor Butler expressed thanks to the Camillus Police Department and the Senator Schumer for their help as well.

Resident Belle Brown asked about a fundraiser for former Trustee Sue Hines. A fundraiser is planned at the VFW in Cicero for her in the future.

Executive Session

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to enter Executive Session at 7:59 P.M.

Upon the motion of Trustee Eckert and Trustee Waterman and unanimously approved, the Board agreed to exit Executive Session at 8:14 P.M.

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to accept the application of Theresa Stachurski to become a Camillus Fire Department member.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to accept the application of Michael Tyler Nehl to become a Camillus Fire Department member.

Upon the motion of Trustee Eckert and seconded by Trustee and unanimously approved, the Board agreed to adjourn at 8:16 P.M.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
September 17, 2015**

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert A. Allan
Trustee Richard Waterman	
Trustee Martin Rinaldo	
Trustee Helen Kiggins Walsh	
Trustee Ann Eckert	14 people in attendance

Camillus Police Department

Sergeant Christin Afarian addressed the Board with the report from August as follows:

Elm Street: 36 vehicle stops (12 tickets issued, 7 verbal, 17 written warnings), 1 traffic accident, 1 parking complaint (car parked in traffic lane, owner spoken to), 1 hazard call (manhole cover in road), 1 domestic call.

North Street: 1 information call (driver without license, not found), 2 domestic calls (1 arrest), 1 traffic stop (written warning), 2 ambulance calls.

First Street: 4 ambulance calls, 1 traffic stop (verbal warning), 1 suspicious vehicle (Munro Park, car not found).

Union Street: 1 domestic incident, 1 parking call.

Maple Drive: 1 noise complaint.

Mechanic Street: 1 ambulance call.

Green Street: 1 vehicle accident.

Leroy Street: 1 noise call (kids, gone when police arrived).

Wallace Avenue: 1 ambulance call.

Genesee Street: 21 traffic stops (6 tickets issued, 6 verbal warnings, 9 written warnings), 1 domestic incident, 1 vehicle accident, 2 ambulance calls, 1 suspicious person call (person waiting

for bus, no action taken), 1 dispute call (firing of employee), 1 false alarm call, 1 larceny call (mail stolen, open case), 1 intoxicated person call (guided home by police), 1 personal item escort.

Mayor Butler Rhoades thanked the Camillus Police Department for monitoring Elm Street speeds.

Trustee Eckert stated a minor has been entering houses near Leroy and Green Streets.

Camillus Fire Department

Chief James McBride stated August was a slow month. There were a total of 16 alarms. Average response time was 6 minutes and 52 seconds.

Many in house training classes are scheduled.

A Public Safety Critical Incident course is offered at OCC and encouraged to attend by all officers.

A meeting is scheduled at 7:00 at the Camillus Fire Department on October 7. Mike White from Eastern Shores Associates will review operating guidelines.

Mayor Butler Rhoades advised that the railroad crossing is due to be repaired at Hinsdale Road and Milton Avenue between October 23 and 26. A road closure is planned.

A meeting will be planned in late November or December to address dam work and drill work at Otisco Lake Dam and to plan an emergency action plan.

Trustee Eckert asked Chief McBride about an order of a helmet. Chief McBride stated new members have been accepted and need helmets. Trustee Eckert asked about fuel usage for one vehicle. Chief McBride stated some fuel usage is due to gas cans for mowers.

PUBLIC HEARING September 19, 2015

Mayor Butler opened up the Public Hearing at 6:22 p.m. by waiving the reading of the Notice of Public Hearing as follows:

VILLAGE OF CAMILLUS BOARD OF TRUSTEE PUBLIC NOTICE NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider the request for a Special Permit to allow one (1) residential unit on the first floor of real property at 18 Genesee Street, Camillus, NY 13031, which is located in a commercial district.

This Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, September 21, 2015 at 6:00 P.M., at which time all interested parties will be heard.

The above application for Special Permit 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.

September 14, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mr. Michael Curriere addressed the Board representing Mr. Tal, who could not attend tonight.

Attorney Allan stated he has looked over their application for a Special Permit to change the commercial space at 18 Genesee Street to residential. He did not feel there was a Village code that allows this Village Board to grant a permit to do so. This application must go before the Zoning Board. Attorney Allan stated he will contact Mr. Tal's attorney and schedule the meeting.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Public Hearing closed at 6:26 p.m.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

The Village Board meeting resumed.

Code Enforcement

Mr. William Reagan gave the following report: 7 building permit applications, 4 permits issued, 11 building inspections, 3 fire inspections, 11 complaint inspections, 34 violation inspections, 24 violation letters sent as well as other actions recorded. A total of \$200 was collected in permit fees for a total project value of \$10,000.

Mayor Butler Rhoades asked about a dilapidated shed on Elderkin Avenue. Mr. Reagan stated he will be making contact about it but the shed is not a risk yet.

Mayor Butler-Rhoades introduced Susan Schueler, the owner of 48 North Street, to Mr., Regan. Mark Forbes addressed the Board stating that he is from Community Development regarding the owner's request for a wheelchair lift at that residence.

The Board stated their concerns over care for the lift and if this type of project has been completed before by Community Development. Mr. Forbes stated they have not.

Attorney Allan stated a revocable license will need to be in place before work started and a bond will need to be in place in case of future removal.

Attorney Allan stated an answer from the insurance agent has not been received yet and a final answer cannot be given yet.

Approval of Vouchers

Trustee Eckert requested the fuel amounts for Camillus Fire Department vehicles to be reviewed. Voucher #1541 also needs an invoice.

Upon the motion of trustee Waterman and seconded by Trustee Rinaldo, Abstract # 18 was approved with the exception of Voucher #1541.

General Fund	\$49,182.41
Sewer Rent Fund	\$ 994.04

Approval of Minutes

Mayor Butler Rhoades stated the minutes need to report her as a former member and not an honorary member of the Camillus Fire Department.

Mayor Butler advised that the past motion made by the Board stated a salesperson should be on hand during the rental of a sidewalk grinder. The motion should be amended to remove the reference to the salesperson.

Trustee Eckert stated she would like the minutes to reflect that she was told a call was placed to the Camillus Fire Department about planning a benefit that will now be held instead in Cicero for a former Village Trustee.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved, the Board approved the minutes from the August 7, 2015 Board Meeting.

Mayor’s Announcements

Mayor Butler Rhoades stated the road improvements on First Street and Button Avenue are now completed. The Feederbank Road survey is also complete.

Attorney Comment

Attorney Allan stated the two easements for First Street have been drawn.

Attorney Allan presented proposed Local Law #2 – 2015 A Law to Override the Tax Levy Limit for 2016.he next year is being reviewed by the Board. The Board set a Public Hearing for October 5, 2015 at 6:00 for a Public Hearing.

Clerk Treasurer Report

The Clerk stated an amendment needs to amend the budget for the cost of the survey of Feederbank Road.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to amend the budget as follows:

Debit A1990.4 - Contingency	\$3,200.00	
	Credit A1440.4 – survey	\$3,200.00

New Business

Mayor Butler Rhoades advised that CNY Stormwater coalition dues are due again. Trustee Eckert asked exactly what do they do. Mr. Reagan stated they do public education, ads in the newspapers most importantly they can determine that (28 municipalities) acting as a group are reducing the pollutants that are going into Nine Mile Creek and eventually Onondaga Lake. DEC is making this more difficult because they want semi-annual reports rather than annual. The report is also becoming more complicated.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman the Board was polled for their vote in order to pay the fee of \$3,600.00.

Patricia Butler Rhoades	Mayor	Voted - Yes
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted - No
Ann Eckert	Trustee	Voted – Yes

The resolution was duly adopted.

Mayor Butler Rhoades stated that a recent meeting with Mr. Tom Blair about the former Camillus Cutlery property discussed potential development in 2016.

Trustee Reports

Trustee Eckert stated the Christmas Tree Lighting Ceremony is planned for December 5, 2015 shall start at 6:30 P.M.

Trustee Eckert requested a tree to be removed from the creek. Mayor Butler Rhoades stated the Army Corps of Engineers do not see a need to remove it and that the tree is not on private property. Removal, if needed, will be discussed next year.

Trustee Rinaldo stated the police are watching the traffic near the Green Gate to assure drivers stop appropriately.

Public Comments

Resident Belle Brown stated a fire department meeting was never held about a fundraiser. Mrs. Brown asked if suspended members of the fire department affect insurance rates and if members are to be drug tested.

Attorney Allan stated there are two members are currently suspended. One of the members has handed in a voluntary leave of absence.

Mayor Butler Rhoades stated the insurance rates have not changed after a meeting with Eastern Shore Associates and McNeil and Company. Mayor Butler Rhoades advised that there are no laws on the book that will require drug tests. The department may request a test after a vehicle accident.

Mrs. Brown asked if department licenses are checked. Mayor Butler Rhoades stated licenses are checked yearly.

Resident Jim Bye stated he was given a letter some years ago to repair his sidewalk at his residence and did pay to repair it. Mayor Butler Rhoades stated this cost was incurred by the previous administration and not by this Board. Budget plans will help with other sidewalk repairs in the future.

Resident William Vivenzio stated he wishes to have his hearing dismissed and to be reinstated as a member of the fire department.

Mayor Butler Rhoades stated the Board will enter Executive Session for the purpose of discussions regarding the volunteer status of a particular firefighter within the Village's Fire Department, and matters leading to the potential discipline, suspension, dismissal or removal of such person. Another purpose of the Executive Session is to meet with the Village's outside employment counsel to receive legal advice in connection with such matters.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo, the Board entered Executive Session at 7:54 p.m.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved out of Executive Session at 8:25 P.M.

A resolution was offered by Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved The Board was polled on the following resolution:

**VILLAGE OF CAMILLUS
BOARD OF TRUSTEES**

**RENDERING DETERMINATION PURSUANT TO SECTION 209-1 OF THE
GENERAL MUNICIPAL LAW AND REMOVING THE VOLUNTEER MEMBERSHIP
OF A VILLAGE VOLUNTEER FIREFIGHTER**

WHEREAS, certain disciplinary charges were preferred against volunteer firefighter William Vivenzio under Section 209-1 of the New York State Municipal Law; and

WHEREAS, this Board of Trustees met in Executive Session on September 9, 2015 to carefully review the hearing record relating to such proceeding as well as the August 11, 2015 Opinion and Recommendation of the duly designated hearing officer, Murry F. Solomon; and

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees hereby adopts the findings of fact and recommendations of the hearing officer and further finds William Vivenzio guilty of the following charges and specifications; Charge 2, Specification 1 (in part); Charge 2, Specification 2; Charge 2, Specification 3; and Charge 2, Specification 4; and

BE IT FURTHER RESOLVED, that Charge 1, Specification 1 is hereby dismissed, as is the portion of Charge 2, Specification 1 relative to the allegations concerning the failure to use personal protective equipment; and

BE IT FURTHER RESOLVED, that this Board of Trustees hereby determines that the penalty to be imposed upon William Vivenzio pursuant to Section 209-1 is removal from the Village of Camillus Fire Department effective immediately; and

BE IT FURTHER RESOLVED, that this Board of Trustees has reviewed, approves, and authorizes the issuance of a written *Notice of Determination by Board of Trustees* in connection with the instant disciplinary proceeding; and

BE IT FURTHER RESOLVED, that the Village Mayor is hereby authorized to execute said *Notice of Determination* on behalf of the Board; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is directed to promptly serve the aforesaid *Notice of Determination* and a certified copy of this resolution upon William Vivenzio and his legal representative via first class mail- return receipt requested; and

BE IT FURTHER RESOLVED, that this Board of Trustees acknowledges that William Vivenzio is entitled to appeal from this determination pursuant to Article 78 of the New York Civil Practice Law and Rules.

DATED: September 21, 2015

Patricia Butler, Mayor

Patricia Butler Rhoades	Mayor	Voted - Yes
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted - Yes
Ann Eckert	Trustee	Voted – No

With a majority vote the Resolution was duly adopted.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board adjourned the meeting at 8:26 P.M.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
October 5, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo (absent)
Trustee Richard Waterman

Attorney: Robert J. Allan

3 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the “Pledge of Allegiance”.

Camillus Fire Department

Chief McBride stated that the Camillus Fire Department has adopted a new drug and alcohol policy. When the fighters get their annual physical they will also be drug tested at IMA.

Chief McBride stated that he has prepared a three year proposed budget to present to the Town of Camillus which contains a 3% raise for 2016, 3% raise for 2017 and 4% raise for 2018. He and Mayor Butler will attend a budget workshop at the Town of Camillus on October 14, 2015.

Chief McBride stated the department was planning a boot drive to be held on October 17, 2015.

Chief McBride stated he would like to make the following budget amendments:

To:	A3410.439	Legal Fees	\$6,500.00	
From:	A3410.478	Fire Prevention	\$1000.00	
	A3410.466	Fitness	\$4000.00	
	A3410.418	Engine 94 Refreshments	\$1500.00	
To:	A3410.4427	2007 Sutphen Aerial	\$1,500.00	
From	A3410.481	Furnace Repair Contract	\$1500.00	
To:	A3410.4427	2007 Sutphen Aerial	\$1500.00	
From	A3410.25	Building Equipment	\$1,500.00	

Upon motion of Mayor Butler, seconded by Trustee Waterman and unanimously approved the Board authorized the amendments to the budget as stated above.

Attorney Allan requested that both firefighters who had charges against them take a voluntary leave of absence from the Camillus Fire Department. Attorney Allan will contact each ones attorneys.

Approval of Minutes

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Board accepted the minutes of September 21, 2015.

Approval of Vouchers

Upon the motion of Trustee Eckert and seconded by Trustee Waterman and unanimously approved the vouchers from Abstract #19 were approved as follows:

General Fund	\$83,856.30
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Mayor Butler stated that she reviewed the gas usage from last month and Car 1 was at the fire station and being used for the mini which is why the gas charges were over the 80 gallons for one month. This use was authorized by Chief McBride.

Trustee Eckert stated each Chief should use their own code number while purchasing gas.

Mayor Butler stated the next meeting will be October 19, 2015.

Mayor Butler stated the General Elections will be held on November 3, 2015 at the Village Hall. The Village Board meeting for November 2, 2015 will not be a full meeting. The Board will approve vouchers and any really important matters only.

Mayor Butler stated that she will hold a budget workshop on Saturday, November 14, 2015 at 9:00 a.m.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Public Hearing for the budget was set for November 16, 2015 at 6:00 p.m.

Mayor Butler stated that she has three bids for the tree removal in the easement on First Street. Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Board approved Treelanders at a cost of \$800.00 to remove the trees whose roots are blocking the drain pipe on the First Street easement.

**Village of Camillus
Public Hearing
October 5, 2015**

Present: Mayor Patricia Butler

Trustee Ann Eckert

Trustee Helen Kiggins Walsh

Trustee Martin Rinaldo (absent)

Trustee Richard Waterman

Attorney: Robert J. Allan

3 people in attendance

Mayor Butler opened the Public Hearing at meeting at 6:51 p.m.

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

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a proposed Local Law regarding a tax levy override.

This Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, October 5, 2015 at 6:00 P.M., at which time all interested parties will be heard.

Information regarding the proposed tax levy override 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.

September 22, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler stated that this Public Hearing is to pass a law to override the Tax Cap. This law will allow the Village increase the tax rate by .073% if necessary.

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

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board closed the public portion of the hearing at 6:54 p.m.

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

Local Law No. 2 of the year 2015

A local law to override the tax levy limit established in General Municipal Law Section 3-c.

Section One (1). Legislative Intent

It is the intent of this local law to allow the Village of Camillus to adopt a budget for the fiscal year commencing January 1, 2016 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law Section 3-c.

Section Two (2). Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section Three (3). Tax levy Limit Override

The Board of Trustees of the Village of Camillus, County of Onondaga, is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2016 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section Four (4). Severability

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstances is adjudged invalid, illegal or unconstitutional by any court of competent jurisdiction, such order or judgment shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances. Further, in adjudging such invalid provision, the court shall attempt to modify same to a provision which is not invalid, illegal or unconstitutional and which best achieves the intent of the invalid provision.

Section Five (5). Effective Date

This Local Law shall take effect upon its filing in the office of the Secretary of State and shall apply to the assessment rolls prepared on the basis of taxable status dates occurring on or after such date.

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

Patricia J. Butler-Rhoades	Mayor	<u>Yes</u>
Helen Kiggins Walsh	Trustee	<u>No</u>
Richard A. Waterman	Trustee	<u>Yes</u>
Martin Rinaldo	Trustee	<u>(Absent)</u>
Ann Eckert	Trustee	<u>Yes</u>

Local Law 2 of the year 2015 was adopted on October 5, 2015.

Mayor Butler closed the Public Hearing at 6:54 p.m.

Sharon Norcross
Village Clerk/Treasurer

The Regular Meeting resumed.

Trustee Waterman stated that he asked Tony Ross to view all the sidewalks in the Village and give the Village of replacing sidewalks section by section.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board amended the budget as follows:

From: A1990.4	Contengency	\$2,175.20	
To: A5142.2	Snow Removal		\$2,175.20

to cover the cost of the snow blower.

A discussion was had regarding 48 North Street. Our insurance agent has stated his company did not have a problem as long as the homeowner put the Village on their insurance as additionally insured.

Mr. Reagan stated they should put money in escrow so if this lift has to be taken out there is money available.

Mayor Butler stated the Village snow plow will be throwing snow onto the lift. She stated that as much as she believes people with disabilities should be able to get out of their homes this is not a good fit.

Trustee Walsh stated this is a bad spot, snow could cause damage.

Mr. Reagan is worried that the lift could be vandalized.

Trustee Waterman stated the money in escrow is a good idea in case anything happens.

Trustee Eckert stated that Mr. Schueler needs this lift, but she should be informed that the lift could be damaged.

Attorney Allan stated he will prepare a letter to send to Mrs. Schueler with our needs, namely insurance certificates, estimates for removal, exit strategy and a revocable license.

Mr. Reagan stated the Village should hold a Public Hearing and notify the neighbors.

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

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
October 19, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

4 people in attendance

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

Mayor Butler announced that the Camillus Fire Department will have a Halloween Contest and Party on October 24 at 6:30.

Camillus Fire Department Safety Officer Robert Binns passed away on October 9, 2015. The Mottville and Camillus Department members gave him a very respectful send-off.

There are planned fire drills in November for Connelly Acres and at Applewood Manor. OSHA classes have been scheduled for members on October 26, 2015 and October 28, 2015.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved by the Board, Abstract #20 was approved as follows:

General Fund	\$29,126.80
Sewer Rent Fund	\$ 710.02

Mayor's Announcements

The next meeting is scheduled on November 2, 2015. This will be a short meeting for vouchers and any important matters in order to allow time set up for the next day's election. Election Day is November 3, 2015. Board members that are running are Patricia Butler for Mayor, Ann Eckert and Dick Waterman for Trustees.

A budget workshop is planned for November 14, 2015 at 9 a.m. A Public Hearing for the Budget is planned for November 16, 2015 at 6:00 p.m.

Clerk/Treasurer Report

Reimbursements are all finished for funds from the CHIPS and Save the Rain grants.

Trustee Reports

Trustee Eckert stated streetlights were fixed on South and Mechanic Streets. The Camillus Chief's vehicle (Car1) was seen at the DIRT week events at the Fairgrounds recently as well as Brewerton Speedway. Mayor Butler stated she was not aware of the vehicle being driven to these events and will look into it. This vehicle is to be used for firematic or work related matters only.

Trustee Walsh asked the status of the Camillus Fire Departments Chiefs. Mayor Butler stated Chief Jim McBride and Deputy Chief Sam Maxsween are still Car 1 and Car 2, respectively. Chief Maxsween will be on a leave of absence for medical reasons. Captain Brian Raichlin is Acting Car 4 for the department. Captain Raichlin as well as other officers and members will be using a Chief vehicle (Car 2) for emergency calls and classes. Douglas Groesbeck has resigned from the Camillus Fire Department.

Trustee Waterman has asked Tony Ross to assess all Village sidewalks. This estimate is very large and he will pursue a grant to help pay for continued repairs and replacement.

Trustee Waterman will seek out the demolition company to ask if the sidewalks will be repaired near the Verizon building now that it is being demolished.

Attorney Allan stated a letter will be sent to Solvay Bank to have them repair the apron near the exit of the bank.

Attorney Allan stated contact should be made with the demolition company to make them aware that the sidewalks out front should not be completely removed.

Trustee Waterman asked about a memorabilia room in the Village of Camillus upstairs office. This floor is not handicapped accessible and poses an issue. Trustee Waterman suggested searching for a grant if the Board wishes to in order to install an elevator. Trustee Eckert suggested asking Tom Blair for a small room in his planned construction at the former Camillus Cutlery property.

A large tree is on Onondaga County property on the proposed towpath behind Village Hall. This needs to be removed to proceed with the walking path. Dr. Beebe is moving forward and installing a gate.

The Clerk stated the Syracuse Water Department sometimes goes down this path to check on an underground pump.

Trustee Waterman attended a Stormwater Coalition meeting that was very informational. All municipality outfalls will be tested for water quality. A new FEMA flood insurance map will be released in 2016.

Trustee Waterman asked Attorney Allan about commercial garbage fees. Natalia from the Green Gate originally opted out of this service and now would like the Village to pick up the trash from the restaurant. The Board agreed to revisit the garbage fee issues such as unequal amounts of trash picked up and different times of operation. Attorney Allan stated a standard shall be agreed upon to make this fee fair.

Trustee Waterman stated he is collecting historic items and will be storing these items in the upstairs office.

The Clerk stated the Village's Law Book will be officially ready by the end of the month.

Mayor Butler advised that on Friday, October 23, 2015 is a planned railroad repair and road closure until October 27, 2015 at Milton Avenue and Hinsdale Road. A detour will be posted on Hinsdale through Township Boulevard.

Attorney Allan stated 5 Leroy Street is in fact in foreclosure. A Rochester law firm is moving forward.

Attorney Allan stated he has a letter drafted for 48 North Street and the proposed wheel chair lift. The two parties can meet soon to address liability issues and then a Public Hearing can be scheduled to make a final decision.

Public Comments

Resident Belle Brown asked about department cell phones being returned. Mayor Butler stated all department cell phones are accounted for and service has been discontinued for officers no longer in the department.

Resident William Vivencio asked about action to be taken regarding the Chief's vehicle being taken to the local races. Mayor Butler stated the Board will make a decision based on their findings.

Mayor Butler asked for Executive Session to discuss the use of fire department vehicles.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert, the Board agreed to enter Executive Session at 6:50 P.M.

Upon the motion of Mayor Butler and seconded by Trustee Rinaldo, the meeting moved out of Executive Session at 7:15 P.M.

Upon the motion of Trustee Rinaldo and seconded by Trustee Walsh, the Board adjourned at 7:16 P.M.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

Village of Camillus Regular Meeting November 2, 2015

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

2 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the "Pledge of Allegiance". Mayor Butler stated that tonight's meeting will be an abbreviated meeting in order to prepare for Election Day tomorrow.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

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

General Fund	\$ 6,331.76
Sewer Rent Fund	\$ 1,101.97

Mayor's Announcements

Several Public Hearings are scheduled for the November 16, 2015 Regular Meeting. One is for the Budget Hearing. The other two Public Hearings are regarding the application for 48 North Street and a proposed Local Law.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert, the Board unanimously approved the Board scheduled the two Public Hearings for the November 16, 2015 meeting.

Maxwell Memorial Library asked the Board to consider waiving their building permit fee. The library stated they are a not-for-profit and wished not to pay the fee. The Board agreed that previous permit fees have indeed been paid by other not-for-profit entities within the Village of Camillus.

Upon motion made by Mayor Butler, and seconded by Trustee Walsh, to waive the building permit fee for the library. Upon roll call the voting was as follows:

Patricia J. Butler, Mayor	<u>No</u>
Helen Kiggins Walsh, Trustee	<u>No</u>
Richard A. Waterman, Trustee	<u>No</u>
Martin Rinaldo, Trustee	<u>No</u>
Ann Eckert, Trustee	<u>No</u>

The motion was denied.

The next Onondaga County Mayor's Association meeting will be on November 18, 2015 and will be at 6:00 p.m. The Village of Camillus will host the meeting which will be held at the Green Gate Inn. All Board members are encouraged to attend.

Trustee Waterman stated the Board needs to still discuss the issue of trash fees for the Green Gate Inn. The issue can be addressed again in March of 2016 and the owners of the Green Gate Inn may opt into the program.

Mayor Butler stated the Green Gate Inn also has issues with the dry well on their property. Trustee Eckert stated the owners of the property may contact the Town of Camillus for assistance but the owners are ultimately responsible.

Trustee Waterman stated he would like the Board to consider switching to Verizon FIOS for internet services at Village Hall and plans to have Time Warner and Verizon present costs in order to compare the services and their prices.

Mayor Butler reminded the Board that a budget workshop is planned for Saturday, November 14, 2015 at 9:00 a.m.

Public Comments

Mayor Butler asked the public for any questions or concerns. None were voiced.

The Board agreed to adjourn the meeting at 6:15 p.m.

By Christina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

**VILLAGE ELECTIONS
November 3, 2015**

<u>Mayor</u>	<u>Votes</u>
Patricia J. Butler-Rhoades	154 (4 year term)
<u>Trustees</u>	
Ann M. Eckert	148 (4 year term)
Richard A. Waterman	157 (4 year term)

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Public Hearing
November 16, 2015**

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo	
Trustee Richard Waterman	6 people in attendance

Mayor Butler-Rhoades opened the Public Hearing at 6:00 p.m. with the “Pledge of Allegiance”.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo, the Board agreed to waive the reading of the “Proof of Publication” as follows:

VILLAGE OF CAMILLUS BOARD OF TRUSTEES

**PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

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

A local law “to amend the Zoning Code to establish the minimum area for a PDD; clarify responsibility for planning agency functions; delete references to administrative permits.”

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 16, 2015 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 3, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler-Rhoades asked the public if they had any questions or concerns. There were none.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo, the Board closed the public portion of the Public Hearing at 6:02 p.m.

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

Upon the motion of Trustee Walsh and seconded by Trustee Eckert, and unanimously approved the Board adopted proposed Local Law #3 – 2015 as Local Law #3 - 2015.

This Public Hearing was then closed at 6:02 P.M.

**Village of Camillus
Public Hearing
November 16, 2015**

Present: Mayor Patricia Butler-Rhoades
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

6 people in attendance

Mayor Butler-Rhoades opened the second Public Hearing regarding the Village of Camillus 2016 Proposed Budget at 6:02 p.m.

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

**VILLAGE OF CAMILLUS
NOTICE OF PUBLIC HEARING
ON TENTATIVE BUDGET**

NOTICE IS HEREBY GIVEN that the Tentative Budget for the Village of Camillus for the year 2016 will have been completed by the Board of Trustees on November 14, 2015, and subsequently a copy will then be filed in the Office of the Village Clerk, where it will remain open for inspection until November 16, 2015.

On Monday, November 16, 2015, 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: October 22, 2015

Sharon Norcross
Village Clerk/Treasurer

Mayor Butler-Rhoades stated there were copies of the Proposed Budget for the public to review. She asked the public if they had any questions or concerns. There were none.

Upon the motion of Trustee Walsh, and seconded by Trustee Eckert and unanimously approved the Board closed the public portion of the Public Hearing at 6:03 p.m.

A resolution was made by Trustee Rinaldo who moved for its adoption seconded by Trustee Waterman to adopt the 2016 Proposed Budget. Upon roll call the voting was as follows:

Patricia J. Butler, Mayor	<u>Yes</u>
Helen Kiggins Walsh, Trustee	<u>Yes</u>
Richard A. Waterman, Trustee	<u>Yes</u>
Martin Rinaldo, Trustee	<u>Yes</u>
Ann Eckert, Trustee	<u>Yes</u>

The motion was duly adopted.

This Public Hearing was then closed at 6:03 P.M.

**Village of Camillus
Public Hearing
November 16, 2015**

Present: Mayor Patricia Butler-Rhoades
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

6 people in attendance

Mayor Butler-Rhoades then opened the Public Hearing regarding the proposal of an elevator lift at 48 North Street.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert, the Board agreed to waive the reading of the "Proof of Publication" as follows:

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider the application of Susan Schueler and Onondaga County Community Development Division for permission to construct an electric-powered chair lift, for the exclusive use of Susan Schueler, on Village owned property in front of the dwelling at 48 North Street in the Village of Camillus.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 16, 2015 at 6:00 P.M. at which time all interested parties will be heard.

The above 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.

November 3, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler-Rhoades stated letters were sent to all close neighbors of 48 North Street.

Mayor Butler-Rhoades asked the public if they had any questions or concerns. None were voiced. The owners of 48 North Street were not in attendance.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo, the Board agreed to close the public portion of the Public Hearing at 6:04 P.M.

The Board members agreed to revisit this topic of the proposal of an elevator lift at 48 North Street at a later in the Regular Meeting.

**Village of Camillus
Regular Meeting
November 16, 2015**

Present: Mayor Patricia Butler-Rhoades
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

6 people in attendance

Camillus Police Department

Sergeant Edwards gave the following police report for the month of October:

Elm Street: 14 vehicle stops (3 tickets issued, 7 written warnings and 4 verbal warnings).

North Street: 4 ambulance calls, 1 drug call (person arrested for marijuana/cocaine use), 2 parking calls (warnings given), 1 suspicious person call (gone when police arrived), 1 burglary call (person arrested), 1 loud noise call (same person as drug use call), 1 domestic call, 1 residential alarm (false alarm), 1 mental status call (person transported).

Mechanic Street: 2 domestic calls (1 person arrested), 1 parking complaint (ticket written).

Leroy Street: 1 traffic stop (written warning).

Green Street: 1 shots fired call (vehicle with mechanical issue), 1 911 hang up (called in error), 1 larceny call (outside exercise equipment stolen).

First Street: 5 ambulance calls.

Elderkin Avenue: 2 domestic calls (1 person arrested), 1 alarm call (false alarm), 1 harassment call (harassing voicemail), 1 loose dog call (dogs found in area), 1 residential home check.

Wallace Avenue: 1 animal call (possible rabid skink destroyed), 1 larceny call (identity used online).

Meadow Lane: 1 suspicious vehicle (no issue found).

Maxwell Road: 1 ambulance call, 1 loose dog call, 1 suspicious vehicle call (no issue found).

Union Street: 1 fire call (odor in area, transferred to Camillus Fire Department), 1 domestic call (report written), 1 animal call (raccoon gone when arrived).

Timber Ridge Drive: 1 residential home check, 1 ambulance call.

Maple Drive: 3 ambulance calls.

Genesee Street: 12 traffic stops (2 tickets issued, 4 verbal warnings and 6 written warnings), 1 fire call (odor in area, transferred to Camillus Fire Department), 3 larceny calls (handicap tag stolen, cell phone and money stolen from business), 3 vehicle collisions, 1 animal call (dog returned to owner), 1 harassment call (neighbor dispute settled by police), 1 disturbance call (male locked out of vehicle), 1 domestic call (report written), 1 mental status call (person transported), 1 juvenile call (females fighting, settled by police), 1 intoxicated person call (person gone when arrived), 2 ambulance calls, 1 traffic call (driver doing burn-outs, gone when arrived), 1 suspicious person call (2 persons waiting for bus were yelling, settled by police), 1 domestic incident call, 1 vehicle accident, 2 ambulance calls, 1 suspicious person call (person waiting for bus), 1 dispute call (fired employee did not leave business), 1 alarm call (accidental trip by employee), 1 larceny call (mail stolen), 1 intoxicated female call (person escorted home), 1 burglary call (coins stolen), 1 clothing escort (female escorted for items after domestic incident).

Camillus Fire Department

Chief James McBride stated there were 27 calls in the month of October. A fire drill is planned tonight at Applewood Manor with firefighters as well as residents to drill evacuation.

The Fire Department will assist the Village DPW to decorate the Christmas Tree at the Camillus Senior Center with the ladder truck.

Engine 94 was in service today with nine people in attendance.

NYS DEC has floodplain management classes planned at the firehouse for this Tuesday and Wednesday.

A rail safety class is hosted by ESIP on November 23 at the firehouse. Eastern Shores has a risk management class scheduled for November 30.

Car 3 was repaired to address three recall issues on October 30, 2015.

OSHA is now completed as of October 26, 2015. Three more firefighters have now passed Firefighter One.

Camillus Fire Department EMT Rick Powell is the new EMS Director for CFD.

Camillus Fire Department plans on participating in the Baldwinsville Tree Lighting and Parade on November 28, 2015 at 5:00 p.m.

A chicken and biscuits fundraiser dinner with Santa is planned for December 12, 2015 from 4:00 p.m. to – 8:00 p.m. at Camillus Fire Station.

Chief McBride advised that the deer are running and have caused many traffic issues recently.

The New York State DOT engineer spoke with Chief McBride to announce the purchase of a new truck that allows for the plowing of two lanes at once and asked if this truck can be stored at the firehouse when not being used.

Trustee Waterman asked if that would cause issues at the firehouse to have the truck parked there. Attorney Allan stated a hold harmless agreement should be secured.

Trustee Eckert asked if there are any new firefighters and also, she would appreciate getting the fire department minutes.

Chief McBride stated former member Brian Moon was reinstated as a member after military leave of absence. Chief McBride was advised to get a new application and background check from him.

Code Enforcement

Code Enforcement Officer William Regan stated there was 1 building inspection, 1 fire system inspection, 1 complaint and 5 village wide patrols for violations that generated 9 new notice letters. Three building permits were reviewed and approved for a project value of over \$16,049 with fees of \$789.00 paid to the Village.

Mayor Butler-Rhoades asked about a trash complaint on Leroy Street. A letter was sent to 3 Leroy Street to remove debris/trash from the property of 9 Genesee Street. Mr. Reagan stated he found a tire and a brick. He sent a letter to the owner of 3 LeRoy Street, but he has no proof they did throw trash over the fence.

Trustee Waterman asked about residents that do not take responsibility of clearing snow when necessary. Mr. Reagan stated the homeowners can be ticketed.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

Upon the motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved by the Board, Abstract #22 was approved as follows:

General Fund	\$ 17,597.47
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Approval of Meeting Minutes

The Board agreed to approve the minutes from November 2, October 5 and October 19, 2015 meetings after a typo correction.

Upon the motion of Trustee Rinaldo and seconded by Waterman and unanimously approved, the Board agreed to approve meeting minutes from the last three meetings.

Mayor's Announcements

Mayor Butler-Rhoades stated the next meeting is scheduled for December 2, 2015.

Mayor Butler stated the December 16, 2016 Regular Meeting will be an abbreviated meeting in order to pay bills.

The Christmas Tree Lighting Ceremony is scheduled for December 5, 2015 at 6:30 p.m. at the Camillus Senior Center.

Trustee Waterman introduced Mr. Michael Plochocki, Onondaga County Legislator as a guest of the meeting.

Mr. Plochocki stated the loop trail around Onondaga Lake is expected to expand to the City Creek Walk in the future which may extend to Camillus. Grant funds are being sought after to help accomplish this project.

Mayor Butler-Rhoades stated Mr. Tom Blair was unable to make this evening's Board Meeting but will attend a meeting with the Board as well as the engineer on November 20, 2015 at 10:00 a.m. for development of Camillus Mills in 2016. Their construction plan does include creek walk plans as well.

Attorney Comments

Attorney Allan congratulated Mayor Butler-Rhoades and Trustees Eckert and Waterman on their wins in the recent election and reminded them to sign a current Oath of Office by the first Sunday in December.

Mr. Allan stated he has tried to reach but has not heard back from Mrs. Schueler regarding the proposed elevator lift at 48 North Street. This proposal will be tabled to discuss at the next Board Meeting.

Clerk/Treasurer Report

The Clerk stated Community Development grant funds were received.

The State Comptroller's office advised that the local law recently passed regarding the local tax cap needs to be rescinded because it was not placed into effect.

Mayor Butler-Rhoades thanked the Clerk for her monumental help preparing the 2016 budget.

Trustee Reports

Trustee Eckert stated she ordered items for children for the Christmas party and sent letters for donations. Mayor Butler-Rhoades stated she has spoken with Chief McBride about having a fire truck deliver Santa to the party.

Trustee Rinaldo stated the fire department will help with hot cocoa for the Christmas party guests.

Trustee Waterman proposed switching the internet service for the Village office from Time Warner to Verizon FIOS for better service at a better price.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to have Verizon FIOS provide internet services to the Village Hall building and to cease the account with Time Warner.

Trustee Waterman stated to the Board that the new creek walk near Feeder Bank Road will be cleared of trees the entire way and not just half of the way that was first planned.

Public Comments

Mayor Butler-Rhoades asked the public for any questions. None were asked.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:16 P.M.

By Christina Groesbeck
Sharon Norcross, Clerk/Treasurer

Village of Camillus Regular Meeting December 7, 2015

Present: Mayor Patricia Butler	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo	
Trustee Richard Waterman	4 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the "Pledge of Allegiance".

Prior to the Meeting the Clerk had the newly elected officers, Mayor Butler, Trustee Eckert and Trustee Waterman sign the Oath of Office book.

The Clerk had the officers recite the Oath of Office for the public.

Mayor Butler thanked Trustee Eckert for serving as Deputy Mayor for four years. She appointed Trustee Rinaldo as the Deputy Mayor for 2016.

Mayor Butler appointed Mr. William Reagan as the Code Enforcement Officer for 2016.

Mayor Butler appointed Sharon Norcross as Clerk/Treasurer for a year term.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board moved to accept the appointments as stated above.

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

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board moved to pay \$.455 per mile for mileage.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board moved to hold its Regular Meetings on the first and third Mondays of the month at 6:00 p.m. excluding designated holidays.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board authorized the advance payment of claims such as utilities, postage and freight.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board moved to maintain same Procurement Policy as 2015 for 2016.

CAMILLUS FIRE DEPARTMENT

Chief James McBride addressed the Board and distributed the results of the Camillus Fire Department Elections.

Chief McBride stated the department has been very busy. Tonight they have a drill at Conley Acres which will be similar to the drill they performed at Applewood Manor. They pull a fire alarm and go through the building to observe how the residents respond and evacuate the building.

Chief McBride stated the department participated in the Baldwinsville Christmas parade on December 5, 2015. He felt this was good public relations. He would like to do this in Camillus.

Chief McBride stated that the department hosted a meeting at the fire department from ESIP (Eastern Shores Insurance Program) on November 30 regarding media policies in the work place. This was very informative and he is planning to institute some media policies after the first of the year.

Chief McBride stated on November 23 they had a rail safety class with several departments included. It also was very informative.

Chief McBride stated on December 12, 2015 there will be a Chicken & Biscuit Dinner with Santa Claus.

The department has been cleaning up the fire station and decorating for Christmas.

Chief McBride stated they had to have Titan Heating make a call because two heating units needed repair at the fire station.

Chief McBride stated he has been speaking with Kristy LaManche, a grant writer from Marcellus. They are looking for a new generator, SCUBA fill station or new cots.

Chief McBride stated that Firehouse Subs Shop also has a foundation for grants and he has submitted an application to them. If he wins this grant he could purchase 5 sets of turnout gear

and 5 pagers. He stated when he started the membership drive he never imagined he would get so many new members.

Chief McBride stated that he had a call last Wednesday from Old Stone Lane. A woman saw a flame in the air. There was a beacon and they and several other agencies searched the area between Route 321, Forward Road and NY Route 174. They set up a command post at the fire station. They searched about 85% of the area.

Chief McBride asked the Board if they had any questions regarding the elections results. Trustee Eckert stated that Robert Currier and Brian Moon have rejoined the Camillus Fire Department and no application has come to this Board. Mayor Butler stated she thought she remembered something from Brian Moon. Trustee Eckert stated she has not seen any application on Morgan Moon, Brian's wife. The Clerk thought that because Brian Moon left to go into the military he could just rejoin. Trustee Eckert stated she thought Brian Moon left on bad standings. Chief McBride stated that this would be the President's department and she could not be at this meeting tonight. Mayor Butler stated that the Board is having a brief meeting on December 21, 2015 and asked Chief McBride to answer these questions.

Trustee Eckert also asked why New York State is not reporting the courses that the Camillus Fire Department is taking. She got a report from Michael Huppman and there are a lot of people who are supposed to be Camillus Fire Department members and no classes are listed.

Trustee Waterman asked why it costs so much for an oil change. The cost was \$101. Chief McBride stated he likes to be able to just take in the vehicle and not have to make an appointment. This is easier for him because he has to do it when he has the time. Also, the cost is high because the oil is synthetic oil.

Trustee Waterman asked if the department shops for lower prices on cleaning supplies. He stated Parish seems to be expensive. Chief McBride stated that they have shopped around, even going to Costco, but Parish delivers and it is easier and actually more economical to use these vendors.

Trustee Waterman also asked about Jerome Fire Equipment and HarRob Fire Apparatus. Chief McBride stated he does shop around. Not that many suppliers have fire equipment. He likes to purchase equipment from Jerome and have service done by HarRob. He has found this is the least expensive way. He is constantly looking for the best prices.

A resolution was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Walsh to approved the following Camillus Fire Department members: James McBride as Chief, Sam Maxsween as 1st Assistant Chief and Tim Bloodgood as 2nd 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	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted- Yes

The resolution was duly adopted.

Mayor Butler stated that this Board needs answers to questions regarding the rest of the slate of officers. We need applications for any members who were questioned at this meeting are able to take their position with the training.

Trustee Eckert stated if a member leaves he is not able to come back within one year. Chief McBride stated only if the member leaves in bad standing they would have to wait one year.

CODE ENFORCEMENT OFFICER

Mr. William Reagan stated in November he had 6 building inspections, 3 fire safety inspections, 3 complaint inspections, 4 village wide patrols, 4 violation inspections, 4 notices and letters were sent out, 2 meetings and 2 building permit applications (project value \$65,000, building permit fee \$700). Trustee Waterman stated the Village has a policy for snow removal but there is no penalty. Attorney Allan stated that the policy is the same as long grass, the Village hire a contractor and put the cost on their taxes.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved, Abstract #023 was approved as follows:

General Fund	\$46,026.21
Sewer Rent Fund	\$ 27.15

APPROVAL OF MINUTES

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board approved the minutes of November 18, 2015.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be December 21, 2015 and will be an abbreviated meeting held only for vouchers and Camillus Fire Department Oaths.

Mayor Butler stated that we are having the Village Christmas Party on Friday, December 18, 2015 at 12:00 noon and it will be a pot luck luncheon. Hopefully everyone can attend.

Mayor Butler thanked Trustee Eckert for all her work for the Tree Lighting Ceremony. Also she thanked Trustee Eckert, Aunt Bess and her sister for their hard work. Every had a great time the event was well attended.

Mayor Butler gave Trustee Walsh her condolences for the death of her sister.

ATTORNEY COMMENTS

Attorney Allan stated the developer of Camillus Mills has to apply for a zone change so the property can be converted from Commercial to Planned Development District. They also have

to apply for a sub division which will have to come before the Village Board. These items have to be referred to SOCPA.

The developers want to get their paperwork completed by December 11, 2015 to be able to bring it to SOCPA to be put on the agenda for the December 23, 2015 meeting. The Village Board set December 11, 2015 at 1:00 p.m. for a Special Meeting to declare themselves the lead agent and refer the application of Camillus Mills to SOCPA if they approve the application.

Mayor Butler, Trustee Rinaldo and Trustee Waterman stated they could participate at this meeting. Trustee Eckert stated she may be able to participate.

Attorney Allan stated last year this Board passed a local law which changed the language of the Planned Development District because the Village of Camillus no longer has a Planning Board. This Board now has a Planning Committee. He recommended appointing the entire Board as the Planning Committee.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the entire Village Board was appointed as the Planning Committee pursuant to Section 110-21 of the Village law. The Clerk will notify William Morse,, Village Engineer of the meeting.

Mayor Butler mentioned the chair lift at 48 North Street. She stated that the Board held a Public Hearing and no residents attended. She contacted Jim Gorham, the Village Representative from National Grid and he did not see a problem as far as they are concerned. She stated the Board has gone back and forth on this project and she feels it should make a decision.

Attorney Allan stated he spoke with Dawn Davis and the reason why Mrs. Schueler did not show was she became confused. Mrs. Schueler contacted her homeowner's insurance company and they would be willing to provide a rider to protect the Village for liability. They had discussion of the cost to remove the lift and the gentleman from Onondaga County Community Development and he estimated \$2000. He stated that Mrs. Schueler could take a security or performance bond. We would have to have a written agreement that the Village would not be responsible for anything. He stated our questions have been answered, but this is an awkward situation. Mayor Butler-Rhoades stated she is all for this woman living in this house, but she does not believe this lift is a wise idea to put on this property. She feels we should let Mrs. Schueler know the Village Board's decision.

Trustee Eckert stated if Mrs. Schueler can get something in writing to protect the Village she would be in favor of this chair lift.

Code Enforcer Bill Reagan stated he feels if Mrs. Schueler can get a performance bond for \$5,000 that would be the best for the Village.

Trustee Waterman stated if there was an exit strategy in place he would be approve this chair lift. He did not feel \$2,000 was enough to remove the chair lift if anything happens to Mrs. Schueler.

Trustee Eckert stated that if Mrs. Schueler get everything that we asked for she is in favor of the chair lift.

Attorney Allan stated he will continue getting this matter closed out to protect the Village with getting a bond and whatever Mrs. Schueler has to do and bring it back before the Board.

The Clerk/Treasurer stated she advertised for a Clerk in the newspaper.

Mayor Butler-Rhoades stated that the Syracuse Planning Board requested that the Village of Camillus adopted the Onondaga County Multi-Jurisdictional All Hazard Mitigation Plan. By adopting this Plan FEMA will be able to enter Village if needed.

Mr. Reagan stated the whole idea is that Onondaga County wants the Village to identify potential hazards before they become an emergency and this will help alleviate the hazard.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved the Board adopted the Onondaga County Multi-Jurisdictional All Hazard Mitigation Plan as follows:

**A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CAMILLUS
AUTHORIZING THE ADOPTION OF THE ONONDAGA COUNTY MULTI-
JURISDICTIONAL ALL-HAZARD MITIGATION PLAN**

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Village of Camillus:

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

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

The voting was as follows:

Patricia J. Butler-Rhodes	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Absent
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

PASSED and ADOPTED on this 7th day of December, 2015.

Trustee Eckert thanked everyone who assisted her with the Christmas Tree Lighting Ceremony. Cam's Pizza gave 10 pizzas and the people loved it.

Trustee Eckert stated there is a tree over Nine Mile Creek across from Palumbo's house. The tree fell and took out his picnic table and also his lacrosse net. Gary Gates knows about this tree.

Trustee Eckert stated she spoke with Paul Legnetto regarding the brick in front of Jeff Davis's property and Paul said the Village could have the bricks. She stated hopefully Jim Kelly may be able to do the work.

Trustee Rinaldo stated the work behind 53 First Street has been completed.

Trustee Waterman asked if Solvay Bank has responded from a letter regarding the driveway. He will go over and speak with someone from the bank.

Trustee Waterman would like an Executive Session regarding personnel matters.

PUBLIC COMMENT

Mr. Leland Vogelsand, 4446 Milton Avenue addressed the Board stating kids have been skateboarding on Camillus Mills property. Is the Village liable? Mayor Butler stated that is private property.

Mr. William Vivencio question if it alright for a Captain from the Village of Liverpool. He stated Rob Currier is the Captain. Mayor Butler-Rhoades stated she does see him at many calls. Trustee Rinaldo stated Rob Currier stays at the Fire Station two nights each week. Mayor Butler-Rhoades will review the By-laws.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo the meeting moved into Executive Session at 7:35 p.m. for personnel matters relating the Clerk position.

The meeting moved out of Executive Session at 7:53 p.m.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:00 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Special Meeting
December 11, 2015**

Present: Mayor Patricia Butler

Trustee Ann Eckert

Trustee Helen Kiggins Walsh (absent)

Trustee Martin Rinaldo

Trustee Richard Waterman

Attorney: Robert J. Allan

Present: William Morse

Thomas Blair

Mayor Butler opened the Special Meeting at 1:00 p.m. with the “Pledge of Allegiance”.

Mr. Blair stated that the reason for this Special Meeting is to allow the Village Board to review the site plan and the application that he wants to take to SOCPA (Syracuse Onondaga County Planning Agency). His application includes a narrative and the amended plans.

Mr. Blair addressed the Board by apologizing to the Board that his amended site plans have not yet arrived at the Village Hall. He stated that Camillus Mills have two major parcels. The westerly parcel is less contaminated than the easterly parcel. Banks are more likely to invest in a project that is not contaminated.

Trustee Waterman was concerned that the east parcel would not be addressed. Mr. Blair stated he hoped there would be a Phase II, but if nothing is ever built on the east parcel it will be a green space. The new development team will try to do a creek walk. They would like to give the land to the Village for this purpose.

The amended plans arrived and Mr. Blair reviewed the PDD (Planned Development District) with the Board. He stated that if the Board has issues or comments regarding this application there may be changes. He stated there are always subtle changes any time you work with Boards.

The designs in the plan included two points of ingress and egress, Newport Road and Genesee Street, proper ADA entrance requirements, commercial development located on the ground level and higher end residential units. The projected physical impact will be 60 new residents would be a 5% increase in the Village population. The site will be part of the village system. Water, gas and electric services are all provided by existing mains. Solid waste will be hauled to OCRRA by commercial haulers. The general effect on the neighborhood community appearance land use will be an attractive structure and well maintained landscaped area and will fill the vacant and blighted areas. The proposed development is consistent to the Village Comprehensive Plan. The Sutton Company will manage the property. DEC will have a

permanent easement to come on the property any time. MCK Building Associates is Mr. Blair's new development company and they have their own preferred lender. They are planning a press release sometime in January.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Village Board declared itself the lead agent on the Camillus Mills project.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board referred the application of Camillus Mills and its site plan to SOCPA. Mr. Blair will hand deliver this application immediately following this meeting.

The meeting adjourned at 2:10 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Special Meeting
December 21, 2015**

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

Mayor Butler opened the Special Meeting at 1:00 p.m. with the "Pledge of Allegiance".

APPROVAL OF VOUCHERS

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, Abstract #024 was approved as follows:

General Fund	\$44,916.30
Sewer Rent Fund	\$ 29.58

Mayor Butler-Rhoades stated the next scheduled meeting will be held January 4, 2016.

Mayor Butler-Rhoades stated that there is a sewer issue at 56 Elm Street. Mr. Rooter is coming to dig up the pipe Wednesday and the cost will be over \$3,000.

Mayor Butler-Rhoades stated there were discarded televisions on North Street. Even though the fact that the Village cannot pick up CRT televisions people do not seem to understand. She had the DPW pick them up as they had been there for quite a while and she was afraid that they would get broken and be scattered all over.

The Clerk stated the tax bills have been completed by Onondaga County and they just have to be picked up and processed for escrow banks. Trustee Rinaldo stated he is willing to go downtown to pick up these tax bills.

Mayor Butler-Rhoades stated that the Village of Camillus will have to rescind Local Law #2 – 2015. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Public Hearing on January 4, 2016.

Camillus Fire Department

Chief McBride stated that the department had a drill at Applewood Manor and Connelly Acres. He gave Mayor Butler-Rhoades a letter that he sent to Connelly Acres. He stated they have one Lock Box with one master key. He would like a list of tenants near the lock box. He would like more than one master key and he would split up groups of firefighters who should have a key to enter the apartments and get the residents out in case of a fire.

Chief McBride stated the By-laws are in the works and he is hoping to present the By-laws to the membership in January. When they are approved by the members he will bring them to the Village Board.

Chief McBride stated that there was a question regarding eligibility requirements for Robert Currier. Mr. Currier has certificates for Firefighter 1, Firefighter 2, Firefighter Survival, Defined Space Awareness and Safety, IS100, IS200, IS300, IS700 and several other certificates. He is more than qualified to be a captain. The other member in question was Brian Moon as a lieutenant. Trustee Eckert stated that Brian Moon would need to reapply to the Fire Department. Chief McBride stated Brian Moon left the department in good standing and does not need to reapply. “Any member in good standing other than a probationary member who resigns from the department need not serve an additional probationary period before being voted upon for reinstatement in the membership.” Chief McBride stated Brian will have to be approved by the Board of Trustees. Before he left he was an interior qualified firefighter and there is no reason why he should not be a lieutenant. Chief McBride stated he would like his slate of officers to be approved by the Village Board.

President Cheryl Hutchins stated they have a candidate who has submitted his application and they are waiting for a background check. He is a professional paramedic with Rural Metro and a certified EMT trainer for the City of Syracuse, past assistant chief of North Syracuse Fire Department.

Chief McBride stated he filed for a grant through Firehouse Subs. Also, he has met with a grant writer, Kristie LaManche, who is preparing an application for another grant. He stated he is hoping the department could be awarded a grant to purchase a new generator.

Chief McBride stated they will be holding the Installation Dinner at the Elks Club on January 16, 2016. They will be hiring a driver for anyone who needs to be taken home.

Chief McBride stated they will be holding a Spaghetti Dinner on January 23, 2016.

Mayor Butler-Rhoades administered the "Oath of Office" to the three chiefs of the Camillus Fire Department, Chief James McBride, 1st Assistant Chief Sam Maxsween and 2nd Chief Timothy Bloodgood.

Mayor Butler-Rhoades stated that the Camillus Fire Department had its elections on December 1, 2015 and the Board of Trustees have to approve the line officers as follows:

1 st Captain	Robert Currier
2 nd Captain	Erich Cole
1 st Lieutenant	Brian Moon
2 nd Lieutenant	Jordan Davie
3 rd Lieutenant	Thomas Brown
4 th Lieutenant	Amanda McNabb

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the line officer for 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 - No
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted- Yes

The resolution was duly adopted.

The Executive Officers were elected are as follows:

Cheryl Hutchins	President
Thomas Brown	Vice President
Judith Groesbeck	Secretary
Morgan Moon	Assistant Secretary (appointed by the president)
Martin Rinaldo	Treasurer
Edwin Rhoades	Assistant Treasurer

Chief McBride stated that Morgan Moon and Martin Rinaldo will be handling the rental of the hall.

TRUSTEE REPORTS

Trustee Eckert stated that she sent a letter to the Post Standard and Eagle Observer thanking all the businesses for their contribution to the Tree Lighting Ceremony.

Trustee Eckert stated the Memorial Day Parade Committee will start the third Wednesday in January at the Town Hall.

Trustee Waterman presented a Rolling Stock Report for the Board of Trustees. He is interested in a plan for replacement of vehicles and requested the Board think about this.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 6:40 p.m.

Sharon Norcross
Village Clerk/Treasurer