

**Village of Camillus
PUBLIC HEARING
January 4, 2016**

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

Attorney: Robert J. Allan

10 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the "Pledge of Allegiance".
Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board waived the reading of the "Public Notice" 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 repeal Local Law No. 2 of the year 2015.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, January 4, 2016 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.

December 21, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler-Rhoades asked if there any questions or comments from the public. There were none.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board the Public Portion of the Hearing closed at 6:02.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to rescind the Tax Cap Law #2 2015.

Mayor Butler-Rhoades closed the Public Hearing at 6:03 p.m.

**Village of Camillus
Regular Meeting
January 4, 2016**

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

Attorney: Robert J. Allan

10 people in attendance

Mayor Butler-Rhoades stated that Code Enforcement was absent, there was no report from the Police Department and no report from the Camillus Fire Department.

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 Eckert, seconded by Trustee Waterman and unanimously approved by the Board, Abstract # 1 was approved as follows:

General Fund	\$11,655.67
Sewer Rent Fund	\$ 9,991.13

PRESENTATION FROM CAMILLUS MILLS

Mayor Butler-Rhoades turned the meeting over to Tom Blair who introduced Doug Sutherland, Ted Kinder and Matt Leach as part of the Engineering and Landscaping group. Mr. Blair stated they would like to get the SEQRA short form approved by this Board tonight if possible. Doug Sutherland from Franklin Properties in Syracuse, presented a slide show documenting their experience in renovating historic buildings such as the O.M. Edwards building, C.C. Bradley Hammer Works building and several others. Their plan for Camillus Mills is 29 residential apartment (about 20 2-bedroom apartments, about 10 1-bedroom apartments) on the second floor with hardwood floors, windows that match the original historic windows, granite countertops, shaker cabinets and ceramic bathrooms. The largest will be 1200 sq. ft. smallest will be 800 sq. ft. over 7,000 in commercial space on the first floor. They would like to add ivy, a hedge along the street and an ornamental fence. They plan to add a Camillus Cutlery museum space with a display case and cabinet as well as a public meeting room off to the side.

Scott Freeman joined the discussion saying this is a green project with a plan to increase the greenery from 30,000 sq. ft. to 80,000 sq. ft. including the stream bank. They discussed the traffic plan for entering and leaving the property and providing 80 parking spaces for the residents and retail locations. There is a possibility of adding a fountain to the retention pond. Mr. Freeman stated that TDK Engineers had done a study of the soils but it was incomplete. They have been advised to keep the soils capped. The plan is to collect the roof water and the

parking lot water and collect and treat it and slowly release it into Nine Mile Creek. There will be sanitary sewer upgrades with a new manhole replacement and new pipes. The holding pond will be maintained by the owner and have a maintenance agreement in place. Attorney Allan said there would be protection for the village by means of an easement or covenant for the creek walk.

Tom Blair submitted Environmental Review application fees, special permit fees and escrow to Mayor Butler-Rhoades for tonight's meeting.

SEQRA - the Board reviewed the Short Environmental Assessment Form and all the answers were "No, or small impact may occur" except for Question #2 "Will the proposed action result in a change in the use or intensity of use of the land?". Mr. Blair stated the intensity of the land refers to the amount of density. From the original factory the density has decreased because there is now only one building and there is an increase of 30,000 to 80,000 square feet. The action Mr. Blair stated this project will reduce the amount of asphalt and increase the amount of greenery. All action taken is subject to SHIPO's approval. Mr. William Morse stated that Part III of the SEQRA form will contain the explanation of why there is a negative answer to Question #2.

It was mentioned that a Public Hearing for Camillus Mills to discuss a zone change, permits and plans will be held on January 20, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated that the next meeting will be a Special Meeting on January 20, 2016 at 6:00 p.m. for the site plan, subdivision and PDD (Planned Development District) zoning classification for Camillus Mills. There is no meeting for January 18 due Martin Luther King Day and the Village Offices are closed. The Highway Department is also off on January 18, 2016 so trash pickup will be delayed a day.

The next Regular Meeting will be February 1, 2016. Trustee Walsh stated she would be absent.

ATTORNEY'S COMMENTS

Attorney Allan stated he faxed the Mayor regarding work in front of Jeff Davis' office and asked if there was an update. Trustee Eckert stated she spoke to Paul Legnetto and the Village can have the brick, she requested a person and also stated she would like this to be completed prior to Memorial Day and would try to get brick for A&R, the Town would place the brick.

Mayor stated they have a new assistant, Carrie Grooms, who will be working 3 days and Kate O'Connor will be coming in to cover the other 2 days so the office won't be closed. There will be 2 employees but they won't be exceeding the budgeted amount.

TRUSTEE'S COMMENTS

Trustee Eckert reported that she had driven around town and reported to NIMO 8 street lights

that were out.

A discussion was had regarding requirements for fire department members who have left and returned. Trustee Eckert questioned whether they had to be approved by the Board. Attorney Allan stated this should be discussed in Executive Session under personnel matters. Trustee Eckert also questioned a member who hasn't taken basic Firefighter 1 course and also inconsistencies in people being written up. Attorney Allan stated this will also be brought up in Executive Session.

Trustee Waterman led a discussion regarding the towpath trail and the possibility of ESF students to build a bridge, Richard Smardon was looking into funding for that. Trustee Waterman also discussed relocating and renovating an old iron bridge located at the old VFW property that Dr. Beebe was interested in and questioned who owns it.

Trustee Waterman brought up the truck garages being in bad condition and wanting to remove them to replace them with a concrete floor and pole barn. Attorney Allan mentioned getting a price for an asbestos survey. The potential estimate mentioned was \$3,000 to \$4,000.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting moved into Executive Session at 7:34 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the meeting moved out of Executive Session at 8:00 p.m.

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

By Carrie Grooms
Sharon Norcross, Village Clerk

**Village of Camillus
Public Hearing and Special Meeting
January 20, 2016**

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

Attorney: Robert J. Allan

8 people in attendance

Mayor Butler-Rhoades opened the Public Hearing at 6:00 p.m. with the "Pledge of Allegiance".

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

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

**and
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing and Special Meeting on January 20, 2016. The purpose of the Public Hearing is to consider a proposed local law to change the zoning classification of the former Camillus Cutlery property at 52-54 Main/Genesee Street from Commercial to Planned Development District, to realign the lot lines contained within the former Camillus Cutlery property and to consider a Special Permit for the redevelopment of the existing building on the site for mixed use, including but not limited to 29 residential rental units and approximately 7,000 square feet of retail/light commercial use.

The Public Hearing and Special Meeting will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Wednesday, January 20, 2016 at 6:00 P.M. at which time all interested parties will be heard.

The proposed local law and the application for the special permit are available for inspection at the Office of the Village Clerk.

January 4, 2016

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Attorney Allan stated that the Board should not close this Public Hearing, but should continue it until the February 1, 2016 meeting.

Mr. Thomas Blair stated that at the last meeting the Board reviewed the Short Environmental Assessment Form Part 2 – Impact Assessment. They would like to complete the SEQRA process and hopefully get a negative declaration. They would like to finish up Part II and have Mayor Butler-Rhoades sign this form. He stated all the answers on the SEQRA form were “no” except the second question on the form which was “2. Will the proposed action result in a change in the use or intensity of use of land?” The answer to this question was “Moderate to large impact may occur”. By checking this answer Mr. Blair had to complete Part 3 in which he had to explain how this impact could be mitigated. He stated the use was going to change from a vacant use to activity. He stated this activity will be far less than the manufacturing that was the traditional use. Matt Leach stated the green area will be greater than now. They plan to create a reduction of impervious cover on a redevelopment project by 25% which means they do not need to provide water quality. They will increase the lawn and that will take the need for storm water retention off the table. Mr. Doug Southerland stated he will replace some contaminated soil and cover a portion of the concrete with soil to create a green space for the occupants of the building. The future proposed creek walk will eliminate pulling the public through an attractive nuisance. It should just be a park like area.

Attorney Allan stated the Village sent out a Notice of Intent to act as lead agency on December 21, 2015. Now 30 days have passed, but the notice says to potential parties that a meeting

concerning SEQRA will be held February 1, 2016 at 6:00 p.m. He feels the Village Board should wait until February 1, 2016 to make its SEQRA determination. Mr. Southerland has no problem with waiting until February 1, 2016.

Attorney Allan state that Mr. Blair intends to combine three tax parcels and make two tax parcels. Mr. Blair has contacted the Town Assessor who referred him to Onondaga County Tax Mapping. The County is changing the lot line slightly which is commonly done. Mr. Southerland stated there is some judgement yet to be made on running the line as it relates to the underlining cleanup requirements. They would like to get an unrestricted residential use designation from DEC. Until they know how to draw these lines they need a little more time to move the lines.

Attorney Allan stated the other issue in this Public Hearing is proposed Local Law #2 to change the zone from Commercial, C-1 to Planned Development District, PDD and the Village's zoning map shall thereby be amended to reflect rezoning.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved to continue the Public Hearing to February 1, 2016 at 6:00 p.m. The Public Hearing was continued and the Regular Meeting resumed at 6:26 p.m.

Trustee Waterman asked what other items have to be resolved. He asked if they were still on target with the time line. Mr. Southerland stated right now their start date if Mar 15, 2016 due to the fact that DEC has to hold its own Public Hearings regarding this plan. They have a meeting on February 19, 2016 where they hope to firm up this schedule.

Mayor Butler-Rhoades asked when they would like to see the sewer rehab completed. Mr. Southerland stated sometime in the fall. They would like to have ample time to do a base paving of the parking lot.

Mayor Butler-Rhoades took a five minute break in the meeting.

Mayor Butler-Rhoades resumed the meeting at 6:33 p.m. Attorney Allan addressed the Board regarding 18 Main Street. He presented a map of 18 Genesee Street. He stated this is a Commercial Zone. The entire second floor is entirely residential. The back section of the first floor is residential and the front section of the first floor has been commercial for some time. In 2004 this Board was concerned about mixed use in a commercial zone. The Board had passed a local law that states it will allow by Special Permit of this Board mixed use in a Commercial Zone. You cannot have total residential unless you get a zone change which is very difficult to accomplish. Attorney Allan stated Mr. Tal's proposal for an office has no running water and one window. Attorney Allan stated that if Mr. Tal wants to move forward with this application he will need to have a Public Hearing for a Special Permit and he needs to get two variances. One variance is an area variance for parking and an area variance because the lot size is too small and these approval would be from the Board of Zoning Appeals. Mr. Bill Reagan stated that they are trying to change this building to a multiple dwelling and will require different requirements. If Mr. Tal wants an office he would have to get running water. Attorney Allan stated he will send a letter to Mr. Tal and his engineer and maybe they can see this would be difficult to accomplish.

Attorney Allan stated he prepared a letter for Dr. Drugger who wants to purchase the laundromat. He would have to come before the Board if he was within 500 feet of Nine Mile Creek. If not Dr. Drugger will not have to come before the Board. Attorney Allan stated the parking is an issue and he would have to come before the Board with hours of operation and how many people will attend.

Trustee Waterman stated around the corner to Elm Street there is the old VFW building. There is an old bridge that used to go over the feeder. Dr. Beebe would like to get this bridge and restore it offsite. He asked Bill Reagan if he can determine who owns the bridge.

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

The meeting adjourned at 7:00 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus Regular Meeting February 1, 2016

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	
Trustee Richard Waterman	6 people in attendance

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

Mayor Butler-Rhoades welcomed the Solvay Bank new Manager, Mr. Nick Carfagno.

Attorney Allan deferred opening of the Public Hearing until a determination was made on the SEQRA. Attorney Allan asked if any new comments had come regarding the SEQRA. Mayor Butler-Rhoades stated none had come in. Attorney Allan updated part 3: the SEQRA review for your Local Law which is now included in the SEQRA resolution. An amendment needed to be made stating that Trustee Helen Kiggins Walsh was absent. The SEQRA was reviewed.

VILLAGE OF CAMILLUS, ONONDAGA COUNTY SEQRA RESOLUTION - CAMILLUS MILLS

February 1, 2016

A Regular Meeting of the Camillus Village Board ("Village Board") was convened at approximately 6:00 p.m. on February 1, 2016 in Village Hall located at 37 Main Street, Camillus, New York. The meeting was called to order by the Mayor, and roll being duly called, the following members were present: Hon. Patricia Butler-Rhoades, Trustee Richard Waterman, Trustee Martin Rinaldo, Trustee Ann Eckert, and Trustee Helen Kiggins Walsh (Absent)

This proposed Resolution was offered by Village Trustee Rinaldo, who moved for its adoption seconded by Trustee Waterman, to wit:

WHEREAS ,

1. In accordance with the New York State Environmental Quality Review Act ("SEQR") 6 NYCRR Part 617, the Village Board announced its intent to serve as Lead agency on December 11, 2015, to conduct an environmental review of the Camillus Mills Planned Development District ("PDD"), site plan and related improvements, subdivision, re- subdivision, lot alteration, local law enacting the proposed zone change from C-1 to PDD, special permit application(s) and rehabilitation of an existing 42,000± square foot building (the "Project"). The proposed action will result in the conversion of an existing vacant building into a mixed-use residential and commercial building with approximately 29- residential apartments and 6,000-8,000 square feet of commercial/retail space.
2. The Village Board, which also serves as the de facto Village of Camillus Planning Board pursuant to Village of Camillus Zoning Law §110-8, has determined that the proposed action is an Unlisted Action as defined under SEQR section 617.2(a-k).
3. The Village Board, as lead agency has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above. The SEQR Short Environmental Assessment Form, as completed is made part of the attached Negative Declaration and made part hereof.
4. On December 21, 2015 the Village Board notified all Potentially Involved and Interested Agencies of its intention to act as Lead Agency for the Project, and circulated the Short Environmental Assessment Form. No other Agency asserted its desire, legal authority or jurisdiction to serve as lead agency.
5. On January 4, 2016 the Village Board conducted a meeting for the purposes of examining all potential environmental impacts pertaining to the Project, and seeking additional input from the project co-sponsor. The Board set a Public Hearing on January 20, 2016.
6. On January 20, 2016 a Public Hearing to review the impact on the environmental of the Project was held/continues pursuant to SEQR, and all potential environmental impacts were again considered, clarified and discussed in great detail. The Public

Hearing was continued to February 1, 2016.

7. On February 1, 2016 the Board continues the Public Hearing of the environmental review of the Project pursuant to SEQR, and all potential environmental impacts were again considered, clarified and discussed in greater detail.
8. The Applicant and the Village will continue to work with all Federal, State and local agencies until all necessary permits and approvals have been obtained.
9. The Village Board has carefully considered the environmental record prepared for this Project, including any comments received from the Involved Agencies and potentially interested agencies. This record is also attached to the Negative Declaration which is provided as Attachment "N" hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Camillus Board of Trustees hereby determines that, based on the environmental record which has been prepared that, the proposed PDD local law enactment and the Project will not have a significant adverse effect upon the environment and therefore an environmental impact statement will not be prepared. For these reasons, a Negative Declaration under SEQR is therefore issued for this Project; and

IT IS FURTHER RESOLVED, that the Village Mayor is authorized to sign the Short Environmental Assessment Form, file all necessary documents with the appropriate departments and agencies.

The question of the foregoing Resolution was duly put to a vote and upon roll call was as follows:

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

The foregoing Resolution was thereupon duly adopted by a vote of 4 to 0.

Mayor Butler-Rhoades signed part 3 of the SEQRA form and the Clerk will file this form in her office.

Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the Board moved to reopen the continuation of the Public Hearing at 6:08 p.m.

VILLAGE OF CAMILLUS BOARD OF TRUSTEES 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 on February 1, 2016 at 6:00 p.m. The purpose of the Public Hearing is to consider a proposed local law to change the zoning

classification of the former Camillus Cutlery property at 52-54 Main/Genesee Street from Commercial to Planned Development District.

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing on February 1, 2016 at 6:10 p.m. to consider a Special Permit for the redevelopment of the existing building of the former Camillus Cutlery property at 52-54 Main/Genesee Street for mixed use, including but not limited to 29 residential rental units and approximately 7,000 square feet of retail/light commercial use.

The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, February 1, 2016. Consideration of the Local Law will commence at 6:00 p.m. at which time all interested parties will be heard. The consideration of the Special Permit will follow at which time all interested parties will be heard.

The proposed local law and the application for the special permit are available for inspection at the Office of the Village Clerk.

January 20, 2016

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Attorney Allan stated there are three items on the table for tonight. The first is to approve the proposed Local Law #2 which changes the Camillus Cutlery property from Commercial Zone to Planned Development District. The second is a Special Permit that needs to be approved for the development of the Western Parcel. The third is to approve the lot line alteration and combine two tax parcels which action doesn't require a Public Hearing.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board the Public Hearing was opened at approximately at 6:12 p.m.

Mr. Doug Sutherland discussed the plans for the Camillus Cutlery stating the building is about 21,000 sq. ft. foot print and is two stories, around 42,000 sq. ft. in total. The building will maintain the commercial along the front ground floor, add some additional office space, and add market rate loft style apartments. Originally the building was going to be medical offices but the plan changed due to a sluggish market. This plan has a better chance for success. They have a lender commitment for financing, the grants are still in place, working with the DEC because the property was accepted into the New York State Voluntary Brownfield Program in February/March 2013. Final lot lines are dependent on conversations with the DEC which have been very helpful, they want the project to succeed.

There will be about 80 parking spaces, close to a \$9,000,000 project, as you walk out the doors,

you will see lights on, people walking around, life once again.

Trustee Waterman questioned how this would affect the Creek Walk. Specifics will need to be worked out. There is an acknowledgment in one of the documents that Mr. Sutherland reviewed that provided for some degree of Village control of the Creek Walk. Mr. Blair stated that is written into the PDD approval.

Trustee Waterman asked about the removal of concrete previously mentioned. There is soil that will have to be removed and initially they were looking at a retention basin but some of the concrete will be left as a cap. More than 25% of the property is going to a “green” condition so a basin isn’t required.

Trustee Waterman asked about potentially building “say a new apartment building in Phase 2” – would there be enough parking. Doug Sutherland said they feel they have more than enough parking. If they were going to building another apartment building they would have to build the building above the flood plain. It would not be fully enclosed and the water would rise and fall and the building would be above the flood plain.

Bill Morse stated if you have a 25% increase in your impervious to pervious you are not required to provide water quality treatment. Because you are also having more pervious area you have no increase in run off you also do not need storm water detention. The developers are meeting with the DEC on February 19, 2016.

Mayor Patricia Butler-Rhoades asked the Public if there were any questions. There were none.

Mayor Patricia Butler-Rhoades asked if the Board had any questions. There were none.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board the Public Hearing closed at 6:26.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Eckert and unanimously approved the Board approved the recommendations made by Syracuse Onondaga County Planning Agency.

Mayor Butler-Rhoades asked the Board if they had any question regarding Local Law #2 – A law to Re zone the real property known as the former Camillus Cutlery Company from C-1 district to Planned Development District. There were no questions.

VILLAGE OF CAMILLUS RESOLUTION ADOPTING LOCAL LAW #2 – 2016

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

WHEREAS, on January 20, 2016 the Village Board of Trustees of the Village of Camillus introduced proposed Local Law #2 of 2016, which Local Law provides that real property in the

Village of Camillus (“Village”) commonly known as a former Camillus Cutlery Company property at 52 and 54 Genesee Street, shall be rezoned from the Village’s Commercial, C-1 district, to Planned Development District, and that the Village’s zoning map shall thereby be amended to reflect said rezoning; and

WHEREAS, following the introduction of the proposed Local Law #2 of 2016, a properly noticed public hearing was held on February 1, 2016, during which public input was received; and

WHEREAS, the proposed Local Law was duly referred to the Onondaga County Planning Board for review and comment pursuant to New York State General Municipal Law; and

WHEREAS, there were no significant comments on the proposed Local Law provided to the Camillus Village Board of Trustees by the Onondaga County Planning Board which resulted in revisions to the proposed Local Law and the Onondaga County Planning Board took no position on the proposed Local Law or the rezoning of the 52 and 54 Genesee Street property; and

WHEREAS, a Duly noticed Public Hearing having been held on proposed Local Law #2 of 2016 by the Village of Camillus Board of Trustees and proof of publication of notice of same, as required by law, has been submitted and filed, and all persons desiring to be heard in connection with said proposed Local Law having been heard, and said Local Law having been in the possession of the members of the Village of Camillus Board of Trustees in its final form in the manner required by Section 20 of the Municipal Home Rule Law of the State of New York; and

WHEREAS, the enactment of Local Law #2 of 2016 has previously been determined to be an Unlisted Action pursuant to Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law; and

WHEREAS, previously, on the 1st day of February, 2016, after significant consideration and review, the proposed action to adopt Local Law #2 of 2016 was deemed not to have any adverse environmental impacts such that the Village Board of Trustees adopted a Negative Declaration in conjunction with the SEQR process; and

WHEREAS, it is in the Public Interest to enact proposed Local Law #2 of 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Camillus hereby does enact Proposed Local Law #2 of 2016.

The adoption of the foregoing Resolution was moved by Trustee Rinaldo, seconded by Trustee Waterman, and duly put to vote, which resulted as follows:

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

The Resolution carried by a vote of 4 to 0.

A discussion was had regarding the Resolution Affirming the Special Permit and Zoning Permit approval. Mr. Sutherland stated they need the final lot line adjustments for financing. Mr. Morse asked if they would be looking for a Building Permit before they know where the easements are located. Mr. Blair stated they would like to get some work completed for limited activity, maybe not all the site work that needs to be done, but they could do some "make safe" work on the building.

A discussion was had regarding moving the siren. The resolution states the Applicant will grant an easement for the "creekwalk" and also installation of two dry hydrants contingent upon the Village Board relocating the existing Village fire whistle. Mayor Butler-Rhoades stated she has been working with Nu-Tronics and Chief McBride who are researching. She stated the existing siren shall be abandoned. She is not sure where the new system would be placed. She feels there is time to research this issue. She feels confident this issue will be resolved. Mr. Blair stated that any items for the fire departments get grants easily. The developers would like this siren issue resolved before the Spring of 2017.

Mr. Sutherland stated that financing on the sewer work that needs to be completed. You should know by the end of Summer of 2016.

Attorney Allan stated that before you get a permit on any landscaping or excavation the Village would like to get the easements and surveyor's map.

**The Application of Camillus Mills, LLC for Special Permit and Zoning Permit approval for the Camillus Mills redevelopment project, 52, 54 Genesee Street, Camillus, NY 13031
RESOLUTION AFFIRMING SPECIAL PERMIT AND ZONING PERMIT APPROVAL**

The **VILLAGE BOARD OF THE VILLAGE OF CAMILLUS ("Village Board")**, in the County of Onondaga , State of New York, met in regular session at the Village Hall in the Village of Camillus, located at 37 Main Street in the Village of Camillus, County of Onondaga, State of New York, on the 1st day of February, 2016, at 6:00 p.m. The meeting was called to order by Mayor Patricia Butler-Rhoades and the following were present, namely:

Patricia Butler-Rhoades	Mayor
Ann Eckert	Trustee
Trustee Martin Rinaldo	Trustee
Richard Waterman	Trustee

WHEREAS, application has been made to the Village Board by Camillus Mills, LLC (the "Applicant") for the purpose of redeveloping a property commonly known as 52, 54 Genesee Street in the Village of Camillus ("Village") which is currently comprised of tax parcel(s) bearing Tax Map #s 002.-01-04 .0, 002.-01-03.0, and 002.-01-02.1 (collectively, the "Property"), including the redevelopment of an existing vacant building situated upon 54 Genesee Street into a mixed use building (aggregately referred to as the, "PDD Project"); and

WHEREAS, the Property has received approval for a change in zoning from Commercial C-1, to Planned Development District ("PDD"); and

WHEREAS, the PDD Project is described and detailed in Applicant's PDD Project narrative together with the plans, maps, renderings and dimensional bulk standards which are attached hereto as **Exhibit "A"** (the "Application"); and

WHEREAS, the local law rezoning the Property to PDD, together with the PDD Project as described in the Application have received a negative declaration under the New York State Environmental Quality Review Act ("SEQR") from the Village Board acting as Lead Agency (a copy of which is attached hereto as **Exhibit "B"**); and

WHEREAS, pursuant to Village of Camillus Zoning Law (the "Zoning Law") §110-21 the Village Board maintains jurisdictional control over PDDs and specific PDD Project features, designs, bulk and dimensional standards, and land uses; and

WHEREAS, pursuant to Zoning Law §110-8 the Village Board performs all functions of the Village Planning Board, and pursuant to §110-11(B) the Village Board is charged with reviewing special permits in lieu of site plan review for land use and/or site plan application(s) which may come before it; and

WHEREAS, the Applicant, for a period of approximately four (4) months, has engaged the Village in the process of concept planning, site planning and planning for uses upon the subject Property which may be undertaken as part of the PDD Project; and

WHEREAS, Applicant and or certain of its members, in 2009 authored a Restore New York Downtown Communities Initiative competitive grant application on behalf of the Village, which application was thereafter submitted to Empire State Development Corporation and was successful in acquiring \$2.5 million for a now completed redevelopment project at 55 Genesee Street and the pending PDD Project located at 52, 54 Genesee Street; and

WHEREAS, approximately \$2.34 million in New York State Restore New York grant funding remains available to the Village Board and is specifically designated for the PDD Project, and shall be paid over, or loaned to Applicant and/or an affiliated entity during or upon completion of the proposed Camillus Mills PDD Project; and

WHEREAS, the Applicant has submitted a pending special permit and zoning permit application(s) as are set forth in detail in **Exhibit "A"** hereto; and

WHEREAS, as part of the PDD Project the Applicant seeks to make certain lot alterations comprised of adjusting lot lines within the Property and for which Village Board has resolved are authorized as lot alterations via Resolution dated February 1, 2016 (a copy of which is attached hereto as **Exhibit "C"**), and which shall take effect upon the filing of endorsed maps in the appropriate offices of Onondaga County's mapping services, the Office of County Clerk or

Office of Real Property Services, as deemed appropriate by the Onondaga County agency charged with jurisdictional control of lot alteration maps; and

WHEREAS, the Applicant has attended numerous work sessions with the Village in November and December 2015 and January 2016 in order to clarify project parameters, uses, procedure, design, and to explore ways to minimize the PDD Project's impacts while enhancing its features and benefits in conjunction with Village goals; and

WHEREAS, the Onondaga County Planning Board, upon having received timely referral of the PDD Project Application materials pursuant to General Municipal Law §239 issued three (3) sets of recommended modifications and comments pertaining to the PDD Project's Zone Change, Special Permit, and Lot Alteration (mistakenly referred to as "Final Subdivision") applications via December 23, 2015 letters (copies of which are attached at **Exhibit "D"**); and

WHEREAS, the Village Board has undertaken a careful and full review of all proposed land uses, Property redevelopment goals, structural rehabilitation designs and features, potential environmental issues, and all PDD Project Application materials submitted by the Applicant; and

WHEREAS, the PDD Project is deemed to comply with the Village's Comprehensive Plan, Zoning Law, and smart growth principles; and

WHEREAS, the Village Planning Board, during its January 20, 2016 Regular Meeting, opened a Public Hearing on the proposed PDD Project rezoning local law and Special Permit application, and having received evidence for and about the same, continues aid public hearing to February 1, 2016, where upon it was continued and then closed; and

WHEREAS, during the regular Village Board meeting on February 1, 2016 the Village Board approved the Onondaga County Planning Board's December 23, 2015 modifications and comments; and

NOW, THEREFORE, BE IT RESOLVED, upon a motion made by Village Trustee Rinaldo, seconded by Trustee Waterman and after an affirmative vote of a majority of the Members present, as is recorded below, the Village of Camillus Board of Trustees hereby approves the special permit and zoning permit application(s) submitted by the applicant, Camillus Mills, LLC, as is noted above and is annexed hereto as **Exhibit "A"** and made part hereof.

IT IS FURTHER RESOLVED, that said approval is based upon findings of the Village Board that:

- (1) The Special Permit and Zoning Permit are consistent with the goals and requirements of Village of Camillus Comprehensive Plan;
- (2) The Special Permit and Zoning Permit are consistent with the goals and requirements set forth in the Village of Camillus Zoning Law;
- (3) The Special Permit and Zoning Permit are consistent with the goals and requirements of planning and smart growth principles;
- (4) The Special Permit and Zoning Permit are consistent with an appropriate development of

- the neighborhood and surrounding area and are not unreasonably detrimental to the existing structures or uses in the surrounding neighborhood;
- (5) The Special Permit and Zoning Permit provide for an appropriate and suitable development of the entire area as an integrated and harmonious unit considering the location, bulk and height of buildings on the site in relation to one another and to other structures and uses in the vicinity;
 - (6) The Special Permit and Zoning Permit provide for adequate pedestrian circulation and open space;
 - (7) The Special Permit and Zoning Permit provide for adequate traffic circulation features within the site, including the amount of, location of and access to automobile parking areas;
 - (8) The Special Permit and Zoning Permit provide for adequately handling peak traffic volumes, including points of ingress and egress, sight distances and intersection design, and the nature and suitability of the road system to absorb the anticipated changes;
 - (9) The Special Permit and Zoning Permit make adequate provisions for storm, sanitary and solid waste disposal, and other utilities for the Property ;
 - (10) The Special Permit and Zoning Permit propose landscaping and signage which
 - (11) The Special Permit and Zoning Permit utilize physical designs which make adequate provisions for service demands (water, sewer fire, public transportation, etc.) and provides for adequate traffic control.

IT IS HEREBY FURTHER RESOLVED, the approval of the Special Permit and Zoning Permit are subject to the following conditions:

A. Before the issuance of a building permit, the following conditions shall apply:

1. That the Applicant establish, and maintain an escrow account to reimburse the Village for professional fees and costs as is reasonably determined by the Village consistent with local law, and tender payment to the Village for all expenses incurred as a result of the Project within (20) days of receipt, in accordance with Village Law.
2. That a construction sequencing, scope, hours of construction and parking plan be submitted to and approved by the Village Board during a preconstruction meeting in the Village.
3. That lot alterations comprised of lot line adjustments and corrective easements indicated on the revised site plan dated February 1, 2016 be submitted to the Village Board for final review and endorsement on the maps to be filed by the Village Mayor prior to being properly filed in Onondaga County, with relevant copies being promptly provided to the Village in triplicate; and

B. After the issuance of a building permit the following conditions shall apply:

1. The final endorsed site plans and PDD Project approvals, including land uses and bulk standards be complied with in all respects.

2. That the applicant obtain and comply with all necessary permits and approvals from the New York State Department of Environmental Conservation, the Onondaga County Health Department, the Onondaga County Highway Department, the Village of Camillus, and any other approval(s) and/or permits(s) needed for the application and/or ongoing operations at the involved site(s).
3. That an as-built survey be submitted to the Code/Zoning Department for the Village of Camillus for any publicly dedicated facilities or termination of abandoned or new or corrective easements or infrastructure with cooperation with the Village within sixty (60) days of the issuance of a final Certificate of Occupancy.
4. That Applicant, upon completion of all on site environmental remediation and the issuance of a Certificate of Completion by the New York State Department of Environmental Conservation ("NYDEC"), shall provide an easement agreement agreeable in form and substance to counsel for the Village and Applicant for a "creek walk" to be located on the Property in the vicinity of Nine Mile Creek so as to provide members of the public access to a walking path along or near the creek beginning at a point on Genesee Street and continuing north along or near Nine Mile Creek to a point of end on the Property with said "creek walk" to be insured and maintained by Village or another agency and/or management company approved by Applicant and the Village Board with the provision of said "creek walk" easement contingent upon the Village Board relocating the existing Village fire whistle to another location which is not at or on Village Hall or within the Village downtown business district.
5. Applicant's installation, construction and maintenance of a Village of Camillus Fire Department approved "dry hydrants" provides water supply access to Nine Mile Creek from the Property in such a location as is approved by Applicant, with the provision of said dry hydrants contingent upon the Village Board relocating the existing Village fire whistle to another location which is not at or on Village Hall or within the Village Overlay District.
6. All applicable permits and approvals must be obtained from NYDEC pertaining to Storm Water Pollution Prevention Plans ("SWPPP") for the Project, and such other matters which NYDEC may have jurisdiction over prior to the commencement of site preparation and/or construction activities.
7. All references to "Applicant" shall refer to Applicant's successors and assigns.

IT IS HEREBY FURTHER RESOLVED, that this Resolution will be filed in the Office of the Village Clerk in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

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

The adoption of the foregoing Resolution was moved by Trustee Rinaldo, seconded by Trustee Waterman, and duly put to vote, which resulted as follows:

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

The Resolution carried by a vote of 4 to 0.

Attorney Allan then stated if the Village Board agrees that the lot line adjustment is appropriate the reconfiguration of the lot lines(s) as shall be reflected on plans attached hereto as are approved by Village Board, via an endorsement upon the plans, at a subsequent date prior to the issuance of a Building Permit for the Property, and that no subdivision or re subdivision applications(s) are necessary for the proposed lot alteration.

Mr. William Morse stated his concern regarding the lot line change is that there may be changes in the existing and proposed Village easements. The Village will be giving up existing easements and accepting relocated easements. For example you have an easement for a 42 inch storm sewer line though the property. The easement is not defined by metes and bounds but goes on either side of the pipe. The Village is no longer using that pipe and now that easement has to be abandoned. In addition there is an existing sanitary sewer easement across the property which is not in the easement. We need to relinquish the old easement and accept the new easement. The Village has several drainage line which appear on the surveyor's map which that may originate off site in which case there needs to be an easement granted. There is one corner where the sanitary sewer crosses and the Village does not seem to have an easement. When you get the map for the lot line adjustment it should reflect the changes in the easements.

Mr. Blair he feels has this issue addressed by the Special Permit and Zoning Permit Approval. He stated the easement issue can be addressed as early as they can. They are a work in progress.

VILLAGE OF CAMILLUS LOT LINE ALTERATIONS

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

WHEREAS, on December 7, 2015, Camillus Mills, LLC (the "Applicant") submitting various special permit/site plans to the Village of Camillus ("Village") relating to proposed site improvements, alterations and rehabilitation plans for the existing land and structure(s) located at a property commonly known as the former Camillus Cutlery Company World Headquarters, located at 52 and 54 Genesee Street in the Village, also being known as Tax Map Nos. 002.-01-04.0, 002.-01-03.0, and 002.-01-02.1 ("the "Property"); and

WHEREAS, said special permit/site plans reflect the movement of the existing lot line(s) separating the eastern (002.-01-02.1) and western (002.- 01-04.0) parcel(s) to accommodate Applicant's redevelopment of the Property; and

WHEREAS, Applicant conducted work sessions with various members of the Village Board of Trustees of the Village of Camillus ("Village Board") on December 11, 18, 2015 and January 8, 15 2016. Also, the Applicant attended Regular Meetings on December 7, 2015 and January 4, 2016 and a Public Hearing and Special Meeting on January 20, 2016 for the purposes of discussing the Project and the proposed lot alteration(s); and

WHEREAS, pursuant to Village of Camillus Zoning Law (the "Zoning Law") §110-7, a Lot Alteration is defined as "Any change in the dimension or orientation of a lot line not resulting in or constituting subdivision or re subdivision as defined herein"; and

WHEREAS, Village Board has studied the proposed special permit/site plans carefully, has consulted with counsel to the Village, and determined that the movement of the lot line(s) separating the east and west parcel(s) of the Property is not a subdivision or re subdivision under the Zoning Law as no new lots are being created, the Property is not described on a subdivision map, and the proposed lot alterations will not affect elements resulting from a prior subdivision process; and

WHEREAS, the Project's special permit/site plan application was duly referred to the Onondaga County Planning Board for review and comment pursuant to New York State General Municipal Law; and

WHEREAS, there were no comments on the proposed lot line adjustments and/or alterations proposed for the Property by the Onondaga County Planning Board; and

WHEREAS, a duly noticed public hearing having been held on the special permit/ site plans for the Property as part of the Camillus Mills Planned Development District on January 20 and February 1, 2016; and

WHEREAS, pursuant to the Zoning Law, generally, and §110-21(B), the Village Board has jurisdiction over Planned Development District ("PDD") enactments and approvals, and recognizes that PDD districts are designed to allow for a flexible arrangement of lots structures and land uses; and

WHEREAS, previously, on this 1st day of February, 2016, after significant consideration and review, the Village Board In accordance with the New York State Environmental Quality Review Act ("SEQR") 6 NYCRR Part 617, determined that the proposed PDD project including the proposed action to adopt Local Law #2 of 2016 (rezoning the Property to PDD District) was deemed not to have any adverse environmental impacts such that the Village Board of Trustees adopted a Negative Declaration in conjunction with the SEQR process; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Camillus

hereby does approve the reconfiguration of the lot line(s) as shall be reflected on plans attached hereto as are approved by Village Board, via an endorsement upon the plans, at a subsequent date prior to the issuance of a Building permit for the Property, and that no subdivision or re subdivision application(s) are necessary for the proposed lot alteration constituting the movement of the lot line(s) separating the Property's eastern parcel from the abutting western parcel.

The question of the foregoing Resolution was duly put to a vote and upon roll call was as follows:

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

The foregoing Resolution was thereupon duly adopted by a vote of 4 to 0.

Code Enforcement Report

Mr. William Reagan stated that there will be a substantial fee for the Building Permit for Camillus Mills.

Mr. Reagan stated that in January there were a few applications for Building Permits, but only one permit was issued for a storage shed. There were 5 building inspections, 1 safety inspection and 1 complaint, 18 violation inspections to follow up, 17 notices and letters went out. Many of the violations were snow plowing issues.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved, Abstract #005 was approved as follows:

General Fund	\$48,432.88
Sewer Rent Fund	\$ 652.03

APPROVAL OF MINUTES

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board approved the minutes of December 7, 2015 and January 4, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that there will be no meeting on February 18, 2016 due to a holiday. The trash and recycling will be behind one day.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board moved to sign the vouchers around February 15 to avoid late charges.

ATTORNEY'S COMMENTS

Attorney Allan stated that he had sent Mr. John Tal a letter with requirements for a commercial space at 18 Genesee Street. Mr. Tal took the requests under advisement and called him and will be resubmitting plans for a larger office with water. He understood the issues.

Attorney Allan stated that Ms. Susan Schueler of 48 North Street has spoken to her attorney Jeff Davis regarding these issues. He suggested to Mr. Davis that there should be a fund if the Village has to remove the lift. He has a written estimate from the gentleman from Community Develop of \$2,200 to remove the lift, although Attorney Allan feels this is not enough. Mr. Reagan stated he had a complaint from Mr. Tal's neighbor that his plowing contractor is plowing snow which is damaging her fence.

TRUSTEE REPORT

Trustee Rinaldo stated he spoke with Gary Martin and the Town of Camillus will be taking 6 trees out in the spring.

Trustee Eckert asked if the Village Board has received any applications for the Camillus Fire Department. Mayor Butler-Rhoades stated no she did not receive any applications.

Trustee Waterman asked Mr. Reagan if he inspected the two garages in the back of the municipal parking. The Board had talked about demolishing these buildings. He questioned if there was asbestos in these buildings. Mr. Morse stated he will find out how much the Town paid for asbestos survey. He stated if you want to fix these buildings up or tear them down you still have to know if there is asbestos.

Trustee Waterman stated he spoke with Mr. Rick Smardon and some of the diamond signs have been removed. Trustee Waterman stated he did not know of any diamond signs. Mr. Smardon is the president of Save the County and also a professor at ESF. Mr. Smardon sent a sample sign for the walking trail if approved by the Board. Also, Mr. Smardon stated that he would like to build a bridge across Nine Mile Creek where the dam is located. By building a bridge people will have access to walk all the way to Martisco. He will bridge it because the granite foundation is still intact. He would like to get his ESF students to build this bridge. Trustee Waterman stated that he, Trustee Rinaldo, Camillus Councilman Hammerle, and Eric Bacon, Camillus Director of Parks and Recreation met with grant writers and they discussed the Waterfront Grant. He is not sure if the Nine Mile Creek would qualify as a waterfront. Apparently, the Erie Canal would qualify which would be the next step. Trustee Waterman stated once the bridge is built this would tie the entire creek walk together.

PUBLIC COMMENTS

Mr. William Vivenzio, 10 First Street addressed the Board stated there are two large potholes at the end of the sidewalk at the corner of LeRoy and First Streets.

Trustee Eckert stated that there is also a pot at 23 South Street.

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

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
March 7, 2016**

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

Attorney: Robert J. Allan

4 people in attendance

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

Camillus Fire Department

Chief James McBride and Chief Samuel Maxsween handed out the Company Training Report. Chief McBride stated that the fire department has responded to 26 incidents in January with an average response time of 6:51 minutes from dispatch to arrival on scene taking into consideration weather and road conditions so response time is always a little higher during the winter months. The fire department responded to 30 incidents in February with an average response time of 6:27 minutes. The Camillus Fire Department will be participating in the St. Patrick Day Parade this Saturday, March 12, 2016 which is the same day as their corn beef and cabbage dinner. Their last dinner was a chicken and biscuit dinner which yielded a profit and some good public relations with the community.

The fire department is preparing for Recruit N.Y. with a committee in hopes to make it bigger and better on April 23 and 24th. This recruitment weekend usually brings in a few applications. Calendar Drive will be turned in next week and back usually the last week of March so they can get that distributed.

Chief McBride stated that when the weather breaks they will begin outside drills and training at Meyers Towing with plans to bring in Tony McIntyre, Extraction expert with Jerome Fire Equipment. The training will be on a Saturday and will be available for everybody. Chief McBride went on to explain that some of the new cars on the market cannot be cut due to airbags and their equipment is unable to cut through some metals such as the metal on the new Mercedes so the men need to be kept up to date on that information.

Chief McBride has organized a Training Committee Chief Maxsween will be the Training Captain and they will be training with Howlett Hill Fire Department because they have a training tower.

The EMT midterm is Tuesday night March 8, 2016.

Engine 5 needs new front tires probably won't pass inspection. Chief McBride has called around for

pricing. Big 4 priced out at \$776.64 each plus \$20 for disposal fee for a total of \$796.64 ea. Paul's Tire would be \$724.39 each and includes \$15 disposal fee and total for two tires would be \$1448.78.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the purchase of two tires for Engine 5 from Paul's Tires for \$1,448.78.

Annual service on the trucks has been done. The body work is complete and the bill has been forwarded to Jason Mallory who will submit it to the Fairmount Fire Department's insurance company. Mayor Butler-Rhoades requested that she be given a call if there were any problems. The first of the semi-annual kitchen vent inspection is complete as well as the annual sprinkler inspection. Jerome Fire Equipment has inspected the wall fire extinguishers at the fire department. Pinsky Law Group has their conference at the end of the month from March 31- April 2, 2016 at Turning Stone. Ten people from the department will attend. The cost is \$235 per person and there many different speakers and classes available for them to choose from. Chief McBride made a request for \$2350 of which \$470 would come from Chiefs training, \$470 from EMS training, the remaining \$1410 would come from the training budget. Mayor Butler-Rhoades stated the attendees have one week to turn in their receipts so as not to stretch out the reimbursement time. Upon the motion of Trustee Kiggins Walsh, seconded by Trustee Waterman and unanimously approved the training.

FASNY dues are \$10 per person and Chief McBride would like to update the roster and pay this out of the fire departments "dues" line. The request is for 45 members for a total of \$450.

Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the \$450 to pay the FASNY dues for 45 members.

Mayor Butler-Rhoades asked if Chief Maxsween had anything. Chief Maxsween stated that they were training with Howlett as well as Mottville who will be having a couple FAST training classes at the end of the month; one for downed firefighter in a stairwell and firefighter out of the window.

Mayor Butler-Rhoades stated that Trustee Waterman and Trustee Rinaldo had recently attended a class on fires and trains and asked if the Chief McBride had done any training for locomotive emergencies. Chief McBride stated he had taken a railroad safety course at Mottville.

Code Enforcement

Enforcement Officer Bill Reagan stated that in February there was 1 building permit application for \$40, 6 building inspections of previously issued permits, 3 fire safety inspections (3 out of 4 of Richard Kirk's buildings – one across the street), 3 complaint inspections and 10 violations inspections resulting in 9 notices and letters of violations. Mr. Reagan also stated that he had sent a certified towing notice to 3 LeRoy and the vehicle is now gone.

Mr. Reagan stated that he went to 3 LeRoy regarding a trash complaint which was ignored. He recommends the Village make a motion to ask a contractor to haul the trash out and Mr. Reagan will file the paperwork Tuesday morning and give the owner 10 days. The fence is collapsed, a mattress and trash are in the backyard. Mayor Butler-Rhoades stated Trustee Eckert will provide Mr. Reagan with a phone number for the owner and Mr. Reagan will call the owner of record. If there is no response by the March 21, 2016 meeting and then the Board would make a motion to move forward.

Mr. Reagan stated 2 Feederbank Rd has a complaint regarding a collapsed garage. He has spoken with the family but hasn't gotten them to do anything so he can either take the owner to court or

make a motion to have a contractor remove the trash because the neighbors have been complaining. He states he has been trying to get this cleaned up for two years.

Attorney Comments

Attorney Allan stated Dr. Robert Druger wants to purchase 71 Genesee Street to have a Martial Arts & Yoga Studio. The change in use from a laundromat to a Martial Arts & Yoga Studio would require a Special Permit which in turn requires a SEQRA determination and a Public Hearing. The Board would also have to determine required parking spaces based on the potential use, neighborhood orientation, and some other issues that will be discussed at that time.

Upon the motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved, a Public Hearing for a Special Permit for 71 Genesee Street was scheduled for April 4, 2016 at 6:00 p.m.

Attorney Allan stated that John Tal's application, for the building next to the gas station, continues to want to convert most of the first floor to apartment use which would require a zone change unless they fit into a mixed use dwelling unit. In order to approve with just a special permit for a mixed dwelling unit defined as: "one or more dwelling units contained within a structure having an office, manufacturing, retail, or wholesale business as its principal use". The office he planned is about 70 or 80 square feet. He has hired an engineer instead of an architect. If they move forward he will have to market this for no more than 2 people. Mr. Reagan feels that this in no way qualifies for what the Village code requires but since we have a completed application we will need to hold a Public Hearing for change of use and request a Special Permit for mixed used dwelling within 500 feet of Nine Mile Creek. If you add an apartment to a commercial building you have to add a sprinkler system so Mr. Tal will need to be made aware of that additional expense. The property is currently a Commercial Building so Mr. Tal could apply for a variance and zone change but that probably wouldn't be approved. It will also need an area variance granted by the zoning board for parking since he needs 6 parking spaces but the drawing showed 5 spaces. There is a question regarding the 6th space.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Walsh and unanimously approved by the Board moved to hold a Public Hearing for 18 Genesee Street at 6:00 p.m. on April 4, 2016. Attorney Allan stated that 48 North St would like to move forward with their plans for the lift. He spoke to Attorney Jeff Davis who said that the aid worker stated they would give the Village \$5000 to hold for the exit strategy which is what is needed in the event we need to take the lift down. Attorney Allan stated that the assistant, Dawn Davis, stands to inherit the property if and when Susan Schueler predeceases her. She may request that she be able to use the lift since she is also somewhat disabled and could benefit. Attorney Allan stated he could not agree to that at this point and it would have to come before the Board again since the agreement will say the lift is set to be removed once Susan Schueler no longer has need for it. If she wants to compensate for the future removal then that would have to be brought before a future board. He recommends that there be no assurance for anyone other than Susan Schueler at this time.

Mayor Butler-Rhoades thanked Attorney Allan and Mr. Reagan for their reports.

Mayor's Announcements

The next scheduled Board meeting will be held March 21, 2016. Mayor Butler- Rhoades stated there will be two Public Hearings that night.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved by the Board to set a Public Hearing for the Community Development Block Grant for 2016 (CDBG) on March 21, 2016.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Walsh and unanimously approved by the Board to amend the previous motion and move the Public Hearing for Dr. Druger to March 21, 2016 and Attorney Allan will publish in the Syracuse Newspaper.

Mayor Butler-Rhoades stated the NYCOM training seminar is coming up on May 1-3, 2016 in Saratoga Springs. Mayor Butler-Rhoades, Trustee Rinaldo, and Trustee Waterman would like to attend, Trustee Eckert and Trustee Walsh have declined. The cost would be \$1695 for the three members to attend and would come out of fund A1210.403. This has been budgeted for so the money is available.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved by the Board for Mayor Butler-Rhoades, Trustee Rinaldo, and Trustee Waterman to attend the NYCOM training seminar.

Mayor Butler-Rhoades noted that the Regular Meeting on May 2, 2016 would need to be cancelled due to the fact that Trustee Eckert was the only Board member in the Village.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved by the Board Mayor Butler-Rhoades cancelled the Regular Meeting on May 2, 2016.

APPROVAL OF VOUCHERS

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

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract # 5 was approved as follows:

General Fund	\$40,255.31
Sewer Rent Fund	\$ 606.14

Approval of Meeting Minutes

Mayor Butler-Rhoades asked the Board if they have any concerns regarding the minutes from December 11, 2015, December 21, 2015, January 4, 2016, January 20, 2016 and February 1, 2016 adding that she and Attorney Allan had already addressed the items that needed changing. There were no additional concerns.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board, the Board approved the minutes of December 11, 2015, December 21, 2015, January 4, 2016, January 20, 2016 and February 1, 2016.

Clerk/Treasurer Report

Clerk Sharon Norcross stated the books were closed, the Annual Report is done, and the auditor has

come and gone. We've reopened the books and are ready for 2016.

Old Business

Mayor Butler-Rhoades stated progress is moving forward on the Camillus Mills project. This past Friday they met with Mike Plochocki, local Legislator and Assemblyman Gary Finch, trying to get money for the project and they are interested in helping us. Mayor Butler-Rhoades will be meeting with Senator John DeFrancisco to see if he will be able to help acquire funding for the project also. They paid an extension for their project for the grant money one of which is a NYS grant. Their goal is to start the project between June 17 and July 17 and have apartments ready by July 4, 2017. We will continue to meet with them. Trustee Waterman and Trustee Rinaldo have been instrumental in working on this project, Attorney Allan has also sat in on a couple meetings.

The Flowers Down Under building, 69 Genesee St, has been sold and Dave Manzano and another person has invested in the building and there is a new business going in called Witty Wicks which is a candle shop. Dave Manzano would like to address the stairs in back after he gets the front complete.

New Business

Mayor Butler-Rhoades asked about the carnival for Memorial Day stating that Mr. Wheelock will be in soon. Trustee Waterman stated that Mr. Wheelock came in to decline holding the carnival on Monday due to only making \$1200 on Monday last year. Trustee Waterman and Clerk Norcross told Mr. Wheelock that the Alumni Band would be performing that weekend and might provide more business for him. At this time no decision has been made for having or cancelling Monday's carnival. Mayor Butler-Rhoades put a tentative "save the date" for Fireworks on Saturday, May 28, 2016.

Trustee Reports

Trustee Waterman showed the three "Trail" signs made by Rick Smardon from Save the County. Mayor Butler-Rhoades stated that Mr. Smardon had asked the Village to put the signs up. He is going to have his ESF students build the bridge over Nine Mile Creek.

Trustee Waterman discussed the need to demolish the two buildings out back stating that we would first need an asbestos survey done on the two buildings which would cost approximately \$1500-\$2000. He would suggest building a 4 or 5 stall pole barn to replace it. Trustee Waterman will discuss it with Bill Morse.

Trustee Waterman stated he had spoken with Legislator Mike Plochocki about getting a grant through Onondaga County to prepare the sidewalks. The Village needs to get Senator Defrancisco involved because we need to get "both sides of the aisle in Albany involved" meaning the Senate and the Assembly.

Trustee Eckert stated the Town had taken out a couple trees and will hopefully return for more before the DEC goes down the creek in April.

Trustee Eckert held a discussion regarding the need for liability insurance for the Memorial Day Ceremony being held in front of Kitts Kayak. Clerk Norcross will call Tom Kitt to get more

information. Trustee Eckert will have Don Laxton give Clerk Norcross a call who will then call Tim O'Hara. This is not a Village event but a VFW event.

Public Comments

Dawn Davis entered the meeting at 7:00 pm and began a discussion regarding the potential lift at 48 North St. Ms. Davis stated when Susan Schueler passes Ms. Davis will inherit the house and she would have the lift removed and stored in the garage in the event she might one day need it. She would have metal stairs put in place of the stairs. Attorney Allan stated this Board cannot dictate what other Boards can do and cannot bind future Boards to do anything. Attorney Allan stated that the agreement he is preparing states this "only a revocable license" that gives Ms. Schueler permission to have Community Development come in and build this on Village property. This Board can decide to come in and remove it even though Ms. Schueler still needs it. There will be a structure on Village property that will have to be removed. Attorney Allan will finish the proposed agreement and distribute it to the Board and have it ready prior to the next Board meeting. The ramp will run parallel along the sidewalk off her property. The lift would have to be covered by Ms. Schueler's homeowners insurance and Attorney Allan stated that Ms. Schueler's insurance has to provide coverage to the Village for liability. Ms. Davis will call the insurance company and get a name for Attorney Allan. Ms. Davis' address is 1 Cedar Lane Weedsport, NY 13166.

Mr. Leland Vogelsang stated that three or four times the dumpsters at Sunoco are overflowing, occasionally the lid is left open. Trash be lessened now that Subway has pulled out, possibility of an additional trash pick-up.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved by the Board the meeting moved into Executive Session at 7:42 p.m.

The meeting moved out of Executive Session at 8:02 p.m.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Rinaldo and unanimously approved by the Board approved the application of Kyle Lovell as an active member of the Camillus Fire Department.

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Walsh and unanimously approved by the Board approved the application of Morgan Moon as support for the Camillus Fire Department.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Rinaldo to accept the application of James Hartford as an inactive, out of district member of the Camillus Fire Department.

Upon roll call the voting was as follows:

Mayor Butler-Rhoades	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The motion was duly adopted.

A motion was offered by Trustee Waterman who moved for its adoption, seconded by Trustee Rinaldo to accept the application of Austin Mersfelder as an inactive member of the Camillus Fire Department.

Upon roll call the voting was as follows:

Mayor Butler-Rhoades	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The motion was duly adopted.

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Waterman and unanimously approved by the Board approved the application of Martin Hesselton as an active member of the Camillus Fire Department.

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Waterman to accept the application of Robert Currier as an active, out of district member of the Camillus Fire Department.

Upon roll call the voting was as follows:

Mayor Butler-Rhoades	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The motion was duly adopted subject to Mr. Currier signing the application.

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

By Carrie Grooms
Sharon Norcross, Clerk/Treasurer

**VILLAGE OF CAMILLUS
PUBLIC HEARING
March 21, 2016**

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

Attorney: Robert J. Allan

4 people in attendance

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

Mayor Butler-Rhoades stated that there will be two Public Hearings tonight and the first is regarding an application for a Special Permit from Dr. Robert Druger who would like to convert the laundromat at 71 Main Street into a to recreational/martial arts and yoga studio.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to waive 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 Robert K. Druger for a Special Permit to convert the use from laundromat to recreational/martial arts and yoga studio for the real property located at 71 Main Street, Camillus, NY 13031, which is located in a commercial district.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, March 21, 2016 at 6:00 P.M. at which time all interested parties will be heard.

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

March 7, 2016

PATRICIA J. BUTLER, Mayor
Village of Camillus

Dr. Druger addressed the Board stating he has been participating in martial arts for about 40 years. The studio that he practiced at sold his studio and the student have been looking for a place to practice. Aikido is a martial arts is a peaceful method of self-defense and good for kids and people of all ages. The other activity is yoga and is actually a hot yoga. There are 26 yoga poses and you practice at 105 degrees. There are studios in many cities, but none in Syracuse. People will drive over an hour to get to a studio. He has a teacher from Oswego lined up for the yoga.

Dr. Druger stated the plan is to make the upstairs all mat space and the downstairs an entrance way with two dressing rooms and showers.

Trustee Waterman asked if there was a lot of renovation to be completed. Mr. Fred Ryan stated not that much. He feels that there should only be 6 to 8 people at any one time. He stated there was an apartment in the downstairs with a restroom. They will use the existing sanitary system and install two locker rooms. Each will have two showers. They will gut the upstairs and make it a wide open room. Mr. Ryan stated he feels the construction will be completed 90 to 100 days from final approvals.

Mayor Butler-Rhoades asked if there were any further comments or questions from the public. There were none.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the public portion of the Public Hearing ended at 6:20 p.m.

Mayor Butler-Rhoades asked the Board if they had any comments or questions. Trustee Walsh stated she feels it is a good thing to have something new coming into the Village.

A comment was made that the Camillus Fire Department would like to acquire the larger washer and driers and they would come and pick them up.

Attorney Allan stated that the Board will have to review the SEQRA form. All the questions on the SEQRA Short Form were "No".

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Board accepted the SEQRA Short Form and declared that this proposed action has no adverse impact on the environment.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the Board moved to approve the Special Permit with the conditions that there are three off street parking spaces available.

Mayor Butler-Rhoades moved onto the second Public Hearing as follows:

**VILLAGE OF CAMILLUS
PUBLIC HEARING
March 21, 2016**

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

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

VILLAGE OF CAMILLUS

**PUBLIC HEARING
2016 CONSOLIDATED COMMUNITY DEVELOPMENT
FIVE-YEAR PLAN**

A PUBLIC HEARING will be held before the Village of Camillus Board of Trustees at 6:00 p.m. on March 21, 2016 at the Village Hall, 37 Main Street, Camillus, New York for the purpose of hearing all persons interested in the Village of Camillus' 2016 Community Development funding request, pursuant to the Village of Camillus' Five-Year Plan. The Village's Community Development Grant request for the Five-Year Plan (2016-2021) will be discussed, outlining the Village's intent for five years of funding requests. A list of the potential projects that may be included in the Five-Year Plan is available for review at the Office of the Village Clerk during regular office hours. 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 Five-Year Plan will also be heard.

March 7, 2016

SHARON NORCROSS, Village Clerk

Mayor Butler-Rhoades stated that this Public Hearing is being held to discuss the annual 2016 CDBG application and the update to the 5 Year Priority Plan for capital improvements in the Village. The Board had amended last year's 5 Year Priority Plan to include Camillus Mills Sidewalks and Streetscaping as the Developer is planning on starting construction in a few months and plans to be renting the building in the spring of 2017.

Mayor Butler-Rhoades stated Green and LeRoy Street have problems with drainage and we are hoping that some of these drainage problems were resolved with the work that was completed using the "Save the Rain" grant. The sidewalks are an issue on Green and LeRoy Street and the street needs resurfacing.

Mayor Butler-Rhoades asked the Code Enforcement Officer, William Reagan if he has any comments or concerns regarding these projects. He had no comments.

Mayor Butler-Rhoades asked the public if they had any comments regarding these projects. There were no comments.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board closed the Public Hearing at 6:22 p.m.

Mayor Butler-Rhoades asked the Board if they has any questions or concerns regarding these projects.

Trustee Eckert stated that there is a new method called "Nova Chipping" which the Town of Camillus is now using. "Nova Chipping" is a mixture of black top with stone. Instead of grinding the roads down and repaving the contractor would fill in any pot holes or crossovers with hot patch and apply a two inch layer of "Nova Chipping". The layer then hardens and packs down to around one inch and extends the life of the road about 10 years. The Town of Camillus is very satisfied with this method and it is very cost effective. Midland Paving is the

contractor in our area who is installing “Nova Chipping”. Trustee Eckert stated last year the Town of Camillus applied “Nova Chipping” on Germania Avenue, Scott Avenue, Giliespe Avenue, Milo Lane, Hudson Street and Sidney Street. Mayor Butler-Rhoades asked about snowplowing. Trustee Eckert stated there is no problem with snowplowing.

At a regular meeting of the Board of Trustees of the Village of Camillus, New York, held on March 21, 2016, the following resolution authorizing the 2016 CDBG Grant Application was offered by Trustee Rinaldo, who moved for its adoption, seconded by Trustee Waterman, to wit:

**RESOLUTION AUTHORIZING THE
2016 CDBG GRANT APPLICATION**

WHEREAS, the Village of Camillus (the “Village”) has previously authorized W-M Engineers to prepare two Funding Requests for the 2016 Onondaga County Community Development Grant, which includes a 5-year Priority Project Plan;

WHEREAS, W-M Engineer prepared the Funding Requests based on the Camillus Mills Sidewalks and Streetscaping and Green and LeRoy Streets Drainage and Roadway Improvement Projects (the “Projects”); 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 21, 2016 Village Board meeting; and

WHEREAS, the aforementioned grants 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 \$25,000, 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 these projects are 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 21, 2016, the result of which vote was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The resolution was duly adopted.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board closed the Public Hearing at 6:30 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
March 21, 2016**

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

Attorney: Robert J. Allan

3 people in attendance

Mayor Butler-Rhoades opened the meeting at 6:29 p.m.

Camillus Fire Department

Chief James McBride reported the annual aerial service and ladder part on Truck 8 has been completed. Engine 5 is scheduled to have the new tires put on that were approved at the last meeting. The annual sprinkler inspection at the fire department has been completed and everything is good. All the fire extinguishers at the Camillus Fire Department and on the trucks have been inspected as well as the Village of Camillus and all are up to code.

Recruitment week is April 23 -24, 2016 with an open house and demonstrations.

A discussion was had regarding Mayor Butler-Rhoades request regarding where Alpha Omega searched for information regarding their background checks. The Board would like to know where the information comes from.

The Camillus Fire Department will hold a chicken parmesan dinner on April 16, 2016.

All hydraulic tools have been serviced. The cutters and spreaders on Engine 4 are obsolete. Chief McBride is getting 3 or 4 quotes for replacements stating that today's automobiles are difficult to cut through.

Trustee Richard Waterman would like to have a trial run to turn the siren off.

Upon the motion of Trustee Waterman, seconded by Trustee Kiggins Walsh and unanimously approved by the Board moved to turn the siren off starting March 22, 2016 through April 5, 2016.

Attorney Comments

Attorney Robert Allan passed around a letter regarding the application process for new Camillus Fire Department members. These applicants will not receive gear unless the Village Board approves them. A request was made that when the application by the department the date shall be written on the application.

A question came up regarding Brian Moon. Brian had gone on military leave and wanted to get back into the fire department. Trustee Eckert stated he would need to reapply. Chief McBride did not feel this was necessary according to the By-laws. Attorney Allan requested Brian Moon attend a meeting to explain the situation.

Trustee Eckert stated she would like Chief McBride to get pricing for permanent labels on sides of the Chief's cars.

A discussion was had about the classifications of the firemen. Chief McBride stated there is active support and active. Trustee Eckert stated James Hartford was listed as inactive. Chief McBride state he was active.

Public Comments

Dawn Davis stated she contacted Mark Forbes. She sent in the homeowners and social security income. She has contacted IMS Insurance and the Dryden Insurance Company and provided them with Attorney Allan's phone number if there were any questions. She has also contacted United Health Care to inquire whether they would pay for the ramp. They still need a formal agreement.

Code Enforcement

Code Enforcer Reagan stated the owner of 30 Elm Street has been contact to clean up the property. Apparently the son was in an accident.

Code Enforcer Reagan stated 2 Feederbank Road needs to be addressed. The Village has to do something.

APPROVAL OF VOUCHERS

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

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

General Fund	\$17324.24
Sewer Rent Fund	\$ 29.36

Approval of Meeting Minutes

Mayor Butler-Rhoades asked the Board if they have any concerns regarding the minutes from March 7, 2016. There were no concerns.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board, the Board approved the minutes of March 7, 2016.

Mayor’s Announcements

The next scheduled Board meeting will be held April 4, 2016.

Old Business

The Board has been working with Tom Blair. Trustee Martin Rinaldo and Trustee Waterman have been very instrumental. Mayor Butler-Rhoades attended a meeting at Senator John DeFrancisco’s office with Assemblyman Gary Finch and Legislator Michael Plochocki. This meeting was to secure grants for the Village portion of the Restore New York grant. Legislator Plochocki received approval to use all the “Save the Rain” grant money of \$120, 000 grant except any money used for excavation. Senator DeFrancisco and Assemblyman Finch approved the final \$130,000 for a total of \$250,000 which would satisfy the local match.

Clerk’s Comments

The Clerk stated that New York State Retirement requested the Board pass a resolution on how to report Elected/Appointed Official’s Record of Activities. The Resolution is attached.

The Clerk stated that the Village went over budget in the Sewer Fund for 2015 and the auditor recommended the Board make a Budget Amendment for this account.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved by the Board approved the following Budget Amendment:

From	G1420.4	Attorney	\$1,000	
To	G8110.1	Sewer Administration – personal services	\$1,000	

The Clerk stated that Mayor Butler-Rhoades has secured \$742,000 in grant money since she took office in January 1, 2012.

New Business

Mayor Butler-Rhoades stated that a new business called Witty Wax would like to have the tree removed since it blocks their sign. Mayor Butler-Rhoades asked the Board members to look at the tree at 69 Main Street.

Trustee Reports

Trustee Rinaldo stated there is a sewer problem on Elm Street caused by a clay pipe that is collapsed. They will have to dig $\frac{3}{4}$ of the way across the new highway to repair it. Trustee Waterman stated he will call Larry Hazard of N.Y.S. DOT and explain this situation.

Trustee Rinaldo stated there was a woman taking a pictures on South Street. Mayor Butler-Rhoades stated she was Bill Morse’s wife is helping him by taking the pictures.

Trustee Waterman and Trustee Rinaldo took a walk down Feederbank Road to the dam. He returned and spoke with Rick Smardon who mentioned numerous reasons why you can’t build a bridge over Nine Mile Creek at the old dam. Dr. Beebe stated he can put a 144’ bridge with no support in the middle. Mr. Smardon stated he called the DEC but has not received a response yet.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Rinaldo who unanimously approved the application of Kristen Powell as active support for the Camillus Fire Department.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Rinaldo who unanimously approved the application of Heather Ollis as active support for the Camillus Fire Department.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Waterman who unanimously approved the application of Paul Voutsinas, Jr. as active support for the Camillus Fire Department.

Upon the motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved, the meeting adjourned at 7:58 p.m.

Carrie Grooms
By Sharon Norcross, Village Clerk

**VILLAGE OF CAMILLUS
PUBLIC HEARING
April 4, 2016**

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

Attorney: Robert J. Allan

2 people in attendance

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

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to waive 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 Rome Gas, Inc. for a Special Permit to modify the mixed-use occupancy from one office and two residential units to one office and three residential units for the real property located at 18 Genesee Street, Camillus, NY 13031, which is located in a commercial district.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, April 4, 2016 at 6:00 P.M. at which time all interested parties will be heard.

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

March 7, 2016

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mr. John Tal addressed the Board as the applicant. He stated that the first floor commercial space at 18 Genesee Street had been vacant for the past 9 months with only 1 or 2 inquiries into the rental space.

Attorney Bob Allan entered the Public Hearing at 6:02 p.m.

Mr. Tal wants to restructure the commercial space into a smaller commercial space and add a 2 bedroom high efficiency apartment. There would still be a commercial space in the first floor front of the building. The apartment and office would have separate entrances. He stated he would probably rent the new apartment out to his own employees. Attorney Allan stated the newest plans showed the small office space having a ½ bath. Mayor Butler-Rhoades asked if there was specific requirements in regards to bathrooms, kitchens, entrances that needed to be met in order to alter the change of the zoning. Attorney Allan explained that the principle use on the first floor must be commercial and Code Enforcer Bill Reagan reiterated that the main use of the building would be commercial and the apartment would be an accessory. Attorney Allan referred to the Mixed Use Dwelling unit code stating "one or more dwelling units contained within a structure having an office, manufacturing, retailing wholesale business as its principle use" adding that the key words are "principle use" stating that Mr. Tal wouldn't have that since only 69 square feet would be commercial. There was a discussion regarding the need for 6 off

street parking spaces and their locations.

Mayor Butler-Rhoades questioned Mr. Tal as to what his next plan would be if the Village could not approve his request because it goes against the code. Mr. Tal didn't have a definite solution and stated he hadn't expected MetLife to leave and discussed his difficulty in trying to rent out the commercial space. Attorney Allan stated the existing office is 490 square feet and a 69 square foot office isn't considered "principal" for that commercial space.

Mayor Butler-Rhoades asked the Board if they had questions for Mr. Tal.

Leland Vogelsang asked what Mr. Tal was doing and Attorney Allan explained Mr. Tal wants to have all apartments except a small office in the front. There has always been 2 apartments and a business. Attorney Allan stated that there has to be 6 parking spaces: 5 spaces for the 3 apartments and 1 space for the office. Mr. Reagan stated that none of the buildings are ADA accessible. Mr. Tal should be able to get \$490 a month for the space when it was 490 square feet which means that the new office space, which is now set to be 81 square feet, would cost about \$81 a month to rent. There is no need for an area variance for the small lot size since it would be grandfathered in and he's not changing the footprint. If this Board does not grant some authority to satisfy Mr. Tal, his next option would be to ask for a use variance from the Zoning board. An expert would have to show dollars and cents that this space cannot be used for commercial purposes and that properties in the village aren't renting out and Attorney Allan doesn't feel that is the case. The commercial spaces in the village have been renting well. The Zoning board could take the position of a self-executing hardship that means when you bought the building you should have known that you had to have the principal use of the building as commercial.

Attorney Allan if he could make the 2 bedrooms into a one bedroom apartment instead and have the whole front of the building as commercial space. Mr. Tal didn't see how that would help him. Attorney Allan suggested he use the 81 square feet of commercial space to store gas station inventory.

A discussion was had with Chief Jim McBride regarding the need for the new apartment to have a sprinkler system but the other 2 would not need it.

Mayor Butler-Rhoades asked if there were any questions from the public. Mr. Vogelsang commented regarding the house next door having lights on so the light in this new apartment shouldn't be a problem.

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Rinaldo and unanimously approved the Public Hearing closed at 6:37 p.m.

Mayor Butler-Rhoades asked if the Board had any questions regarding the property at 18 Genesee Street.

Attorney Allan went over the short form SEQR questions and all answers were "no" or "small impact".

The Board moved there is no significant adverse environmental impact. A SEQR determination was made so the vote could go forward. Mayor Butler-Rhoades signed the SEQR.

Mayor Butler-Rhoades asked if there were any comments or concerns from the Board.

Trustee Waterman asked Mr. Tal what exactly what he wanted to do. Mr. Tal stated he wanted to turn the space into an apartment and keep the 81 square foot commercial portion for use by Rome Gas as an office. Mr. Reagan stated that it should be noted that 18 Genesee Street was originally a house and looks more like a residential building than a commercial building which would be a reason why the village would grant this Special Permit.

Attorney Allan reminded the Board that Jamie Lawrence had made the same request for his building that was just west of the Grill and he was denied. He no longer owns the building but is now owned by Mr. Richard Kirk who may want to say the same thing. Clerk Sharon Norcross stated that Mr. Kirk is intending to make 16 Genesee Street a commercial apartment next year. He wants to get a Main Street Grant but he can't do it unless there it is mixed use of residential and commercial.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Special Permit for 18 Genesee Street was accepted based on the plan dated February 16, 2016 and that the property is more residential looking than commercial. The motion passed 4-0.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated the average response time was 6 minutes and 29 seconds. Training hours for the first quarter are 226.5 hours which includes all in house, training tower, live burns, and construction outside the firehouse.

Chief McBride stated he feels there has not been any problems since discontinuing the siren on the building at the last meeting. He is going to address the membership at the next monthly meeting and open up to the members, get their feelings and report back to the Board. There hasn't been a change in response time.

Mayor Butler-Rhoades asked the Board if they had heard any comments. The Board responded "no" except for Mayor Butler-Rhoades who stated her husband had commented.

Recruitment Open House is April 22-23, 2016 and will be combined with Fire Prevention to reduce costs. There will be handouts for kids and parents. Poison Control sounded like they would be coming out both days or would send material to give out as well as a couple other organizations. Mercy Flight will be there Saturday and maybe Sunday.

The Fire Department is having a Chicken Parmesan Dinner on Saturday, April, 16, 2016.

Camillus Fire Department had their Pinsky Law Group training conference this past weekend at Turning Stone Casino, 6 or 7 firefighters attended and brought back materials and handouts for members who were not able to attend.

Trustee Rinaldo stated Pinsky has a membership application format they will send to him and he will pass out to Mayor Butler-Rhoades and everyone on the Board once he receives it.

Chief McBride stated he is forming a committee to revamp the applications and revise the procedure. Chief McBride met with Mrs. Mary Ann Cody last week and the red line edition for the By-laws is completed. With the new information they learned at the seminar there will still be minor changes.

Mayor Butler-Rhoades asked if there were any questions for Chief McBride. There were none. Mayor Butler-Rhoades thanked Chief McBride for his service and commitment.

CODE ENFORCEMENT

Enforcement Officer Bill Reagan stated there was 1 building permit application for a fence, 3 building inspections, 1 fire safety inspection, 3 complaint inspections, 21 violations inspections, 2 new letters of notices, 2 unlicensed cars, car jack is gone and has been replaced with 2 concrete blocks. Andy Berg, 3 Leroy, is continually breaking the law, the police have been called. Mr. Reagan will serve a notice to appear in court the next time he has a violation.

Trustee Waterman stated the trash at 30 Elderkin has been cleaned up.

Mr. Reagan stated he had training last week on the new codes. The last revised codes for New York State were adopted 10 years ago based on the international codes. New York State has adopted 2016 international codes with their own modifications which is an additional book, 180 pages of modifications means you have to check the main book then check the modification book to see if there are any changes.

Mr. Reagan asked if Bill Morse was going to prepare the Annual Storm Water reports for Marcellus and Camillus and have the municipalities split the cost. The Village will have to hold a Public Hearing for Storm Water in May. He will check with John Curtin to verify his recollection and check with Bill Morse about the cost. Mayor Butler-Rhoades commented that she thought this might be above the membership cost of \$3600. The state may start requiring, next year, an additional storm water report per the EPA that was handed down to New York State. If the study was completed and showed that the run off from the hills of Camillus was not polluted then you'd be all set but if it showed phosphorus and other materials from lawns, etc. then the Village would have to create a program that would reduce the chemicals in the Village and take action to reduce those chemicals which could cost billions of dollars. Mayor Butler-Rhoades stated this continues to be unfair for small municipalities who are forced to purchase the membership although she understands the reasoning behind it.

The Public Hearing in May will be for the comments the public has regarding the report.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and approved by the Board to hold a Public Hearing on May 16, 2016 at 6:00 p.m. for the Annual Storm Water Report.

APPROVAL OF THE VOUCHERS

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

Upon motion of Trustee Rinaldo and seconded by Trustee Walsh and unanimously approved, the Board approved Abstract 7 for payment as follows:

General Fund	\$22020.55
Trust & Agency Fund	\$ 2664.90

APPROVAL OF THE MINUTES

Mayor Butler-Rhoades asked the Board if they had any concerns regarding the minutes from the Regular Meeting and Public Hearings on February 1, 2016 and also on March 21, 2016. There were none. Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved, the Board approved the meeting minutes from February 1, 2016 and March 21, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades announced the next scheduled Board Meeting would be April 18, 2016 at 6:00 p.m. There will not be a meeting on May 2, 2016 due to the NYCOM training and Mayor Butler-Rhoades, Trustee Waterman, and Trustee Rinaldo will be attending that training in Saratoga Springs.

ATTORNEY'S COMMENTS

Attorney Bob Allan stated that he had a rough draft drawn up for the proposed agreement for the Board's consideration on the North Street chair lift.

CLERK/TREASURER REPORT

Clerk Sharon Norcross stated the Trash bills had been mailed out. Clerk Norcross stated she had received a complaint of vandalism at 1 Genesee Street from Mary Ann Cody by the neighbor's kids. She has reported the vandalism to the police.

Code Enforcer Officer Bill Reagan led a discussion regarding Brian Bush's sale of his home without the garage. The new owner said there was a new deed filed last year before he sold it showing the house parcel and the garage parcel being removed from each other. Mr. Bush is complaining that the new owner who bought his home is in violation for having a home without a driveway and she is parking numerous cars on the road. The new owner wants to know if the house and driveway were on the same deed before she bought it and then split apart. Attorney Allan stated he thought it was on 2 separate parcels. Mr. Reagan stated there is a section under the Parking Regulations that state you have to have off street parking. The owner is waiting for Mr. Reagan to let her know whether the sub-division is legal or not. Attorney Allan doesn't think it's a separate sub-division because it was 2 separate tax parcels. She states according to

her attorney in Book 4423 page number 150 it was all one parcel and it was split last year. Attorney Allan states the next chance he gets he will look at the deeds and see how they are drafted. Mr. Reagan says he will have her attorney send a copy of the deed. The discussion continued to include a complaint regarding the number of people occupying the home but not substantiated at this time.

OLD BUSINESS

Mayor Butler-Rhoades mentioned not being present for the engineer meeting for Camillus Mills this past Friday but Trustee Waterman attended. Trustee Waterman stated the report was mainly between Bill Morse and 5 or 6 others discussing roof drains, connections, and sewer lines.

Mayor Butler-Rhoades asked if the Board had looked at the tree in front of the Witty Wax shop and the answer was affirmative. The consensus of the Board was that the tree looks fine and does not block the sign. Mayor Butler-Rhoades stated that Village should not be in the business of removing healthy trees so a letter will be sent saying the matter was discussed but the Board will not be taking any action.

Mayor Butler-Rhoades handed out a copy of Richard Kirk's letter regarding trash pick-up. Mayor Butler-Rhoades feels that when he returns to business, the Village should weigh his trash for the month of May and then evaluate the cost and bring it back before the Board on June 6, 2016. Mr. Kirk doesn't open until the end of April. Paragraphs 2 and 3 have nothing to do with the Village's trash law. Paragraph 4 was regarding the Towns dumpsters which Mayor Butler-Rhoades stated she has told Mr. Kirk to address the Town. Trustee Eckert stated the Town of Camillus has their own dumpsters there that is picked up by someone else.

The last statement was regarding the Village going across his property. Attorney Allan stated that the Village allows Mr. Kirk to have his dumpster on Village property. A discussion was had regarding charging by weight versus charging by seating.

TRUSTEE REPORTS

Trustee Waterman stated they continue to pursue the building of a trail and a bridge across the Nine Mile Creek. Rick Smardon, President of Save the County, has "taken the bull by the horn" and is writing all these people.

Trustee Walsh stated Presidential Primary would be held April 19, 2016, which is the day after the Board Meeting. East Syracuse is moving their Village election to November.

Trustee Eckert stated everything looks good but there is another dead tree in Nine Mile Creek.

PUBLIC COMMENTS

Mr. Vogelsang asked if Camillus Mills would be doing a walk and Mayor Butler-Rhoades stated not at this time but maybe in the next couple years

Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board agreed to adjourn the Regular Meeting at 7:46 p.m.

By Carrie Grooms
Sharon Norcross, Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
April 18, 2016**

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

Attorney: Robert J. Allan

0 people in attendance

Mayor Butler-Rhoades opened the Regular Meeting at 6:00 p.m. by leading the “Pledge of Allegiance.”

CODE ENFORCEMENT

Trustee Waterman brought up Tom Blair’s complaint about the garbage behind 10 North Street spilling out. Trustee Waterman stated he had gone over to check the area a couple days prior to this meeting and was wondering if the cans could be moved to a different location. The Clerk stated that Code Enforcement Bill Reagan had scheduled a meeting with the manager for April 19, 2016. There was a discussion regarding other businesses that had fences around their trash areas or whether the receptacles could be relocated.

The Clerk brought up 2 complaints she had received regarding a tree on Union Street that is overhanging the wires between 12 and 14 Union Street. Mr. Robert Klein had informed the Clerk that this issue had been called in to the phone and cable companies but no one has done anything so apparently it’s not dangerous. Trustee Waterman and Trustee Eckert said that National Grid will come out if we call them. The Clerk will call National Grid about the Union Street tree.

Trustee Rinaldo brought up the Villager Apartments. Mayor Butler-Rhoades stated Bill Reagan was working on the problem of a tenant dumping grease out their window which in turn seems to be attracting rats. One was seen at the gazebo next to the Green Gate Inn and the owners are aware. There is a question as to whether the dumpster is an adequate size for the number of apartments. Mr. Reagan has contacted the Management Company as the owner lives in California. He is actively working on getting this situation resolved.

Mayor Butler-Rhoades stated the Village received payment for a Building Permit for Camillus Mills of \$15,295. The Clerk stated that amount was the first installment and would cover \$3 million dollars of work.

Mayor Butler-Rhoades stated that Mr. Morse has agreed to prepare the MS4 Annual Report in conjunction with the Villages of Camillus and Marcellus again this year. She has a letter from Bill Morse stating he is willing to write the report for a cost of \$900 and Camillus and Marcellus will each contribute \$450. Trustee Eckert stated that it previously cost about \$1000 with Shannon so this is really inexpensive.

Upon motion of Trustee Eckert, seconded by Trustee Kiggins-Walsh and unanimously approved by the Board moved to hire Bill Morse to write the MS4 report for \$450.

APPROVAL OF THE VOUCHERS

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

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board approved Abstract 8 for payment as follows:

General Fund	\$36,423.80
Sewer Fund	\$27.88

APPROVAL OF THE MINUTES

Mayor Butler-Rhoades asked the Board if they had any concerns regarding the minutes from the Public Hearing and Regular Meeting on April 4, 2016. There were none. Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved, the Board approved the meeting minutes from April 4, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades announced there will be no meeting on May 2, 2016 due to a vacation and conference for several Board members. The next scheduled meeting will be May 16, 2016. The notice for the Public Hearing on May 16, 2016 for the Annual MS4 report has published.

Since there will not be a meeting on May 2, 2016 the vouchers still need to be reviewed and signed to avoid any possible late fees. Mayor-Butler-Rhoades requested permission to have the trustees come in to review and sign the vouchers.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board to allow one or two Board members review and pay the vouchers in lieu of a Regular Meeting.

Mayor Butler-Rhoades stated that two Village trucks are older and having issues. She has asked Gary Martin, who is on vacation for the next two weeks, to come up with a replacement plan by September. We may not be able to do anything in 2017 but we may have to bond. The repairs are getting expensive as some are over \$4000. The vehicles being discussed are the 2006 6-wheel dump truck whereas the plow is newer but it's in rough shape and the 2008 red F350.

Mayor Butler-Rhoades would like to be proactive rather than reactive and faced with a substantial unexpected repair.

NEW BUSINESS

Trustee Waterman had a meeting with Pat Carbone from Solvay Bank and Trustee Rinaldo and Bill Morse to discuss the drainage problem at the Solvay Bank exit. The apron is even with the road and the water from North Street and Elderkin Avenue are running down the exit. The Cutlery is going to put a drain down the whole side of the building to alleviate the problem but Trustee Waterman feels it is up to the Village to alleviate the problem at the bank. Bill Morse and Trustee Waterman have come up with a plan to mill on Elderkin Avenue, going up about 30 feet on either side of the drain and mill it into the drain like a trough. At the bottom of North Street, the curb cut is even with the street when you exit the bank and the water flows right over the apron. Now that North Street has been paved it has eliminated some of that space so they will mill that down a couple inches. The bank is concerned with the water rushing onto their property during heavy rains. When the Village paved North Street it raised the road to be even with the curbing. Trustee Waterman spoke to Paul Legnetto regarding using the Town's milling equipment but was told the equipment would be in use a lot and there may not be enough time. Trustee Waterman spoke to Bill Morse, who will be getting bids on Union Street. He would like to see if the contractor could mill North Street at the same time. Plan B might be to build a troth across Elderkin Avenue from one drain to the other to catch all the rain water.

Mayor Butler-Rhoades asked if Trustee Waterman had mentioned or included in the bid digging up the sewer pipe at 52 Elm Street since that should probably be done at the same time, Trustee Waterman stated he had not but agreed that should be included.

TRUSTEE REPORT

Trustee Rinaldo stated the Bob Klein would weigh Krabby Kirk's trash for the month of May. A discussion was had regarding weighing versus charging per seating capacity.

Mayor Butler-Rhoades stated that Code Enforcer Bill Reagan has spoken with Mike Fatcheric regarding the trash in his yard and that he needs to clean it up.

Upon the motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn the Regular Meeting at 6:21 p.m.

By Carrie Grooms
Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Special Meeting
May 6, 2016**

Present: Mayor Patricia J. Butler-Rhoades
Trustee Ann Eckert (absent)

Attorney: Robert J. Allan

Trustee Helen Kiggins-Walsh (absent)
Trustee Martin Rinaldo
Trustee Richard Waterman

1 person in attendance

Mayor Butler-Rhoades opened the Special Meeting at 11:00 a.m. by leading the “Pledge of Allegiance”.

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
NOTICE OF SPECAIL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will hold a special meeting on Friday, May 6, 2016 at 11:00 a.m. at the Village Hall, 37 Main Street, in the Village of Camillus.
May 2, 2016

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler-Rhoades called the special meeting in order to pass a Resolution to authorize Bill Morse, engineer, to advertise the sealed bidding for the Union Street Drainage and Road Improvements project to be opened on June 2, 2016 at 11:00 a.m.

Trustee Waterman asked what would be done on Union Street. Bill Morse explained the project would consist of installing 90’ of 12” drainage, two drainage inlets, 140’ feet of curbing up near Genesee Street to help direct and catch the water, and repair the sub-base and binder repairs. Trustee Rinaldo asked if the curbing would go past the Groesbeck and Rockwell property. Mr. Morse stated it would not go past Rockwell’s property.

Trustee Waterman asked about showing the contractor who is awarded the bid what the Village wants to do with Elderkin Ave and North St. Clerk Norcross stated that would be a Change Order. A separate resolution is not needed at this meeting for a Change Order.

Trustee Waterman discussed his meeting with Solvay Bank regarding the drainage problem on North Street and Elderkin Avenue. He talked to them about the possibility of milling Elderkin Avenue and North Street when the machine is here for Union Street because Bill thinks that might help get the water in the drain more. Trustee Waterman said the Solvay Bank manager was happy with the plan the Village has for North Street.

Mr. Morse asked about the Village’s request to have someone look into the drainage at 57 Elm Street and questioned if Elm wasn’t actually the State’s concern. Mayor Butler-Rhoades stated that Elm Street was a gray area when it comes to Village or State’s responsibility. Trustee Waterman stated he thought the Board should get the area scoped again before going any further.

Attorney Allan entered the meeting at 11:06 a.m.

Mayor Butler-Rhoades asked for a resolution to authorize Mr. Morse to advertise for bids for the Union Street Project with the opening bid date to be June 2, 2016 at 11:00 a.m.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board authorized Mr. William Morse, Village Engineer, to advertise for the bidding of the Union Street Community Development Project with the bids to be opened on June 2, 2016 at 11:00 p.m.

Mayor Butler-Rhoades led a discussion regarding the cost factor to scope 57 Elm Street and where the responsibility lays whether it be the Village's or the State's. Attorney Allan stated that Elm Street is a State road but he doesn't think it's the State's responsibility to fix the pipe. Clerk Norcross stated the Village has a Maintenance Permit that will allow the Village to perform work within the Right-of-Way of a State Highway. Trustee Waterman stated the Village needs to notify the State about the work to be done but that the Village is ok to go ahead with repair work. Mayor Butler-Rhoades stated that the drain pipe repair would be the Villages responsibility even though there are contributing factors. Attorney Allan said the Village might have a negligent claim but the general consensus was that it would be hard to prove.

Trustee Rinaldo questioned whether there should be a weight limit for Main Street. There is none. Attorney Allan stated that he thought it was a municipal function to establish weight limits on roads. A discussion was had regarding the possibility of putting a weight limit on Main Street and the hazards this could cause for large vehicles.

Trustee Waterman recommended having Elm Street scoped, Trustee Rinaldo agreed the Village should get a second opinion on the break in the Elm Street pipe prior to making any decisions on the repair.

Mayor Butler-Rhoades asked for a motion.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and approved by the Board to re-scope 57 Elm Street to verify that it's broken and that it needs to be repaired.

Mayor Butler-Rhoades stated she could go to Elm Street to talk to the company doing the work on a different sewer problem about scoping 57 Elm Street. A discussion was had regarding the current sewer problem that is being worked on at 10 Elm Street. Bill Morse stated the Village has to notify the public of the sewer leakage as a result of a new law recently passed. DEC would have to be notified even if it was fixed today. Anytime there is a sewage overflow the county needs to be notified. Clerk Norcross will notify Chris Deittman at DEC today.

A discussion was had regarding the NYCOM convention and the useful information that Trustee Waterman, Trustee Rinaldo, and Mayor Butler-Rhoades learned while attending.

Attorney Allan inquired about the specifications for the Elm Street add on to the Union Street Project and whether it could be included as an option to bid on. Bill Morse wasn't sure he could define the scope well enough and the project is rather small, potentially only a couple hours of milling.

Trustee Waterman discussed the need to mill Elderkin and North stating the Village has a sidewalk that needs to be repaired, the Bank will fix the ramp area, the bank doesn't want to elevate it too much because it could lead to cars potentially bottoming out. Trustee Rinaldo

asked about the possibility in raising the curb but Bill Morse said it would be easier to mill the road down.

Bill Morse stated the Village could add 57 Elm Street to the bid since that would be a well-defined scope but he would need the information no later than May 17, 2016.

Mayor Butler-Rhoades stated one of the Board Members would go later in the day to discuss having 57 Elm Street scoped and get back to Bill Morse.

Mayor Butler-Rhoades invited Gary Martin to join the discussion regarding 57 Elm Street. Gary Martin stated he's seen the bottom of the pipe and it is definitely broken, it would be a waste of resources to re-scope the area. Width of the road is about 20', 4" diameter clay pipe and would be replaced with either cast iron or plastic. A discussion was had regarding road closure or partial road-closure for the potentially one day job and the need for two flagmen.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to rescind the previous motion to re-scope 57 Elm Street.

Gary Martin stated that 57 Elm Street could wait until the bids came in for the Union Street Project. Bill Morse asked Gary if he would do the maintenance and traffic, Gary declined stating only two employees would be available most days and Attorney Allan stated it was better to have the liability lie with the contractor.

Clerk Norcross asked Bill Morse about the zoning map. He's waiting for Barton and Loguidice to email the file or call him back.

Trustee Rinaldo stated he had called National Grid regarding the wires on Union Street and was told the tree people would take care of it in 3 to 5 days.

Mayor Butler-Rhoades thanked Gary Martin for his time.

Mayor Butler-Rhoades asked if there was anything else for the special meeting. There wasn't.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board the Special Meeting adjourned at 11:42 a.m.

By Carrie Grooms

**VILLAGE OF CAMILLUS
PUBLIC HEARING & REGULAR MEETING
May 16, 2016**

Present: Mayor Patricia Butler-Rhoades
Trustee Ann Eckert
Trustee Helen Kiggins Walsh (absent)
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

3 people in attendance

Mayor Butler-Rhoades opened the Public Hearing at 6:00 p.m. by leading the "Pledge of Allegiance."

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

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

NOTICE IS HEREBY GIVEN that at a regular meeting of the Village of Camillus Board of Trustees to be held on Monday, May 16, 2016 a Public Hearing will be held on the MS4 Annual Report for 2016-2017 Storm Water management program.

The Public Hearing will be at the Morris A. Raichlin Municipal Building, 37 Main Street, in the Village of Camillus at which time all interested parties will be heard.

The above proposed MS4 Annual Report is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees before or at the Hearing.

Other business to be conducted at this meeting of the Board of Trustees will be conducted at the same place as the public hearing following this public hearing.

Such meetings are open to the public.

April 7, 2016

SHARON NORCROSS, Clerk/Treasurer
Village of Camillus

Mayor Butler stated that this Public Hearing is to present the MS4 Annual Report to the public for any questions or concerns. Mr. William Reagan stated that the engineer is now preparing this report as it is getting more and more complicated. She asked for any questions or concerns from the public and there were none.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Public portion of the Hearing closed at 6:04 p.m.

Mayor Butler asked for any questions or concerns from the Board. Mr. Reagan stated that our engineer is preparing Camillus and Marcellus MS4 Annual Reports as a joint effort to save the Villages money. The information is very similar for both villages.

Mayor Butler closed the Public Hearing at 6:07 p.m.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board accepted the 2016 MS4 Annual Report and requested the Clerk send it to New York State.

Mayor Butler opened up the Regular Meeting at 6:07 p.m. by asking Chief McBride for his report.

Camillus Fire Department

Chief McBride distributed the Training Hour and the Alarm Reports for April. He stated they only had 14 calls in April. They are holding a mandatory OSHA training tonight. All four pieces of apparatus have had the annual tests and been serviced. All ladders have been tested. They tested chassis, pump test, generator and New York State inspection. They had to replace the retraction cables on Truck 8. All the annual SCBA testing has been completed on the Air-Packs. Onondaga County Health Department came in to inspect the kitchen. The Camillus Fire Department is planning on having a food booth over the Memorial Day Weekend at the Field Days.

Chief McBride stated the department has not heard if they were awarded grant monies that they sent in an application. They thought they would have heard by now.

They purchased flowers from Maxwell Memorial Library and they purchased mulch. He stated the service at the fire station will be held at 8:00 a.m.

Trustee Eckert stated the road will be closed in the Village on Memorial Day at 9:00 a.m. The service that is usually held after the parade will be held before the parade this year at the Camillus Kayak Shop.

Chief McBride stated they purchased 20 round tables from Sam's Club and 2 carts for the dining hall at the fire station.

Chief McBride stated the president has completed the 2% Report for New York State.

Trustee Waterman asked where the money from the Boot Drive was earmarked. Chief McBride stated that money goes into the General Fund.

Trustee Waterman asked where the money from renting the banquet hall is earmarked. Chief McBride stated the membership agreed that one half goes into the General Fund and one half into the Hall Account. Then if they need to purchase new equipment it will be available. Chief McBride stated the gentleman who is renting the banquet hall and kitchen will be renting on a trial basis. He will be paying \$250 per week. He is not serving alcohol. Trustee Rinaldo stated he provided insurance information. Attorney Allan stated he should give the Village of Camillus a Certificate of Insurance naming the Village as additionally insured.

Attorney Allan asked if the fire department received two written or Faxed quotes for the round tables following the Procurement Policy. Trustee Rinaldo stated he looked around for the best quotes. BJ Wholesale and Sam's Club had the best prices. The prices were the same. Attorney Allan stated \$2,200 was over \$999.00 and they needed quotes. Trustee Rinaldo stated he will get the quotes tomorrow. Attorney Allan suggested circulating the Procurement Policy.

Trustee Eckert asked for an updated list of members of the department.

Code Enforcement Officer

Mr. Reagan stated that he received 5 applications for Building Permits and one was denied. He issued 4 permits for a total of \$3,045,000. Most of that \$15,843 in fees. He performed two building inspections, two fire safety inspections and four formal notices of violations. Trustee Waterman requested that Mr. Reagan take a look at a car in front of 56 Elm Street. It has had a flat tire for three

weeks and has not moved.

Mayor Butler stated that the house at 1 Genesee Street had a Building Permit denied. If the owner wants to install the fence that she planned to, she would have to apply for a variance. She has not done this yet.

APPROVAL OF THE VOUCHERS

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

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved, the Board approved Abstract 10 for payment as follows:

General Fund	\$30,601.53
Sewer Fund	2,012.58

APPROVAL OF THE MINUTES

Mayor Butler-Rhoades asked the Board if they had any concerns regarding the minutes from the Special Meeting on May 6, 2016 and the Regular Meeting on May 16, 2016. There were none. Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board approved the meeting minutes from Special Meeting on May 6, 2016 and the Regular Meeting on May 16, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that She, Trustee Waterman and Trustee Rinaldo went to the NY Training Seminar in Saratoga Springs. They all found this seminar to be very informative and helpful.

Mayor Butler stated the Army Corp of Engineers will be holding their annual inspection on May 23, 2016 at 10:15 a.m.

Mayor Butler stated she has the sign-in sheet if anyone wants to volunteer to sell tickets at the carnival.

ATTORNEY COMMENTS

Attorney Allan stated that he has the final "License Agreement" for Susan Schueler to install a lift. He has sent it to Susan Schueler's attorney and if he says it is alright at some point the Board will have to make a decision.

CLERK/TREASURER

The Clerk stated that the Board passed a Resolution regarding the standard work day for employees who are working in two municipalities. She stated she rounded up and New York State Retirement did not like that so now the Board has to pass a new resolution as follows:



Office of the New York State Comptroller
New York State and Local Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the VILLAGE OF CAMILLUS 40362 (Name of Employer) (Location Code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy)	Record of Activities Result	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
TRUSTEE	8	HELEN KIGGINS WALKER	5187	381,860-2	<input checked="" type="checkbox"/>	01/01/14-12/31/17	.83	<input type="checkbox"/>
TRUSTEE	8	ANN ECKERT	0098	37855459	<input type="checkbox"/>	01/01/16-12/31/19	.83	<input type="checkbox"/>
Appointed Officials								
CODE ENFORCER	8	WILLIAM REAGAN	2100	3956061	<input type="checkbox"/>	01/01/16-12/31/19	2	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, SHARON NOBROSS, secretary/clerk of the governing board of the VILLAGE OF CAMILLUS, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 16th day of MAY, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the VILLAGE OF CAMILLUS on this 16th day of MAY, 2016.
Sharon Nobross (Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, SHARON NOBROSS, being duly sworn, deposes and says that the posting of the Resolution began on MAY 16, 2016 and continued for at least 30 days. That the Resolution was available to the public on the 16th day of MAY, 2016.
 Employer's website at _____
 Official sign board at 87 MAIN ST. CAMILLUS, N.Y. 13031
 Main entrance secretary or clerk's office at _____



Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Standard

Word Day resolution above.

The Clerk stated she needed a Resolution to move money that was left over from the prior year's expenditure of the Camillus Fire Department budget. She did not move any money in 2015 so this amount represents 2014 and 2015. There is a total of \$51,747.62. After speaking with Chief McBride he decided to put \$37,463.65 into New Equipment Reserve and \$14,283.97 into Building Repair account. This will make the New Equipment Reserve an even \$100,000 and would be a good down payment on a new vehicle. The Board decided to wait until the next meeting to make a decision on this matter.

The Clerk stated that she and her assistant, Carrie Grooms, went to the Tax Receiver's Meeting and it was very informative. We learned that if you buy a house now you will not be able to get the STAR exemption. There will be a new method of getting this money and you will have to apply to New York State to get the money.

The Clerk, Carrie Grooms and Gary Martin watched a webinar regarding playground safety.

OLD BUSINESS

Mayor Butler stated that she has spoken with Gary Martin because she wants the parade route to be pristine and there were several places along the parade route to be checked so that no one gets hurt.

Mayor Butler stated that the Village let the Friends of the Maxwell Library hold its Geranium Sale at the Village Highway. They donated one dozen geraniums to the Village. She plans on filling the planters after Memorial Day. She will use the Geraniums on the sunny side of the street and Impatiens with spikes on the shady side of the street. Mayor Butler stated she will ask the proprietors of the stores to water these barrels.

TRUSTEE REPORTS

Trustee Eckert stated she is working on the sidewalks in front of the Davis Law Firm. She will be installing brick pavers.

Trustee Eckert recommended that because the Mayor retyped the newsletter it should be in your computer and there should only be a few changes that she can prepare the new newsletter.

Trustee Rinaldo stated that there is a tree on Union Street that is leaning on wires. He will talk to Gary Martin.

Trustee Rinaldo stated that Solvay Bank is painting its flag pole, Camillus Mills will be putting up signs to tell the people what is happening to the cutlery, the First Methodist Church will be mentioning the West Genesee Alumni Marching Band on its sign.

Mayor Butler stated there were seven pairs of sneakers hanging from the electrical wires on North Street at the Solvay Bank building. The Clerk stated she has called Jim Gorman from National Grid and he was going to try to assist in this matter.

PUBLIC COMMENTS

Ms. Belle Brown, 23 South Street, addressed the Board asking if the Village could get into the vault at the fire station. She stated there were files in this vault and she feels the Village should take an inventory of these files. Mayor Butler stated it would not be the Village place to do this. Trustee Rinaldo stated he will get a locksmith to get into this vault.

Attorney Allan stated he had sent a letter to Allan Harmon and he had up to a certain time period to bring back the fire department equipment. When the time is up the Village can contact the Camillus Police Department and put a warrant out for his arrest.

Sharon Norcross
Village Clerk/Treasurer

BID OPENING
June 2, 2016

Present: Mayor Butler
Maude Morse

3 people in attendance

Mayor Butler opened the bids at 11:00 a.m. and the bids went as follows:

Nardozza Paving & Construction 124 North Genesee Street Geneva, New York 14456	\$116,179.00
CFR Paving Mount Pleasant Road Canastota, New York 13032	\$ 79,810.10
LaFleur Constructors 6814 Kingdom Road Memphis, New York 13112	\$101,444.00
McGinnis Nelson Construction 4833 Apple Tree Ridge Manlius, New York 13104	\$ 66,226.00

Ms. Maude Morse took the bids to W-M Engineers to have our engineer review them. Mr. Morse will make his recommendation to the Board for its June 6, 2016 meeting.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus
Regular Meeting
June 6, 2016

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

Attorney: Robert J. Allan

4 people in attendance

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

Camillus Fire Department

Chief Jim McBride stated the Camillus Fire Department would be holding live fire training at the fire tower tonight, June 6, 2016, in conjunction with Howlett Hill, Marcellus, Elbridge, and Warners Fire Department.

Camillus Fire Department had a food tent at the Memorial Day Field Days. At this time there were no totals available but the general feeling was that they hadn't done very well based on the number of people in attendance. The Health Inspector came out on Monday and the fire department received a 100% inspection.

Chief McBride called FEMA regarding a grant he had applied for and was told the results would start coming out in about 2 weeks. Awards are announced on Fridays going through the summer into the fall.

The CFD is starting to plan for Fire Prevention week which will be held in October. They plan to have several events leading up to Saturday such as CPR, First Aid classes, and a seminar on the properties of fire extinguishers for the community.

Syracuse Time and Alarm has been out for the early service and system check. Hose testing is scheduled for August. There have been more and more elderly people calling regarding smoke and carbon monoxide alarm systems which the fire department is willing to install at no cost.

Chief's show is coming up June 17-18 which is where he plans to get good deals on fire gloves, fire hoses, etc. Chief McBride requested \$500 advancement per Chief to spend at the Chief Show. Mayor Butler-Rhoades stated that in the past the receipts have been a bit delinquent in returning the receipts. Chief McBride and Chief Maxsween were on time with their receipts last year but Mayor Butler-Rhoades stated this is the last time she will advance the money if the receipts and leftover money isn't returned within one week.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Martin Rinaldo and unanimously approved the Board authorized the advancement of \$500 each to Chief McBride, Chief Maxsween, and Chief Bloodgood to attend the 2016 Chief Fire Convention Show June 16-18.

Trustee Ann Eckert requested an updated list of members and stated they haven't received any Camillus Fire Department minutes in a while. Mayor Butler-Rhoades stated she hadn't seen any new applications in a while to which Chief McBride stated he had 2 applications but was waiting on background checks to come back. The Service Awards need to be set and going, Chief McBride will have the President call Mayor Butler-Rhoades.

Mayor Butler-Rhoades and Trustee Richard Waterman would like tickets to the Chief's show.

Code Enforcement

Code Enforcer Bill Reagan stated there had been 4 building permits applications, 4 building inspections, 4 commercial fire inspections, 3 complaint inspections, 46 violation inspections including violation re-inspections resulting in 19 notices, 4 meetings plus a few miscellaneous actions resulting in a total of 97 actions. The 4 building permits brought in \$186 in fees, \$1600 in projects.

Trustee Rinaldo stated the trash at 10 North Street was piled up again.

Mr. Reagan emailed the permit to 10 Maxwell for the pool but the owner hasn't come in yet. A discussion was had regarding the sewer issues on Elm Street, the latest being at 54 Elm Street where it was excavated, pipe removed, etc. Mr. Rooter charged \$3,254.63 but the Village has a membership which gave the Village a discount of \$488.19.

Mayor Butler-Rhoades thanked Bill Reagan for all his hard work.

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 #11 was approved for payment as follows:

General Fund	\$66,611.22
Sewer Rent Fund	\$801.69
Trust Account	\$816.48

Approval of Meeting Minutes

Upon the motion of Trustee Kiggins Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board approved the minutes of the Public Hearing and Regular Meeting on May 16, 2016 and the Special Meeting on May 31, 2016.

Mayor's Announcements

Mayor Butler-Rhoades read a letter from Mary Ann Coogan regarding a 24 hour quiet zone for Finger Lakes Railroad taking effect on June 14, 2016. This means that the train horn will not be blown at the railroad crossings.

The D.E.C. completed its 2016 Annual Inspection of the creek along the Nine Mile Creek property on May 23, 2016 and the Village just received the 2015 Annual Inspection results and we received an A which is acceptable according to Mayor Butler-Rhoades.

Carnival Report – Mayor Butler-Rhoades thanked the volunteers for volunteering. The Village received a \$500 donation from Wheelock for the fireworks and then earned \$777 from the carnival. Mayor Butler-Rhoades stated that Mr. Wheelock has never made money on this

carnival since he must make \$15,000 in ride tickets in order to break even. He will think about it over the winter but may not be back next year. We will continue to budget for it since we won't know until after budget time next year.

There will be a Special Meeting on Friday June 10, 2016 at 10:30 a.m. This past spring there was a meeting with Senator DeFrancisco and Assemblyman Gary Finch to obtain funding for the sewer and other elements that were being covered. The meeting is to fill out a new application because we need to reapply. Tom Blair and Doug Sutherland have some ideas that will benefit the Village.

The next Regular Meeting is June 20, 2016.

Attorney Comments

Attorney Bob Allan asked Bill Morse about the No R Permits on motor vehicles and the weight limits. The Village could pass a Resolution that declares certain Village streets that traffic is limited and trucks over certain weights (R permits) cannot use the streets unless making local deliveries.

Attorney Allan questioned the procurement policy and some details that were missing, needing clarification, or were inconsistent (one place says \$25,000 and another says \$35,000). Clerk Sharon Norcross stated she would make corrections once she received the amendments.

At the last meeting there had been a discussion regarding narrowing Main Street. They realized that part of their grant has them doing the front on municipal properties so they have requested we wait on narrowing the street until after the money has been spent for the beautification.

Attorney Allan and Bill Morse discussed fixing a pipe, replacing the manhole cover, and split lining the laterals. The developer company was going to have their contractor do the physical labor (donated – the Village won't have to pay for it) but the contractor will have to supply the materials. The contractor expects to be reimbursed by the Village. The County is willing to give the Village the money to pay the contractor through the grant. Bill Morse says the contractor should get three quotes. A discussion was had regarding slip lining the laterals. All laterals will be done by open cut. Clerk Norcross asked if Bill Morse was filling out the PW20 form.

Mayor Butler-Rhoades asked about the time line for the sewer and was told by Bill Morse it would be in August.

Old Business

Regarding the Union Street Project, Bill Morse has canvassed the bids and has recommended McGinnis Nelson after getting positive reviews from several of their previous jobs. Bill Morse stated the awards has to be contingent on approval from Community Development.

Upon motion of Trustee Rinaldo, seconded by Trustee Ann Eckert and unanimously approved by the Board to award the bid to the low bidder McGinnis Nelson in the amount of \$66,266 subject to the approval of Community Development.

Trustee Reports

Trustee Eckert stated the parade went well, the service was quick before the parade and the sidewalk was completed prior to Memorial Day. 643 alumni marched in the parade, no word as to whether we made the Guinness Book of records.

Mayor Butler-Rhoades stated beginning July 18, 2016 through July 20, 2016 Megan Coleman, from Channel 3, will be in the Village of Camillus doing Our Town with a live camera crew on July 21st. The Mayor needs to email Megan with what makes Camillus unique so please email your ideas and suggestions to the Mayor by Wednesday. A discussion was had regarding what the Mayor has come up with already.

Trustee Waterman stated he was able to provide proof to Chief McBride that a school bus is not a school bus if it is not transporting pupils.

Bill Morse asked if Clerk Norcross had received the letter from FEMA. She stated she had received it and would give it to Attorney Allan. A discussion was had regarding the flood zones and how it has affected the citizens in the Village in the past.

Public Comments

Belle Brown stated that someone had ground down Ralph Falls' sidewalk and now it is gravelly. Trustee Waterman will look in to this.

Upon motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved, the Board adjourned the meeting at 6:53 pm.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

Village of Camillus Special Meeting June 10, 2016

Present: Mayor Patricia J. Butler-Rhoades	Attorney: Robert J. Allan
Trustee Ann Eckert (absent)	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	
Trustee Richard Waterman	3 Persons in attendance

VILLAGE OF CAMILLUS BOARD OF TRUSTEES NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will hold a special meeting on Friday June 10, 2016 at 10:30 a.m. at the Village Hall, 37 Main Street, in the Village of Camillus.

May 31, 2016

PATRICIA J. BUTLER, Mayor

Village of Camillus

Tom Blair began the meeting by stating that Dottie, from Senator John DeFrancisco's office, called him Wednesday to tell him that she had looked at the plans and nothing was eligible for the D.A.S.NY money. A deed needs to be pulled to show that the property being improved is owned by the Village. No private owned land may have money spent for infrastructure on private land. The dry hydrants and fill in pipe are on Camillus Mills property. Dottie stated Village right of way doesn't qualify, the land under the Village right of way must be Village owned. She recommended using the DASNY money for other improvement projects on Village owned property and budgeting the money from the Villages general fund for those projects to go towards the Village infrastructure on Camillus Mills property.

Bill Morse questioned when is the Village right of way not Village property? A discussion was had regarding the abandonment of the road, deeds for the roads, right of ways and whether there was a Resolution regarding the roads. Villages don't normally have deeds for their roads. Doug asked if there was a way to demonstrate to Dottie and the Dormitory Authority that the Village owns the property out to the curb, in between the curb and Camillus Mills property. Is there a deed for that? He contacted Doug Reith to verify this information regarding and because it is regards to abandoned NY state property, Doug is contacting the state DOT to see if they have something in their records to transfer with the deed. Attorney Allan thinks it wasn't deeded. Tom stated that when they bought the property at auction, the metes and bounds on the deed reflected a boundary excluding the Village sidewalks and the right of way. Tom stated they're comfortable with the exclusions and suggested they provide DASNY with a copy of the deed along with a copy of a stamped survey signed by licensed surveyor stating that this information is accurate and having something from the Village stating that to your knowledge this survey and deed are accurate and that you own and maintain that section of road and the sidewalks.

Attorney Allan stated the abandonment would be in writing but Tom and Bob agree that the metes and bounds wouldn't include a legal description. Tom asked if everyone was comfortable with the fact that outside the boundary line on the metes and bounds is Village property and Trustee Rinaldo and Trustee Waterman verbally agreed. A discussion was had regarding securing \$80,000 for beautifying the Camillus Mills streetscape and \$50,000 for the Village Hall side. Tom asked if the Village had any block grants that could cover that and Bill Morse said he had an application in to Community Development for \$50,000 to do the work on the Camillus Mills side that he was waiting to hear back.

Bill Morse stated that Camillus Mills had already paid for a portion of the sewer reconstruction which will count toward the matching grant. A discussion was had regarding the matching grant qualifications. Tom stated that the match has to occur on the property as described, Doug recalled it saying on or immediately adjacent. Tom will forward the email he received in verification.

Bill Morse stated that Camillus Mills was already planning on paying for the new water line. His suggestion was to make the line public so it would go towards the Village match of \$250,000.

Tom Blair stated he feels he can go back to Dottie and Senator DeFrancisco with an email stating the first scope is clearly on Village property and continue to pursue the grant. There is a 14 month lag time and they would like the front to look nice when they are tenating the building. If they give us the DASNY application right away, a binder needs to be pulled which takes at least a couple weeks and Tom is willing to help the Village do this. It takes time for it to be reviewed by Dottie in Senator DeFrancisco's office and then it's another 12-14 months before the money comes in. Doug and Tom are volunteering their time to help the Village with the second piece with DASNY which will be staggered as well as help with the political, governmental, operational, or wherever else they can help including design and beautifying.

Doug stated the money is a reimbursement but the Village can't spend the money until after it's been approved. If the DOH and local people agree today then they go into a 45 day public comment period which takes you to July/August period. August 1 is when they close on their construction loan which takes them to Aug 2017. They would like the sidewalks done to give the building more of a finished feel when they are tenating it.

Mayor Butler-Rhoades entered the meeting and Tom Blair recapped what had occurred previously in the meeting. He added that even though the \$130,000 from Senator DeFrancisco's office had been taken off the table Tom felt that the \$81,000 was actually back in since it is on the Village property and therefore would qualify. The objective is to get the other \$50,000 with work that occurs on Village owned property.

The match money has to be spent on 52 and 54 Main St in order to qualify for reimbursement. Doug stated that the waterline from Solvay Bank to the Village waterway is 150 feet at about \$30 a foot which equals about \$5000. In the property is about 600 feet at \$30 per foot is about \$18,000 plus a couple other parts that brings it to \$20,000. This does not include laterals going into buildings which we assume would be part of it so it would be plus or minus \$25,000 for the public waterways.

Doug asked if the \$50,000 for the sidewalks might be able to include installing the waterline in that description. Bill said he would have to check into that. A discussion was had about previous grants and usage and Bill added that the application can't be amended but you can amend the scope.

Doug stated that if we could amend the scope and get the \$25,000 there, get Senator DeFrancisco's office to give us the applications and find that this is Village owned which is another \$80,000 and get \$50,000 sidewalk improvements on the Village Hall side, plus the county work on the sewers and the Camillus Mills contribution we should be close to the \$250,000. Tom Blair stated that all matches had to occur on 52/54 Genesee St.

A discussion was had discussing regarding some of the options of where the money might come from and how it could be best utilized as well as the timeline. Trustee Waterman asked when the Community Development bid would be approved and Bill Morse stated they wouldn't hear it had been approved until September or October. Doug stated this has gone so late that it would be spring before they get started. Bill Morse said Community Development has to go out to bid and if Camillus Mills already has a design, Bill can put together a bid package.

The dry hydrant is in the public right away not on Camillus Mills property so Doug Reith didn't show it in his survey so it would qualify for DeFrancisco funds but not matching grant funds. Tom commented on the idea that the Village would try to match the lighting for Camillus Mills. He then questioned whether or not the bay doors in the Village would stay functional or the Village would put a fountain, benches or landscaping in front of them. Mayor Butler-Rhoades and Trustee Waterman stated they would remain in use by the Highway Department. Bill Morse stated he doesn't need a detailed design to come up with a basic cost estimate.

Doug stated it looked like Camillus Mills may be stuck with filling in the 42" storm sewer line. If Freeman's Services could design the other side of the street, the water line, and other elements and it could be picked up with the DeFrancisco funds we could use the funds to offset the cost of filling in the storm water line which was about \$42,000. Bill asked if the work on the sanitary sewer would count toward the match. Tom stated anything on 52/54 is matched and would qualify. Bill stated the money spent 3 years ago for the televised costs would count towards the match. Attorney Allan stated when we put the audit together for the Village match the bill for the televised costs needs to be included. Doug states anything spent towards this would count including Bill Morse's fees, Attorney Allan's fees, and allocate Sharon Norcross Clerk/Treasurer fees for pulling numbers together, for the approvals, etc. There was a discussion had regarding adding the water line to the streetscape but Doug pointed out that we can't wait for DASNY for the water line that is Community Development. We took the Newport Rd entrance off because Dotty said because it's private land on one side and county on the other side it's not Village and wouldn't count.

Trustee Waterman exited the meeting. Tom asked what the Village wanted to see done with the streets. Mayor Butler-Rhoades stated concrete work and the lighting. Trustee Rinaldo brought up the Town of Camillus having difficulties with their lighting. Mayor Butler-Rhoades stated she had received an email from Alex at the lighting company stating that the materials he uses is not the same as the material used in the Town lights. The coating that Alex would use would not need the updating that the Town is needing. Mayor Butler-Rhoades will forward the email to all present. The lighting would also be one piece which would limit the maintenance and the bulbs will last a lifetime. Mayor Butler-Rhoades asked if the grant money would cover any of the National Grid rewiring costs to update the Village lights. Doug stated he thought the DeFrancisco could probably cover the cost of rewiring. The idea would be eventually do the whole street but for now plan to do one piece at a time, as much as you can, as far as you can and then do more at a later time.

Attorney Allan asked about moving the Centro bus stop. Mayor Butler-Rhoades stated it's a central location for the bus stop. A discussion was had regarding possible locations to relocate the bus stop including moving it in front of the park area next to the Village Hall. The Village could get rid of some of the concrete and replace it with pavers. The DeFrancisco money won't cover trees, benches, or shrubbery. Mayor Butler-Rhoades will start with a letter to Centro in regards to moving the bus stop. Her concern is keeping the bus stop here since Centro wanted to reduce stops. It would be hardship on the residents to have the middle stop eliminated.

Attorney Allan will send a bill to Camillus Mills with a detailed statement. Attorney Allan exited the meeting.

Doug questioned what was needed to proceed. Bill Morse stated that you can do an application without plans and he can do the design but will hold the bill until the approval has come through. The money can't be spent until it has been approved.

The \$130,000 would be for both sides of the street, and possibly the dry hydrant in, application as soon as possible. The \$50,000 Community Development block grant plans would be to get the water line and stretch it as far as we can to cover other costs.

Bill Morse says we need a copy of the deed and the short form SEQR.

Tom will give Dottie an update. Doug suggested a meeting for next week to view Bill's sketch, discuss what we've learned over the week and decide what we do next.

Mayor Butler-Rhoades stated the next meeting will be June 17, 2016 at 10 a.m.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo the Special Meeting was adjourned at 12:15 p.m.

Carrie Grooms
Sharon Norcross, Clerk

**Village of Camillus
Work Session
June 17, 2016**

Present: Mayor Patricia J. Butler-Rhoades	Attorney: Robert J. Allan
Trustee Ann Eckert (absent)	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	
Trustee Richard Waterman	3 Persons in attendance

Tom Blair began by requesting a Public Hearing in two weeks so that the ground under the Camillus Mills building can be transferred from the Village of Camillus to Camillus Mills. There was a discussion regarding the history of abandonment, deeds, etc. According to Doug Sutherland, Attorney Allan told Attorney Doreen Simmons that the Village owns and can transfer the piece of ground under the building. Attorney Allan will have the Board of Trustees set a Public Hearing at its Regular Meeting on Monday, June 20, 2016. The Public Hearing would be good to have for a discussion regarding the Brownfield. Bill Morse will be unable to attend. Mayor Butler-Rhoades stated there would only be one meeting in July which would be July 18, 2016 due to the 4th of July holiday.

Mayor Butler-Rhoades provided information that the Clerk had obtained regarding Genesee Street. Doug Reith, Surveyor, has been unable to come up with a deed for the road under the Camillus Mills property. Tom Blair states there is not much of a legal description, no metes and bounds, the Village may need to piece together information to come up with the best legal description. He would like the Village to avoid the expense of a hiring surveyor but the way to get this done is to get the whatever legal descriptions that can be found and have them plotted on their system which Tom doesn't have in his office. Mr. Blair estimated spending \$500 on a surveyor to modernize it. What we currently have will not be suitable for Senator DeFrancisco's office in the form that it is now. He suggested that Attorney Allan could write an opinion letter to Senator DeFrancisco stating clearly the Village owns the Village Hall property, the sidewalks in front, and the street in front and Tom will add some background information to the package.

A discussion was had regarding where the Village property ends and if there were any markers. Mr. Blair stated it probably wouldn't be a \$500 survey and then suggested Doug Reith as a resource for getting a survey since that is who Mr. Blair has been using and he would have information on the Village already. Doug Reith is with CNY Landscaping, phone number is 315-635-4614.

Mr. Blair reiterated what the opinion letter would need to include stating clearly the Village owns the Village Hall property, the sidewalks in front, and if Attorney Allan could even include the road and the sidewalks in front of the Cutlery then the application could be sent to Senator DeFrancisco's office next week. Mayor Butler-Rhoades stated Attorney Allan would be out of the office for a few days next week. Mr. Blair stated he had called Attorney Allan on Tuesday and Wednesday telling him it was critical for him to attend today's meeting. He was unaware that Attorney Allan had other business for today. Mr. Blair continued to discuss the letter and his hopes that it would be enough for Senator DeFrancisco's assistant, Dottie Pohlid, to mail the DASNY application. The Cutlery's deed clearly shows that they don't own the sidewalk. The Village even owns land under the building which is why he needs to get a new deed to that piece from the Village so they will own under the building for the Brownfield purposes. The front stairs are encroaching onto Village property and Mr. Blair knew that when he bought the property.

Bill Morse said Jamie had asked about wage rate on work that was being done and not being reimbursed by the county. Mr. Morse asked about Empire State and bids since that work was going to count toward infrastructure work. Mr. Blair stated he didn't think it would need to be bid because the developers could do the work and then dedicate it to the Village.

Mr. Blair asked if Barton and Loguidice might have engineering records from the past and Mayor Butler-Rhoades asked Mr. Morse if he might be able to talk to anyone at B&L.

Attorney Allan joined the meeting and was asked by Mr. Blair to write the opinion letter to Senator DeFrancisco's office. To get the DASNY application out of the Senator's office we need to prove the Village owns the Village parcel, the sidewalks out front, and own the sidewalks in front of Camillus Mills. Mr. Blair asked Attorney Allan to write the letter on his letterhead, Attorney Allan requested Mr. Blair write the letter, email it to him and if he can stand

behind it he will mail the letter. Mr. Blair will be out of town and Attorney Allan will be unavailable for a few days. Mr. Blair said he could get some ideas on paper but Attorney Allan will need to review. Camillus Cutlery never owned the sidewalks or the road. A discussion was had regarding the timeline to get a letter drafted and submitted to Dottie with a couple weeks lag time making August the best case scenario.

Attorney Allan stated that the narrowing of the streets can't be done yet because it would not allow them to get the money to do the improvements on the municipal property. They can't get the money to do the improvements because their building encroaches on municipal land and an easement won't work, they need a title. The Public Hearing will be an abandonment then authorizing the Mayor deed it. A discussion was had about the amount of consideration.

A discussion was had regarding setting the next meeting date. Mayor Butler-Rhoades stated the next Public Hearing would be Friday, July 1, 2016 at 10:00 a.m.

Attorney Allan asked when he could expect an email in particular the address that he would need to send the letter to with an outline of what Mr. Blair wants it to say. Mr. Blair stated the address was already available in the Village office and that he would have the information to Attorney Allan by Monday morning. Attorney Allan gave Mr. Blair his new email address: Robert@AllanLawOffice.com.

Bill Morse suggested the spelling for Allan be corrected under the Business section on the website. Mayor Butler-Rhoades asked Carrie Grooms, assistant to the Clerk, to email Trustee Ann Eckert to make the correction. Attorney Allan suggested we schedule a weekly meeting for Fridays at 10:00 a.m. at the next regular meeting on June 20, 2016 since it's easier to cancel than schedule.

The meeting was adjourned at 11:08 a.m.

Carrie Grooms

**Village of Camillus
Public Hearing
July 1, 2016**

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

Mayor Butler-Rhoades opened the meeting at 10:00 am with the "Pledge of Allegiance".

Mayor Butler-Rhoades read the Notice of Public Hearing 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 Main a/k/a Genesee Street is useless to the Village for highway or street purposes and that such land shall no longer be a part of Main Street, and that it may be declared surplus and conveyed according to law. The area in question is approximately 57 feet long and five (5) feet deep, and is improved by the front exterior wall of the former Camillus Cutlery building at 52 Main Street, which appears to have encroached five (5) feet onto Main Street (formerly 99-foot wide NYS Route 5 prior to its abandonment by NYS DOT on December 28, 1977).

The portion of Main Street in question is approximately 22 feet north of the paved and traveled portion of the Village Street and approximately 16 feet from the pedestrian sidewalk.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Friday, July 1, 2016 at 10:00 A.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 before or at the Hearing.

June 20, 2016

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler-Rhoades brought attention to the opinion letter written by Attorney Bob Allan to Senator John DeFrancisco that was discussed at the June 20, 2016 Work Meeting. Mayor Butler-Rhoades stated she had a lengthy conversation with Dottie in Senator DeFrancisco's office and learned that if the Village Board declares the property in front of Camillus Mills surplus and we no longer have stake in ownership; then the grant money would not cover the sidewalk and work that needs to be done in front of Camillus Mills on that side of the road. The grant would only cover the Village Hall side of the street. That would put the responsibility back to the Camillus Mills project. Mayor Butler-Rhoades would like to speak with Attorney Allan before going forward. The Village of Camillus could still obtain up to \$100,000 in grant money for our municipal purposes but we could not use it on anything other than municipal purposes. The information sent by Tom Blair to Dottie caused some confusion for Dottie because it mentioned Camillus Mills even on the portion that mentioned Village Hall. It would have to say Village of Camillus as a municipality to get it approved. It will take a year to the grant money so currently it would cover the front of Village Hall, the trail walk, and the dry hydrant, we would not be able to cover across the street at Camillus Mills.

Bob Medina, Camillus Mills Representative, clarified that the piece of property in question is the parcel that is under the building and that they hadn't planned on the land Mayor Butler-Rhoades had talked about being covered. Mayor Butler-Rhoades thanked Mr. Medina for his clarification as Mr. Medina explained that it sounded like Dottie thought the Village of Camillus would be

improving within the Camillus Mills boundary and the Mayor assured him they would not. Mayor Butler-Rhoades stated that unfortunately Dottie and the Senator need proof in deeds which has proven to be very difficult. Trustee Martin Rinaldo will be going to the Court House today to try to obtain more documentation proving ownership of the sidewalk in order for the Village to obtain funding.

John Hermann, engineer from TDK, produced a map and aerial view to give visualization to the piece of land under the corner of the building now owned by Camillus Mills. Mayor Butler-Rhoades stated the purpose of today's meeting is to identify the property as surplus and give it to Camillus Mills. Attorney Allan had stopped by prior to the meeting to let Trustee Waterman and Trustee Rinaldo know that they needed to have an adequate metes and bound description before going forward. Mayor Butler-Rhoades tried calling Attorney Allan to clarify who was to be providing the metes and bounds that we hadn't yet received but Attorney Allan was not reachable.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and approved by the Board to continue the Public Hearing on Friday, July 8, 2016 at 10:00 a.m.

Mayor Butler-Rhoades read the SEQR questions as follows:

Part I

Proposed action is: New
Amount of Land affected: 600 square feet
Will proposed action comply with existing zoning or other existing land use restrictions? Yes
What is present land use in vicinity of project? Commercial
Does action involve a permit approval or funding now or ultimately from any other governmental agency federal, state, or local? No
Does any aspect of the action have a currently valid permit or approval? No
As a result of proposed action will existing permit/approval require modification? No

Part II

Does action exceed any type 1 threshold in 6 NYCRR Part 617 4? No
Will action receive coordinated review as provided for unlisted actions in NYCRR Part 617 4?
No

C1-C7 – No

Will the project have an impact on the environmental characteristics that caused the establishment of a critical environmental area (CEA)? No
Is there, or is there likely to be, controversy related to potential adverse environmental impacts?
No

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board approved the SEQR form. Upon roll call the voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted - Yes

Mayor Butler-Rhoades asked if there was anything else in regards to the Public Hearing. Mr. Medina asked about Attorney Allan's letter. Mayor Butler-Rhoades stated that Dottie had a problem with the wording "his opinion" and we don't have proper deeding information. Mayor Butler-Rhoades took every piece of information, including a couple map copies, and overnighted them to Senator John DeFrancisco's office last night.

Mayor Butler-Rhoades reminded everyone of the motion made earlier to continue the Public Hearing until Friday, July 8, 2016 at 10:00 a.m.

Mayor Butler-Rhoades asked if there were any public comments. There were none. The Public Hearing was closed at 10:24 a.m. until July 8, 2016.

Regular Meeting

APPROVAL OF VOUCHERS

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

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	\$3,469.86
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Mayor Butler-Rhoades asked if there was any other business to discuss. There was none.

Upon motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 10:25 a.m.

Carrie Grooms

Village of Camillus Public Hearing July 8, 2016

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

Mayor Butler-Rhoades opened the meeting at 10:00 a.m. with the "Pledge of Allegiance".

Mayor Butler-Rhoades asked to waive the reading of the "Public Notice" for the Public Hearing.

Upon motion of Trustee Martin Rinaldo, seconded by Trustee Richard Waterman and unanimously approved by the Board waived reading the Public Notice 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 Main a/k/a Genesee Street is useless to the Village for highway or street purposes and that such land shall no longer be a part of Main Street, and that it may be declared surplus and conveyed according to law. The area in question is approximately 57 feet long and five (5) feet deep, and is improved by the front exterior wall of the former Camillus Cutlery building at 52 Main Street, which appears to have encroached five (5) feet onto Main Street (formerly 99-foot wide NYS Route 5 prior to its abandonment by NYS DOT on December 28, 1977).

The portion of Main Street in question is approximately 22 feet north of the paved and traveled portion of the Village Street and approximately 16 feet from the pedestrian sidewalk.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Friday, July 1, 2016 at 10:00 A.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 before or at the Hearing.

June 20, 2016
PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler-Rhoades distributed the Proposed Description from C.N.Y. Land Surveying LLC for the parcel of land to be deemed useless stating that the information in the Public Notice was incorrect and that the parcel was actually 67 feet by 13 feet.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and approved by the Board, a Resolution was passed declaring that the portion of Main a/k/a Genesee Street is useless to the Village for highway or street purposes and that such land shall no longer be a part of Main Street, and that it may be declared surplus and conveyed according to law with dimensions as prepared by Douglas Reith.

Upon roll call the voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Ann Eckert	Trustee	Voted - (absent)

Helen Kiggins Walsh	Trustee	Voted - (absent)
Richard Waterman	Trustee	Voted - Yes

Attorney Doreen Simmons stated Attorney Allan may have more of a description and more information to add to the Resolution and asked if that information could be added later. Mayor Butler-Rhoades asked the Board if they had any objections to Attorney Allan modifying the Resolution if it stayed consistent with the draft Resolution. There were no objections. Mayor Butler-Rhoades stated she and Clerk/Treasurer, Sharon Norcross, have been in contact with Dottie from Senator DeFrancisco's office several times. Bob Medina asked if the opinion letter from Attorney Allan was not enough. Attorney Allan joined the meeting. Mayor Butler-Rhoades stated the opinion letter referenced Camillus Mills and not the Village of Camillus' property. Attorney Allan states that Dottie has a previous deed she doesn't want to refer to because it refers to the northerly line on NYS Route 5 and this isn't NYS Route 5.

Mayor Butler-Rhoades stated that we can get grant money for the Village side of the street but not the Camillus Mills side. Attorney Simmons and Mr. Medina both stated that they wouldn't be able to get the matching grant money and Attorney Simmons stated that match is critical.

A discussion was had regarding the Creek walk and whether that could be included but was decided that since it was on Camillus Mills's property that it wouldn't qualify for improvements and the grant money. Bill Morse suggested Camillus Mills could deed the Creek walk to the Village. Attorney Allan suggested a corrective deed without NYS Route 5.

Bill Morse stated the Board would need to amend the Resolution and Bob Allan stated that, pursuant to Village Law, Section 6-612, the Village Board already approved, on June 20, 2016, the Resolution to alter Genesee Street so as to exclude the subject parcel. By statute that Resolution was subject to today's Public Hearing. So, the proper action for today, after the Public Hearing closed, is for the Board to simply ratify the prior resolution dated June 20 2016 and include the legal description dated July 5, 2016 and the survey map dated July 7, 2016.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo the Board voted 3-0 to ratify the previous Resolution dated June 20, 2016, and incorporating as Exhibit A the legal description dated July 5, 2016 and the survey map made July 7, 2016.

Bill Morse asked about signing the MS4 acceptance form. Mayor Butler-Rhoades stated that Code Enforcer Bill Reagan would be the person to sign that. The Stormwater Maintenance Agreement is required because of the Stormwater pollution plan.

Mayor Butler-Rhoades closed the Public Hearing portion of the meeting at 10:38 a.m.

Mayor Butler-Rhoades opened the Regular Meeting at 10:38 a.m.

Bill Morse stated he needed the Union Street forms signed and notarized by Mayor Butler-Rhoades. They did a walk through earlier and just need the tax identification number from McGinnis. Mayor Butler-Rhoades sent a letter to residents regarding parking during the paving of the Union Street Project. Trustee Waterman asked about the dilapidated steps on Union Street

and what happens if they collapse. Residents may want the Village to replace the steps if they collapse.

A discussion was had regarding what had been done in similar circumstances and who owned the property the steps were on. Bill Morse stated that at a previous project the contractor had replaced the steps for a small fee. There are two or three homes in question so Attorney Allan stated they should follow previous protocol and have the contractor replace the steps but the Board is under the impression that one set of steps is rarely or never used so Attorney Allan stated not replacing the steps not is use. It is the Board's understanding that the steps are on Village Property and that it could be a courtesy to notify the homeowners that their steps will be removed for the purposes of paving the street. Mayor Butler-Rhoades will ask Code Enforcer Bill Reagan to look at the steps at 14 and 20 Union Street.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Richard Waterman and seconded by Trustee Martin Rinaldo and unanimously approved by the Board, Voucher # 2040 for National Grid was approved to avoid having a payment made late.

Mayor Butler-Rhoades asked if there was any other business to discuss. There was none.

Upon motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 10:49 a.m.

Carrie Grooms

Village of Camillus Special Meeting August 5, 2016

Present: Mayor Patricia J. Butler-Rhoades	Attorney: Robert J. Allan (absent)
Trustee Ann Eckert (absent)	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	
Trustee Richard Waterman (absent)	2 Persons in attendance

Mayor Butler-Rhoades opened the meeting at 11:09 a.m. with the "Pledge of Allegiance". Doug Sutherland asked about Dottie from Senator DeFrancisco's office, and getting the sidewalk work underway. Mayor Butler-Rhoades produced a letter from Attorney Allan addressed to Senator DeFrancisco with alterations to the wording of the original letter. Enclosed with this letter will be the Corrective Warranty Deed with Lien Covenant. Dan Shulman sent the deed over but it has not been recorded yet.

Tom Blair took the opportunity to review Attorney Allan's letter. Mr. Blair stated he didn't see a significant change. Mayor Butler-Rhoades agreed stating that the change was mainly the wording of "Camillus Mills" to "the Village".

Tom Blair questioned the documents that were to be submitted to Dottie. Mr. Blair stated she would have to plot out the description and thought a survey would be better. He questioned whether this might confuse things and a discussion was had regarding an electronic survey that Mr. Blair had submitted to Dottie. Mr. Sutherland and Mayor Butler-Rhoades discussed the need for a deed over the need for a survey.

Mayor Butler-Rhoades signed the Contract to Purchase for the purchase price of \$500 for the "Premises" located on Genesee Street a/k/a Main Street in the Village of Camillus.

Mayor Butler-Rhoades signed the Bargain and Sale Deed with Covenant against Grantor's Acts and Tom Blair notarized the document.

Mayor Butler-Rhoades signed the Combined Real Estate Transfer Tax Return, Credit Line Mortgage Certificate, and Certification of Exemption from the Payment of Estimated Personal Income Tax form.

Mayor Butler-Rhoades signed the Final Plat-Camillus Mills surveyor maps, 5 folded copies in all.

Mayor Butler-Rhoades asked Bill Morse if he had driven down Union Street to see the completed work. He had not but will do so.

Mr. Blair made a phone call to Doug Reith inquiring about a mylar map that needed to be signed.

Mayor Butler-Rhoades will need to make a motion at the Special Meeting on Friday, August 12, 2016 at 10 a.m. to accept the maps with changes and authorizing her official signature.

Mayor Butler-Rhoades handed Mr. Sutherland a compilation of invoices with a copy of a letter from Attorney Allan to Mr. Blair stating that the Camillus Mills project had used up the initial \$5000 deposit and would require another check. Mr. Sutherland suggested the Clerk send a cover letter with copies of the invoices to him and he will get a check sent out.

Mr. Blair ended his call with Mr. Reith and stated that because the maps were folded the signed copies would not be accepted by the County. The maps were sent over for the Villages' review. Mr. Reith will call before he brings over ten more maps later today including a mylar map for the Mayor to sign. Once signed Mr. Reith can file them the next day or Monday.

Mr. Sutherland departed from the meeting.

Tom Blair stated Mr. Sutherland will be dropping off to Dan Shulman and another attorney the Contract to Purchase and the Corrective Deed so that, once the map is on file, Dan Shulman will be able to have everything recorded on Monday, August 8, 2016.

The Corrective Deed needs to be mailed to Dottie once it is signed by Attorney Allan.

Mr. Blair stated that all the Village approvals have been obtained, he's waiting on D.E.C. approval, and historic approvals have been obtained so he is ready for closing. He is expecting D.E.C. approvals by possibly the third week of August. Hard construction will begin after closing late August or early September.

Mayor Butler-Rhoades asked Mr. Blair when he would like the sewer work to take place. Mr. Blair said we need to schedule a meeting maybe for August 12, 2016 to discuss a date. He asked how much notice the Village would need.

Mayor Butler-Rhoades mentioned to Mr. Blair showing the compilation of invoices with a copy of a letter from Attorney Allan to Mr. Sutherland stating that the Camillus Mills project had used up the initial \$5000 deposit and would require another check.

Mr. Blair asked if Attorney Allan was billing his time for the work on the infrastructure for the sidewalks to Camillus Mills or the Village. Mr. Blair stated the time sheets showed Camillus Mills, he will talk to the group but thought the intent was to volunteer their time to get it done and not direct billing from Attorney Allan. Attorney Allan's fees may be able to be reimbursed from the money from Senator DeFrancisco. Mayor Butler-Rhoades requested copies be made and Mr. Blair will take the originals to his Treasurer.

Mayor Butler-Rhoades stated the next meeting would be August 12, 2016 at 10 a.m. to make a motion to accept the maps. Mr. Blair has spoken with Attorney Allan about the final approval of the lot lines adjustments that were voted on at a previous meeting.

Mr. Blair departed from the meeting.

OLD BUSINESS

Mayor Butler-Rhoades asked Bill Morse about the steps on Union Street and milling of North Street. Mr. Morse stated he didn't know what was going to happen with the milling on Union Street. The equipment needed for the milling has been removed. Mayor Butler-Rhoades asked if we need to put the job out to see if that contractor wants to do the job. Mr. Morse stated he needs to walk the area to see what needs to be done (punch list). He questioned whether the Village was going to ask the contractor about replacing the steps.

A discussion was had regarding the steps on Union Street and whether the Village needs to replace them. Mr. Morse thought the owner was already planning to replace them. Trustee Rinaldo stated one set of steps are never used and Mr. Morse stated his understanding is that the other set of steps is used by the Postman. Mayor Butler-Rhoades asked if we would need to hire a contractor or is it something Gary could do.

Mr. Morse said we could get a price for replacing the steps from the contractor when he comes back to take care of the punch list. He also mentioned that Sherrie McCann had an iron post stuck at the bottom of the steps cemented in that she wanted removed. Mr. Morse will meet up with Gary this afternoon to do a walk through the areas discussed.

Mayor Butler-Rhoades stated that she and Trustee Rinaldo had signed the vouchers for abstract #15 to avoid incurring any late fees.

Mayor Butler-Rhoades made an official adjournment which was unanimously agreed upon by all in attendance at 12:08 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Public Hearing
August 15, 2016**

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

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

Mayor Butler-Rhoades stated this Public Hearing is to consider a proposed Local Law entitled “To prohibit the occupancy of recreational vehicles parked in the Village of Camillus”.

Upon motion of Trustee Helen Kiggins Walsh, seconded by Trustee Richard Waterman and unanimously approved by the Board waived reading the Public Notice 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 Local Law entitled “To prohibit the occupancy of recreational vehicles parked in the Village of Camillus”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, August 15, 2016 at 6:00 P.M. at which time all interested parties will be heard.

Information regarding the proposed 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 before or at the Hearing.

July 19, 2016

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler-Rhoades stated one problem the Village has encountered is recreational vehicles being parked too close to adjacent properties. Mayor Butler-Rhoades suggested a revision to the local law in regards how close a recreational vehicle can be parked next to neighboring property lines.

Code Enforcer, Bill Reagan, stated it varies in different municipalities and that the Village requires six feet setback for sheds and other structures.

Chief Jim McBride brought up the fire safety with fire being able to spread from home to home if additional structures are too close between properties.

Bill Reagan stated the New York State wants ten feet between unprotected properties so if divided down the middle there would be five feet on each side of the property line.

A discussion was had regarding what is an acceptable amount of footage between property lines, some buildings are closer than five feet and have been grandfathered in. Mayor Butler-Rhoades has spoken with Attorney Bob Allan who wanted the Board to discuss further what the Board wanted to do.

Mayor Butler-Rhoades requested that the local law not be voted on tonight but be readdressed at the September meeting. She recommended a change from five feet from the adjacent property line to be made six feet from the adjacent property line.

Chief McBride suggested asking Attorney Allan to consider adding to the local law a requirement for liability insurance on recreational vehicles.

Mayor Butler-Rhoades thought this might be difficult to enforce.

Mayor Butler-Rhoades will ask Attorney Allan to revise the local law.

Upon motion of Trustee Martin Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to continue the Public Hearing at the September 19, 2016 meeting.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated the fire department applied for a grant for \$149,000 and were denied. There were well over 10,000 applicants this year.

Plans are underway for "Fire Prevention Week" with something going on every night. There will be a Boot Drive Saturday morning, a Blood Drive one night with the idea that blood donors will get a ticket to return that evening for a free chicken and biscuit dinner, CPR classes, and fire extinguisher training. There is the possibility of getting the County's Fire Safety Trailer and while the parents are taking CPR and fire extinguisher training the kids will learn "Stop, Drop and Roll" and the new "Stay, Roll and Go" using an obstacle course. There might be a "Meet your heroes night" which would include the Police Department, W.A.V.E.S, and local firemen.

Training has been going well. Tonight's training will be at Elbridge's Fire Department with four cars that can be cut up. There is a need to stay up to date on the different model of cars and where they can be cut and can't be cut due to the added complications of air bags.

The Family Picnic was last Saturday in conjunction with the Howlett Hill Fire Department which saves the departments money by sharing a Bounce House and water slide. There were about 150 people in attendance.

Work continues around the fire house with the painting of the guardrails.

The fire department is talking about doing a Thanksgiving Dinner at the fire house for senior citizens and shut-ins and wanted the Boards thoughts. There would be advertising telling people they need to call and make reservations, if they're shut-in the fire department would deliver their meal to their home. There would be no cost for the meal, the fire department would solicit businesses such as Sysco for donations.

Mayor Butler-Rhoades mentioned that Thanksgiving was when the weather was still somewhat good so that family members could travel to see their seniors and shut-ins. Her concern was for the seniors who might have family willing to come but the seniors might say they already have a meal and end up eating alone. The other concern was whether there would be enough volunteers on Thanksgiving to pass out meals.

Engine 5 had a problem with the rear suspension, air bags, etc. Some of the parts were so corroded that they were breaking off which was a safety issue and the vehicle was unusable in that condition. The parts had to be overnighed in which brought the repair costs to \$1750, the bill is in the vouchers for tonight.

Trustee Eckert asked for the dates of Fire Prevention Week. Chief McBride state it started October 9. She asked if the membership list was available. Chief McBride stated it was being updated since another firefighter just moved away.

Trustee Rinaldo stated the Boy Scouts were having a lobster dinner at the Camillus Fire Department on October 8, 2016. Tickets are \$18 and Chief McBride has tickets for sale.

CODE ENFORCEMENT

Mayor Butler-Rhoades expressed condolences for the loss of Bill Reagan's brother earlier in the month.

Mr. Reagan stated he had two building permit applications with project values of \$16, 500 generating \$235 in fees, nine building inspections from various permits, a fire safety inspection, a complaint inspection, fifteen violation inspections resulting in eleven new notices and letters going out.

Mr. Reagan will be out of town next week but he has arranged for Kurt Field to cover for him.

Mr. Reagan stated the owner of 107-109 Glade Ridge has done the minimum in trimming of his property. He has discussed this with Attorney Allan and they agree that the job done is adequate but everything he has trimmed is laying in piles. The Board can either leave it be or vote to hire a contractor to clean up the brush. Mr. Reagan has sent certified mail that the owner hasn't picked up so it's been returned, the regular mail has not been returned which means he would have received those notices.

Trustee Waterman stated we should hire a contractor to clean up the brush and limbs. It was brought up that the owner hasn't paid his taxes so adding it to the tax bill wouldn't be effective.

A discussion was had regarding what options were available and how to proceed.

Trustee Walsh stated what was done was enough, don't trim anymore.

Trustee Eckert agreed with Trustee Walsh stating that the Village should just clean up what's there.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved by the Board to hire a contractor to remove all the brush and limbs.

Mr. Reagan will make one more attempt to contact the owner then if that fails he will contact a contractor.

Mr. Reagan stated he asked the owners of 2 Rolling Hills to clean up their lot but he has not heard back. The area is overgrown and needs to be mowed near the stones.

Trustee Waterman asked Mr. Reagan about 30 Elm Street regarding the weeds. Mr. Reagan has sent letters but didn't realize this hadn't been taken care of. He will call the owner and if he can't reach him Mr. Reagan will send someone in to take care of the weeds.

There was a discussion regarding areas of North Street needing to be mowed and whose responsibility it is to take care of this. Mayor Butler-Rhoades will talk to Gary.

Trustee Walsh said she had received a complaint about the pool on MacLaughlin Street and whether the ladder could stay in pool overnight without a fence around the pool. Mr. Reagan asked if the ladder folded up. Trustee Walsh stated it does not fold up. Mr. Reagan stated the owner is in violation and the ladder needs to come out at night. Mr. Reagan will look into this complaint.

Mr. Richard Kirk stated the siding has been off the house 18 South Street for months. Mr. Reagan stated he had sent the owner a letter to the owner after the last meeting but he hasn't heard anything. Trustee Eckert stated someone had called it in to the Village, originally it was thought to have been a written complaint, but no one in the Village had taken this call. Trustee Eckert provided history that she was aware of with this home including rodents coming out of the garage.

Mr. Kirk stated that drug use in the Village is getting a lot worse. Mr. Kirk went on to discuss what he has seen during the day as well as late at night, including that he has seen the police going up Elderkin so maybe the Camillus Police are aware of the situation.

Mayor Butler-Rhoades stated she has spoken to the Town Police not long ago who said that the Village's drug use is minor compared to the usage in the Town. Their efforts have been concentrated in the Town but the police have advised. Citizens need to call the police whenever they see anything. Mayor Butler-Rhoades stated she will report this to the police again.

APPROVAL OF VOUCHERS

Mayor Butler stated there was a meeting August 5, 2016 at which Trustee Rinaldo and Mayor Butler-Rhoades signed the vouchers for abstract #15 but didn't have a quorum to approve the abstract.

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

General Fund	\$11,959.47
Sewer Rent Fund	\$ 341.70
Trust	\$ 867.96

Mayor Butler-Rhoades asked if there were any questions regarding payment of the vouchers. There were none.

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

General Fund	\$12,906.46
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APPROVAL OF MEETING MINUTES

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved, the Board approved the minutes for the meeting held on July 18, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the Village offices would be closed Monday, September 5, 2016 in observance of Labor Day. Trash and recycling will be behind a day.

The next regular meeting will be September 19, 2016 at 6:00 p.m.

Mayor Butler-Rhoades stated on August 5, 2016 there was a meeting where she had to sign maps for the Camillus Mills Project to move forward. Trustee Rinaldo and the Mayor discussed it and decided to sign the maps.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to authorize Mayor Butler-Rhoades to sign the maps for the Camillus Mills Project.

**VILLAGE OF CAMILLUS, ONONDAGA COUNTY
APPROVAL OF FINAL PLAT - CAMILLUS MILLS, LLC
August 5, 2016**

A regular meeting of the Village of Camillus Board of Trustees (“the Board”) was convened on August 5, 2016 in the Village Hall located at 37 Main Street, Camillus, New York.

The following Resolution was offered by Trustee Rinaldo, who moved for its adoption, seconded by Trustee Waterman, to wit:

WHEREAS, at a meeting of the Board on February 1, 2016, the Board granted the application of Camillus Mills, LLC to adjust the lot lines pursuant to the Code of the Village of Camillus, Section 110-7, for the real property at 52-54 Genesee Street/Main Street, and

WHEREAS, said lot line adjustment was not to be effective until final plans were redrawn showing the adjusted lines and the Village Mayor endorsing the Village’s approval upon the plans, and

WHEREAS, the Village has reviewed the final Plat of Camillus Mills Subdivision, Part of Farm Lot 80, drawn by Douglas Jay Reith, LLS, dated July 19, 2016;

NOW THEREFORE BE IT RESOLVED,

1. The final Plat of Camillus Mills Subdivision dated July 19, 2016, made by Douglas Jay Reith, LLS and the lot lines as shown thereon are approved by the Board.
2. The Mayor of the Village of Camillus is authorized and directed to sign and date such Plat, thereby evidencing approval by the Board.

The question of the foregoing Resolution was duly put to a vote and upon roll call was as follows:

Patricia Butler-Rhoades	Mayor	Voted <u>Yes</u>
Ann Eckert	Trustee	Voted <u>Yes</u>
Helen Kiggins Walsh	Trustee	Voted <u>Yes</u>
Martin Rinaldo	Trustee	Voted <u>Yes</u>
Richard Waterman	Trustee	Voted <u>Yes</u>

The foregoing Resolution was thereupon duly adopted by a vote of 5-0.

CLERK’S COMMENT

Clerk Norcross attended a Tax Receivers luncheon and reported that there was a new law about Star Exemption. If you have the Star Exemption there are no changes but if you buy a new house you must pay all your school taxes up front then apply to the State to get the exemption.

Notices have been sent out to people with unpaid taxes.

Rental registrations will be mailed out in September. A sentence needs to be added to the letter that includes excessive amounts of trash and the ability for the Village to assess a fee for large amounts of trash being dispose. Attorney Allan is working on the wording.

Mayor Butler-Rhoades stated Bill Morse had called and we need to make a punch list regarding Union Street. There was a question as to whether the Village might want to pay for the materials to repair the steps that had to be removed for the paving. Sherrie McCann said there was a possibility her son might do the work. There is a section of pavement, 10 feet by 1 foot, which needs to be paved over, there is some other work that needs to be completed such as the North Street side of Solvay Bank.

Mayor Butler-Rhoades asked the Board if there was any objections to the Village buying the materials for Sherrie's son to rebuild the steps if he was willing to do so. There were no objections.

Mayor Butler-Rhoades stated there had been a gas leak in front of 45 Main Street and there is a tarvia patch where the repair was made. She contacted James Gorman from National Grid, who stated he would have a crew come out this week to smooth out the patch since it is rather lumpy but they have to wait a month before they re-cement the sidewalk.

NEW BUSINESS

Mr. Kirk stated originally when the trash law went into effect the trash was going to be weighed but now the fee is based on seating capacity. He feels he is being charged too much and would like his trash based on weight for his restaurant. Mayor Butler-Rhoades stated Krabby Kirk's trash bill for 2016 is \$2920 based on 140 seating capacity. After weighing his trash and averaging it she could see this amount is too high. She recommended that his bill for this restaurant be reduced to \$1,500. This is based on actual weight and includes wear and tear on the truck.

Mayor Butler-Rhoades recommended reducing Krabby Kirk's trash bill from approximately \$2900 to \$1500 a year.

A discussion was had regarding other businesses and their trash bills and the possibility of revisiting the trash fees if restaurants in the area have increased business and more trash.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the Board moved to reduce the trash fees for Krabby Kirk Restaurant to \$1500 annually effective for 2016. The weight for trash for restaurants will be revisited periodically.

OLD BUSINESS

Trustee Waterman discussed having \$4000 in the budget for sidewalk repair and \$4000 in contingency totaling \$8000 to have Tony Ross do the sidewalk project. There were four spots selected that were critical and the Village will be doing two of them. 82 Genesee Street down to 74 Genesee Street for a total cost of \$8046. The \$4000 will come out of Sidewalk Repairs and the other \$4046 will come out of Contingency. Mr. Palmer, owner of 82 Genesee, would like a bit of an extension that goes into his wall. Trustee Waterman will speak to Mr. Ross and see if that can be added in for no additional cost.

Upon motion of Trustee Waterman, seconded by Trustee Walsh and unanimously approved by the Board approved a budget amendment as follows:

From – Debit A1990.4 - Contingency	\$4,046.00
To – Credit A5410.403 - Sidewalk Repairs	\$4,046.00

Mayor Butler-Rhoades asked if the Village had received a bill from the County for hydro seed. No bill had been received. Mayor Butler-Rhoades stated she had been up on Union Street and viewed quite a bit of dirt and some erosion around tree roots. Even though some of the land is State property she made a phone call to the County who arrived within the week and did some hydro seeding on Union Street. With the weather the way it has been she wasn't sure how effective seed and straw would be and hydro seeding would only cost between \$15 and \$30.

TRUSTEE'S COMMENTS

Mayor Butler-Rhoades stated a panhandler has been in the Village asking for money from many of the churches in the area. He has been asked not to return by many of the churches. He lives on North Street with his son and has approached people on the street asking for money for his vehicle repairs, etc. He is not licensed a driver so enabling him to drive is not necessarily a good thing.

Mayor Butler-Rhoades has spoken to the police about this matter as well as spoken to the gentleman who doesn't seem to think he's doing anything wrong. He's not a man of need any more than anyone else and has different levels of public assistance. The last she heard from a Pastor was that he was leaving the neighborhood but she doesn't know when.

Mayor Butler-Rhoades recommended if anyone hears any complaints that they should encourage people not give him money because he will keep coming back to that person. People can call the police to report him and the police are aware of the situation with this gentleman.

Trustee Eckert stated she had spoken with Gary regarding areas around the Village that need trimming such as the Village property on Milton Avenue, the railroad bridge, and behind the building. People have complained that the grass is too high. Trustee Rinaldo stated Gary had been out back trimming a couple days ago.

PUBLIC COMMENTS

Belle Brown asked about the panhandler and Mayor Butler-Rhoades went into more detail including the fact that Gary would be putting up “No Soliciting” signs at every road that leads into the Village. This would include people who don’t have a permit to go to door to door but would not include the kids selling popcorn and lobster tickets.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board the meeting adjourned at 7:23 p.m.

By Carrie Grooms
Sharon Norcross, Village Clerk/Treasurer

Village of Camillus Regular Meeting September 19, 2016

Present: Mayor Patricia Butler-Rhoades Attorney: Robert J. Allan
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman 9 people in attendance

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

Mayor Butler-Rhoades asked if anyone was here for the Public Hearing, there was no response.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board moved to continue the Public Hearing at the next scheduled meeting on October 3, 2016.

Trustee Eckert stated there were some residents in attendance for the Public Hearing on recreational vehicles. Mayor Butler-Rhoades stated that since the reading of the Notice of Public Hearing had been waived at the last minute she did not have it available for this meeting. Since there were residents in attendance who wanted to speak regarding the Public Hearing they may do so.

Mr. Joe Flask, 6 South St, stated he has lived in Camillus for 20 years and has a 5th wheel camper that he keeps in his driveway.

Mayor Butler-Rhoades discussed the circumstances behind this proposed Local Law. Attorney Allan joined the meeting. Attorney Allan read the Local Law as follows:

No recreational vehicle may be used for human or animal occupation or lodging and you can’t discharge any in flow or any sewage from the vehicle into the Village sewage system.

Trustee Eckert added that the law includes a six foot set back.

Mr. Flask stated he and his wife do all their camping outside the Village and was upset because of his understanding of the proposed Local Law.

Mayor Butler-Rhoades stated the Village isn't saying people can't keep their recreational vehicles on their property.

Attorney Allan stated that you can't live in it, spend the night in it, can't dump your sewer into the Village sewer system. The law already stated you can't park a recreational vehicle on or along any highway in the Village of Camillus. You can only park on your own property.

Trustee Eckert stated Kiteveles' have their daughter staying in their recreational vehicle a couple nights when she comes to visit and their vehicle is parked right on or close to the property line.

A discussion was had regarding parking stalls and where a vehicle could be parked in relation to property lines. Code Enforcement Officer, Bill Reagan, stated that a recreational vehicle can be parked in a side or backyard and that most municipalities require that it be five to six feet off the property line unless it's in a driveway.

Attorney Allan stated he had not drafted that but since we had a continuation of the Public Hearing he could redraft it but that setback was a substantial change that would require the notice being re-published.

Tom Walker, South St., stated their houses are so close together that the driveways are right next to the property line. He has a boat that no one lives in but when it's in his driveway it's close to the property line and if he put it in the side yard it would be next to the other property line.

Attorney Allan stated that Mr. Reagan had stated that setbacks would not apply to already established driveways. If Mr. Walker decides to push the boat back beyond the driveway and the Board adopts a law that requires the six foot setback then Mr. Walker wouldn't be able to keep the boat there.

Mayor Butler-Rhoades stated that a change to the verbiage on previous motion was needed for the Public Hearing on October 3, 2016. We will be going back to two meetings a month at least through budget time.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Walsh and unanimously approved by the Board to change the verbiage of the previous motion to say: we will hold a Public Hearing for proposed Local Law to prohibit recreational vehicles parked in the Village of Camillus to be held on October 3, 2016 at our next meeting at 6:00 p.m.

Mr. Flask, expressed concern that he and other residents had not received notice of this particular law that the Village was trying to pass.

Mayor Butler-Rhoades stated the notices are publicized in the Post Standard, online, as well as the message board in front of the Village Hall, in the library, and in the bank. Mayor Butler-Rhoades does not go to door to door making the residents aware of notices. The Village follows

the legal forms of communication and notification. The Minutes are online that are accessible to everyone but do take a little time to get them posted, residents can attend the monthly meetings, and citizens can ask Mayor Butler-Rhoades when they see her.

Attorney Allan asked if Mr. Flask had a suggestion other than what was already being done for communication. Mr. Flask stated he did not and that he was just here to represent the residents who don't know about the communications.

Attorney Allan asked about an email "blast" where the citizens can sign up to receive email notifications from the Village. Trustee Walsh reminded everyone that the notices were available electronically on the website.

Camillus Fire Department

Mayor Butler-Rhoades introduced Timothy Bloodgood and Brian Raichlin of the Camillus Fire Department after which Fire Chief McBride, stated the first meeting will be Monday, October 3, 2016.

Fire Prevention Week starts October 10, 2016 with activities every day including a Blood Drive on October 15, 2016.

Chief McBride stated they have been very busy. The fire siren has been turned back on. They went without the siren for a trial period of three months but it's been turned back on at least until residents move in at Camillus Mills. A resident asked if it was going to be off permanently and Chief McBride responded he was working on relocating the siren.

Mayor Butler-Rhoades stated that the current siren is old and newer sirens have lower decibels. There are going to be 29 apartments across the street and there was a contingency with the developers that the siren would be silenced.

Chief McBride stated there was an agreement with the homeowners, when the new fire station at Newport Road was built, that the siren would not be placed at the new fire station. Most of the original owners are gone and Chief McBride has spoken to several of the residents who don't mind moving the siren to Newport Road. If he can get the other residents to agree then the siren will be moved the fire house.

Camillus Fire Department training is going well. They will be training at the fire tower in the Town of Onondaga with Howlett Hill and Elbridge. The training committee will be meeting later this week with to plan a schedule through the end of November with three or four dates at the training tower. Working with Howlett Hill saves the Camillus Fire Department from having to pay to use the tower. The Camillus Fire Department is working on drills with a lot of heavy extrication.

Chief McBride handed out his proposed budget for 2016/2017 which reflects a 1.84% increase. Chief McBride and Mayor Butler-Rhoades will be meeting with the Town regarding the budget on October 12, 2016 at 6 p.m.

Clerk Norcross stated she had called the insurance company but had not heard back from them. Chief McBride stated instead of having a special election, he appointed Timothy Bloodgood as First Assistant Chief, Brian Raichlin as Second Assistant Chief and Thomas Brown as Captain. Mayor Butler-Rhoades congratulated Thomas Brown on being promoted to Captain. Mayor Butler-Rhoades swore in the newly appointed officers. Chief Bloodgood and Chief Raichlin signed the Oath of Office.

Mayor Butler-Rhoades thanked Chief Bloodgood and Chief Raichlin for stepping up to their appointment and protecting the Village. The Village experienced a major power outage rumored to have been caused by a squirrel. The Camillus Fire Department and Camillus Police Department responded quickly. The outage was widespread into the Town of Camillus, Marcellus, Skaneateles, Westvale and Geddes.

Code Enforcement

Code Enforcement Officer, Bill Reagan, introduced Dave Weber who has been hired part-time to do commercial fire inspections. His hours will reduce Mr. Reagan's hours so there is no additional cost to the Village of Camillus. Mr. Weber is an experienced fire fighter and is available during the day. Mr. Reagan is not usually available until after 4:00 p.m.

Mr. Reagan reported one Building Permit application for a \$2000 project which generated a \$50 fee. There were three building inspections, four commercial fire inspections, four complaint inspections, half a dozen Village live patrols, 35 violations inspections which generated eleven new notice of violations. Violations were various including trash, building codes, car parked in front yard, etc.

Mr. Reagan mentioned that the owner of the vacant lot on Timber Ridge had cut a lot of the brush and limbs down and the Village had extended the deadline to remove them. The owner has been sent several certified letters. There haven't been any new complaints from the neighbors but the Board approved the hiring of a contractor to remove the debris if the deadline passed. Mr. Reagan was told he could proceed with hiring a contractor to remove the debris. In the spring, Mr. Reagan will remind the owner that he needs to mow the lot and keep up the maintenance.

Mr. Flask stated he had a tree that had fallen into the creek and it's still there.

Mayor Butler-Rhoades stated Gary Martin was going to contact Paul Legnetto, Town of Camillus, to have it removed since the Village does not have the equipment. The Town was willing to help but has not gotten to it yet. Mayor Butler-Rhoades said she will remind Gary.

Approval of Vouchers

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

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

General Fund	\$123,990.73
Sewer Rent Fund	\$ 300.62
Trust & Agency	\$ 577.62

Approval of Meeting Minutes

Upon the motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved, the Board approved the corrected minutes of the meetings on August 5, 2016 and August 15, 2016.

Mayor's Announcements

Mayor Butler-Rhoades stated the next meeting would be October 3, 2016 at 6:00 p.m. At that time there will be a continued Public Hearing. The next Mayor's Association meeting will be on Wednesday September 21, 2016 in Liverpool and Trustee Rinaldo, Trustee Waterman and Mayor Butler-Rhoades will attend.

Attorney Comments

Attorney Bob Allan stated he has had several conversations with Mr. Ron Kelly regarding his property and survey. Attorney Allan was able to show Mr. Kelly that he has not been paying taxes for land not on his survey. Mr. Kelly returned the next day, he's back to thinking the land is his and he wants the gate removed. Dr. Beebe does not want to remove the gate because of concerns regarding possible dumping or vandalism. Did the Board make a motion to approve the gate? A discussion was had regarding whether the Board had approved the gate that was put in by the Erie Canal Association.

Mayor Butler-Rhoades stated Mr. Kelly had originally requested, about a year ago, to keep four-wheelers and snowmobiles, etc. off the property. There is a code to the gate that is easily accessible for emergency situations.

Trustee Waterman stated he'd had a meeting two weeks ago with the Nine Mile Preservation group. Trustee Waterman's objective is to put a bridge across the dam which will enable anyone to walk across to Martisco. Nine Mile Preservation knows where the funding can be obtained. Bill Morse is doing a feasibility study. The connection of this trail with Sim's Store would provide a path all the way to Onondaga Lake Park. Camillus Mills will give the Village an easement to their property. It would be all foot traffic, no vehicles. Trustee Waterman regularly mows the area. The pillars are there and are above the flood plane so the bridge can be put tight on top.

Attorney Allan discussed a potential development project going up on West Genesee Street hill and whether the parcel should be annexed into the Village. He stated that when Connelly Acres was first developed, the property was in the Town of Camillus but in order to access Village roads, Village sewers and water line the Village required that site to be annexed into the Village. The parcel immediately behind Connelly Acres, parallel to the cemetery, larger than Connelly

Acres, is currently owned by the Camillus Housing Authority (represented by Attorney Allan) and are working with a developer, Christopher Community. Similar to Connelly Acres, they hope to put up 50 units with one and two bedrooms as well as some family three bedroom units for people with slightly different financing but still more for moderate incomes.

The Housing Authority has met with the Town of Camillus, Mary Ann Coogan and Attorney Dirk Oudemool. The question has come up as to whether the Village wants to push annexation of that property. It no longer makes any difference as to the sales tax. Bill Morse told Attorney Allan that this property would be the only access road. Connelly Acres will give them a slightly different access, not through their parking lot. Bill Morse said that the Village should push for annexation.

A discussion was had regarding the effect the annexation would have on the Village sewer and water.

Trustee Waterman asked what the process would entail to go through with annexation. Attorney Allan stated it takes time, requires a joint Public Hearing between the Town and the Village and then a vote by both Boards with a petition first and may require some of the residents. When Attorney Allan attended a meeting with the Town Supervisor there was not a negative response about annexation.

Mayor Butler-Rhoades stated she felt that annexation should move forward because the Village will need to absorb the extra costs related to the project and without annexation wouldn't receive the support. Attorney Allan stated site control makes annexation important so the Village will be able to decide setbacks, etc. The Board was agreeable to annexation so Attorney Allan will let the Town of Camillus know.

Attorney Allan requested an Executive Session regarding possible litigation.

Mayor Butler-Rhoades mentioned a conversation with Ron Kelly regarding the bridge out back and the safety and wellbeing of it. Bill Morse looked at it last Friday and found that the bridge is sound although it has dropped, it's eroded as well as the tarvia around it. The bridge needs to be looked at regarding building up the edges since the concrete is showing. Trustee Rinaldo stated it should be fine until spring.

Mayor Butler-Rhoades asked the Board if they would be okay with budgeting for it and waiting until spring. The Board had no objections.

Mayor Butler-Rhoades stated we will get with Salt Springs Paving, the County bidder, to get an estimate for the cost of the work needed.

Clerk/Treasurer Report

Clerk Sharon Norcross stated that rental registrations had been mailed and that we were currently working on the budget.

Old Business

Trustee Waterman gave an update on the sidewalk repair on Main Street. He explained that there is an eight inch gas line that was found two inches below the sidewalk which fortunately was not cut during the repair process. This pipe was over the original aqueduct, the main drain that came out of the valley. National Grid came out to look at it and Trustee Waterman stated National Grid would be out tomorrow and then explained how the repair would take place.

Mayor Butler-Rhoades stated that the steps at 20 Union Street needed to be replaced due to being removed for the Union Street Paving Project. It was originally thought that if the materials were purchased for 20 Union Street that her son would build the new steps. That plan fell through. The owner received three bids for the stairs including the metal handrail. The lowest bid was Gutches for \$800. McClurg quoted \$3000-\$4000 and Deck Design quoted \$2426.

Trustee Waterman spoke with the owner three times and she has had the work completed by the lowest bidder, Gutches. She was tired of making calls and waiting for people to get back to her. Bill Reagan has looked at them and he would like the handrail changed a bit so that it is a separate handrail but other than that they are up to code. Trustee Waterman stated the stairs were on Village Property so his suggestion is that the Village should pay for the cost of the stairs. She had said in one conversation that she would pay for half the cost but Trustee Waterman's recommendation is that we pay for the whole cost if she makes the necessary fix to pass code per Bill Reagan.

Upon motion of Trustee Waterman, seconded by Trustee Eckert, and unanimously approved by the Board to have the Village pay the bill for the steps at 20 Union Street not to exceed \$800 providing the owner brings the condition of the stairs up to code.

New Business

Mayor Butler-Rhoades stated she needed a motion to be made for a Public Hearing for a proposed Local Law to adopt the preliminary Flood Map on October 17, 2016. The Board needs notify FEMA we have followed all the requirements per their letter for the new flood maps. This law has to be adopted and sent to FEMA on or before November 4, 2016.

Attorney Allan stated the new Local Law has been prepared already but the Village will need a Public Hearing to approve the new Local Law.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Walsh and unanimously approved by the Board to hold a Public Hearing on October 17, 2016 at 6 p.m. for the purpose of approving the proposed FEMA Local Law.

Trustee Reports

Trustee Rinaldo stated the Camillus Fire Department would be holding the Halloween Party at the firehouse on October 29, 2016 from 6:00 p.m. to 8:00 p.m.

Trustee Eckert stated the Town is working on drainage behind MacLaughlin Street replacing 300 feet of pipe and it appears there is a problem up further which Trustee Eckert will be addressed.

The Town is looking to add 50 feet of pipe from 114 MacLaughlin Street to the next basin so the Village may get a bill for the pipe.

Trustee Waterman stated he looked at two main issues during the storm: North Street and Union Street. Trustee Waterman thought the water was coming down Genesee Street engulfing the drain where it is sand bagged and going around the corner. This is not the case. The water is coming across Genesee Street because it is pitched that way and goes down into Union Street. The last time the Village paved the road it was pitched away from the houses. The new paving is pitched toward the houses.

Peter Rockwell, resident of the Village of Camillus, stated he took some pictures of the water running around the steps and over the threshold of the porch.

Mayor Butler-Rhoades stated she had provided a printout of the punch list from Mr. Morse at the beginning of the meeting. Mayor Butler-Rhoades had made contact with Mr. Morse with her concerns regarding the pitch. He contacted the contractor, whom we've never used before, who thanked him for bringing it to their attention. Mr. Morse came out and used a level to determine the pitch of the road which is pitched toward the houses.

Mr. Rockwell stated he hasn't had a water problem in years and now does.

Trustee Waterman then brought up Elderkin Avenue during the storm. During the height of the storm the water was shooting two feet out of the catch basins. The curb was holding the water until it got to the curb cut is at the bank exit where it is level with the road and water was gushing over into the bank. Pat Carbone, the facilities manager, called Trustee Waterman wanting to know what was going to be done since the Village had said we would have the road milled but it hasn't been done yet.

Trustee Waterman stated the curb cut has sunk with all the traffic that goes through there and with the paving of the road now it is even. When Main Street was being dug up for the sidewalks, and some of the curbing had to be dug up also, the contractor stated that the Village curbing hadn't been placed in concrete but was placed in run-a-crush which is probably what has caused the curbing to sink. Trustee Waterman is wondering if the same thing may have happened on North Street. Trustee Waterman said he thinks the Village will need to dig up the curbing, raise it up, and mill the road. He told Mr. Carbone that they will have to work together because once the cars come up their front wheels drop over the edge and there will be concerns regarding cars bottoming out.

Mayor Butler-Rhoades stated she will request an estimate from Salt Springs Paving for North Street near the bank and Feederbank Road at the bridge.

Mayor Butler-Rhoades received a letter from a resident on Union Street regarding the catch basin in front of her home being raised up so high that she felt it was ineffective. The engineer and contracting company have checked it out and don't feel it needs to be replaced. The rainwater is going around the drain instead of in it and causing flooding in the front yard, last night was an exceptionally bad rainstorm.

Mayor Butler-Rhoades will make an appointment with the N.Y.S. D.O.T.

Public Comments

Belle Brown requested an Executive Session to discuss personnel matters.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved, the Board entered Executive Session at 7:20 p.m. to discuss personnel matters and litigation.

Upon the motion of Mayor Butler-Rhoades and seconded by Trustee Walsh and unanimously approved, the Board exited Executive Session at 7:35 pm.

Upon motion of Trustee Eckert, seconded by Trustee Walsh, and unanimously approved by the Board to authorize Attorney Allan to proceed with litigation against Allan Harmon for the equipment on behalf of the Camillus Volunteer Fire Department.

Upon the motion of Trustee Waterman and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:35 pm

By Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Public Hearing
October 3, 2016**

Present: Mayor Patricia Butler-Rhoades (absent)
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

1 person in attendance

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

Deputy Mayor Rinaldo continued the Public Hearing from the previous meeting for proposed Local Law entitled: “To prohibit the occupancy of recreational vehicles parked in the Village of Camillus”.

A discussion was had regarding whether the Trustees had received a copy of the proposed Local Law. Trustee Eckert did not think she had received a copy.

Attorney Allan stated he had not made any changes to the Local Law.

Deputy Mayor Rinaldo inquired about the 5 foot or six foot setback that had been previously discussed. Attorney Allan stated the setback is already in the parking code.

Code Enforcement Officer Bill Reagan stated the setback didn’t apply when a vehicle was parked in a driveway.

Attorney Allan stated he had looked into some other municipalities and learned that the Village of Skaneateles allows people to occupy a mobile home temporarily due to a fire or some other type of emergency on the property. The Village of Camillus currently does not allow temporary living in a motor home but in the future that could be allowed.

A discussion was had regarding whether the Village of Camillus needed to make changes to the proposed Local Law to allow for temporary living in a motor home in case of an emergency. At this time no changes will be made.

The public was asked if they had any comments. There were no comments.

Upon motion of Trustee Walsh, seconded by Trustee Waterman to close the Public Hearing. The voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Absent
Ann Eckert	Trustee	Voted - No
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Deputy Mayor	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The Public Hearing for Local Law entitled: “To prohibit the occupancy of recreational vehicles parked in the Village of Camillus” was closed.

Upon motion of Trustee Walsh, seconded by Trustee Waterman to adopt proposed Local Law as Local Law #3 – 2016 entitled “To prohibit the occupancy of recreational vehicles parked in the Village of Camillus”

The voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Absent
Ann Eckert	Trustee	Voted - No
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Deputy Mayor	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The resolution was duly adopted as Local Law #3 – 2016 by the Village Board of Trustees.

Attorney Allan stated regarding setbacks, he had located Section 110:46 in the Code of the Village of Camillus, NY that prohibits parking within five feet of the property line except in driveways. The Code doesn't define parking stalls or driveways.

Attorney Allan proposed a revision to Section 110:46 “Location of parking stalls” to be renamed Section 110:46 “Location of Motor Vehicle Parking Spaces”. Attorney Allan proposed a change to the wording of Section 110:46 which will contain the same information but defines it better.

Attorney Allan stated the proposed Local Law could be reviewed and a Public Hearing.

Upon motion of Trustee Walsh, seconded by Trustee Waterman, and unanimously approved by the Board to hold a Public Hearing on October 17, 2016 at 6:00 p.m. for proposed Local Law entitled: "To Amend the Location of the Parking Stalls in the Village of Camillus".

Camillus Fire Department

The Camillus Fire Department was unavailable due to holding their own meeting at the Camillus Fire Department.

Code Enforcement

Code Enforcement Officer Bill Reagan stated there were two Building Permit applications in September with a value of \$4600 with resulted in \$106 in permit fees. There were seven building inspections, two complaint inspections, six Village live patrols, eighteen specific violations, inspections and follow ups, twelve new notices and letters of violation.

Mr. Reagan stated there was a home on Kastor Ave that had been vacated recently, they left the grass unmowed and furniture in the backyard.

Deputy Mayor Rinaldo stated he had heard from the neighbors that someone from East Syracuse might be planning to flip the house.

Mr. Reagan had a contractor look at the property at Glade Ridge Court regarding the brush needing to be removed as previously discussed by the Board. That should be resolved soon.

Trustee Waterman stated a call had come into the Village from the Stanley Ikeda, owner of 30 Elm Street, who had received notice regarding his lawn needing to be mowed. Mr. Reagan stated he had been notified of his call.

Trustee Waterman stated he had spoken to the son who has mowed the lawn in the past but said the son stated he would not mow it again. Mr. Reagan stated if it's not mowed by this weekend, October 8, 2016, he would hire a contractor to mow the yard. Trustee Waterman agreed with this decision.

Tom DiTullio, architect hired by Tony Paduanna, shared plans he had drawn up for the proposed storage units to be built on Elm Street. The two buildings would be bricked on the ends, metal on the front and rear. There would be a fence with a gate around the buildings. There would be lighting but cameras haven't been discussed at this time.

A discussion was had regarding the proposed entrance and exits. Mr. Reagan stated that entrances and exits must be approved by the D.O.T. Trustee Waterman asked if twenty eight feet between the units and the road was enough space to back in and out of the storage spaces. Mr. Reagan reminded everyone that it was a proposal not a site plan which would show the parking, parking lot, and landscaping.

A discussion was had about traffic entering and exiting the property during busy times of the day. The proposal is for two buildings with twenty seven or twenty eight units per building. There currently is no plan for recreational vehicle or boat storage outside the units.

Attorney Allan asked about the fence around the whole building. Mr. DiTullio stated there had to be a fence around the building for the security of people using the units. He added there wouldn't be a fence at the rear of the building since the ability of someone climbing up the steep backyard is unlikely.

The drive would be gravel and stone, no pavement.

Deputy Mayor Rinaldo asked if there would be an office on site. Mr. DiTullio stated not at this time since code does not require an office on the premises.

The units would all have outside access, no interior halls, and would not be climate controlled.

Mr. Reagan stated there would need to be a change to the zoning laws to allow storage facilities keeping in mind that changing the law would allow storage facilities in any commercial district of the Village. The owner would go through the site plan and once approved he would apply for a permit.

Attorney Allan stated the Village would need to change the Zoning Code and District Use Chart to include interior storage within the commercial zone.

Mr. Reagan stated the Village center requires mixed use in the Overlay Zone which would deter storage units in the Village.

Attorney Allan reviewed the notes regarding the setbacks for the proposed storage units and stated the only issue he foresaw was the need to change the zoning law.

A discussion was had about setting a Public Hearing, about the potential traffic, traffic observed at other storage facilities.

Mr. DiTullio stated the average person rents a storage unit for four and a half months.

Attorney Allan stated if you change the zone to commercial or a brand new zone which you would have more control over, this application would require a special permit under Section 110:28 "Activities possessing critical impact". There are about fourteen or fifteen categories you would have to look at when they make the application besides just the site plan.

A discussion was had regarding zoning options. Attorney Allan stated we have two options we could make a change to commercial zoning that says inside storage is allowed but we don't have the ability to control what the site plan looks like. Mr. DiTullio suggested creating a new commercial storage zone and in there define what you want it to include.

Attorney Allan stated he would not be able to get his done in time for the October 17, 2016 Public Hearing.

Upon motion of Trustee Walsh, seconded by Trustee Eckert, and unanimously approved by the Board to table the discussion regarding the Storage Building proposal on Elm Street to the October 17, 2016 meeting at 6:00 p.m.

Approval of Vouchers

Deputy Mayor Rinaldo asked the Board if there were any questions regarding payment of the vouchers. There were none.

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

General Fund	\$81,892.02
Sewer Rent Fund	\$ 361.91

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved by the Board, Abstract #19 dated, September 6, 2016, was renamed as Abstract #17.

Approval of Meeting Minutes

Deputy Mayor Rinaldo asked if there were any corrections to the Minutes for September 19, 2016. There were none.

Upon the motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved, the Board approved the minutes of the meeting on September 19, 2016.

Mayor's Announcements

Deputy Mayor Rinaldo stated the next meeting would be October 17, 2016 at 6 p.m. There will be a Public Hearing on October 17, 2016 for proposed Local Law "To Amend the Location of Parking Stalls in the Village of Camillus" and a continued discussion to set a Public Hearing for the proposed storage buildings on Elm Street.

Deputy Mayor Rinaldo stated the Community Development Grant for 2017 is \$50,000.

New Business

Deputy Mayor Rinaldo stated Salt Spring Paving bid \$3433.20 for the Feederbank Rd Bridge. They will go down six feet on both ends, mill it, stone and pave it again. Salt Springs Paving has the County bid.

Attorney Allan requested a few moments to read over the bid.

Trustee Reports

Trustee Waterman discussed the exit ramp at Solvay Bank. Mayor Butler-Rhoades was against milling it down. Salt Springs Paving was out to look at the area and discussed the possibility of a trench drain like the one at Union Street. The State is putting in the trench drain above Union Street which eliminates the water coming down Union Street.

Gary Martin came up with a drawing showing the corner of the bank where the water is settling and talked about having the bank put in a drain with an elbow to bring it down and hook it into our storm sewer. Trustee Waterman suggests fixing this at the source and digging a 12" trench drain in North Street. Salt Springs Paving is unable to take this on this year. Bill Morse thinks

this is doable and suggested Trustee Waterman talk to Doug Tarolli. He is a County bidder and he can give us a quote.

Trustee Waterman spoke to Avery Wheelock. Mr. Wheelock doesn't want to return because attendance has been down and he's lost money. Trustee Waterman said the Village has \$1750 in the budget for fireworks. Does the Village still do fireworks? What can we do instead of the Carnival? A suggestion was brought up about doing kid themed activities, a zip line, is there interest? Mr. Wheelock stated the last successful weekend was when Mayor Brundidge invited in lots of entertainment that weekend. Trustee Waterman asked everyone to consider alternative options for this weekend and bring it up at the next meeting so we can include it in the budget for next year.

Trustee Waterman stated he, Trustee Rinaldo, and Mayor Butler-Rhoades attended the Mayor's meeting and heard a presentation from B.O.C.E.S. regarding RIC which is a division of B.O.C.E.S. They manage tech support, operating system updates, hardware updates, system back up, disaster recovery, printing and graphic design. The Camillus Fire Department could benefit from quite a few of these services as well as the Village.

Kevin, from B.O.C.E.S, will visit the Camillus Fire Department and check out their computer system and come back with a proposal to give the Village of Camillus. B.O.C.E.S. is non-profit and says they are extremely competitive with their pricing. The Village of Camillus usually calls Syracuse Technologies for service. Trustee Waterman mentioned the possibility of tying the Camillus Fire Department equipment in with the Village of Camillus.

There was a discussion regarding the cost of some of the services that have been purchased and how this could save money for both the fire department and the Village.

Trustee Waterman mentioned the possibility of moving the Siren stating if all else fails we could turn it off again. He estimates people moving into Camillus Mills possibly by September or October 2017.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to accept the bid from Salt Springs Paving, County bidder, to perform the work on the Feederbank Rd Bridge subject to the approval of engineer Bill Morse.

Upon the motion of Trustee Eckert and seconded by Trustee Walsh and unanimously approved, the Board agreed to adjourn at 6:52 pm

Carrie Grooms

Sharon Norcross Clerk/Treasurer

**Village of Camillus
Public Hearing
October 17, 2016**

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 Public Hearing at 6:00 p. m. with the “Pledge of Allegiance”.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved, the Board moved to waive the reading of proposed Local Law pertaining to Section 110:46 of the Village Code book “To Amend the Location of Parking Stalls in the Village of Camillus” 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 Local Law entitled “To Amend the Location of Parking Stalls in the Village of Camillus”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, October 17, 2016 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 before or at the Hearing.

October 3, 2016

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Attorney Allan stated that he had just learned that he had not defined “Driveway” which was missing in the previous Code.

Section 110-7 of The Code of the Village of Camillus is amended by adding the following definition:

“Driveway: Land used by vehicular traffic as access to and situated on the property or lot; such land shall be a hard-surfaced are of stone, gravel asphalt, brick pavers or concrete.”

Attorney Allan stated since there is no rush on this being passed, he would like to continue this Public Hearing to the next meeting and insert the definition of “Driveways”.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board, to continue the Public Hearing at the next scheduled meeting on November 21, 2016 at 6:00 p.m.

The Public Hearing was closed at 6:05 p.m.

Mayor Butler-Rhoades opened the second Public Hearing at 6:05 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved, the Board moved to waive the reading of proposed Local Law "Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section2, and Environmental Conservation Law, Article 36" 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 Local Law entitled "Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section2, and Environmental Conservation Law, Article 36".

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, October 17, 2016 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 before or at the Hearing.

September 29, 2016

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Mayor Butler-Rhoades stated that in regards to FEMA, we need a resolution at a Public Hearing to adopt a Local Law entitled "Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section2, and Environmental Conservation Law, Article 36".

Attorney Allan reminded the Board that this is a draft of the Local Law, the language has been suggested by the State D.E.C. and has been approved by the State D.E.C. and is required by the Federal Government to continue to receive money from them.

Trustee Rinaldo asked if the Village would receive an updated FEMA map with the new boundaries stating that there were people in the Village Hall last week interested in buying property but stated it was difficult to determine whether they would need flood insurance.

Bill Reagan stated the new maps are available online and you can download the pdf file. He will send the link to the Board since it's difficult to find.

Trustee Waterman asked if a person paying cash for a home, in a flood zone, needed flood insurance. The answer was no but they must be willing to take the risk of loss. A person only needs flood insurance if they have a mortgage.

Mayor Butler-Rhoades recommended reading Flood Insurance policy carefully so a person knows what is and isn't covered.

Mayor Butler-Rhoades asked if the Public had any questions.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved the Board closed the Public portion of the Public Hearing at 6:12 p.m.

Mayor Butler-Rhoades asked the Board if they had any questions. There were none.

Upon motion made by Trustee Walsh, and seconded by Trustee Rinaldo the proposed Local Law "Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36" was adopted as Local Law #4-2016.

The voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted - Yes
Helen Kiggins Walsh	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Ann Eckert	Trustee	Voted - Yes

Mayor Butler-Rhoades stated this law has to be adopted this week and will go into effect November 4, 2016.

Mayor Butler-Rhoades closed the Public Hearing at 6:13 p.m.

Camillus Fire Department

Chief Jim McBride stated October has been a busy month. The drill tonight will be at the Elbridge Fire Station and will be covering new hybrid vehicles and electric cars. Elbridge, Camillus, and Howlett Hill will be in attendance.

Fire Prevention Week went well with something going every night from Sunday to Saturday. He would've liked to have seen better attendance. They had two days of CPR for the public, Camillus Police Department did IDs for the kids and car seat checks, the Search and Rescue team was there, as well as the Red Cross Blood Drive on Saturday.

Chief McBride stated he also received two membership applications during Fire Prevention Week.

The Community Halloween Party is October 29, 2016 from 6 – 8 p.m., flyers will be going out to the schools. The Clerk suggested asking Sunoco and Krabby Kirk's to advertise on their LED signs.

The Camillus Fire Department hosted the Onondaga County Volunteer Fireman's Association Board meeting and the Association was very grateful.

The training schedule is out through the end of November. December will be unannounced fire drills for Connelly Acres and Applewood Manor.

Elections for the Camillus Fire Department will be held in December.

Chief McBride met with the Town of Camillus last week on the budget. The 2017 budget he submitted reflected a 1.148% increase. The meeting went well and they were told to keep up the good work. Chief McBride proposed a three year contract instead of a one year and it was accepted with a 1.148% increase the first year and 2% increase for year two and three.

Chief McBride would like to amend the 2016 budget and take \$4100 from Fitness line A3410.466 and take \$2000 from A3410.436 Medical Supplies which will leave \$2053.71 in medical supplies. The budget would be amended as follows:

From	A3410.466 Fitness	\$4100.00	
To	A3410.26 Fire Fighting Equipment		\$1000.00
	A3410.426 Cleaning Supplies		\$ 300.00
	A3410.4421 Midi 7 repairs		\$1400.00
	A3410.4422 Eng. 4 Repairs		\$ 500.00
	A3410. 471 Turn out gear		\$ 400.00
From	A3410.436 Medical Supplies	\$2000.00	
To	A3410.4427 Truck 8 repairs		\$2000.00

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved the Board accepted the amendments to the 2016 Camillus Fire Department budget as outlined by Chief McBride.

Trustee Waterman stated the Village of Camillus turned the fire siren off then turned it back on. We had talked about moving the siren to the firehouse. While attending a dinner with Eric Hammond from the Town of Camillus, Trustee Waterman learned that Mr. Hammond has been hearing from people around the new station who are going to get a lawyer to fight the siren being moved to the station.

Trustee Waterman stated he had spoken with the firemen who had all been in favor of turning the siren off but now there are a couple who complained about it being off. Trustee Waterman would like to speak to the firemen at their next meeting to find out specifically what the problem is with the siren.

Chief McBride mentioned two types of sirens he's been looking in to. One is a paid app that sends messages to the phone and pager with a screen in the truck bay. The firefighter heads to his personal vehicle, hits a button on his phone sends a message to the fire station with their name saying they're on the way to the station. If you arrive first at the station the screen at the station will alert you who else is on the way. Howlett Hill and Fairmount Fire Stations have it and it seems to work great for them.

Trustee Waterman will attend the next Fire Department meeting to discuss the siren with the fire department members.

Code Enforcement

Melissa Kadrmas, owner of 1 Genesee Street, is hoping to install a driveway on Bingham Place. It would line up with the existing driveway across the street and would not include a garage. The driveway dimensions would be twenty two feet by twenty six feet and would hold at least two cars.

The driveway would require a Special Permit and a Special Meeting. Ms. Kadrmas has a contractor arriving on October 27 to install the driveway and was unaware that she needed a Special Meeting to get approval for her Special Permit. She states that her home is not in compliance since she doesn't have a driveway and she would like to be in compliance with the Village Code.

Attorney Allan stated the Special Meeting only requires five day notification.

Mayor Butler-Rhoades stated the Special Meeting for the special permit application for the 1 Genesee Street driveway will be held October 25, 2016 at 5:00 p.m.

Approval of Vouchers

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. There were none.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract # 20 was approved as follows:

General Fund	\$11,690.68
Sewer Rent Fund	\$ 3,478.81

Mayor's Announcements

Mayor Butler-Rhoades stated there would not be a meeting on November 7, 2016 due to Election Day being on November 8, 2016 and the room will be set up the night before.

Mayor Butler-Rhoades stated the next regular meeting would be November 21, 2016 at 6:00 p.m.

Mayor Butler-Rhoades stated she would like to hold a Budget Workshop meeting the first week of November. The Budget Workshop Meeting will be held November 3, 2016 at 5:00 p.m.

Mayor Butler-Rhoades stated the Public Hearing for the budget will be held November 10, 2016 at 5:00 p.m.

Attorney Comments

Attorney Allan stated he had written a draft regarding the Storage Unit Zone Change.

Attorney Allan proposed Section 110-7 of the Village Code to be amended to add the following definition:

“INDOOR STORAGE FACILITY – a land use for the indoor storage of tangible goods and personal property intended to be made available to the public for a fee, all located on a lot not less than 3 acres.”

Attorney Allan proposed Section 110-28 of the Village Code to be amended by adding the following:

“Involves the improvement of a lot with an indoor storage facility.”

Attorney Allan proposed the District Use Chart attached to the Zoning Code shall be amended so as to allow the indoor storage facilities in a Commercial Zone only if authorized by the issuance of a special permit by the Village Board of Trustees.

Trustee Waterman asked whether the upkeep of the hill behind the proposed storage facility could be included in the proposal or zoning to require the owner to maintain the vegetation even though it isn't his property.

Attorney Allan stated the Village could not condition the permit on having to do work on someone else's property.

Bill Reagan questioned the 3 acres stating that the property in question is only about 1.25 acres not 3.65 acres as originally mentioned.

Attorney Allan amended the acreage to reflect 1 acre instead of 3 acres as follows:

“INDOOR STORAGE FACILITY – a land use for the indoor storage of tangible goods and personal property intended to be made available to the public for a fee, all located on a lot not less than 1 acre.”

A Public Hearing was set for November 21, 2016 at 6:00 p.m. for proposed Local Law “To amend the Zoning Code in the Village of Camillus to allow indoor storage facilities”.

Clerk/Treasurer Report

The Clerk stated both she and her assistant attended a seminar on General Code Publishing E-code and stated the seminar was very informative and she should probably make all the Board members Administrators which would allow them easier access to search the Code book.

They also watched a webinar on the Tax Cap.

The Clerk and Trustee Waterman were talking about raising the Tax Search fee from the current \$10 charged by the Village of Camillus.

The Clerk surveyed other Villages for their fees of tax searches and Liverpool charges \$20, Elbridge charges \$5, Skaneateles charges \$15, Phoenix charges \$25 and Attorney Allan stated Marcellus charges \$20.

Upon motion of Mayor Butler- Rhoades, seconded by Trustee Walsh and unanimously approved by the Board to raise the Tax Search fee from \$10 to \$20.

New Business

Mayor Butler-Rhoades discussed the Tax Cap and the possibility of a resolution to increase the Tax Cap if the need should arise.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to hold a Public Hearing regarding a resolution to override the Tax Cap on November 10, 2016 at 6:00 p.m.

Trustee Reports

Trustee Eckert stated Trustee Walsh's home should not flood anymore since the Town has pumped out the basin behind her home on First Street.

The pipe was extended for MacLaughlin Street to the twenty four inch basin behind the house.

Trustee Waterman presented a crude drawing showing Elderkin Avenue and North Street drainage. There have been several meetings and several people out to look at the drainage problems.

Trustee Waterman led a discussion describing the drainage problem. Derek Tarolli, county bidder, suggested a new catch basin and connect it to the other basin, then put a twenty eight foot trench drain twelve inches wide across the bank exit. A catch basin would cost \$1020 and a twenty eight foot trench drain with supports, etc. would cost approximately \$5000. Mr. Tarolli would cost about \$4500 a day under his contract and he estimates it would take about three days to complete the work but he quotes five day to cover himself. This would bring the cost to \$22,500 plus the cost for the trench and basin but not including the crown which would bring the estimate to around \$30,000. We currently have about \$11,000 remaining in CHIPS which is considerably less than what we need. The water continues to flow into the bank lot and into the Cutlery lot. Camillus Mills will be putting a drain in along that side but they say it's not due to the drainage problems we've just mentioned.

Trustee Waterman asked for suggestions on what to do since we're about \$20,000 short of what we need to repair the problem.

A discussion was had regarding the drainage problem and possible funding options.

Attorney Allan asked about the time frame for the trench drain.

Trustee Waterman stated Mr. Tarolli stated he could get it done before the snow came. Trustee Waterman mentioned the possibility of not doing the Elderkin portion.

Trustee Eckert stated if blacktop was needed, and Trustee Waterman said it would be, then blacktop is usually not available after Thanksgiving.

Trustee Waterman stated to get the trench drain from Harris, and he will check with another company, it would take about a week and a half to arrive. He will get some quotes.

Resident Belle Brown asked about the proposed basin and if it was at a slant.

Mayor Butler-Rhoades asked if Trustee Waterman could get the information back to the Board by the next meeting on October 25, 2016. He will do so.

Trustee Waterman stated in front of A&R Auto there is a park that the Village of Camillus owns and Trustee Eckert and Trustee Waterman have been working to clean it but he feels we should pull all the bushes and redesign it, put in new flowers, etc.

Mayor Butler-Rhoades stated the Veteran Ceremony will be on November 11 at Hendricks Chapel at 11:00 a.m. if anyone from the Board would like to attend she will send a R.S.V.P. There is another ceremony and Veteran's Parade at the NYS Fairgrounds on November 12, 2016. If anyone would like to participate in the parade as a representative of the Village of Camillus they can let Mayor Butler-Rhoades know. Deadline is October 28, 2016.

Public Comments

Mayor Butler-Rhoades opened the Public Portion of the meeting.

Belle Brown stated she would like to be emailed the Minutes. The Clerk will continue to email the Minutes to Mrs. Brown.

Peter Rockwell, 7 Union Street, stated the rain washed out most of the dirt that was put on either side of the sidewalk.

Mayor Butler-Rhoades will call Bill Morse to get McGinnis to take care of the problem.

Mayor Butler-Rhoades closed the Public portion of the meeting.

Christmas Party

A discussion was had regarding a date for the Community Tree Lighting Ceremony.

The Christmas Party will be held December 10, 2016 at 6:00 p.m. at the Camillus Senior Center located at 25 First Street.

Mayor Butler-Rhoades asked if the Camillus Fire Department will bring the fire truck. Trustee Rinaldo said they could do that.

The Camillus Fire Department is going to start having fire police to help direct traffic at fires. It's been discussed for numerous years and is finally going to happen.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:25 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Special Hearing
October 25, 2016**

Present: Mayor Patricia Butler-Rhoades
Trustee Ann Eckert (Absent)
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

2 person in attendance

Mayor Butler-Rhoades opened the meeting at 5:00 p.m. with the "Pledge of Allegiance".

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

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
PUBLIC NOTICE
NOTICE OF SPECIAL MEETING AND PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Special Meeting and Public Hearing to consider the request of Melissa Kadrmas for a Special Permit for property located at One Main Street, at the southwest corner of Bingham Place to install an asphalt driveway 22 feet wide on Bingham Place and 26 feet deep.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, October 25, 2016 at 5:00 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 before or at the Hearing.

October 17, 2016

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Attorney Allan stated the Code requires a Special Permit to be granted. He had driven by the proposed location for the driveway but it had not been marked by Ms. Kadrmas.

Ms. Kadrmas apologized for not having marked the boundaries of the driveway and sited work schedule had deterred her.

Attorney Allan stated the driveway proposed would be 22 feet wide and 26 feet deep, not attached to the house, permanent with asphalt. He asked neighbor, Brian Bush, if he had a copy of the application.

Attorney Allan opened the Public Hearing to the Public.

Clerk Norcross asked how many cars could fit in the driveway.

Ms. Kadrmas, stated it was to be oversized two car deep and two car wide so four cars should fit in the driveway. She stated she went by the recommendation of the company installing the driveway for the size of the driveway in relation to the size of her home.

Mayor Butler-Rhoades asked Ms. Kadrmas if she had notified her neighbors.

Clerk Norcross stated she had mailed notifications to them. Ms. Kadrmas said she had spoken with the neighbors.

Attorney Allan asked about the mobile home and Ms. Kadrmas stated they had bought one over the summer and used it for camping a few times. She had heard concerns that people thought her family was living in the mobile home which wasn't true. The mobile home has been sold.

Attorney Allan referred to Section 110:11 stating they should consider the scale of what is being granted, public safety, how it could impact public service and utilities which it probably wouldn't, aesthetics.

The Village of Camillus did not refer this to Onondaga County because they have allowed us to opt out of miscellaneous small permits like this.

Brian Bush stated a driveway is needed. He has had issues with people parking in his driveway, overnight parking in his driveway as well as cars parked across from his driveway. He questioned whether the driveway size would be sufficient for the number of vehicles she has.

Attorney Allan stated Ms. Kadrmas may be able to extend the length of the driveway without need for permission from the Board.

Ms. Kadrmas stated the driveway company took into consideration the size of her vehicles when they decided on the size of her driveway. It was difficult to get the vehicles off the road for the plows last winter.

Attorney Allan stated she would have to plow the snow into her yard and not into the right of way.

Mayor Butler-Rhoades stated it was illegal to plow the snow across the road.

Brian Bush asked if the fence would be made wider to accommodate turns. Ms. Kadrmas stated yes.

A discussion was had about the sidewalk and the asphalt and if the sidewalk is damaged during construction, the paving company or Ms. Kadrmas would be responsible for its repair.

Mayor Butler-Rhoades closed the Public portion of the meeting at 5:16 p.m.

Mayor Butler-Rhoades asked for comments from the Board.

Trustee Rinaldo stated it was a good idea to get cars off the road.

Trustee Waterman stated it was a good idea.

Trustee Walsh stated it was a good idea.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to close the Public Hearing.

Upon motion of Trustee Waterman, seconded by Trustee Walsh, and unanimously approved by the Board to grant the Special Permit for property located at One Main Street, at the southwest corner of Bingham Place to install an asphalt driveway 22 feet wide on Bingham Place and 26 feet deep. Ms. Kadrmas stated she had already paid the fee.

Mayor Butler-Rhoades stated Ms. Kadrmas could go ahead with her driveway installation as planned.

Attorney Comments

Attorney Allan stated at Friday's work session, the surveyor, Doug Reith, was here and wanted the Village to abandon the old easements and move to adopt new easements.

Camillus Mills will grant the Village proper sanitary sewers easements to match what is in the ground, storm sewers easements to match what is in the ground, and dry hydrants to match what is in the ground.

Attorney Allan drafted a list of all the abandonments and they will give the Village corrected easement. Attorney Allan would like to get this approved tonight before Camillus Mills gets their construction and permanent financing in place.

Attorney Allan stated it is has not been signed and is not in a form you can accept. He is going to take the list and the resolution to them that shows Mayor Butler-Rhoades has approval to sign it after it is approved by the attorney and engineer.

Attorney Allan would like someone to consider the resolution

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to adjourn at 5:27 pm

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Special Meeting
October 29, 2016**

Present: Mayor Patricia Butler-Rhoades Attorney: Robert J. Allan (absent)
Trustee Ann Eckert (absent)
Trustee Helen Kiggins Walsh (absent)
Trustee Martin Rinaldo
Trustee Richard Waterman 7 people in attendance

Mayor Butler-Rhoades opened the meeting at 10:05 a.m. with the “Pledge of Allegiance”.

Matt Leach, Landscape Designer with Keplinger Freeman Associates, stated the water plan has been submitted to OCWA, they have reviewed it and will do the tap from the initial point near the bank. The rest of the pipes are on Village property.

A discussion was had regarding the material choices for the pipe. OCWA is ready to stamp the plans but there hasn’t been any word back from them as of today.

There will be an onsite construction meeting on November 7, 2016 as well as equipment arriving. November 14, 2016 is the anticipated start date for the sanitary sewer and will take about 14 days to have it operational. The Village will give Paragon Environmental Construction a list of owners to contact. Residents will have functional use except for when they are asked not to use their toilets for a specific period of time. A licensed plumber will be on site while the work is being completed.

A discussion was had regarding the frequency of inspections. Once it is stabilized they can do an inspection once a month as a drive by. Contact numbers were provided in the event of an emergency. W.E.P. has reviewed the permit but they want hard copies to stamp.

The question came up regarding needing a work permit for the public water portion. Bill Morse stated Clerk Norcross could modify a driveway permit to be a work permit.

The Stormwater Pollution Prevention Plan is ready to be signed by Mayor Butler-Rhoades but was not brought to the meeting. Mayor Butler-Rhoades asked for a motion to authorize her to sign the Stormwater Pollution Prevention Plan when it is brought in.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to authorize Mayor Butler-Rhoades to sign the Stormwater Pollution Prevention Plan. Mayor Butler-Rhoades asked if there was a need to continue the Regular weekly Friday meetings. Bill Morse and Jamie Klaben stated there was no longer a need for the weekly meetings on the construction side.

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 11:11 a.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Budget Workshop
November 3, 2016**

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert J. Allan (absent)
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Trustee Martin Rinaldo	
Trustee Richard Waterman	No one in attendance

Mayor Butler-Rhoades opened the meeting at 5:00 p.m. with the Pledge of Allegiance. The Board reviewed the entire Tentative Budget for 2017 line by line. Mayor Butler-Rhoades stated that the fire department received a three-year contract from the Town of Camillus. The increase is a 1.148% increase the first year and 2% increase for year two and three.

The Board stated they were going to raise the Sewer Units to \$40 per unit for a sewer tax levy of \$23,740.

Mayor Butler-Rhoades stated that the anticipated Village Levy will be \$308,471 with a Village Tax Rate of 6.75%.

Mayor Butler-Rhoades stated she may investigate installing LED bulbs into the street light to save money.

Trustee Waterman stated that he received three bids for the work for parts needed to install a drain on North Street in front of the Solvay Bank drive through exit. Ferguson Waterworks was the least expensive at a cost of \$4,440.90. Tarolli Construction who was on the County Bidder list will charge \$4,500 a day. Also, we need to include the cost of concrete.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board approved Tarolli Construction to install a drain on North Street in front of the Solvay Bank drive through exit at a cost not to exceed \$15,000 in total.

The meeting adjourned at 6:10 p.m.

Sharon Norcross

Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
November 21, 2016**

Present: Mayor Patricia Butler-Rhoades
Trustee Ann Eckert (absent)
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan (absent)

2 people in attendance

Mayor Butler-Rhoades opened the Regular Meeting at 6:00 p. m. with the “Pledge of Allegiance”.

Mayor Butler-Rhoades opened the continuation of the Public Hearing.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board moved to waive the reading of the “Public Notice” for proposed Local Law pertaining to Section 110:46 of the Village Code book “To Amend the Location of Parking Stalls in the Village of Camillus” 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 Local Law entitled “To Amend the Location of Parking Stalls in the Village of Camillus”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, October 17, 2016 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 before or at the Hearing.

October 3, 2016

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Mayor Butler-Rhoades asked if the Public would like to look at or comment on the proposed Local Law. There were no comments.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to close the Public portion of the Public Hearing at 6:01 p.m.

Mayor Butler-Rhoades asked if there were any comments from the Trustees regarding the proposed Local Law. There were none.

The Public Hearing for Local Law entitled: “To Amend the Location of Parking Stalls in the Village of Camillus” was closed.

Upon motion of Trustee Waterman, seconded by Trustee Walsh to adopt proposed Local Law as Local Law #5 – 2016 entitled “To Amend the Location of Parking Stalls in the Village of Camillus”.

The voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted - Yes
Ann Eckert	Trustee	Absent
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The resolution was duly adopted as Local Law #5 – 2016 by the Village Board of Trustees.

Mayor Butler-Rhoades opened the second Public Hearing for Local Law “To amend the Zoning Code in the Village of Camillus to allow indoor storage facilities”.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board moved to waive the reading of proposed Local Law “To amend the Zoning Code in the Village of Camillus to allow indoor storage facilities” 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 Local Law entitled “To amend the Zoning Code in the Village of Camillus to allow indoor storage facilities”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 21, 2016 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 before or at the Hearing.

October 17, 2016

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Mayor Butler-Rhoades read the proposed Local Law “To amend the Zoning Code in the Village of Camillus to allow indoor storage facilities”.

Mayor Butler-Rhoades asked if the Public would like to look at or comment on the proposed Local Law. There were no comments.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to close the Public Hearing at 6:03 p.m.

Mayor Butler-Rhoades asked if there were any comments from the Trustees regarding the proposed Local Law. There were none.

Upon motion of Trustee Waterman, seconded by Trustee Walsh to adopt proposed Local Law as Local Law #6 – 2016 entitled “To amend the Zoning Code in the Village of Camillus to allow indoor storage facilities”.

The voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted - Yes
Ann Eckert	Trustee	Absent
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The resolution was duly adopted as Local Law #6 – 2016 by the Village Board of Trustees.

Mayor Butler-Rhoades closed the Public Hearing at 6:05 p.m.

Camillus Fire Department

Chief Jim McBride stated the Camillus Fire Department’s response time is good, a little slower due to weather conditions but still good. Training has been going well, but the live burn scheduled for tonight has been cancelled due to the snow. The department has three members enrolled in the fire police class and one in the EMT class. The next EMT class may be held in Camillus instead of Cicero.

Chief McBride presented four applications for Village Board approval and three more applicants for next month that still require interviews and need to be voted on at the Camillus Fire

Department's next monthly meeting. Three of the four applicants have the Fire Fighter 1 class and one is a past assistant Chief.

Mayor Butler-Rhoades asked if a member was out of the Fire Department for a number of years do they need to retake Fire Fighter 1 again? Does this class expire or need to be renewed?

Chief McBride stated the course doesn't expire but there is an evaluation process that a returning fire fighter would have to go through.

Chief McBride stated that Santa Detail will be held on December 18, 2016 through the neighborhoods of the Camillus Fire District.

The Camillus Fire Department secretary is still in rehab at St. Camillus and doesn't plan to run for secretary this year.

The Camillus Fire Department is ready to assist with the Village Tree Lighting Ceremony. Trustee Rinaldo and President Hutchins will be baking cupcakes Friday evening.

Chief McBride stated that at the department meeting there was a discussion regarding turning the siren off for good. He stated that as the Chief, he can shut off the siren. The department is having a meeting regarding the Blue Devil siren tomorrow.

A discussion was had regarding the two kinds of systems and the benefits of the Blue Devil system.

Mayor Butler-Rhoades requested that Chief McBride obtain two quotes since there are only two companies and three quotes can't be obtained.

Due to the inclement weather last night, Chief McBride made calls and put together a daytime stand by crew and nighttime crew with nine members at the fire house last night, five spent the night. Dinner was provided.

Chief McBride stated that for years the department had a Squad 6 that was disposed of back in 2010 for unknown reasons. Chief McBride would like to reestablish Squad 6 with a 2017 Ford F250 with a cap and plow. He obtained state bid pricing. The Department has been using the Midi on medical calls and repairs are getting expensive, about \$15,000 last year.

Mayor Butler-Rhoades asked about the need for the Fire Department to respond to calls at Medical West. Chief McBride stated it was a 911 request for them to respond.

A discussion was had regarding the specifications for the proposed Squad 6 with an estimated state bid cost of \$49,349.40 including the necessary options. Har-Rob would do the striping, sirens and lights. Chief McBride stated he had \$100,047 in the truck reserve fund. Lights and radio mount are not state bid. Har-Rob will work for the dealer and put on all the lights, sirens, and striping before Chief McBride would pick it up from the dealer.

This vehicle would be an addition to the fleet, not a replacement, multi-use vehicle, fits up to 6 people.

Mayor Butler-Rhoades asked about the increase in insurance premiums. Chief McBride has already requested a quote and would amend the budget to add the increased insurance, fuel, and maintenance which would be minimal the first year.

Chief McBride stated he would like to use a portion of the New Equipment Reserve for this purchase. Any money that isn't used this year would be moved into the New Equipment Reserve Fund. He would pay cash and would not need bonding.

Trustee Waterman asked if there was another purpose for the Reserve Fund. Chief McBride stated Engine 5 was purchased in 2000 and should be replaced in a few years, the Reserve Fund would be for that purpose.

Chief McBride is working on a bond issue for Engine 5 and for needed repairs around the firehouse which would include paying off three out of four of the loans including Midi 7, Engine 4, and two remaining payments on the air packs. The generator needs to be replaced, the fill station is almost outdated, there is a need for a new washer for the turnout gear and a hose/gear dryer. Hoods get washed on Sunday. There are holes in the black top in the parking lot, the sidewalk needs repairs for safety reasons. Chief McBride is getting proposals and estimates from companies for everything that needs repairs/replacing with hopes of getting the other loans also paid off and lumped into one payment.

The proposed F250 would improve response times up hills.

Mayor Butler-Rhoades stated Chief McBride has put a request on the table and asked for the Board Members thoughts.

Trustee Walsh verified the new truck would remain at the fire station, no one would be taking it home. Chief McBride agreed except in the event a Chief's vehicle was in for repair.

Upon motion of Trustee Waterman, seconded by Trustee Walsh and unanimously approved by the Board to authorize Chief McBride to purchase a Ford F250 on the N.Y.S. bid at a cost of \$49,349.40. This price includes the truck, a plow package, a cap with matching paint, lights and siren radio mounts and lettering & striping. The money will come from the New Equipment Reserve.

Chief McBride stated he will order this truck tomorrow and it would take approximately ten weeks until the vehicle was delivered.

Trustee Waterman stated about six weeks ago he and Trustee Rinaldo met with B.O.C.E.S. for updating the Village and Camillus Fire Department computer systems. The program is CNYRIC which is a division of B.O.C.E.S. and Kevin Clapp has provided bids.

Trustee Waterman proceeded to read the proposals from B.O.C.E.S. for the Village of Camillus and the Camillus Fire Department which outlined the Network, Data, Workstations, and Installation process.

Trustee Walsh asked if this was state contract pricing. Trustee Waterman will find this out.

Mayor Butler-Rhoades stated Trustee Waterman has done a lot of work on getting the necessary information. She asked if it would be beneficial for the Village to look into other companies.

Mayor Butler-Rhoades asked if this proposal includes training for the staff.

A discussion was had regarding the proposal and questions that still need to be answered.

Trustee Waterman will call B.O.C.E.S. and get back to the Board at the next meeting.

Trustee Waterman will need to get two other bids for the same services.

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 #23 was approved as follows:

General Fund	\$36,593.71
Sewer Rent Fund	\$ 49.97
Trust & Agency	\$ 555.12

APPROVAL OF MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections to the Minutes for October 3, 2016, October 17, 2016, October 25, 2016 or October 29, 2016.

Upon the motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved, the Board approved the corrected minutes of the meetings on October 3, 2016, October 17, 2016, October 25, 2016 or October 29, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be held December 5, 2016 at 6:00 p.m. In January 2017, the first and third Mondays are holidays. She would like to have everyone consider canceling the meetings for January 2, 2017 and January 16, 2017 due to the Village office being closed and reschedule for January 9, 2016. Everyone will check their schedules and make a definite decision for a date in January at the December 5 meeting.

Mayor Butler-Rhoades stated we will have our organizational meeting on December 19, 2016.

CLERK/TREASURER REPORT

Clerk Norcross stated she had sent unpaid taxes to the County and they will be working on the taxes soon.

Clerk Norcross led a discussion regarding picking a date for the staff Christmas Party. The staff Christmas Party will be held December 16, 2016 at noon.

NEW BUSINESS

Mayor Butler-Rhoades stated she had received from the Code Enforcement Officer a copy of the New York State Uniform Solar Permit Application and Draft Resolution. There is a possibility the Village could receive \$2500 in grant money for adopting the permit application.

A discussion was had and a call was made to Attorney Allan to get his input. The Board decided to approve this Solar Permit Application subject to Attorney Allan's approval.

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY Village of Camillus

1. That Martin Rinadlo, Deputy Mayor or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.

3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

TRUSTEE REPORTS

Trustee Waterman updated everyone on the Solvay Bank project, the trench drain on North Street, stating that the trench drain was ordered and delivered last Tuesday to Derek Tarolli. Trustee Waterman called Mr. Tarolli to confirm this had been received and to determine a date for installation. Mr. Tarolli was working on putting a crew together prior to the snowstorm that just came through. Trustee Waterman stated the tarvia plant closes around Thanksgiving but he is hopeful this project will be completed soon.

Trustee Rinaldo stated when Gary plowed the Camillus Fire Department back parking lot he buried the sidewalk. He asked if Gary could use the white truck with plow to clean the sidewalk. Mayor Butler-Rhoades asked if it would damage the sidewalk, Trustee Rinaldo stated “no”. Mayor Butler-Rhoades requested that Trustee Rinaldo ask Gary to take care of the sidewalk tomorrow.

Trustee Rinaldo stated his brother-in-law had donated three bins of garland with lights for the Village to decorate the building with when the weather clears.

A discussion was had regarding the delayed trash pick-up due to inclement weather. Trash pick-up will be delayed one day with recyclables being picked up on Friday.

December 10, 2016 will be the Tree Lighting Ceremony to be held at the Camillus Senior Center at 6:00 p.m. followed by the Christmas Party also at the Camillus Senior Center.

Mayor Butler-Rhoades stated there were four Camillus Fire Department applications to be approved.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to accept the application of Eric Marais into the Camillus Volunteer Fire Department.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to accept the application of Jessica Linyak into the Camillus Volunteer Fire Department.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to accept the application of James Robb into the Camillus Volunteer Fire Department.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to accept the application of Scott Penoyer into the Camillus Volunteer Fire Department.

Upon the motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 7:26 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
December 5, 2016**

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

Attorney: Robert J. Allan

3 people in attendance

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

Code Enforcement

Code Enforcement Officer Bill Reagan stated he issued one building permit for a fence on Maxwell, ten building inspections, three fire inspections on commercial buildings, four complaint inspections, three live patrols, ten violation inspections, and twenty one miscellaneous inspections.

Mr. Reagan stated Camillus Mills was coming along nice and gave a brief update.

Mayor Butler-Rhoades stated she has seen an older model sedan parked in front of 1 Mechanic Street on the sidewalk on several occasions. Her concern is damage to the sidewalk and access for emergency vehicles in the event of an emergency.

A discussion was had as to whether the police should be notified. Mr. Reagan stated he could contact the owner and he could leave a red violation notice on the vehicle if he sees it.

Mr. Reagan requested if anyone sees a sidewalk not being plowed to let him know the address as he can't always see the address as he drives by.

Trustee Waterman stated 30 Elm Street isn't plowing their sidewalk.

Trustee Rinaldo stated the Methodist Church is unable to plow the sidewalks due to cars parking on the sidewalks. The assumption is the cars are from the Black Lantern residents which has parking for eleven vehicles but approximately eighteen cars are associated with the Black Lantern.

A discussion was had regarding times that vehicles could be parked on the different streets but should never be parked on a public sidewalk.

Clerk Norcross mentioned she had received a recent complaint regarding Andy Berg burning debris this past fall. Mr. Reagan stated it was too late to do anything about it now.

Mayor Butler-Rhoades stated she had sent a lengthy text to Mr. Reagan a few months ago regarding a complaint she had received regarding sparks flying in the area of 3 Leroy St. Mr. Reagan didn't recall receiving it.

Attorney Allan read an excerpt from the Village Code Book regarding the east side of Leroy Street parking. Section 105.3 under b. summarized states there is to be no parking on the east side of Leroy Street and parking is limited on the west side of Leroy Street.

A discussion was had regarding putting up new "no parking" signs on Leroy Street and the issues regarding parking on the sidewalk by the Methodist Church.

Mayor Butler-Rhoades will have Gary put red stickers on the vehicles that are illegally parked.

Mr. Reagan will contact the manager of the Black Lantern and request that he put a notice on all the tenant's doors advising them not to park on Village sidewalks which include the sidewalks across the street next to the church and informing them of the parking lot at the end of Leroy Street past the tennis courts.

Mayor Butler-Rhoades asked if Mr. Reagan would be sending a letter to the landlord of 1 Mechanic Street. Mr. Reagan would rather speak to the tenant first.

Camillus Fire Department

Chief Jim McBride stated it has been rather quiet since there haven't been any calls since December 1, 2016.

He stated the Fire Department is all set for the Tree Lighting Ceremony on December 9. Pres. Cheryl Hutchins and Trustee Rinaldo are making cupcakes instead of cookies this year.

Sunday, December 18, 2016 at 4:00 p.m. is the fire department's Christmas Dinner/Party. All are invited and they will be serving ham.

Chief McBride stated the new truck has been ordered and will be ready in eight to ten weeks.

Chief McBride had a call at Chicopee Mews regarding smoke in the building. He arrived to find the hallways full of smoke, an elderly woman on oxygen 24/7 had left a pot of soup on the stove which resulted in the smoke. The smoke detectors in the hallway and her apartment never went off and there was no "oxygen in use" sign on the door so Chief McBride phoned the Code Enforcement Officer for the Town of Camillus which resulted in three violations. The Code Enforcer contacted Chief McBride the next day stating the owner was correcting the problems and will keep him informed.

There was a chimney fire on Armstrong Rd, the Camillus Fire Department responded to the same call at this location last year so Chief McBride reported it to the Town Code Enforcer.

Trustee Rinaldo, Pres. Hutchins, and Kristin Powell have completed Fire Police training are still waiting to hear they passed but assume they did. Equipment has been purchased for their use.

Two members in the EMT class have passed so far.

Camillus Fire Department elections are tomorrow night, December 6, 2016.

Approval of Vouchers

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

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

General Fund	\$8981.25
Sewer Rent Fund	\$ 49.30

Approval of Meeting Minutes

Mayor Butler-Rhoades asked if there were any corrections to the Minutes for November 21, 2016.

Upon the motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved, the Board approved the minutes for the meeting on November 21, 2016.

Mayor's Announcements

Mayor Butler-Rhoades stated the next meeting would be December 19, 2016 at 6 p.m. This will be an organizational meeting and we will be swearing in the Camillus Fire Department officers. Mayor Butler-Rhoades asked if anyone has any ideas for the organizational meeting to please submit them to her prior to the next meeting otherwise we will continue with the same companies we have been doing business with since there haven't been any complaints.

The Village Of Camillus Holiday party is Friday December 16, 2016 at noon. Please bring a dish to pass and a spouse or significant other.

Maxwell Library is having a Holiday Party on Sunday December 11, 2016 from 2-4 p.m. The Board of Trustees are invited so let Mayor Butler-Rhoades know tonight so she can R.S.V.P. tomorrow.

Mayor Butler-Rhoades stated she received a letter from the CNY Stormwater Coalition requesting a resolution to be signed as outlined below.

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY The Village of Camillus

1. That Mayor Patricia J. Butler-Rhoades

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

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.

3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board to authorize Mayor Butler-Rhoades to sign the Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.

Attorney Comments

Attorney Allan inquired whether the Village had taken formal steps to cancel the Friday 10 a.m. work sessions originally put in place to discuss the development of Camillus Cutlery.

Mayor Butler-Rhoades stated she had not but would call and cancel the meetings.

Attorney Allan led a discussion regarding the suit against Allan Harmon for \$1900. This lawsuit would need to be heard in Supreme Court and could incur filing fees over \$500. If a judge or jury found in favor of the Village then the filing fees could be added to the \$1900 but the Village would not receive legal fees reimbursed.

Mayor Butler-Rhoades asked the Board if the Village should move forward with this law suit.

The Board unanimously agreed the Village should move forward with the lawsuit against Allan Harmon.

Mayor Butler-Rhoades stated Mr. Harmon had never returned their calls, equipment that was supposedly left in the firehouse has never turned up, and that as former Quartermaster, Mr. Harmon would have known about turning in his Class A uniform, etc.

A discussion was had regarding other options that could be pursued. Attorney Allan suggested we could ask the police to charge Mr. Harmon with a misdemeanor or possibly a felony since the cost is over \$1000. There is also a possibility of reaching out to the DA who prosecuted him previously to see if he would be interested in this case. The Village could send Attorney Allan to file in small claims court in Mr. Harmon's town and it could be taken care of in one night.

Mayor Butler-Rhoades and the Village Board opted for requesting the Camillus Police to charge Allan Harmon and pursue that line of action.

New Business

Mayor Butler-Rhoades stated the Town Of Camillus Police Benevolent Association has requested money for 2017. The Village cannot give to this fund with tax payer dollars and residents received the letters at their homes so no action will be taken.

Trustee Reports

Trustee Rinaldo stated the parking problems at the Methodist church as previously discussed and asked about posting signs. Attorney Allan stated he would find the Vehicle and Traffic statute that states you can't park on sidewalks. The Black Lantern will be contacted as stated earlier and the residents will be notified that they can't park on the sidewalks.

Trustee Waterman stated the Solvay Bank Trench project was bid by Mr. Tarolli and took one day to complete for a cost of \$4500 plus \$4400 for the trench as well as the cost of the cement so less than \$10,000 which was originally anticipated to cost about \$14,000.

Trustee Waterman discussed the BOCES proposal and the problem being the need for two other bids. Trustee Waterman went over the proposal with the Board.

Attorney Allan stated the Village's purchasing protocol has certain exemptions for professionals and asked if this proposal would fit into that category. He stated we don't need three bids from attorneys, engineers, etc.

Trustee Waterman stated start-up cost for the fire department would be about \$4486 and for the Village start-up costs would be about \$1029. The ongoing fees would be about \$2500 annually for the fire department and \$1500 annually for the Village.

Attorney Allan stated the Village could contract without competitive bids.

The coverage period would be from December 16, 2016 through December 17, 2017.

A discussion was had regarding backing up the system and the wording in the proposal about need for a generator which the Village does not own.

Trustee Waterman will call Kevin Clapp of BOCES to attend the next meeting on December 19, 2016 to answer questions.

Trustee Eckert asked what happened to the plow truck.

Mayor Butler-Rhoades stated someone rear ended Gary while he was driving and damaged the sander. Gary was not hurt, the other driver went to the hospital to be checked out.

Public Comments

Mike McBride stated after three years of investigations he received a letter from New York State regarding the water running down his driveway and washing it out stating that the State was not responsible. The Village didn't receive any notifications. Mr. McBride stated the water came down and washed out the driveway and wall. His insurance told him to file a claim with the State, State said to get quotes so he got quotes, quotes were too much to do the repairs so he had to go to small claims and small claims denied his claim. The Village has tried to help and there are still sand bags diverting the water.

Attorney Allan suggested Mr. McBride go back to his insurance company since he filed in a timely manner to begin with.

Trustee Waterman stated he had a meeting in front of Mr. McBride's house and the State is going to put a trench across. Mr. McBride agreed the state is trying to rectify the problem but not taking responsibility for the damage. This probably won't get done this year, most likely next year.

Mr. McBride asked if the Village is responsible for fixing the sidewalk in front of 10 Elm Street. He thinks it is caused by a tree root and is a trip hazard.

Trustee Waterman stated that area had been ground down. Mr. McBride agreed work had been done but states it's still a trip hazard. The Village will add that section to the sidewalk list.

Upon the motion of Trustee Waterman and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:19 pm

Carrie Grooms
Sharon Norcross Clerk/Treasurer

Village of Camillus

**Regular Meeting
December 19, 2016**

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

Attorney: Robert J. Allan

3 people in attendance

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

Approval of Vouchers

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

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved by the Board, Abstract #25 was approved as follows:

General Fund	\$36,341.71
Sewer Rent Fund	\$ 29.19

Approval of Meeting Minutes

Mayor Butler-Rhoades asked if there were any corrections to the Minutes for December 5, 2016.

Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board approved the minutes for the meeting on December 5, 2016.

Mayor’s Announcements

Mayor Butler-Rhoades stated the next meeting would be January 9, 2017 due to the first and third Mondays both being holidays and the Village Hall is closed.

Mayor Butler Rhoades stated she would read through the Organizational Meeting and a grand motion could be made at the end.

Mayor Butler-Rhoades designated Solvay Bank as its bank depository.

Mayor Butler-Rhoades designated Regular Meetings would be held first and third Mondays of the month at 6:00 p.m. excluding designated holidays.

Mayor Butler-Rhoades designated the Syracuse Post Standard as its official newspaper for legal notices for 2017.

Mayor Butler-Rhoades stated the Procurement Policy for 2015 and 2016 would remain the same for 2017.

Mayor Butler-Rhoades designated mileage would be paid at \$.50 per mile.

Mayor Butler-Rhoades designated approval of advance payments of claims such as utilities, postage and freight.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved, the Board moved to accept the designations as stated above.

Mayor Butler-Rhoades appointed Trustee Rinaldo as the Deputy Mayor for 2017.

Mayor Butler-Rhoades appointed Sharon Norcross as Clerk/Treasurer for 2017 to 2020.

Mayor Butler-Rhoades appointed Attorney Robert Allan as Village Attorney for 2017.

Mayor Butler-Rhoades appointed Mr. William Reagan as Code Enforcement Officer for 2017.

Mayor-Butler-Rhoades appointed Mr. William Morse as Engineer for 2017.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Board moved to accept the appointments as stated above.

Mayor Butler-Rhoades read a letter of resignation from Trustee Helen Kiggins Walsh stating she would be retiring from Onondaga County effective December 28, 2016 and was required by law to be off all public payrolls for one day by the end of 2016 so she is also resigning from the Village Board of Trustees effective December 28, 2016.

Mayor Butler-Rhoades added that Trustee Walsh could be reappointed as Trustee at the next meeting on January 9, 2017 and that Trustee Walsh will accept the reappointment.

Attorney Allan questioned if Trustee Walsh's reappointment is subject to Board approval.

Attorney Allan checked into this and stated the Board does not need to approve the reappointment but Trustee Walsh will need to re-sign the Oath Book at the next meeting which will be January 9, 2017.

Clerk/Treasurer Report

Clerk Norcross stated Judy and Tim Perrault, 58 First Street, had stopped by to ask what could be done about their cellar filling up with water.

Mr. and Mrs. Perrault also complained about a couple vehicles parked on Leroy Street to the corner. When the Perrault's pull out of LeRoy Street onto Main Street it is difficult to see around the truck parked adjacent to the Methodist Church on the side of the road and they are concerned about the possibility of being hit.

Trustee Rinaldo stated one of the trucks already had a parking warning placed on the vehicle.

A discussion was had regarding the parking problems and what could be done.

Mayor Butler-Rhoades will ask Gary if he knows how far up Leroy Street a sign can be placed stating "No parking here to corner".

Mr. Ripberger stopped by to complain about the snowplow driver for the Villager Apartments who seems to be plowing snow from that lot into the Danforth parking lot.

Mr. Reagan has been notified by email regarding this complaint.

Trustee Rinaldo picked up the Village taxes today at the County office. Information was missing again but Clerk Norcross called and it will be mailed.

Mayor Butler-Rhoades stated she is meeting with Doug Sutherland on Tuesday morning, December 20, 2016, at 9:00 a.m. with Charlie Hannagan from the Post Standard to hold a press conference for Camillus Mills. Hopefully this article will appear in Thursday's newspaper.

Attorney Comments

Attorney Allan stated the District Attorney who had prosecuted Allan Harmon is no longer with the D.A. office. He has the name of his replacement and will bring her up to speed and see what she what can be done.

Camillus Fire Department

Mayor Butler-Rhoades thanked Chief Jim McBride for the Christmas Dinner that was held last night.

Chief McBride stated he had received a quote on the Blue Devil System for \$3650-\$3700. The ADI system offer "I Am Responding" as well as they are able to send texts from their phones not just from the computers. ADI is the information system that comes from the 911 center. Chief McBride stated there is another system available called I Am Responding which is more expensive. He went on to explain how the system can be customized by selecting what meets the fire department's needs.

Mayor Butler-Rhoades asked Chief McBride if he could bring the information regarding the system to the January 9, 2017 meeting.

Martin Rinaldo, Cheryl Hutchins, and Kristin Powell passed the Fire Police course and are currently waiting for their certificates to arrive in the mail.

Mayor Butler-Rhoades stated the Camillus Fire Department held their elections this month and the three newly elected chiefs are:

Chief James McBride	Car 1
Assistant Chief Timothy Bloodgood	Car 2
Assistant Chief Brian Raichlin	Car 3

Mayor Butler-Rhoades had the Chiefs recite the Oath of Office for the public and sign the Oath of Office book.

Mayor Butler-Rhoades congratulated Thomas Brown on being elected as Second Captain.

Mayor Butler-Rhoades stated Chief McBride has done very good job. The Town of Camillus had enough confidence that they gave a three year contract to the Camillus Fire Department instead of the usual one year contract.

New Business

Trustee Waterman introduced Kevin Clapp, Director of Technology for OCM BOCES and the Regional Information Centers, stating he was here to help answer questions that arose at the last meeting regarding the two proposals for the Village of Camillus and the Camillus Fire Department.

Mr. Clapp stated the Camillus Fire Department needs current technology and he proposes placing a local file server and place redundant equipment at the Central New York Regional Information Center. Mr. Clapp proceeded to go over the proposal for the Camillus Fire Department outlining the costs involved.

Attorney Allan questioned paragraph 2.2 where the Village and fire department are expected to “obtain such normal and usual casualty, liability and errors and omissions coverage for the providing of technology services through the RIC” and he felt that this should be provided by BOCES.

A discussion was had regarding insurance and liability. Mr. Clapp will ask his attorneys to clarify paragraph 2.2 with Attorney Allan.

Attorney Allan asked how everyone felt about the proposals. The response he received back was approval for the proposals pending clarification.

The BOCES discussion will be tabled to January 9, 2017.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:19 pm

Carrie Grooms
Sharon Norcross Clerk/Treasurer