

**Village of Camillus
Regular Meeting
January 9, 2017**

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

Attorney: Robert J. Allan

2 people in attendance

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

Mayor Butler-Rhoades reappointed Helen Kiggins Walsh as Trustee to fill the vacancy created by her resignation. Helen Kiggins Walsh was forced to resign temporarily from the Village Board due to retiring from her primary employment December 28, 2016.

Mayor Butler-Rhoades swore in Helen Kiggins Walsh for a term which will expire on December 31, 2017.

Camillus Police Report

Officer Dan Burlingame reported in December the Camillus Police had responded to 67 independent calls within the Village, 7 of which were domestic related 2 larcenies 1 of which was from Krabby Kirk’s. He recommended if the Village put out a newsletter to remind residents to lock their vehicle doors.

Mayor Butler-Rhoades asked Chief McBride to put a notice on the Fire Department sign reminding residents to lock their vehicle doors.

Officer Burlingame stated there were a few vehicle stops and warnings handed out.

Mayor Butler-Rhoades stated there were a number of residents parking under or next to signs that stated “No Parking from December 1-April 1” etc. Officer Burlingame stated he could send them a letter if we provide him with plate numbers.

Mayor Butler-Rhoades stated there was a problem with people parking too close to the intersection on Leroy Street by the Methodist Church. Trustee Rinaldo has issued a few warning tickets. The Village Highway department has ordered a sign which will state no parking from here to the corner. It is illegal to park within 20 feet of an intersection.

Camillus Fire Department

Chief McBride stated it’s a new year with a couple new officers. He stated invitations to the banquet on January 28 have been sent out. There will be an officer’s meeting this week.

A discussion was had regarding 7 North Street and how to handle the numerous chemical complaint calls from that location.

There will be a Town Board meeting tomorrow night to discuss the budget. Chief McBride and Trustee Rinaldo will attend.

Chief McBride received a phone call from one of the owners of the structural fire on Kathleen Terrace, which was two houses over the line into the Fairmount district, asking why Camillus Fire Department hadn’t responded. Chief McBride stated he couldn’t answer that except to say Camillus Fire Department was staffed and ready but they weren’t called. The owner needed to call the Fairmount Fire Chief.

A discussion was had regarding the fire department lines. Chief McBride will meet privately with Mary Ann Coogan at tomorrow’s meeting.

Mayor Butler-Rhoades stated she had received information from the Mayor’s Association that there would be a seminar on February 2 at 6:30 held by NYCOM and led by Mr. Mancini. The focus will be on Fire Departments and municipalities working in tandem. Mayor Butler-Rhoades will not be attending due to limited space but she would like Trustee Waterman, Trustee Rinaldo, and Chief McBride to attend.

Mayor Butler-Rhoades forwarded the information regarding the seminar to Mary Ann Coogan.

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

General Fund	\$74,082.01
Sewer Rent Fund	\$ 4,176.57
Trust & Agency	\$ 97.56

Approval of Meeting Minutes

Mayor Butler-Rhoades asked if there were any corrections to the Minutes for December 19, 2016. Trustee Walsh asked for clarification on the parking issue reported on Leroy Street. A change was made to the wording in regards to the driveway and trucks.

Upon the motion of Trustee Walsh seconded by Trustee Rinaldo and unanimously approved, the Board approved the corrected minutes for the meeting on December 19, 2016.

Mayor's Announcements

Mayor Butler-Rhoades stated the next meeting would be February 6, 2017. The meeting scheduled for February 20, 2017 needs to be canceled due to it being a holiday.

Upon the motion of Trustee Eckert seconded by Trustee Walsh and unanimously approved, the Board canceled the meeting on February 20, 2017.

Clerk/Treasurer

The taxes have been mailed. January is a very busy month as we close the books, collect taxes, and change the payroll.

Old Business

Attorney Allan discussed the BOCES contract and the insurance requirements that are outlined in paragraph 2.2 of the contract. BOCES does not want to change the wording and Attorney Allan is fine with that but questions if BOCES should be offering similar reciprocal coverage to the Village. Attorney Allan says we can approve the contract but feels we should include the paragraph that Attorney Allan supplied for both the Fire Department and Village contracts. The Village can sign their contract and the President of the Camillus Fire Department would sign their contract.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board to sign the BOCES contract as submitted with the change by adding the paragraph and initialing it "OCM BOCES agrees to obtain/maintain normal and usual casualty and liability insurance coverage for the providing of technology services to the Village naming the Village as an additional insured and to provide copies of the policy evidencing such coverage." "Village" will be changed to "Camillus Fire Department" on their contract.

Trustee Reports

Trustee Eckert stated the first Memorial Day meeting would be Wednesday January 18, 2017 at 7 p.m. at the Town Hall. Trustee Eckert has agreed to remain on the Memorial Day Parade Committee and working on behalf of the Village. Bob Burns will be the new Chairman of the Memorial Day Parade Committee.

Verizon has been working on Leroy Street to make plans to remove the old telephone poles.

Trustee Walsh will not be at the February 6, 2017 Board Meeting.

Mayor's Report

Mayor Butler-Rhoades stated she had made contact with Centro regarding the bus shelter in front of the Village Hall because the Village was approved for the \$130,000 grant money to be used for sidewalks in front of the Village Hall and in front of the new Camillus Mills. Centro will send someone from Buildings and Ground to evaluate whether the shelter can be moved 30 feet east in front of the vest pocket park next to the Village Hall.

Mayor Butler-Rhoades asked if anyone had seen the write up in the paper regarding Camillus Mills. The article is available on Syracuse.com if anyone missed it.

Bill Morse has been working on getting the grant application ready for Community Development. We are at year two of the five year plan so Mayor Butler-Rhoades suggested the Board review the plan and offer suggestions. V.I.P., also known as the Village Infrastructure Program, applications has to be submitted by December 31, 2016 so that has already been submitted with South Green and Leroy estimates and then the Mayor continued down the list.

A discussion was had regarding the work that would be done with Camillus Mills and in front of Village Hall and how it would look similar but need to be different since the Village has bay doors that are utilized regularly.

Attorney Allan requested the trash can out front be moved next to the vent pipe to lessen the tripping hazard when it is covered with snow.

Upon the motion of Trustee Eckert and seconded by Trustee Walsh and unanimously approved, the Board agreed to adjourn at 7:02 pm

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
February 6, 2017**

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

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

CODE ENFORCEMENT

Code Enforcement Officer Bill Reagan stated this would be a combined December and January report. There were no building permits issued, 8 building construction inspections, 4 fire safety inspections, 14 complaints inspections, 20 violation inspections, 9 notices and letters mailed out and a few miscellaneous recorded actions, no revenue to report.

Trustee Waterman asked about the status of the storage facilities on Elm St. Mr. Reagan stated he had spoken to the architect last week and they are ready to come before the Board. The proposal will be for 6 buildings instead of the originally stated 4 buildings. They will need to bring in a lot of fill and there was mention of a proposal to build a wall to hold in the fill.

Mr. Reagan stated he would be inspecting Section II of the Camillus Mills build out tomorrow afternoon.

Mr. Reagan stated the house at 37 Elm Street is coming along nicely.

Mr. Reagan stated there is a pending sale for McNamara’s but he doesn’t know who the name of the purchaser. Mr. Reagan states he has been trying to make potential buyers aware of issues before they buy it without trying to discourage them from buying.

Mr. Reagan stated he spoke to Mrs. Digenaro’s daughter-in-law, Brenda, regarding the collapsed garage at 2 Feederbank. He was told they planned to clean it up in the spring. He spoke with her about some other issues with the home including the kerosene heaters and gave her the number

for Community Development to see about funding for a new furnace. The neighbors had complained about the collapsed garage.

Mayor Butler-Rhoades asked if there had been any permits issued for 1 Feederbank Rd. Mr. Reagan stated there had not been and so far there had been no need for any at this time.

Mr. Ron Kelly contacted Mr. Reagan regarding a puddle on the north side of the bridge. Tom Brown stated he would take care of the problem tomorrow.

APPROVAL OF MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections to the Minutes for January 9, 2017.

Upon the motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved, the Board approved the minutes of the meeting on January 9, 2017.

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 #2 was approved as follows:

General Fund	\$46,155.50
Sewer Rent Fund	\$ 820.71
Trust & Agency	\$ 45.00

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated there will not be a meeting on Feb 20, 2017 due to it being Presidents Day and the Village Office and the Highway Department are closed. This is reflected on the website but not in the newsletter. Trash will be delayed a day. The next scheduled meeting will be March 6, 2017 at 6:00 p.m.

Trustee Waterman will be going to Albany from February 12-14, 2017 for a Legislative meeting. Mayor Butler-Rhoades requested that he retain his hotel and gas receipts, etc. for reimbursement. It is important for the Village to have a representative present at this meeting and Trustee Waterman agreed to attend on the Village's behalf.

There will be a joint meeting for the Mayor's Association and the Town Supervisor's meeting at the Town of Salina Civic Center on February 15, 2017. Trustee Waterman, Clerk Norcross and Mayor Butler-Rhoades will attend. Dinner is being catered by Nestico's at \$20 per person.

Engineer Bill Morse left a note for Mayor Butler-Rhoades asking if the Village needed to add an item to the agenda authorizing W-M Engineering to prepare contract documents for the Main Street sidewalks.

Attorney Allan did not feel it needed to be on the agenda but stated it should be put before the Board.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to authorize W-M Engineering to prepare contract documents as needed for the Main Street sidewalks.

Mayor Butler-Rhoades will speak to Bill Morse and update the Board as needed.

A Centro Bus representative spoke to Bob Klein and Tom Brown instead of Mayor Butler-Rhoades, stating they cannot permanently move the shelter to the location desired due to the National Grid guidewires and a few other issues. Centro said they can move the shelter temporarily.

Trustee Rinaldo asked if they could change the look but Mayor Butler-Rhoades has not asked that question.

A discussion was had regarding options for moving the bus shelter.

Mayor Butler-Rhoades will continue to work on a solution.

ATTORNEY COMMENTS

Attorney Allan stated he had drafted a letter to 1 Genesee Street regarding the need to replace the sections of sidewalk that was damaged during the installation of their Bingham Ave driveway. The Board stated they had not seen it so Attorney Allan read the letter he had drafted.

Mr. Reagan stated the letter needs to state repairs need to meet Village specifications and should have a specific date by which the Village would like the owner to contact Code Enforcer Bill Reagan. Attorney Allan suggested the last Friday of February which was agreed upon by the Board.

Attorney Allan stated he had sent a letter to the Assistant District Attorney who now has Judge Poli's court regarding Allen Harmon.

Attorney Allan stated he did not like the BOCES counter proposal and he spoke to the Village's insurance agent, Tim O'Hara, who also represents BOCES. Tim O'Hara anticipated this problem and signed the Village up for Cyber Technology Liability Insurance which is the same policy of BOCES. The Village now has coverage for cyber technology issues.

A discussion was had regarding the insurance policy and BOCES. Attorney Allan stated he feels the Village can move forward and approve the contract with the changes he has made. The contract dates are set for February 16, 2017-February 15, 2018 unless either party gives a 60 day notice.

Upon motion of Trustee Waterman, seconded by Trustee Eckert, and unanimously approved by the Board to sign the BOCES contract dated February 16, 2017 through February 15, 2018.

Trustee Rinaldo will take the fire department's contract to the Camillus Fire Department for them to sign.

Attorney Allan stated Mayor Butler-Rhoades had handed him a letter from Assemblyman Gary Finch stating that if the Village had any Municipal Home Rule requests to get them to him as soon as possible so he can start circulating them in Albany.

CLERK/TREASURER REPORT

Clerk Norcross stated that timing has been a problem with National Grid and their bills so the Village has been charged late fees. The Village would like to go back to direct payments to avoid the late charges. We have been able to get the late charges removed but it is getting more difficult since the billing department is starting to give the Village a hard time.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Eckert and unanimously approved by the Board to have National Grid take money directly out of the General Fund when received.

NEW BUSINESS

Mayor Butler-Rhoades stated Bill Morse has written up a Community Development plan that would include Green and Leroy Street Drainage and Road Improvements. This project would include milling and resurfacing the existing roadway, extending the existing storm water system, and replacement of the existing concrete sidewalks. The project would help eliminate ponding problems in the area and extend the life of the roadway.

Mayor Butler-Rhoades feels that the South Street Drainage and Roads Improvements needs to be moved up on the list and be completed in 2018 after the Green and Leroy Street Drainage and Roads Improvements being completed in 2017. The Board members agreed that South Street needs to be moved up on the list.

A discussion was had regarding the condition of the roads.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to hold a Public Hearing on March 6, 2017 at 6 p.m. to discuss the application for the Community Development and 5 Year Plan.

Mayor Butler-Rhoades stated she and Gary have had conversations regarding the 1998 snow plow. She has asked Gary to get bids on a new snow plow since it is no longer cost efficient to keep repairing the 1998. We have one year of payments left on the white truck and we could put the 1998 truck up for auction while it is still working.

Gary has received a county bid from Tracy Road for 2018 Freightliner 108SD cab and chassis would \$83,397.00 plus adding the sander would cost an additional \$65,509.00 for a total of \$148,906.00.

The county bid from B-Mac mail service was \$98,561.24 plus the added cost of the box sander from installed by Henderson at \$55,835.00 would total \$148,562.24. If we purchased the truck from Tracy and the snow plow package from B-Mac it would cost about \$10,000 less at a cost of \$139,232.00. The only problem with that is the snow plow package would be purchased from Watertown, New York. Any time there were problems or repairs the Village would have to drive to Watertown which is around 80 miles away.

Trustee Waterman would like to see a summary of these costs in writing.

A discussion was had regarding the auction options, the pros and cons of purchasing the truck and plow separately, and time frame of 150 days for obtaining a new truck and plow. Our current plow is approximately 19 years old but the sander is a bit newer.

Trustee Eckert gave some insight on her experience with the Mac she uses with the Town adding that she drives a standard and we're looking to buy an automatic.

A discussion was had regarding the options available to pay for the new plow truck.

Attorney Allan asked if any money was required up front. The general thought was we hadn't had to put money up front in the past.

Attorney Allan suggested the Village call Onondaga County regarding the county bids for the trucks. Clerk Norcross will make that call.

TRUSTEE REPORTS

Trustee Eckert stated the January Memorial Day Parade meeting was cancelled and rescheduled for February 15, 2017 at the Camillus Highway Department.

Trustee Rinaldo would like to purchase a map drawer/cabinet. Uline has a cabinet for \$809 plus shipping.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to purchase a map cabinet for under \$1000 from Uline.

Trustee Waterman previously circulated an email he received from Rick Smardon regarding the bridge to go over the dam. One of his classes will erect the bridge as soon as he gets pricing and materials. There is no estimated completion time as of today.

Trustee Waterman stated the two old buildings out back have holes and need to be replaced. He is going to a Legislative meeting and hopes to get a meeting with Gary Finch and try to obtain a grant. There will be work involved in tearing down the buildings, asbestos testing, etc. and the DPW feels an electrified and heated pole barn would be better suited for the Village. This could also take care of the water pooling that Mr. Kelly has complained about because there will be grading out front.

Trustee Waterman spoke with Bill Morse regarding the buildings and Bill mentioned the Town of Geddes recently received a grant to put up a pole barn after talking to Bill Magnarelli through the Assembly which is why Trustee Waterman will try to meet with Assemblyman Gary Finch.

Trustee Waterman and Trustee Rinaldo went to a NYCOM presentation regarding the dos and don'ts of the fire department. He brought attention to fundraising in the fire department and whether the Village Board approves every fundraiser put on by the fire department. The Boot Drive needs the Village Board and the Village insurance company to approve this fundraiser. Chief Jim McBride told Trustee Waterman they were approved, Clerk Norcross asked the

Village insurance agent who said he thought the Camillus Fire Department was covered and that he would call back if it was a problem and he hasn't called back.

Trustee Waterman told Chief McBride that any fundraising done, even if on an annual basis, must first be approved by the Board.

Trustee Waterman stated there was also discussion at the meeting regarding Chief vehicle policy. Trustee Waterman read the Village of Camillus' Chief vehicle policy which is rather abbreviated compared to other Villages. He requested copies of other Villages policies from John Mancini and received them via email. Attorney Allan requested the email be forwarded to him and Trustee Waterman stated he would forward it to everyone to review so the Village could consider updating their policy.

Mayor Butler-Rhoades will contact other local volunteer fire departments to learn more about their volunteer Chief vehicle policies.

PUBLIC COMMENT

Edwin Robinson thanked the Trustee Eckert for repairing a fence that ran along 9 Genesee Street's property while she was maintaining another property.

Upon the motion of Trustee Rinaldo and seconded by Trustee Eckert, the Board unanimously agreed to enter Executive Session at 7:37 p.m. to discuss personnel matters regarding Thomas Brown.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo, the Board exited Executive Session at 8:21 p.m.

Village Highway employee, Thomas Brown, turned in his resignation to Mayor Butler-Rhoades effective February 24, 2017.

Mayor Butler-Rhoades accepted Thomas Brown's resignation.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to adjourn at 8:21 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

Village of Camillus Special Meeting February 21, 2017

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert J. Allan
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	
Trustee Richard Waterman	1 people in attendance

Mayor Butler-Rhoades opened the special meeting at 4:00 p.m. with the "Pledge of Allegiance".

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 Tuesday, February 21, 2017 at 4:00 p.m. at the Village Hall, 37 Main Street, in the Village of Camillus.

In addition to other business, the Board of Trustees may consider the application of Anthony Paduana, for the approval of six single-story self-storage buildings on vacant commercial land on the east side of Elm Street.

February 14, 2017
PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Mayor Butler-Rhoades called this Special Meeting because the application for this project needs to be signed prior to February 24, 2017 and turned in to the Syracuse Onondaga County Planning Board so it will be discussed at their meeting March 8, 2017. The Board can then set a Public Hearing for March 20, 2017. Attorney Allan stated Mayor Butler-Rhoades also needed to declare the Village a lead agency for SEQR proposes.

Attorney Allan stated there was a short environmental assessment form that needed to be signed.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to declare the Village a Lead Agency for the coordinated SEQR review of the Project in accordance with the SEQR regulations.

Attorney Allan stated that letters needed to go out to the NYS D.O.T and the Onondaga County D.O.T. to notify them the results of the SEQR determination. There was a discussion whether the D.E.C. needed to be notified which Attorney Allan stated he would have to think about over the next couple days.

Attorney Allan stated there was an application from Anthony Paduana for a Special Permit for the storage units. Special Permits require a Public Hearing per Village Code. The general municipal law requires that we refer this to the Syracuse Onondaga County Planning Agency for their consideration.

Upon motion of Trustee Eckert, seconded by Trustee Waterman, and unanimously approved by the Board to refer the application to SOCPA.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to hold a Public Hearing on March 20, 2017 at 6:00 p.m. for the purpose of considering the Special Permit application.

Trustee Waterman asked about the maintenance of the property along the state highway. Thomas DiJulio stated the owner of the property, Angelo Paduana, will need to maintain the property along the state highway. There will be multiple LED lights that shoot out about 20 feet to avoid light pollution with the neighbors as well as multiple cameras to ensure security of the storage units.

There is a shared driveway on Main Street in front that comes out at Route 174/Elm Street with a manual control gate with a combination lock for renters to unlock. The storage unit renters will have their own keyed entrance to their storage locker.

There was a discussion regarding angling building 6, closest Main Street, differently.

A discussion was had regarding the shared and dedicated driveway off Main Street which Mr. DiJulio suggested the Paduana brothers could pave.

Attorney Allan stated it seemed problematic to have people turning in and out of the shared driveway and foresees collisions in the future. Mr. DiJulio stated that in his experience, most of the traffic is during the initial renting of the units upon opening. After time, you'll probably have one or two cars in at a time.

A discussion was had regarding the traffic and the potential problems resulting in the decision to not allow access to the storage units from Main Street. Mr. DiTullio will make the necessary changes and bring new copies to the Village Hall tomorrow.

Vouchers

Upon the motion of Trustee Waterman and seconded by Trustee Eckert and unanimously approved by the Board, Abstract #3 was approved as follows:

General Fund	\$12,361.09
Sewer Rent Fund	\$ 255.26

the copier to serve their needs. Chief McBride explained how fire calls are received from Onondaga County and the substantial amount copies that are printed.

A discussion was had regarding whether the contract on the copier was necessary. Clerk Norcross will call clarify this contact use.

Chief McBride stated there were 27 calls in February including a fire at Steeple Chase Apartments.

Chief McBride stated the new pick-up truck is in at Har-Rob getting lighting and striping. Onondaga County no longer supplies free radios so he had to go through United Radio. New York State Contract pricing through United Radio would cost \$9,034.00 for one mounted and two portable radios. \$3000 plus of that cost is programming for the New 911 system. They want Camillus to have Cayuga County frequencies.

Camillus Fire Department will be participating in the St. Patrick's Day Parade in Syracuse on Saturday, March 11, 2017 as they have in the past.

Chief McBride handed out information regarding Pinsky Firemen Training classes. They are offering Fire District Commissioner Training if any of the Board members are interested.

It's time for the annual Calendar Drive. The Fire Department has enough money remaining from previous calendar drives to pay the cost for the gear and any other money raised will be put toward a Gator which will be used for rescues and to haul gear.

Trustee Eckert asked if there were any Minutes for the Fire Department. Mrs. Rinaldo is working on them and trying to catch them up since taking over for the previous person in January who was out due to illness.

Clerk Norcross provided Chief McBride with several tax exempt key tabs for their Staples account.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved by the Board for the Camillus Fire Department to purchase the radios from United Radio for \$9,034.00 out of the reserve truck account A230.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to approve the Camillus Fire Department to hold the annual Calendar Drive.

Deputy Mayor Rinaldo stated there would be a luncheon hosted by the Camillus Fire Department following Mayor Butler-Rhoades father's funeral ceremony from 2-4 p.m. All are invited to attend.

A discussion was had regarding potential parking lot repairs for the fire department.

Attorney Allan discussed County bids and prevailing wages.

Chief McBride stated he was getting pricing and may need to talk to the bank regarding bonding.

Trustee Eckert asked if there was a limit as to how much money can be put into the reserve account.

Chief McBride would like to schedule a Saturday for the Village Board to tour and view the Fire Department and the repairs needed.

APPROVAL OF VOUCHERS

Deputy Mayor Rinaldo 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 Eckert and unanimously approved by the Board, Abstract #4 was approved as follows:

General Fund	\$25,665.81
Sewer Rent Fund	\$204.36

MAYOR'S ANNOUNCEMENTS

Deputy Mayor Rinaldo stated the next meeting is on March 20, 2017 at 6:00 p.m.

Deputy Mayor Rinaldo stated there would be a NYCOM meeting in Saratoga Springs on May 7-9, 2017 if anyone from the Board would like to attend. Trustee Waterman stated he would attend.

NEW BUSINESS

Trustee Waterman is going to speak to Assemblyman Gary Finch regarding funding for replacing the two buildings out back with a five bay pole barn.

TRUSTEE REPORTS

Trustee Eckert stated she had attended a Memorial Day meeting this past February and asked if the Village would be holding a carnival this year. At this time there is no plan for a carnival.

Trustee Eckert asked if the Highway Department will be handling cones and barrels for parking at the parade and was given confirmation that the Village will continue handling parking cones and barrels.

PUBLIC COMMENT

Bill Morse stated he should be ready to put the sidewalks out to bid by the March 20, 2017 meeting. Trustee Waterman asked about scheduling another meeting with Centro and possibly Niagara Mohawk to discuss moving the bus shelter. A discussion was had regarding the bus shelter and potentially relocating it.

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

Carrie Grooms
Sharon Norcross Clerk/Treasurer

VILLAGE OF CAMILLUS PUBLIC HEARING March 20, 2017

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

Attorney: Robert J. Allan

5 people in attendance

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

Mayor Butler-Rhoades read the Public Hearing notice as follows:

VILLAGE OF CAMILLUS NOTICE OF PUBLIC HEARING

A 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 SEQR evaluation and application of Anthony Paduana for s Special Permit to erect six (6) single-story self-storage buildings on a vacant lot on the east side of Elm Street at its intersection with Main Street in the Village of Camillus, tax parcel # 003.-03-02.1.

The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, March 20, 2017 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.

February 21, 2017

PATRICIA J. BUTLER-RHOADES, Mayor

Mayor Butler-Rhoades stated if anyone would like to look at a map of the project one was available.

Mrs. Diane Kiteveles took a map to review.

Mr. Thomas DiTullio stated he had spoken with Christina Crowley, Department Of Transportation, who stated the D.O.T. would like a drainage plan to ensure that whatever water is on the property stays on the property. This drainage plan is not completed yet. Mr. DiTullio stated he plans to build a large cistern five foot by seven foot deep to hold the water. It would be a covered dry well. The driveway portion that extends to the commercial property will be eliminated.

A discussion was had regarding the driveway and the drainage plans and pipe.

Attorney Allan stated 77 Genesee Street was non-conforming stating that the house was basically land locked.

Mr. DiTullio stated he could remove the sixth building and install the dry well there and subdivide the property.

Code Enforcer, Bill Reagan, stated they would need to get an Area Variance from the Zoning Board.

A discussion was had regarding the size of the property and how best to subdivide the property.

Mrs. Kiteveles asked how the clearing of the property would affect her property which is behind the proposed location for the storage units and where everything was being placed.

A discussion was had regarding other property owned by the Paduana's near the potential storage building site. There will be an eight foot concrete retaining wall that is six feet above ground. There will only be one entrance to the storage units.

Mayor Butler-Rhoades asked if there were any other questions regarding the Public Hearing. There were none.

Mayor Butler-Rhoades discussed the recommendations from the Syracuse Onondaga County Planning Board (SOCPA).

Attorney Allan summarized the recommended modifications stating if the Village Board wanted to accept some of the recommendations, but not all, the Village Board would need a super majority, four yes votes to override the recommendations.

Number 1 - Attorney Allan stated that as for on the recommended modification list regarding the applicant and the Village coordinating with the New York State Department of Transportation regarding the buildout was something the Village and applicant were already doing.

Number 2 – Attorney stated this recommendation is wrong the way it is stated. Mr. DiTullio stated he had spoken with Tina Crowley, D.O.T., and she was pleased to see the revised plan. Her concern was the increase of volume at the intersection and she is fine with keeping the residential drive.

Attorney Allan stated in order to accept this plan they would need a four person vote since number two, as written, wouldn't be approved.

Number 3 – Attorney Allan stated SOCPA recommends a setback of the gate to D.O.T. standards, forty feet, which Mr. DiTullio says he would be able to do.

Number 4 – Attorney Allan stated SOCPA recommends additional landscaping along any exposed drainage/creek channel which Attorney Allan feels the Planning Board would like to see on the plan.

Number 5 – Attorney Allan stated a residential structure appears to potentially encroach onto the subject property, and utilize the driveway, which would be required to be removed per the D.O.T. It continues to state both parties are encouraged to remedy any encroachment issues which would include the removal of building 6, no chain link fence on the corner, and combining the properties as previously discussed.

Other comments from the Planning Board also included a lighting plan approved by the D.O.T. and vertical landscaping screening. Mr. DiTullio will have a written lighting plan, drainage plan with elevations and contours, as well as a planning plan.

Attorney Allan recommended the Public Hearing remain open at this time and we should wait for the revised plans with a possible revised narrative as well.

Bill Reagan asked if there was a proposed topography.

Attorney Allan stated a subdivision would need to come before the Village Board. The Village doesn't have the authority to grant the Area Variance then they would have to go before the Village Zoning Board.

Mr. DiTullio asked if he needed an Area Variance before he moved forward.

Attorney Allan stated he would need an Area Variance for the commercial property if he needs it but at this time Attorney Allan isn't certain that he would need the variance.

Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board moved to continue the Public Hearing on April 3, 2017 at 6:00 p.m.

Bill Reagan stated Bill Morse would need to review the drainage plan.

**Village of Camillus
Regular Meeting
March 20, 2017**

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

Attorney: Robert J. Allan

4 people in attendance

CAMILLUS FIRE DEPARTMENT

Chief McBride stated the new squad truck has arrived but they are still waiting for the radios.

During the big storm this past week, he had standby crews on duty 24 hours from Monday night to Thursday late afternoon. They received five or six calls during that period, mostly medical.

Mayor Butler-Rhoades expressed her thanks for their service and added that the vouchers reflected higher food bills that were incurred during the storm. She asked Chief McBride to pass her gratitude on to all who had been on duty.

March 25, 2017 the Camillus Fire Department will be hosting the FASNY legislative breakfast. This year's push is cancer coverage for volunteer firefighters and trying to get the cancer bill passed.

Mayor Butler-Rhoades stated she and Trustee Waterman would be attending. Trustee Rinaldo will be attending as a fire department representative.

Recruit NY will be April 29 – 30, 2017. Wednesday, April 26 at 11:00 a.m., partnered with FASNY, there will be a big news conference at the Camillus Fire Department. It's an honor for the Camillus Fire Department to be selected to host this event.

Chief McBride stated he had an application for a new firefighter he would like approved by the Village Board, Dylan Wright, 145 Bennett Rd. He has already signed up for Firefighter One and wants to sign up for E.M.T. classes later. At the last meeting the fire department voted to drop three members for non-compliance: Shane Donnigan, Brian Moon, and Rob Currier.

CODE ENFORCEMENT

Code Enforcer, Bill Reagan, stated February was not very busy. He had three plan reviews, two building permit inspections, four fire inspections, three compliance inspections, four violation inspections, five notices, and six miscellaneous actions including 10 North and their overflowing trash cans. He has left phone messages telling the property manager he needs to clean-up the property. A notice was also sent to 7 Elderkin Avenue regarding the bottles and cans in bags that were scattered due to the broken fence.

Mr. Reagans stated he would wait until more of the snow is gone before enforcing more property maintenance issues.

Mr. Reagan stated he put a warning notice on the trailer in front of 22 North St, and it is still there, the trailer doesn't appear to have been moved.

Mayor Butler-Rhoades asked Clerk Norcross to email Lieutenant Burlingame and copy Chief Winn regarding this trailer.

A discussion was had regarding the vehicle that was leaking oil on Green St.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert asked if the Camillus Fire Department can change the names on the cell phone bill to who coordinate with who is using the phones.

Mayor Butler-Rhoades stated she was working on that today and that it's something that Chief McBride needs to do because he has the passcode.

Trustee Eckert feels that the Village should be the main people in charge of the Camillus Fire Department phones.

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	\$72,894.11
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MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the February 6, 2017, February 21, 2017, and March 6, 2017 minutes.

Trustee Eckert stated that Thomas Brown's approved resignation was not recorded in the February 6, 2017 after coming out of Executive Session. The Clerk stated she would go back and review the tape and revise the February 6, 2017 minutes.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from February 21, 2017 and March 6, 2017 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be a continuation of the Public Hearing on April 3, 2017 at 6:00 p.m.

Mayor Butler-Rhoades thanked the Village Board and Highway Department for their condolences, coming to the funeral, and for the flowers and gift.

OLD BUSINESS

Mayor Butler-Rhoades stated in regards to Allen Harmon, the Board had talked about dropping the claim against him due to the cost and time involved in pursuing the case.

Attorney Allan stated he had spoken to the Fire Chief who recommended not spending any more time or energy pursuing this claim. If Mr. Harmon were to move back to Camillus then we could reactivate our claim against him but right now he's too far away. Mr. Harmon resigned from the fire department and has been removed from the roles, The Judge was satisfied. A discussion was had regarding the ability to expel Mr. Harmon to keep him from ever being rehired by Camillus Fire Department. The Village Board decided to let the matter of Allen Harmon drop.

NEW BUSINESS

Mayor Butler-Rhoades stated the Village is in need of a new lawn mower. All Weather Power Equipment, which has the county and state bid, has given Gary an estimate for a Single Bale BBC of \$1279.49. This lawn mower will suit the needs of the Village and replace the mower that is currently being used.

Upon the motion of Mayor Butler-Rhoades, seconded by Trustee Walsh, and unanimously approved, the Board authorize the purchase of a Single Bale BBC lawn mower from All Weather Power Equipment from the county bid, for \$1279.49. Trustee Eckert asked if the lawn mower comes with a warranty or if there is an extra charge for a warranty or an extended warranty. Mayor Butler-Rhoades will get more information regarding the warranty.

TRUSTEE REPORTS

Trustee Rinaldo stated Gary Martin installed reflective signs on the corner of First Street and Leroy Street so the County and State trucks would stop driving over the corner onto the grass.

Trustee Eckert asked if the Highway Department was going to start clearing the sidewalks of snow to help eliminate the kids and people walking in the road.

Mayor Butler-Rhoades stated Bob had a day off today and last week the trash schedule was interrupted due to the weather. The Highway guys spent a day clearing the snow on one side one of the street. The weather is supposed to be in the 40's this week.

Mayor Butler-Rhoades introduced the application for potential fire fighter, Dylan Wright. He was an Explorer in Warners, he has attended B.O.C.E.S. for small engine repair, and he has O.S.H.A. training.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo, and unanimously approved by the Board to accept the application of Dylan Wright as a volunteer firefighter.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to adjourn at 7:33 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

VILLAGE OF CAMILLUS PUBLIC HEARING April 3, 2017

Present: Mayor Patricia Butler-Rhoades
Trustee Martin Rinaldo
Trustee Ann Eckert

Attorney: Robert J. Allan

Trustee Helen Kiggins Walsh
Trustee Richard Waterman

4 people in attendance

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

Mayor Butler-Rhoades stated we had a continuation of a Public Hearing scheduled for this meeting but the parties involved are not present.

Mayor Butler-Rhoades requested a continuation of the Public Hearing be rescheduled for April 17, 2017.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board to continue the Public Hearing to consider the SEQR evaluation and application of Anthony Paduana for s Special Permit to erect six (6) single-story self-storage buildings on a vacant lot on the east side of Elm Street at its intersection with Main Street in the Village of Camillus, tax parcel # 003.-03-02.1 on April 17, 2017 at 6:00 p.m.

Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
April 3, 2017**

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

Mayor Butler-Rhoades opened the meeting at 6:00 p.m.

CAMILLUS FIRE DEPARTMENT

Chief Jim McBride distributed the Camillus Fire Department contact list. The membership list is currently being updated with new members and the removal of other members.

Training hours from January 1- March 31, 2017 are currently at 188 hours, a breakdown was provided. The Camillus Fire Department will be doing ventilation training tonight at the Onondaga Hill training tower with Howlett Hill.
Next week is the Fire Department's monthly meeting.

The following week will be a live fire training with Howlett Hill at the training tower.

Mayor Butler-Rhoades requested a phone number correction for her on the contact list to be the Village cell phone.

The total number of incidents from March 1 – March 31 Camillus Fire Department were 28 calls, most calls were between 6 p.m. and 11 p.m. Chief McBride provided a breakdown of the calls and times. The average response time for the hours between 2 a.m. and 11 a.m. was seven minutes and twenty three seconds but that includes going to Elbridge and Howlett Hill as well.

The new pick-up truck is waiting for the radios to be installed. The radios are in being programmed by United Radio after which they will be installed.

Chief McBride spoke to Clerk Norcross regarding generating new lines items for Squad 6. He proposed allocating \$500 from Chief's Fuel A3410.476 to Squad 6 Maintenance and Repairs and allocating \$1000 from Garbage Removal A3410.410 to Squad 6 fuel.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved by the Board to amend the budget allocating \$500 from Chief's Fuel A3410.476 to Squad 6 Maintenance and Repairs and allocating \$1000 from Garbage Removal A3410.410 to Squad 6 fuel.

CODE ENFORCEMENT

Code Enforcer, Bill Reagan, stated March was a busier month with one building permit approved resulting in a \$160 fee, five building inspections, six fire safety inspections, eight complaint inspections, total of twenty five violation inspections and reinspections, eight notices and letters sent for new violations, and fifteen others.

Mr. Reagan left a message with 24 North Street regarding the drainage issue in the backyard. Attorney Allan asked if Mr. Reagan had heard anything from 1 Genesee Street regarding the sidewalk that needed repairing.

Mr. Reagan stated he hadn't heard anything from 1 Genesee Street and the Village would need to send a contractor out to repair the sidewalk and bill her for the repair. The original letter went out several months ago. Attorney Allan asked about the circumstances regarding the damage.

A discussion was had regarding the contract the owner had signed with the paving company for her new driveway and the agreement with the Village that the owner would be responsible for any damage to the sidewalks when installing her new driveway.

Trustee Eckert found an email dated February 9, 2017 stating that the owner was to respond by February 17, 2017 or the Village would hire a contractor to repair the sidewalk and the bill would be added to her taxes.

Mr. Reagan suggested adding the contractor, Tony Ross, to the letter because she might not know who to contact. Trustee Waterman stated Mr. Ross might not want to come out for just one sidewalk.

A discussion was had regarding the terms for the sidewalk repair and the timeline.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the board to authorize Attorney Allan to send another letter to the property owner of 1 Genesee Street regarding sidewalk repair that needs to be done with the date of May 1, 2017 to hear a response or the Village of Camillus will take further action to hire our own contractor.

Clerk Norcross stated she had received a complaint from Krabby Kirk stating that the residents of the blue house on the corner of Mechanic Street and Haney Lane are dumping their trash in his dumpsters.

Mr. Reagan stated Mr. Kirk should call the police since it is illegal.

There was a complaint regarding vehicles parked in the Senior Center and Mr. Kirk's parking lot. Mr. Reagan looked into the vehicles in question and stated if a complaint comes in again about the neighbor's vehicle parked at the Senior Center then the complaint should be referred to the Town of Camillus.

Mr. Reagan stated that once he is done with training, he will take a good luck at the Village of Camillus for property maintenance issues such as peeling paint, etc.

Clerk Norcross asked if Mr. Reagan had spoken with Mrs. Fleckenstein. Mr. Reagan had stated he hadn't. Clerk Norcross stated there had been a fire call responded to by Howlett Hill after her fire inspection and she had called for clarification regarding statements made to her by the Howlett Hill Chief. Clerk Norcross stated she believed her assistant had referred Mrs. Fleckenstein to David Weber, Fire Inspector.

The trailer from North Street is now being moved routinely and the person who had complained called to say thank you.

Mayor Butler-Rhoades stated Engineer, Bill Morse, Trustee Waterman and she had met with Centro regarding moving the shelter out front. Mr. Morse is working on a plan involving brick pavers, having the sewer vent leveled, etc.

Mr. Morse would like a motion on the table authorizing him to put the project out to bid.

Trustee Waterman led a discussion regarding plans for the location and available bus shelters, stating the one we had was one of the more modern units.

Mayor Butler-Rhoades stated the cement pad for the bus shelter would be included in a bid. A discussion was had regarding needing to see plans before putting this project out to bid. Mr. Morse joined the meeting via phone and this project will be tabled until the April 17, 2017 meeting when he can show the plans for the project.

Trustee Waterman asked if Mr. Morse had heard from Derek Tarolli. Mr. Morse stated no and

Trustee Waterman recommended a visit since he hadn't responded to emails.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert stated there needed to be a change in the coding for the Camillus Fire Department decals and asked about a National Grid bill that had a note not to pay. Clerk Norcross explained an error in a bill being double paid so there was now a credit balance and after this the payments would be coming directly out of the bank account.

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

General Fund	\$26,873.41
Sewer	\$418.69

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the corrected February 6, 2017 minutes. There were none.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board, the minutes from February 6, 2017 were approved.

Mayor Butler-Rhoades asked if there were any questions regarding the March 20, 2017 minutes. Trustee Eckert requested clarification be added to the Trustees part on March 20, 2017. She requested the statement to be changed to "Trustee Eckert asked if the Highway Department was going to start clearing the sidewalks of snow..." instead of "Trustee Eckert asked if the Highway department was going to start working on the sidewalks..."

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting would be April 17, 2017 at 6:00 p.m.

Mayor Butler-Rhoades announced a NYCOM Boot Camp for municipal officials on April 27, 2017 from 8:30 a.m. to 1:00 p.m. in the Village of East Syracuse. The topic will be on Powers & Responsibility of Municipal Officials. The guest speaker will be John Mancini. Trustee Rinaldo, Trustee Waterman, and Mayor Butler-Rhoades plan to attend the NYCOM Boot Camp on April 27, 2017. Mayor Butler-Rhoades will verify the cost which appears to be \$50 per person attending.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to authorize a payment of \$150 for 3 people to attend NYCOM Boot Camp on April 27, 2017.

Mayor Butler-Rhoades asked Clerk Norcross to take the \$150 from her Conference account A1210.403.

Mayor Butler-Rhoades stated she had asked about warranty for the new mower and it is under warranty and she believes it is for two years.

ATTORNEY COMMENTS

Attorney Allan stated Trustee Eckert had raised a question at a previous meeting regarding Reserve Funds and whether there were any limitations. He stated there really isn't a maximum as to how much you can put in the reserve fund. You can set the amount based on the determination of what the item will cost such as a new roof or piece of equipment. You can put money into the account not exceeding the cost of the item. Attorney Allan spoke to an attorney in NYCOM who said that if it is a general reserve for fire department equipment there is no set limit since you wouldn't know the dollar amount.

Attorney Allan stated Clerk Norcross had received a complaint about the Highway Department opening trash bags and it being an invasion of privacy. It turned out that there was carpeting inside and the guys left it for another day because it was construction debris and not considered trash. They have the right to go through trash since there is no expectation of privacy when trash is thrown out.

Attorney Allan asked if Mr. Morse had determined a dollar amount for the review of the drainage study for the storage unit proposal. Clerk Norcross stated \$500.

Attorney Allan stated there had been a question regarding a recent firefighter who had received his gear and began doing work prior to receiving Board approval and asked if this matter had been resolved.

Mayor Butler-Rhoades stated she agreed with Trustee Eckert that this should not have happened and was able to speak with Chief McBride this evening before the meeting started and he did not recall that was not something that had to be done. He would review the bylaws. Mayor Butler-Rhoades reminded him that a firefighter cleaning out hydrants prior to Board approval would not be insured in the event of an injury.

A discussion was had regarding previous discussions about similar situations. It was also brought up that applicants have received keys and pagers in the past before the Board has given their approval.

The Board requested Attorney Allan draft a letter so that it is in writing that the Village Board needs to approve an applicant prior to them receiving gear, keys, working, etc.

CLERK/TREASURER REPORT

Clerk Norcross stated the annual trash bills have been mailed out and payments have started coming in.

TRUSTEE REPORTS

Trustee Rinaldo stated the Hard Hat show is this Wednesday and Thursday at the NYS Fairgrounds.

Trustee Waterman asked if Gary had the street sweeper lined up for Memorial Day. Mayor Butler-Rhoades stated Gary had taken care of the street sweeper. She reminded everyone that there will not be any carnival or fireworks this year.

Trustee Waterman stated he would be out of town and not at the April 17, 2017 meeting. Trustee Eckert asked if the Highway Department would be putting out the barrels for Memorial Day weekend.

Mayor Butler-Rhoades stated that the barrels had been discussed and would be out.

Mayor Butler-Rhoades stated she wasn't sure what would be happening with the Earth Day cleanup since Dave Vermilya always took care of it.

Trustee Eckert stated the Town Highway Department will have trucks if anyone has items they would like to dispose of and wants to bring it to the Town Highway Department. She added that CRT TVs would also be accepted.

Clerk Norcross asked for Memorial Day parade applications. Trustee Eckert stated she is waiting for more letterhead and she will bring applications to the Village Hall when she has them.

Mayor Butler-Rhoades stated she had received her Memorial Day application Trustee Waterman will drive Mayor Butler-Rhoades in the parade.

Trustee Eckert requested Gary train Jason on where to pick up recyclables. Trustee Eckert has had to call the Village to have recyclables picked up for Mrs. Soldan of 29 South Street, due to them being in a trash can and not always in a blue bin unless she has overflow from previous weeks of them not being picked up.

Mayor Butler-Rhoades will speak to Gary tomorrow.

Trustee Eckert asked if the Village had received any calls from Union Street regarding water running down the driveways. As of today, the only call received has been from Mr. Groesbeck regarding mud. Gary reported back that the mud didn't appear to be that bad.

CAMILLUS POLICE

Sargent Edwards apologized for being late. He stated there were a total of 66 calls for service in March, mostly ambulance and traffic stops. There were a lot of traffic stops on Elm Street which is where the Camillus Police are focusing their attention.

Trustee Waterman asked about putting a radar unit on Elm Street. Sargent Edwards stated once the snow is gone and weather breaks they have three units they will rotate around.

Clerk Norcross asked about who to contact if the Code Enforcer needs to know who owns a car. Sargent Edwards stated we can call the police department or call in a parking complaint and someone would respond.

A discussion was had regarding some instances the Code Enforcer has been dealing with in the Village regarding vehicle complaints.

Mr. Jim Bye, 12 First Street, asked about if any suspicious activity had been reported at night toward the end of Leroy Street and in Munro Park after 9 p.m.

Sargent Edwards recommended he call the police so they can check it out.

PUBLIC COMMENTS

Bill Reagan asked if anything has been done regarding the fire alarm. Mayor Butler-Rhoades stated we are waiting for BOCES to finish their work before the Blue Devil alarm is installed.

Mr. Bye asked if the Village had ever considered having a summer band concert in Monro Park maybe once a month.

Mayor Butler-Rhoades stated we haven't considered having a concert there. We don't have power to the gazebo and we haven't set a budget for a concert to be held.

Mayor Butler-Rhoades stated she has been working with the Camillus Fire Department on a possible car show in the fall.

The next event scheduled for Camillus is the Village Garage Sale on May 20, 2017 and the fall Village Garage Sale would be September 9, 2017.

The owner of 9 Genesee Street stated he would like to talk about reconfiguring the sidewalks around the driveway.

A discussion was had regarding the sidewalks and Village codes regarding sidewalks.

Upon the motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 7:23 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

PUBLIC HEARING
April 17, 2017

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

Attorney: Robert J. Allan

3 people in attendance

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

Anthony Paduana and Frank Abriola were present. Tom DiTullio , was unavailable due to a family emergency.

Mr. William Morse stated the storage plans has to show the 48 inch storm drain pipe and Tom, the architect, has been made aware of this fact.

A discussion was had regarding the new plans that were dropped off this past Thursday that indicated the retaining would be fifteen feet tall but originally was going to be six or eight feet tall. Also discussed were the drainage plans and grade of the land.

Mayor Butler-Rhoades noted there were several changes from the last plans that were submitted.

A discussion was had regarding the possibility of bringing the wall in to enable plantings, the possibility of shortening the driveway or the building to make plantings possible, and whether any of these changes were necessary.

Mayor Butler-Rhoades asked if there were any questions from the Board. There were none.

Tom DiTullio will need to get a surveyor in to locate the pipe. Mr. DiTulio will also need to speak with Christina Crowley at NYS Department of Transportation.

Upon the motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to continue the Public Hearing on May 1, 2017 at 6:00 p.m.

Village of Camillus
Regular Meeting
April 17, 2017

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

Attorney: Robert J. Allan

3 people in attendance

Mr. Morse stated he had met with National Grid regarding power coming into Camillus Mills and the potential need for a separate meter since there is no power on the North side of Genesee Street except from North Street. Camillus Mills would pay for the conduit and the Village would pay for the meter and lighting bill.

Clerk Norcross asked if this lighting bill could be added to the existing lighting bill. Mr. Morse thought it could be added to the existing bill and requested that the Clerk contact information for David Hess. The Clerk will call David Hess at National Grid.

Attorney Allan asked Mr. Morse about a county bid request that had been discussed at the April 3, 2017 meeting.

Mr. Morse stated we can use the county bid for the sidewalks in front of Camillus Mills and the Village Hall. He has spoken with Dan Petrella and he said the Village can use the county bidder. The Village doesn't have to go out to bid as long as they meet all the requirements.

A discussion was had regarding design plans for the sidewalks and drawings were made available. Attorney Allan asked if the Board would need to approve the plans. Mr. Morse said the Board would need to approve the plans and a letter would need to be written to authorize Tony Ross to proceed with the county contract which would reference the drawings.

Mr. Morse led a discussion regarding the proposed work based on the drawings including the relocation of the Centro bus shelter. The state grant won't pay for lights so it would have to come from the Village budget. Mayor Butler-Rhoades stated the lighting would be very expensive. A discussion was had regarding potential lighting outside the Village Hall.

Attorney Allan stated he might suggest to Camillus Mills that the Village could possibly narrow the street easement in front of the Camillus Mills project.

Camillus Mills will need an easement to put landscaping in. Attorney Allan stated we could give Camillus Mills the inside of the sidewalk closest to the building all the way to the building. Mr. Morse stated we could give temporary easement now and, when the project is complete, give Camillus Mills the land.

Mr. Morse mentioned the need for a letter map amendment in regards to the overflow channel on Green Street which is the cause for residents needing flood insurance. Mr. Morse will write a letter.

APPROVAL OF VOUCHERS

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

Trustee Eckert questioned the Camillus Fire Department fuel charges stating there were three Car 2's listed on the bill.

Mayor Butler-Rhoades requested a copy of the bill and she will look into the fuel key issue.

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

General Fund	\$40,537.89
Sewer	\$ 39.16

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the April 3, 2017 minutes. There were none.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board, the minutes from April 3, 2017 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated at the next meeting there will be a continuation of the Public Hearing on May 1, 2017 at 6:00 p.m.

Mayor Butler-Rhoades stated Attorney Allan sent a letter on April 13, 2017 to Melissa Kadrmas, 1 Genesee Street, in regards to the violation for the damaged sidewalk. Attorney Allan stated that Tony Ross looked at the damaged sidewalk today and estimated the cost of repair to be \$995

plus tax for the two damaged pads. The letter stated the owner has until May 1, 2017 to make arrangements for repair or the Village will make the repair and add it to her tax bill.

A discussion was had regarding whether or not a Public Hearing was required before the owner makes repairs to the sidewalk. Attorney Allan will look at the NYCOM book regarding sidewalks.

Trustee Rinaldo asked if the Public Hearing for the 1 Genesee Street sidewalk could be held on May 1 with the continuation of the Storage Unit Public Hearing and mentioned Mr. Robinson, 9 Genesee Street, wanting to change the sidewalk in front of his building.

The Clerk stated she received a Dig Safely notice today for 16 South Street to replace the sidewalk and driveway and asked if that needed Village approval.

Attorney Allan pointed out that the Public Hearing was necessary if the repair was at the owner's expense. Dig Safely would not be at the owner's expense in the case of 16 South Street.

The Board will wait for Attorney Allan to review the NYCOM book regarding sidewalks before any action is taken regarding sidewalk changes or repairs.

Mayor Butler-Rhoades received a letter from Senator DeFrancisco stating that the Senate fought for and obtained, in the budget, 100 million dollars for a local PAVE NY program and 65 million for an extreme winter recovery. The Village of Camillus will be receiving an additional \$10,000 for a total of \$35,133.20 in CHIPS money.

Mayor Butler-Rhoades stated she had received a letter from Sherry McCann, 20 Union Street, which she shared with Bill Morse, regarding a mud hole that she feels has appeared since the resurfacing of Union Street in 2016. Ms. McCann is questioning whether there could be a leak at the fire hydrant since the water seems to be originating from that area. She has called OCWA but the Village has not heard anything from OCWA as of today.

A discussion was had regarding the possible causes of the mud hole. If there is leakage, OCWA will need to repair the leak. Trustee Rinaldo took a look at the location and feels it could be originating from a natural spring up the hill. Once Mayor Butler-Rhoades has more information she will respond to Ms. McCann.

ATTORNEY COMMENTS

Attorney Allan asked about Allegheny Bank which is a bank that holds lease for the fire department's engine. The Village attempted to refinance in 2013 but was unable. Now that Allegheny Bank has merged with Standard Bank the Village would like to try to refinance again. The current loan has about 5 years left on it. Attorney Allan will contact Standard Bank.

TRUSTEE REPORTS

Trustee Eckert stated there would be a Memorial Day meeting on April 20, 2017.

Trustee Eckert asked if there is a possibility the Village could move the yellow lines back closer to West Genesee Street for safety reasons.

Mayor Butler-Rhoades asked Trustee Eckert if she would contact the Department of Transportation and explain this to them.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved, the meeting Board adjourn at 7:15 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

VILLAGE OF CAMILLUS PUBLIC HEARING May 1, 2017

Present: Mayor Patricia Butler-Rhoades
Trustee Martin Rinaldo
Trustee Ann Eckert

Attorney: Robert J. Allan

Trustee Helen Kiggins Walsh
Trustee Richard Waterman

7 people in attendance

Mayor Butler-Rhoades reopened the continuation of the Public Hearing at 6:00 p.m. with the Pledge of Allegiance. The Public Hearing is a continuation for Anthony Paduana and the Elm Street Storage Unit project

Tom DiTullio stated he had met with Christina Crowley, Engineer with NYS DOT, and they moved the proposed retention pond back from the New York State Easement.

Mr. DiTullio led a discussion involving a manhole located on the property that may have originated from the time of the VFW. He stated Bill Morse had mentioned the need for an erosion control plan which would be part of the building permit application. He stated he did a rain event study with 90 percent rain for two hours and he is well within the requirements.

Mr. DiTullio stated he had decreased the size of the buildings and the retaining walls were pulled forward. Mr. Paduana will be responsible for mowing and maintaining the grass along the bank of Elm Street.

Attorney Allan stated the piece of property needs to be one acre. Mr. DiTullio stated this property is one acre.

Mr. DiTullio discussed the lighting which will be 1.75 candles and equivalent to standing under a 50 watt bulb. The lighting will not go past the trees so residents will see light but they won't be able to see the light bulbs.

Attorney Allan stated he saw the drainage study and asked if the issues were resolved. The additional information needed for the drainage study has not been resolved. The erosion control plan is part of the construction documents.

Bill Morse asked if Mr. DiTullio had heard back from New York State. Mr. DiTullio stated he had sent the information to Christina Crowley but had not heard back regarding a permit. There is a need to do grading on the state property and the Village of Camillus would like something in writing from Christina Crowley.

Mayor Butler-Rhoades asked if there would be any trash generated. There isn't a plan for trash removal and typically there are not storage cans at a storage facility.

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

Upon the motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board to continue the Public Hearing on May 15, 2017 at 6:00 p.m.

The fire department has cameras but they don't work. Cameras will be discussed at their next meeting.

Mayor Butler-Rhoades commended everyone who attended the concert last night at Holy Family in full dress uniform. The concert was well attended by safety personnel from the Town of Camillus.

ENGINEER REPORT

Mr. William Morse, Village Engineer, met with Tony Ross and they had some minor changes to the drawings for the Street Scape Project. Mr. Ross needs to finalize the cost estimate and he has to provide the minority and insurance paperwork .

Mayor Butler-Rhoades said there has been contact with Verizon so the guide wire should be removed soon. The bus shelter has been removed and the bus stop has been temporarily relocated.

Mr. Morse stated in regards to the flood study, the flows from Gulf Brook are shown too high. The Clerk was able to find a Gulf Brook study from 1977 but it didn't detail the methodology as to how they came up with that flow data. He is going to try to make an appeal in a letter and point out the culvert that he doesn't think anyone considered that takes the flow through the Village.

Trustee Waterman asked if we had heard anything back regarding the grant for trimming trees. Not at this time.

Mr. Derek Tarolli has not given an estimate for work on the sewer line yet.

Mayor Butler-Rhoades stated there was still money in the "Save the Rain" grant. A discussion was had regarding the grant money.

APPROVAL OF VOUCHERS

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

Trustee Eckert asked if all of Sam Maxsween's bill was labor. Chief McBride stated yes.

Upon the motion of Trustee Waterman and seconded by Trustee Walsh and unanimously approved by the Board, Abstract #8 was approved as follows:

General Fund	\$12024.43
Trust & Agency	\$186.96

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the April 17, 2017 minutes. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from April 17, 2017 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated at the next meeting there will be a continuation of the Public Hearing on May 15, 2017 at 6:00 pm.

Mayor Butler-Rhoades stated there will be a Comp Alliance safety seminar coming up on May 17, 2017 that the employees are required to attend and proof provided to NYMIR. The seminar will be held in Weedsport and the three Highway employees, two Clerks, the Mayor, and Trustee Waterman will be attending. Trustee Eckert already gets the training through the Town of Camillus. The Office will be closed from 12:15 p.m. until 3:30 p.m.

Mayor Butler-Rhoades introduced Scoutmaster Charles Grooms stating he would like to speak to the Board regarding scouting.

Mr. Grooms, Scoutmaster of Warners Boy Scout Troop 60, stated he had been asked by Longhouse Council to help out local Pack #293 with finding them a new charter organization because their previous charter has not renewed them due to a change in Pastors. He stated that a Village, Town, fire department, and PTA's are all able to charter a scout unit. Mr. Grooms stated he wanted to keep the charter local since the boys involved are all out of East Hill Elementary. The previous Cub Master, Mark Griffin, retired when his last son crossed into Boy Scouts and the unit had 30 scouts. Since his retirement, the Pack has had two different Cub Masters and today the unit is down to approximately 5 boys. Mr. Grooms asked if the Village would be interested in becoming a charter organization for Pack 293. The previous Cub Master, Mark Griffin, has offered to take back the position and other adults have committed to filling positions as needed once a chartered organization is in place. Mr. Grooms stated the Pack is in need of a chartered organization President, which would be Mayor Butler-Rhoades if the Village

accepted the position as chartered organizations. Ideally, Trustee Eckert, who already takes the online course for Boy Scouts of America Youth Protection Training and is very familiar with scouting, would be a great candidate for chartered organization representative. Pack 293 already has a meeting location at Camillus Middle School. Pack 293 is funded by the scouts through Popcorn sales and candy bars.

Attorney Allan asked why the church, previous charter organization, is no longer chartering the Pack. Mr. Grooms stated when the current Cub Master approached the church to get the annual charter signed he was told they would sign it but first they wanted to meet with all the leaders and they would all have to take the church's form of youth protection. There wasn't enough time for Pack 293 to fulfill their additional requirements.

Attorney asked what youth protection was and Mr. Grooms explained the purpose of youth protection.

A discussion was had regarding other cub packs and troops in the area and what the Village's role would be.

Attorney Allan stated he hadn't heard of a municipality sponsoring a Cub Scout group. Mayor Butler-Rhoades stated her den was sponsored by the Village back in the 70's. Belle Brown commented about a scout group that was sponsored by the Camillus Fire Department which dissolved because they wouldn't accept a female scout master.

A discussion was had regarding assets Pack 293 currently has which would be their bank account with an unknown amount at this time.

Trustee Eckert stated she thought it was a good idea to keep the pack going.

Trustee Walsh stated it was a one year commitment.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board, the Village of Camillus will become a sponsor for Cub Scout Pack 293 effective immediately with Mayor Butler-Rhoades as the President of the Chartered Organization and Trustee Eckert as the Chartered Organization Representative.

ATTORNEY COMMENTS

Attorney Allan asked if Ms. Kadrmas, 1 Genesee Street, had made contact with Code Enforcer Bill Reagan regarding repairing the sidewalk her contractors had damaged. Trustee Waterman stated she had not. The letter mailed to the owner stated she had until May 1, 2017 to make contact.

Attorney Allan stated Trustee Waterman had expressed concern regarding the need for a Public Hearing after reading an article from NYCOM because it stated a Board cannot impose a sidewalk repair on a property owner without a Public Hearing. Attorney Allan stated he had checked into this and it was the Attorney General's opinion that a Board cannot impose a sidewalk repair on a property owner without a Public Hearing. He stated that the Village of Camillus had already had a Public Hearing and the Village Local Law states, in section 94-3.3, "Sidewalk repairs shall be paid fully the Village of Camillus...If the repairs are necessitated by damages to the sidewalk caused by the abutting or adjoining owner ... then the Village of Camillus may cause the same to be repaired and assess the cost or the expense thereof against the owner of the adjoining or abutting land. The reconstruction of existing sidewalks necessitated by the adjoining or abutting owner shall be at said owner's cost and expense."

Attorney Allan stated the owner was given the choice to make the repair, she hasn't done so, and the Village can have the repair done without another Public Hearing.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board, the Village will make the sidewalk repair and add the cost to the tax bill for 1 Genesee Street.

OLD BUSINESS

Mayor Butler-Rhoades stated the Village of Camillus is hoping to have the sidewalks worked on this week in front of the Village Hall and in front of Camillus Mills by Environmental Paving.

She also stated that the Village cannot make a motion to start work without a cost analysis. She reminded the Board that Village has grant money thanks to multi-modal, Senator DeFrancisco, and Assemblyman Gary Finch.

Mayor Butler-Rhoades also stated she received a letter stating the Village had Save the Rain grant money which can be utilized on flex paving.

Trustee Waterman stated we had a total of \$35,133 in CHIPS money to be used on sidewalks and road improvements. Mr. Ross was in the Village a couple weeks ago and he and Trustee Waterman looked at the most critical sidewalks and received a quote for \$15,000. The Village has budgeted \$4,000 for sidewalks so he suggests taking the additional \$11,000 from the CHIPS money which leaves about \$24,000 to use toward repairing potholes.

Trustee Waterman led a discussion involving the five worst sidewalks, potholes, and the fire department truck bay. Mr. Ross will be out working here this week and the best time for him to get the work done is while he is already here working on the sidewalks in front of the Village.

The Village would need a resolution to authorize Environmental Paving to begin the streetscape project.

Attorney Allan suggested the proposal not exceed \$130,000.

Trustee Waterman asked what the \$130,000 would include over the cost of concrete. Mr. Morse stated concrete, flexi-pave, brick pavers, minor extension of drainage at Camillus Mills, and sod for the area when the sidewalk is removed.

A discussion was had regarding the specifications and potential costs.

Mayor Butler-Rhoades notified the Camillus Police Department and the Camillus Fire Department that Feederbank Road will be closed off for three days during the concrete work for the street scape. She stated she will re-notify the Camillus Police Department and the Camillus Fire Department as well as send a letter to residents and businesses stating that Mechanic Street will be the only accessible road during the three days concrete is being poured.

Attorney Allan would like to see a narrative of what Tony Ross will be doing. Mr. Ross cannot start on Wednesday since the Village has not received minority paperwork, insurance papers, or cost estimate. Mr. Morse will contact Tony Ross on Tuesday.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades and Highway Supervisor, Gary Martin, met today and he will take a tour of the Village to double check all the areas mentioned this evening as well as others on a list and he will see who has the county bid to do some road repair. There are areas that will need more than just road patch. Gary will get three bids. One bid will be from Salt Springs, Corner Stone, and one other business. Once Gary gets the bids, Mayor Butler-Rhoades stated she would have a better idea on the estimated cost which could take a couple weeks.

Trustee Waterman will contact Camillus Mills regarding the start delay for the sidewalks.

Bill Morse stated the Village would need to hold a Public Comment for the Annual Stormwater Report.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board, the Village will hold a Public Hearing on May 15, 2018 at 6:00 p.m. for the purpose of the Annual Stormwater Report.

TRUSTEE REPORTS

Trustee Eckert stated she called Onondaga County but has not received a response.

Trustee Eckert stated the next Memorial Day meeting will be held May 11, 2017.

Mayor Butler-Rhoades stated she notified Eric Bacon that the Village will not be having a Carnival or Fireworks this year.

PUBLIC COMMENTS

Belle Brown asked if there was any fireworks donation money remaining and what would happen to it.

Mayor Butler-Rhoades stated there was money still in the Celebration Fund and it would go toward the advertising of the bi-annual Village Wide Sale on May 20, 2017 and the Tree Lighting Ceremony.

The money designated for fireworks is believed to have been used and that the cost of the fireworks was more than was collected.

Mayor Butler-Rhoades requested an Executive Session for Camillus Fire Department Personnel issues.

Upon the motion of Mayor Butler-Rhoades and seconded by Trustee Waterman, the Board unanimously agreed to enter Executive Session at 7:34 p.m. to discuss Camillus Fire Department Personnel issues.

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman, the Board exited Executive Session at 7:49 p.m.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board stated that Matthew Duck should be suspended for 30 days for conduct unbecoming an officer, the Village demands Brian Raichlin remove the live stream video from his Facebook page posted on April 30, 2017, and both Matthew Duck and Brian Raichlin would be required to appear at the next Village Board meeting on May 15, 2017 for Executive Session.

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

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**VILLAGE OF CAMILLUS
SPECIAL MEETING
May 6, 2017**

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert J. Allan (absent)
Trustee Martin Rinaldo	
Trustee Ann Eckert (absent)	
Trustee Helen Kiggins Walsh	
Trustee Richard Waterman	1 person in attendance

Mayor Butler-Rhoades opened the Special Meeting at 9:00 a.m. with the Pledge of Allegiance. Upon the motion of Trustee Rinaldo, seconded by Trustee Walsh, and unanimously approved, the Board waived the reading of the Special Meeting notice.

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

**VILLAGE OF CAMILLUS
NOTICE OF SPECIAL MEETING**

A NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will hold a special meeting on Saturday, May 6, 2017 at 9:00 a.m. at the Village Hall, 37 Main Street, in the Village of Camillus to award a contract for sidewalk improvements in front of the Village Hall and to award a contract for street repairs on Leroy Street and on Mechanic Street, as well as other business that may come before the Board of Trustees.

May 3, 2017

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Mayor Butler-Rhoades thanked everyone for attending the meeting and stated Engineer William Morse had prepared maps and turned the meeting over to Mr. Morse.

Mr. Morse stated when he and Tony Ross had met, Mr. Ross had come up with an estimate that included the cost of light pole bases and trees that the Village would not be paying for. The estimate included sidewalks in front of the bank being tied into the Village sidewalks.

A discussion was had regarding the repairs needed for the asphalt and the possibility of extending the sidewalks.

A discussion was had regarding who would be paying for the light poles. At this time Camillus Mills would pay for the installation and the Village of Camillus will pay for the energy. There was a question whether Camillus Mills would ask the Village to pay for the light poles. Mayor Butler-Rhoades stated the Village does not have the budget to pay for light poles and she would rather pay to extend the sidewalks.

A discussion was had regarding the possibility of the energy costs for lighting being added to the Village's current lighting bill. The cost to the Village would be approximately \$2000 in expenses but this would enable the Village to have the street lighting bills combined. The Village would rather have separate bills. The cost per month for the energy from five light poles is estimated at \$20 per month. The Village will need to pay for the meter which is estimated at about \$200.

A discussion was had regarding the items to be eliminated from the estimate which included the light pole bases and trees, a portion of the bank sidewalk, a portion of the curbing, and less concrete.

A discussion was had regarding a breakdown of the proposed spending of the \$132,000 grant money.

Trustee Waterman stated Tony Ross said he could start work the day after Memorial Day on May 30, 2017.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman, the Board authorized Environmental Paving, county bidder, to do the sidewalk project in front of 37 Main Street and 52-54 Main Street at the unit price contract not to exceed \$140,000 with a projected start date of May 30, 2017.

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

Upon motion of Trustee Waterman, seconded by Trustee Walsh, the Board authorized Environmental Paving to complete the sidewalk project at a cost of \$15,486 of which \$4000 would come from Sidewalk fund A5410.403 and the bid remainder \$11,486 would come from CHIPS.

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

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo, the Board authorized Salt Springs Paving, county bidder, to repair four areas of paving, black top removal and replacement, two areas on LeRoy Street and two areas on Mechanic Street, at a cost of \$8685.

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

Trustee Waterman stated Mr. Ross is able to start the five sidewalk spots prior to Memorial Day since the project will only take, at most, two days.

Trustee Waterman will speak to Nick Carfagno, Solvay Bank Manager, who will most likely refer Trustee Waterman to Pat Carbone, Solvay Bank Maintenance Supervisor, regarding the possibility of dividing the \$11,000 cost between the Village and Solvay bank for the sidewalk work in front of the bank.

Trustee Walsh recommended showing Solvay Bank the entire cost estimate so the bank would see that the cost the Village is asking them to share is rather small in comparison.

Trustee Rinaldo asked about the cost of dumping the debris and a discussion was had regarding the possibility of using the clean fill for the Elm Street Storage project.

Mayor Butler-Rhoades will ask Anthony Paduana if he would be able to utilize the clean fill for his storage unit project.

Mayor Butler-Rhoades will have Gary call Salt Springs Paving on Monday to authorize them to start work.

Mayor Butler-Rhoades received a letter from the D.E.C. stating on May 15, 2017, the Buffalo District of the U.S. Army Corp of Engineers will be inspecting Nine Mile Creek, Camillus Flood Damage project.

CLERK COMMENTS

The Clerk reminded the Board that they had wanted to take the Farm Animal Law out of the Code Book.

The Clerk stated she had the Hold Harmless Agreement from the insurance company for the Camillus Caterer to sign.

Trustee Rinaldo will have the agreement signed by Joe Sgambati.

Mr. Morse stated Mr. DiTullio needs to hire a civil engineer to do a drainage study.

Mayor Butler-Rhoades stated she will contact Mr. DiTullio on Monday.

TRUSTEE COMMENTS

Trustee Waterman stated that the sidewalk work has been approved but he will add that they need to be completed prior to Memorial Day.

Trustee Waterman stated Attorney Allan had stated the Village could go forward with the 1 Genesee Street sidewalk repair located on Bingham Place since the owner never responded to the letters mailed to her. The estimated cost is about \$1000 to be billed to the owner and Trustee Waterman will tell Mr. Ross he can begin the work.

Mr. Morse stated he hasn't heard anything back regarding the Tree Grant he applied for on behalf of the Village.

Upon the motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved, the meeting adjourned at 9:50 a.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**VILLAGE OF CAMILLUS
PUBLIC HEARING
May 15, 2017**

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

Attorney: Robert J. Allan

7 people in attendance

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

Mayor Butler-Rhoades introduced the Village Board members and welcomed students from Marcellus High School who were present to observe the Village Board meeting.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman, and unanimously approved, the Board waived the reading of the Public Hearing for the Storm Water Annual Report notice.

**VILLAGE OF CAMILLUS
PUBLIC HEARING**

A PUBLIC HEARING will be held before the Village of Camillus Board of Trustees at 6:00 p.m. on May 15, 2017 at the Village Hall, 37 Main Street, in the Village of Camillus for the purpose of reviewing and approving the Storm Water Annual Report at which time all interested Parties will be heard.

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

May 1, 2017

**PATRICIA J. BUTLER-RHOADES
Mayor, Village of Camillus**

Mayor Butler-Rhoades presented the Storm Water Annual Report.

Mayor Butler-Rhoades asked if there were any questions from the public.

Attorney Allan summarized that the report is an information return that is required and prepared by a couple different sources and the Village is presenting it to comply with the statutes.

Belle Brown asked what the cost was to the Village to be in the CNYRBPB coalition.

Mayor Butler-Rhoades stated it is an annual \$3600 charge.

A discussion was had regarding the benefits of being a part of the coalition and potential problems for not joining the coalition.

Upon the motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to close the Public Hearing.

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY The 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.

**Village of Camillus
Regular Meeting
May 15, 2017**

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

Attorney: Robert J. Allan

7 people in attendance

CAMILLUS FIRE DEPARTMENT

Chief McBride stated the fire department had training at the tower by Howlett Hill for Search and Rescue.

The Camillus Fire Department will be holding its annual Boot Drive during the Village Wide Garage sale this Saturday.

Chief McBride stated he received a letter from Insurance Service Organization stating they were planning an inspection on Tuesday. Chief McBride keeps records of all the pump tests, ladder tests, and hose tests and the inspection required providing documentation for all these tests for the last three years. The inspector was present for about an hour and fifteen minutes, requested training records for the last year, and was very pleased with the record keeping. Chief McBride provided the inspector with the updated list of fire hydrants. The current rating is 5-9x and when the new rating is returned, the inspector said he would work with the Camillus Fire Department to lower their rating. The key to a lower rating is documentation.

Chief McBride attended the Town Safety Committee Meeting and the Committee updated everyone on what is happening in the area. There will be some changes to the Memorial Day Parade this year. The Camillus Police are arranging to have Town dump trucks placed at entrances into the parade to help block vehicles from entering the parade route.

The Camillus Fire Department assisted Brian Bush with Dave Vermilya's memorial.

Chief McBride handed out a Social Media Policy for the Board to review. This policy was handed out at last month's Camillus Fire Department meeting.

Attorney Allan asked if the Chief had a way of circulating this to all members. Chief McBride stated he circulated through email and personally handing them out but he was waiting for Board approval before circulating the policy to all members.

Attorney Allan stated Section III B. should be changed to read "unless acting in an official capacity."

The Clerk asked Chief McBride if he had the Hold Harmless agreement that should be signed by Joe Sgambati, Camillus Catering. Chief McBride has the agreement and will get it signed and returned to the Village.

There was a discussion had regarding the 501c. The Clerk will send a copy to Attorney Allan.

Attorney Allan asked if Chief McBride had the ability, in his bylaws, to establish the Social Media Policy without approval of the fire department's Executive Committee but with the Village Board approval. Trustee Eckert thought there was already a policy that included some of the points outlined. Chief McBride thought the Village had the policy. Attorney Allan thought the Chief should bring the policy to the Executive Committee.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman, and unanimously approved by the Board to approve the Social Media Policy for the Camillus Fire Department.

CODE ENFORCEMENT

Mayor Butler-Rhoades read Bill Reagan's Code Enforcement report from April 1 – April 30, 2017.

There were 5 plan reviews, 3 building permits issued, 2 building inspections, 4 fire safety inspections, 10 violation inspections, 4 notices/letters, 1 meeting for government, and 9 miscellaneous actions. The Permit Fees represent \$3,600 of improvements which amounted to \$119 in fees.

Camillus Mills needs to extend their permit. The usual fee to extend a permit is 25% of the original cost in this case 25% of \$15,295 which would be \$3,824, and he questioned if the Village wanted to charge this much.

Bill is requesting the Village declare vacant property, 53 North Street, a Property of Nuisance and hire a contractor to abate the unsafe conditions particularly the chimney. The owner is currently incarcerated and will be for a few more years. Mr. Reagan sent a letter to Buyer's Agent Real Estate Inc, stating the chimney is at risk of falling, the front steps are rotting, and there is significant paint peeling. He sent the letter on April 19 with an order to correct the problems by May 12, 2017 which has passed. Failure to comply would result in a hearing from the Village Board on May 15, 2017 to determine if the property is a danger to the health and safety of the public in accordance with the Village Codes section Abatement of Violation 102-4.

The Clerk stated that the letter was returned undelivered as have all other letters and tax bills that have been mailed to the address listed.

Brian Raichlin, Car 3 Camillus Fire Department, expressed knowledge in regards to the owner being incarcerated adding that he feels the address listed is a dummy corporation set up to defraud people.

A discussion was had regarding the property, conditions, and owners. The Clerk has been working to find a different address.

Attorney Allan thinks the lender needs to be notified before any action is taken on the property.

Chief McBride recommended the letter include that the local fire chief deem the building unsafe to allow firefighters inside in the event of an emergency.

Mayor Butler-Rhoades recommended Chief McBride deem the building unsafe for the fire fighters.

Mayor Butler-Rhoades stated the Village would hold off on making a decision until the June 5, 2017 meeting to allow sufficient time to try to make contact with the lender. Mayor Butler-Rhoades will advise Bill Reagan in regards to the Boards decision.

Trustee Waterman commented on 30 Elm Street and the grass needing to be mowed. The Clerk stated the owner had been notified. The owner called and stated he would get it done this past weekend but apparently hasn't. A discussion was had regarding the lawn needing to be mowed. Mayor Butler-Rhoades will speak with Bill.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to have Highway employee, Jason, mow 30 Elm Street.

Trustee Waterman stated Tony Ross had quoted \$995 to repair the sidewalk on Bingham Place for 1 Genesee Street and sent the owner a letter. It is past the deadline for the repair to be completed but the owner has sent a letter to the Village Code Enforcer stating there will be a top coat put on her driveway at the end of June and that she is waiting until that work is completed before repairing the damaged sidewalk.

Mayor Butler-Rhoades stated the Board will review the 1 Genesee Street damaged sidewalk on Bingham Place in July.

Trustee Waterman will inform Tony Ross that he will not be repairing the Bingham Place sidewalk at this time.

Chief McBride stated the developer for Camillus Mills was planning to put in two dry hydrants but as of right now he only sees one.

Trustee Rinaldo stated he spoke with Jamie and Joe a couple weeks ago and they stated the second hydrant would be put in later.

Attorney Allan stated he had information on the fees for the extension of a permit. The Village Code book Section 53-5 states that a fee schedule shall be established and changed as needed, by resolution of the Village Board. Section 110:18 talks about lapse of permits at the end of eighteen months and elements to be considered.

Mayor Butler-Rhoades stated the Board sees continued progress and visual contributions towards renovating the property.

Attorney Allan suggested amending the fee schedule to be 25% off the original fee not to exceed a certain amount set by the Village Board. The Board could leave the fee schedule as it is but add a maximum on the renewal of a permit at \$1000.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved by the Board, the Village permit fee schedule will be amended so that the maximum fees due on a first extension of a permit be limited to not more than \$1000.

APPROVAL OF VOUCHERS

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

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

General Fund	\$20,063.46
Sewer	\$568.12

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the May 1, 2017 minutes. There were none.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from May 1, 2017 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting would also be a continuation of the Public Hearing for the Elm Street Self-Storage units on June 5, 2017 at 6:00 pm.

Upon the motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to continue the Public Hearing for the Elm Street Self-Storage on June 5, 2017 at 6:00 p.m.

Mayor Butler-Rhoades stated she spoke to Tom DiTullio today and per Bill Morse's request, she requested he hire a civil engineer. Mayor Butler-Rhoades was given a name which she shared with Mr. DiTullio and she spoke with Mr. Paduana. A civil engineer has been hired but she doesn't know if it's the person she had recommended. Mr. DiTullio stated he would be prepared for the next meeting.

Mayor Butler-Rhoades received a letter from the Department of Transportation regarding a meeting for 2017 Bridge closings next Thursday at the Civic Center. She has asked Gary to attend because Camillus, Warners Rd, and Newport Rd Bridge CR36 is to have work done on it.

Chief McBride asked if there was a schedule and if the road would be closed. There are no specifications at this time. Chief McBride would like to attend with Gary since this could cause potential problems to the Camillus Fire Department.

CLERK COMMENTS

The Clerk spoke to NYCOM regarding Executive Sessions and learned that you don't need to take Minutes for an Executive Session if you don't take action during an Executive Session. If you pass a resolution during the Executive Session, you have to take Minutes.

The Clerk stated Trustee Rinaldo would like to take the Farm Animal law out of our law book.

OLD BUSINESS

Mayor Butler-Rhoades stated Union Street continues to be a problem. Ann Chatfield, 7 Union Street, stopped by the Village, very distressed, about the property. After a moderate to heavy rain, water is still pooling at the bottom of the steps. The soil and seeding washed away. Ms. Chatfield feels McGinnis bringing up the top of the stairs is not working and is a trip hazard. The sand bags weren't working so Gary removed them today. The house is up for sale and there is concern for prospective buyers having to deal with the problems that she feels were caused by the work of McGinnis. Other homes on the street are pitched the same as before but hers is flat and she never had a problem with water until the completion of the road work by McGinnis.

Mayor Butler-Rhoades has not emailed Bill Morse.

Trustee Waterman suggested a curb should have been extended all the way down. He broke down the CHIPS funding and stated there would \$6829 remaining from CHIPS and grant funding that could be used to extend the curbing.

Trustee Eckert stated the curbing could be done for less with concrete or black top.

Mayor Butler-Rhoades stated NYS DOT is planning to install drainage and trenching on Genesee Street between Button Avenue and Union Street which has been confirmed for this year and she let Ms. Chatfield know but there is no schedule as to when this will happen.

Trustee Waterman will email Betsy Parmeley with the NYS DOT to see when the Village is scheduled for the work to be done and to see if he could get the timeline pushed up.

Attorney Allan stated the Village should formally let McGinnis know that there is a potential claim against them before the year warranty is up.

The Clerk stated the Village has a couple months until the warranty is up so the Village can wait for Attorney Allan to return to send the letter to notify McGinnis.

Trustee Waterman stated he had spoken to Nick Carfagno, Solvay Bank, regarding splitting the cost of \$11,000 cost a specific part of the driveway. Nick thought the split was fair and was going to present it at a meeting this week in hopes of getting it approved.

Trustee Waterman stated a large tree had come down on the County property past the Village's property on the trail to the dam and the dam is no longer accessible. He contacted Rick Smardon and Rick will send someone from Cayuga Tree Service to take care of the tree.

Mayor Butler-Rhoades warned everyone present that this year is supposed to be bad with ticks and that everyone should be careful when out walking the trails.

NEW BUSINESS

Mayor Butler-Rhoades stated she has been working on the updating the policy and benefits. She has been asked about the qualified age for retirement. Currently the Village policy and benefits state you must be age 62 and have at least 25 years of full time service with the Village at which time the Village will pay 100% of the individual premium for such insurance coverage during the lifetime of that employee. We have two highway employees that will be reaching the number of years of service before the age of 62. They would like it changed to read 55 years of age and/or 25 years of service for retirement.

Trustee Eckert stated the Town of Camillus requires age 55 years and 30 years of service for her tier.

A discussion was had regarding retirement requirements and premium payments. Trustee Eckert stated she could bring in a copy of her retirement contract.

Mayor Butler-Rhoades will look at other municipalities.

Trustee Rinaldo recommended the Village revisit the retirement policy next month.

TRUSTEE REPORTS

Trustee Rinaldo stated the Veterinarian wanted a trash can at the bus stop due to finding trash out front every morning. That request has been fulfilled.

Trustee Waterman stated last week he and Trustee Rinaldo attended the NYCOM conference.

Trustee Eckert asked if the Highway Department could sweep the sidewalks, especially Main Street, into the street prior to the street sweeper coming through.

Trustee Rinaldo stated Gary and Jason did a good job cleaning out A&R flower beds.

Chief McBride stated the Camillus Fire Department usually has a few flowers leftover after planting and offered them to the Village.

PUBLIC COMMENTS

Belle Brown asked about the Village Board receiving copies of the Camillus Fire Department Minutes. The Minutes for the CFD are picked up and brought to the Village Office or dropped off, usually by the Chief, in the Village Office.

Chief McBride stated he could add people to the email list and requested email addresses from those who wanted to receive the CFD Minutes. He will add them to the email list so they will also receive the Minutes in email form.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo, the Board unanimously agreed to enter Executive Session at 7:30 p.m. to discuss Camillus Fire Department Personnel issues.

Upon the motion of Mayor Butler-Rhoades and seconded by Trustee Waterman, the Board exited Executive Session at 8:03 p.m.

Upon the motion of Mayor Butler-Rhoades and seconded by Trustee Waterman, and unanimously approved by the Board to take no further action in regards to Camillus Fire Department Assistant Car 3, Brian Raichlin and Fire Fighter/Lieutenant Mathew Duck is to fulfill his 30 day suspension and there will be no need for him to come to the Executive Session on June 5, 2017.

Upon the motion of Trustee Eckert and seconded by Trustee Waterman and unanimously approved, the meeting adjourned at 8:04 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
June 5, 2017**

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert J. Allan (absent)
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Deputy Mayor Martin Rinaldo	
Trustee Richard Waterman	8 people in attendance

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

CAMILLUS FIRE DEPARTMENT

Chief McBride stated he made the changes to the Social Media Policy Section 3b that Attorney Allan had recommended. He distributed copies to the Village Board and will distribute it to the Camillus Fire Department members and have them sign to acknowledge receipt of the policy.

Chief McBride stated the Fire Association Chiefs Show is June 15 to June 17, 2017 at the Turning Stone. There are training classes, trucks on display, newest equipment on display, and much more.

Chief McBride requested \$500 for each Chief to spend on training, meals, travel, tolls, and any firefighting gear they would like to purchase. Receipts will be turned in within a week of the end of the show. He would also like Rick Powell, EMS Director, to be able to attend with \$500.

Mayor Butler-Rhoades asked if Chief McBride would have the tax exemption form. He stated he would. Mayor Butler-Rhoades asked if the Chief had budgeted for four people to attend. Chief McBride stated three would come out of Chiefs Training and one would come out of EMS Training.

Chief McBride stated he had five applications awaiting approval but they are waiting on background checks and interviews. They have one background check but they haven't been able to reach the applicant for an interview.

The Boot Drive that was held at the Village Wide Sale was successful.

Chief McBride stated they were prepared for the ISO inspection and had good documentation for hose testing and ladder testing, pump service, pump testing for the last three years. Chief McBride would like reduce the ISO rating which will reduce fire insurance for everyone in the district. Our ISO rating which is currently 5/9.

Chief McBride stated that the three chiefs worked to prepare the application for a grant from the Fire House Sub Shop. The deadline was June 1 and they have submitted the application for \$20,000.

Chief McBride submitted a proposal from AT&T for cell phones. Code Enforcer Bill Reagan stated he has AT&T and he has no signal in the Village of Camillus and you may want to mention this fact to the saleswoman.

Chief McBride stated he would like approval of the money for the Chief's Show. Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Board authorized \$500 for each chief.

Chief McBride stated he would like to have an Executive Session to discuss personnel matters.

Trustee Eckert stated that Chief McBride gave a list of names to the secretary at the Town Highway Department to get gas. There were two names on this list, Martin Hesselton and James Hartford. Trustee Eckert did not think these people were voted in as members of the department or approved by the Board.

Trustee Eckert stated that Austin Mersfelder has quit the Firefighter 1 class two times. He cannot be a member. She stated if he has not completed this course he cannot be a member. Chief McBride stated the By-laws states you can have Firefighter 1 or equivalent (in house training). The department has extended his probation until one year.

Chief McBride stated if you want to be an interior firefighter you have to complete Firefighter 1. You may be a member and perform other firefighting duties without Firefighter 1.

CAMILLUS POLICE DEPARTMENT

Sgt. Shawn Edwards addressed the Board stating that the department had 102 calls in May. 48 were traffic stops with 7 domestics and 4 ambulance calls. The rest were minor issues.

Ms. Cheryl Hutchins stated that during the Boot Drive she had several complaints that the police officers drove through the crosswalks with people waiting to cross the street. Sgt. Edwards stated he will send out an email to be sure the officers pay attention.

Mayor Butler-Rhoades stated that all summer the Methodist Church will be hosting free lunches on Mondays and Thursdays between 11:00 a.m. and 1:00 p.m. and the crosswalks are very busy at that time.

CODE ENFORCEMENT

Code Enforcer Bill Reagan stated he had four building permit issued generating \$1978 in fees, one building inspection, three fire inspections, three complaint inspections, fifty-nine violation inspections, twenty-nine new notices of violations and follow-up inspections. Most violations were for tall grass, a couple unlicensed cars, and trash issues.

Mr. Reagan stated he sent another certified letter to 53 North Street, this time to James Hayes, the owner of record according to the county records, with a certain number of days to respond which would be by June 12, 2017. This letter is in regards to the chimney needing serious repair before it collapses into the neighbor's driveway.

Mayor Butler-Rhoades asked if Mr. Reagan had a company in mind take care of the chimney if there is no action taken by the current owner.

Mr. Reagan mentioned Expert Chimneys. He added that municipalities don't normally fix things they remove things. The stairs out front would be removed due to their condition and potentially a support cable might be used on the chimney to avoid having to remove it.

A discussion was had regarding the condition of the house and whether it is inhabitable which Mr. Reagan states it is not. Mr. Reagan stated the neighbors are complaining, the grass is high, and that Rick Frost would be able to take care of the initial mow and remove the stairs after which the Village could maintain the lawn.

Chief McBride expressed concerns for the fire department in the event of a fire and the possibility of the chimney collapsing.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Walsh and approved by the Board to authorize Bill Reagan to make contact with Expert Chimney and hire R. J. Frost for 53 North Street to amend the problems that exist that are hazards to the neighborhood and secure the chimney, mow the lawn and remove the steps.

The voting was as follows:

Mayor Patricia J. Butler-Rhoades	Yes
Trustee Ann Eckert	No
Trustee Martin Rinaldo	Yes
Trustee Helen Kiggins Walsh	Yes

Trustee Richard Waterman

Yes

Bill Reagan stated he will placard the house again to keep people out and keep an eye on it

APPROVAL OF VOUCHERS

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

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

General Fund	\$42,651.42
Sewer	\$ 365.35

APPROVAL OF MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the Special Meeting minutes from May 6, 2017 and the Regular Meeting minutes from May 15, 2017. There were none.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from May 6, 2017 and May 15, 2017 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting would be on June 19, 2017 at 6:00 pm.

Mayor Butler-Rhoades stated the Army Corp of Engineers report from last year's inspection was available.

Mayor Butler-Rhoades stated there is an Annual Scholarship breakfast on June 20 at 8 a.m. at Finally Ours restaurant through the Greater Camillus Chambers of Commerce.

Mayor Butler-Rhoades stated there is a business seminar on Wednesday, June 21, 2017 8:30 - a.m.9:30 a.m. at the Brasserie in Township 5, Steve Stasiukonis from Secure Network Technologies will be presenting.

Solvay Bank is hosting an event after hours Birthday Day for the banks 100th year on June 22, 2017. Mayor Butler-Rhoades is waiting to hear back from Nick Carfagno with more information.

CLERK COMMENTS

Clerk Norcross asked if anyone wanted to address taking the Farm Animal law off the books which would require passing a resolution.

A discussion was had regarding goats and chickens in the Village.

Mayor Butler-Rhoades asked the Board to review their Code Books and be prepared to have a discussion regarding the Farm Law at the next meeting on June 19, 2017.

OLD BUSINESS

Mayor Butler-Rhoades stated sidewalk work has begun.

Trustee Waterman stated he had a conversation with Tony Ross regarding the need to rent a larger machine to break up the sidewalks which are much thicker than anticipated. He was supposed to hear back from Mr. Ross but as of today has not heard back. Trustee Waterman stated there would be a cost for the larger equipment and the Village needed to know the cost prior to obtaining the larger equipment.

Trustee Waterman stated Betsy Parmelly, from the State, never got back to the Village regarding the sign out front.

A discussion was had about the moving of the street signs. Trustee Waterman would like the sign moved into the lawn instead of in the middle of the sidewalk since it could be a hazard for plows and pedestrians. Ms. Parmelly stated the sign could be moved back a few feet.

Trustee Waterman stated Mr. Paduana had stated we could dump the sidewalk remains on the Paduana property for the Storage Unit fill but now Mr. Paduana doesn't want it there. Tony Ross stated he will remove the debris.

Trustee Waterman stated he hasn't heard back from Solvay Bank regarding splitting the \$11,000 cost for the sidewalk. Trustee Waterman will follow up with a phone call.

Mayor Butler-Rhoades stated she and Mr. Morse met with Mr. Ross on Friday afternoon regarding the mesh in the sidewalks. Mr. Morse is looking into the specifications, since there is some confusion, as to what type of product was indicated for the sidewalk.

Trustee Waterman will follow up with a call to Mr. Morse.

Chief McBride mentioned that some companies do a core test to determine thickness prior to quoting and beginning work. Mayor Butler-Rhoades stated the core test had come up in the discussion but it sounded like they are not doing core testing like they used to.

Mayor Butler-Rhoades stated there are some bricks missing from the corner of the Village Hall from the removal of the sidewalk. Clerk Norcross stated Gary Martin had pointed out that the corner angle iron was missing which was embedded in the concrete and took out the corner of the building when the sidewalk was removed. Trustee Waterman will call Mr. Morse and Mr. Ross and email everyone.

Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board to continue the Public Hearing for the Elm Street Self-Storage on June 19, 2017 at 6:00 p.m.

Mayor Butler-Rhoades stated if she doesn't hear from Mr. DiTullio prior to the next meeting, she will call him to find out their intentions with continuing the Storage Unit project. If they are at a standstill, Mayor Butler-Rhoades said the Village will discontinue the Public Hearing until we hear more from them.

TRUSTEE REPORTS

Trustee Rinaldo stated he had received a complaint from the owner of 16 Elm Street regarding her stairs being loose after the sidewalk was put in. He will speak to Gary in the morning.

Trustee Waterman stated there was a situation with BOCES and Syracuse Technologies with Emails. Mayor Butler-Rhoades stated she would like meet with Kevin Clapps, with BOCES, and compare his offerings to that of Syracuse Technologies so the Village is comparing them "apples to apples". Mr. Clapps will be at the Camillus Fire Department tomorrow.

Trustee Eckert stated the Camillus Memorial Day Parade went well. The wrap up meeting will be June 22, 2017.

Trustee Eckert stated there was work being done at the back of 9 Leroy Street and asked if it was driveway work. Mr. Reagan stated there wasn't a permit for any driveway work for 9 Leroy Street.

PUBLIC COMMENTS

Leland Vogelsang asked about painting the lines on the road at the intersection of Milton Avenue and Genesee Street. Mayor Butler-Rhoades stated the road would be painted when weather permitted.

Trustee Walsh requested an Executive Session to discuss Camillus Fire Department Personnel matters.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert, the Board unanimously agreed to enter Executive Session at 7:10 p.m. to discuss Camillus Fire Department Personnel matters.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo, the Board exited Executive Session at 7:32 p.m.

Upon the motion of Mayor Butler-Rhoades and seconded by Trustee Walsh, and approved by the Board to have Brian Raichlin fulfill his 30 day suspension from Camillus Fire Department and when he returns as an active firefighter he will be removed from his Car 3 position for the remainder of this year until the next election. Scott Penoyer has been appointed by Chief Jim McBride as Car 3 and the Village Board would like Scott Penoyer to continue on as Car 3.

The voting was as follows:

Mayor Patricia Butler-Rhoades	Yes
Trustee Ann Eckert	No
Trustee Martin Rinaldo	Yes
Trustee Helen Kiggins Walsh	Yes
Trustee Richard Waterman	Yes

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

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
June 19, 2017**

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

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

Camillus Fire Department

Chief McBride stated he attended the New York State Chief's Show and it was very informative. He purchased some helmets and ten pairs of boots on the state bid. Jerome has a special on helmets so he purchased five. He spent about \$4,200 in equipment.

Mayor Butler-Rhoades reminded Chief McBride that she needed the receipts or money that was issued to the three Chiefs and the Direct of the Rescue truck by next Monday.

Chief McBride stated Tom Brown and James Hartford tore down a shed in the back of the fire station. He is getting quotes for a new shed to house the lawn mower, snow blower and barrels for the recyclables. He purchased a dumpster for trash.

Chief McBride stated he is working on getting quotes to repair the wall in the back of the fire station. Each company is more interested in either knocking down the wall and replacing it or just building another wall in front of the existing wall. This would defeat the purpose because there is not proper drainage behind the wall. Only one company was willing to repair the wall 40 feet on each end and install proper drainage.

Tony Ross gave him a bid for the area between the sidewalk and the wall. It will be cleaned out and fabric down with decorated stone so they would not get weeds.

Tony Ross gave a bid for concrete work in the front of the fire station. He would install a concrete pad 30 feet out from the truck bay doors across all the bays, redo the sidewalks in back which are uneven, and the sidewalk by the front entrance. The concrete will be 8 inches thick. The county bid estimate through Tony Ross is for \$71,812.50. This estimate does not include repairing the rear wall.

A discussion was had regarding the rear wall potential work, drainage needs, and what is included in the \$12,600 estimate from Fellows Excavation, the only company willing to repair the wall and install proper drainage.

Trustee Eckert asked if Chief McBride had spoken to Jim Kelly, who works for the Town of Camillus but does side work in this field. Trustee Eckert will have Jim Kelly call Chief McBride. Mayor Butler-Rhoades asked if Mr. Kelly was insured stating he would need to be insured.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board, to move \$20,000 from New Equipment Reserve to Repair Reserve.

Upon motion of Trustee Walsh, seconded by Trustee Waterman, and approved by the Board to authorize Tony Ross's company, Environmental Paving, who has the County bid, at a cost of \$71, 812.50 to do concrete padding 8" thick, extending 30 feet from the truck bay also doing the back walkway ramps, removal of the brick pavers around the flagpole and pouring a concrete walk.

Trustee Waterman asked about the work needing to be done to the truck bay floor. Chief McBride stated there was pitting in the painted concrete floor which he has patched the worst areas. A discussion was had regarding the cost of two foot by two foot blocks at a cost of \$14 per block. The truck bay floor is currently serviceable and can be revisited next year.

Chief McBride stated the 55 foot aerial ladder isn't helping the ISO rating when they have a 100 foot ladder truck. A truck with more water capacity would be more advantageous to the ISO rating. The cost to replace the aerial ladder is approximately \$850,000. He stated a pumper truck without the aerial ladder would hold 1000 gallons of water which is twice as much as Engine 5.

Chief McBride stated he saw a demo vehicle at the Chief's show from Pierce Manufacturing called the Enforcer. He proceeded to describe the body style and pros of the Enforcer. Chief McBride stated the vehicle he was interested in purchasing would hold 1000 gallons of water and cost between \$450,000 and \$480,000. Trade in value for the aerial ladder would be \$100,000-\$150,000, plus the \$100,000 in reserve fund would leave an estimated \$200,000 to \$250,000 to borrow on a \$475,000 vehicle.

Trustee Walsh stated the budget did not include money for a new fire engine.

A discussion was had about current vehicle loans. Attorney Allan stated Alleghany Bank may be willing to reduce the amount owed on their loan. He was currently waiting to receive an email back from them. Chief McBride stated a demo truck would be arriving in the next couple weeks.

Mayor Butler-Rhoades stated the principal balance owed on the aerial ladder truck over the next five years is \$354,481. A request was made for Chief McBride to get a quote from the company on the vehicle he would like and create a chart or put in writing information about the other vehicles age and other information he presented so the Board will have something to view.

ATTORNEY'S COMMENTS

Attorney Allan stated he will recuse himself from any dealings with the Camillus Housing Authority and the Village of Camillus annexation as he is the attorney for the Camillus Housing Authority. The Camillus Housing Authority has signed a petition to have property annexed into the Village and if the petition goes through Attorney Allan cannot represent either party. He introduced Attorney Richard Galbato whose office is in Auburn and who agreed to represent the Village of Camillus in the annexation and Greg Erickson will represent the Camillus Housing Authority.

The Camillus Housing Authority would like to move forward with Christopher Community's proposal for a subsidized housing complex which would consist of 50 to 60 units. Attorney Allan feels the Village Board should control the development.

Attorney Galbato informed the Board of his history. His office is in Auburn and he lives in Skaneateles. He knows Greg Erickson because he is the attorney for the Village of Skaneateles Planning Board and Greg is on this Board. He has a long standing relation with Mike Burn who is semi-retired and was the Village Attorney since the 1990's. He has annexation experience from the Village of Skaneateles. He is the Town Attorney for the Town of Owasco and he represents the Cayuga County Industrial Development Agency and attorney for the Cayuga County Water and Sewer Authority.

Mr. Galbato will see who wants to be lead agency for the SEQRA review. The burden first is on the applicant, the Camillus Housing Authority, for Part 1 of the SEQRA form. Then he will figure which municipality will take the lead agency roll and it will most likely be the Village. The statute calls for a joint Public Hearing with the Village of Camillus and the Town of Camillus Boards.

Upon motion of Trustee Walsh, seconded by Trustee Waterman the Board and unanimously approved the Board moved to hire Attorney Richard Galbato as Special Counsel for the Village of Camillus in the annexation of land owned by the Camillus Housing Authority which is adjacent to Conley Acres. Mr. Galbato's hourly rate will be the same rate as Attorney Allan's.

A discussion was had regarding excess traffic on Maple Drive and excess sewer capacity. The Board stated they would run this by Bill Morse, the Village Engineer.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to continue the Public Hearing for Paduana for the next meeting as the Paduanas are not prepared.

APPROVAL OF VOUCHERS SUBMITTED

Upon motion of Trustee Waterman, seconded by Trustee Walsh and unanimously approved the Board approved the payment of the vouchers on Abstract #011 as follows:

General Fund	\$121,105.97
Sewer Rent Fund	\$ 26.37

APPROVAL OF MINUTES

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the minutes of June 5, 2017 were accepted.

A discussion was had regarding canceling the meeting of July 3, 2017. Tuesday, July 4, 2017 is a holiday and there are no major issues pending.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board cancelled the July 3, 2017 meeting.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to authorize the payment of Abstract #012 to be paid after July 3, 2017. The vouchers should have two signatures on each voucher.

Mayor Butler-Rhoades stated "for the record" James Hartford and Martin Hesselton were voted on as members of the fire department at the Village Board Meeting held March 7, 2016.

The Clerk stated there will be a Fire Department Service Award meeting to be held June 28, 2017 for the 2016 Service Award meeting with Phil Yanulis, Administrator of the fund, Jeffrey Culver from Solvay Bank, Chief McBride, President Cheryl Hutchins and Mayor Butler-Rhoades.

Mayor Butler-Rhoades thanked Trustee Waterman for taking the day to day lead on the streetscape project.

TRUSTEE'S REPORTS

Trustee Rinaldo stated that the Methodist Church members are giving free lunches this summer again this year. They are making lunches on Mondays and Thursdays.

Trustee Waterman stated he would like to replace the black and white Brother Printer for a color printer. Mayor Butler-Rhoades stated the Brother printer is only two years old. She stated we do not print in color very often. Trustee Waterman stated he will do some research on a color printer.

Trustee Waterman stated that there are still a few people who are not mowing lawns. JoAnn Leveroni from 28 Elm Street complained about 30 Elm Street and 26 Elm Street. She went to refinance her house and received a lower rating because of the condition of her neighbor's houses.

Also, at the house at 1 Genesee Street there is an unregistered vehicle. He will E-mail Bill Reagan.

Trustee Eckert stated Joe Flask, 6 South Street, asked her if the Village was going to remove the tree adjacent to his property along the creek. Mayor Butler-Rhoades stated the Village does not have the equipment to remove these trees that New York State DEC wants removed so the Town of Camillus usually removes them. She thought they were going to remove this tree last year. Mayor Butler-Rhoades stated she will E-mail Paul Legnetto.

The Clerk stated she has received several complaints regarding the Green Gate exhaust fan. It is very loud and the neighbors on the west side of the building are complaining. Mayor Butler-Rhoades stated that our Code Officer has addressed this with the owners but there is still a problem. If it is not resolved she would like Attorney Allan to get involved.

Trustee Walsh stated that Scott Fitzgerald on Maxwell Road has Tree Landers cut a tree but used the Village to take several loads away. Mayor Butler-Rhoades will look into this matter.

Mayor Butler-Rhoades stated that Gary Martin's father-in-law passed away and the Village collected money for a dish garden. She has extra money left over and donated it to the Alzheimer Association.

Mayor Butler-Rhoades stated that the chimney, stairs and lawn have been taken care at 53 North Street.

PUBLIC COMMENTS

Ms. Belle Brown stated the Baptist Church will be hosting an ice cream social tomorrow night from 5:30 p.m. to 8:00 p.m. and the Horn Dogs band will be playing. Last year this event was well attended and hopefully it will be the same this year.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting was adjourned at 7:27 p.m.

Sharon Norcross
Village Clerk/Treasurer

**Village of Camillus
Special Meeting
July 6, 2017**

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert J. Allan (absent)
Trustee Ann Eckert	
Trustee Helen Kiggins Walsh	
Deputy Mayor Martin Rinaldo	
Trustee Richard Waterman (absent)	0 people in attendance

Mayor Butler-Rhoades opened the meeting at 3:45 p.m. with the Pledge of Allegiance.

Mayor Butler-Rhoades stated the area merchants were requesting to have the grates and stone removed around the trees in front of their businesses and to replace with flex-pave to match the

newly installed flex-pave in front of the Village Hall and Camillus Mills.

A discussion was had regarding the 8 trees that have now been reduced to 7 trees. The tree in front of 75 Main Street has roots protruding from the ground and Trustee Rinaldo and Gary observed that flex-paving around the tree would be a hindrance with snow plowing and the tree should be removed.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board, the tree at 75 Main Street will be removed.

Mayor Butler-Rhoades stated that even with the tree being removed they would still need to fill the space with flex-pave. The estimate for the grates to be removed from 8 spaces and to be filled with flex-pave is around \$6800.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board to surround the seven trees and one tree spot with flex-pave not to exceed \$7000.

Mayor Butler-Rhoades stated one of the benches facing the Village Hall is difficult for Gary to mow around and proposed the idea of removing it from this location with the option of relocating it to another location in the future, possibly Munro Park. With the Centro bus stop returned, the secondary bench is no longer needed.

Upon motion of Trustee Walsh, seconded by Mayor Butler-Rhoades and unanimously approved by the Board, to remove the second bench and relocate the bench to a new location at a later date.

NEW BUSINESS

Mayor Butler-Rhoades stated the Deputy Clerk had received a complaint today regarding 1 Genesee Street having bags of trash in the back yard that it appears are drawing animals. The Village can't authorize the Highway to go in to remove the trash. Mayor Butler-Rhoades stated she had spoken with Dave Weber and emailed Bill Reagan, Code Enforcement, regarding the trash and if the trash isn't out to the road by Monday then a letter will need to be sent to the owner.

Trustee Eckert joined the meeting.

A discussion was had regarding the trash complaint and Mayor Butler-Rhoades stated she had advised the caller to call Onondaga Health Department if she saw rats because they have the authority to go on to the property and take care of the problem.

Mayor Butler-Rhoades stated the owner of 1 Genesee has exceed their time limit to repair the damaged sidewalk and the Village should move forward with the repair while Mr. Ross is still working in the Village.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo, and unanimously approved by the Board to authorize the sidewalk repair and add the expense to the tax bill.

APPROVAL OF VOUCHERS

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo, and unanimously approved by the Board to approve Abstract #12 as follows:

General Fund	\$28,499.33
Trust & Agency	\$180.00

Trustee Eckert was not present for the vote on flex-pave and asked whether there was going to be a need to expand out and remove bricks since originally the contractor had stated he would have to remove bricks and expand out since the roots were too high. Mayor Butler-Rhoades stated the stones would be removed and flex-pave put in. The tree across from 75 Main Street has roots that are starting to push up the sidewalk so Gary will remove the tree, try to get the roots down, and then the flex-pave will be put in without a tree.

There was a discussion about the tree in front of Attorney Allan's office and whether bricks would need to be removed. Mayor Butler-Rhoades stated if the bricks were needing to be removed it was included in the price quoted.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert, and unanimously approved, the meeting adjourned at 3:58 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
July 17, 2017**

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

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

Mayor Butler-Rhoades introduced Sergeant Schreyer of the Camillus Police Department.

CAMILLUS POLICE DEPARTMENT

Sergeant Schreyer stated there were three domestic incidents, one accident, and three other miscellaneous reports.

There was a complaint received in the Village from a resident at 26 First Street who stated vehicles were speeding down First Street from the Villager Apartments so that she was concerned for her safety when backing out of her driveway. It was suggested to the resident that they should inform the police. Mayor Butler-Rhoades stated she had sent Lieutenant Burlingame an email regarding this incident. Sergeant Schreyer stated the current traffic officer is out with an injury so traffic complaints are being dispersed to many officers but he will inform them of this incident so they are aware.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated he responded to a call regarding a smoke detector going off at the Villager Apartments a couple weeks ago and he was upset by his findings while there. He found four smoke detectors off the wall and on the floor with other assorted debris such as a baby stroller, boxes, etc. which are hazards in an emergency. The fire doors were propped open which should be closed, overflowing mailboxes in the hallway, and a storage room stacked floor to ceiling with paper boxes, and dumpsters were overflowing. Chief McBride contacted Village Codes who arrived to discuss the problems. Chief McBride contacted the Management Company employee and gave him 48 hours to get the smoke detectors back up and working or he would take other action. He has spoken to the Code Enforcer who stated the smoke detectors were back up and Maintenance was working on the other problems.

Mayor Butler-Rhoades stated Dave Weber, Code Enforcer, was on top of the complaints adding that Mr. Weber found that the dumpster was not full but people were leaving their trash on the outside of the dumpster. He would be sending the manager a letter to let them know about the trash problem.

The Camillus Fire Department will have a Wilderness Search and Rescue Drill with Howlett Hill Fire Department and Elbridge tonight.

Camillus Fire Department is having their family picnic with South Onondaga and Howlett Hill on August 12, 2017 at the park in Howlett Hill.

Wednesday night the Camillus Fire Department will host the July meeting for the Onondaga County Volunteer Fireman's Association at the Camillus Fire station.

This past Saturday Chief McBride attended the installation dinner for CNY Fireman's Association, Gordy Kotars was installed as President. Eight members of the Camillus Fire Department were present to escort and stand with Mr. Kotars as he was sworn in.

Chief McBride stated the calling hours and funeral for James Lingyak were last week and everyone turned out in their full-dress uniforms.

Chief McBride stated he would like to purchase ten Scott Air Pack bottles at \$775 each, normally around \$900 each, and stagger the purchases of these air packs over ten a year so he does not have to take a loan in the future. He would be partnering with the Phoenix Fire Department's order. Trustee Eckert asked about the recent upgrade. Chief McBride stated the fire department needs to start changing out the bottles now to avoid a major expense later. Mayor Butler-Rhoades asked about Chief McBride's budget. Chief McBride stated he would need to reallocate funds.

A discussion was had regarding disposal of the old tanks.

Chief McBride would like to reallocate \$4000 from Fitness A3410.466, \$750 Chief's Training A3410.44, \$1000 from Training A3410.461, \$1000 Engine 94 Refreshments A3410.418, \$1000 AED A3410.28 and reallocate for the Scott Air Pack tanks under A3410.449. The money would be allocated as follows:

From	A3410.466 Fitness	\$4000
	A3410.44 Chief's Training	\$ 750
	A3410.461 Training	\$1000
	A3410. 418 Engine 94 Refreshments	\$1000
	A3410.28 AED	\$1000
To	A3410.449 Scott Air Packs	\$7750

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and approved by the Board to purchase ten Scott Air Pack tanks at \$775 each not to exceed \$7750.

The voting was as follows:

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

Chief McBride stated he has talked about the security system at the fire station. The cost for a lease purchase with Eastern Security Service would be \$343.44 per month for 60 months and would require first and last payments down.

A discussion was had regarding the need for cameras inside and outside the fire department and funding. The cost up front would be \$686.88 and could come from A3410.427 Exterior Building Maintenance and A3410.429 Interior Building Maintenance. Mayor Butler-Rhoades asked if there were any other security systems. Chief McBride states there were but this was the system the company felt would fit the fire department's needs. Trustee Walsh asked if Eastern Security has the State Contract. Chief McBride stated they do. Trustee Eckert asked about checking with BOCES. Trustee Waterman will check with BOCES regarding security systems. Mayor Butler-Rhoades stated they will table the security system until the next meeting.

Trustee Waterman stated there are two sidewalk bridges going into the Camillus Fire Department which have cracks, are rusted and needs repair. There appears to be a lot of damage to it these bridges. Trustee Waterman is concerned about the safety of the bridges since it is used for so many activities. Bill Morse recommended getting a structural engineer to provide an assessment at an estimated cost of approximately \$1000-\$2000.

Trustee Walsh suggested the County might have grant money available for the bridge and when we get an estimate we could contact Chris Shepard. Chief McBride would like to receive three different bids for a concrete bridge, pressure treated wood bridge, and a steel bridge. Mayor Butler-Rhoades stated a cost saving suggestion may be to reduce the width of the bridge since it doesn't need to be wider than the double doors at the entrance.

Upon motion of Trustee Waterman, seconded by Trustee Eckert, and unanimously approved by the Board to hire a structural engineer to review the bridge not to exceed \$2000 to be paid from Exterior Building Maintenance A3410.427.

Chief McBride stated he had received a second quote on repairing the wall in back of the fire department which came in \$3000 more than his other quote.

A discussion was had regarding the previous quote for the concrete and flexi-pave around the flag pole. Trustee Waterman will get a requote with a breakdown from Mr. Ross.

CODE ENFORCEMENT

Bill Reagan has been out of town. Dave Weber has been covering all the Code Enforcement requests.

Mayor Butler-Rhoades stated she has spoken with the owner of 1 Genesee Street who has not followed through with her end of the original agreement to finish the driveway and was rather vocal when speaking on the phone. The Village received a copy of an email from Melissa Kadrmas sent to Bill Reagan, who is on vacation dated Sunday, July 9, 2017 stating her driveway work had been delayed from June 27, 2017 to August 3, 2017. The sidewalk has been repaired but it appears the cement mixer may have been cleaned out on the lawn and needs to be cleaned up. Trustee Waterman will call Mr. Ross. The trash at 1 Genesee Street has been cleaned up in the backyard.

Mayor Butler-Rhoades stated there is a resident on Leroy Street who is upset with dog waste on the Verizon property. A resident on Green Street stated they will keep watch on the waste and clean it up as necessary.

Mayor Butler-Rhoades stated there are cars parking on the wrong side of the street, on the south side of Leroy Street. She will send them a note.

Trustee Rinaldo stated 1 Genesee Street has a van without plates, registration and inspection have expired. Mayor Butler-Rhoades stated the police would need to be notified.

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any changes to the Minutes for June 19, 2017 and Special Meeting July 6, 2017. Trustee Eckert stated a change to the June 19, 2017 should include that it was stated that there weren't any funds for the new vehicle Chief McBride was requesting to purchase.

Upon motion of Trustee Waterman, seconded by Trustee Walsh and unanimously approved by the Board, the corrected Minutes from June 19, 2017 and Special Meeting July 6, 2017 were approved.

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 Walsh and unanimously approved by the Board, Abstract #13 was approved as follows:

General Fund	\$132,492.70
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MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting would be August 7, 2017 at 6:00 pm. Trustee Waterman will not be at the next meeting.

Mayor Butler-Rhoades stated there is a tree at 27 North Street that is in bad shape. Treelanders has looked at it and the cost will be \$800 to cut down and remove the tree. It is on Village property. Mayor Butler-Rhoades is not sure if this tree will qualify for the tree grant or any reimbursement. The tree is a potential hazard, diseased, and has a lot of dead wood.

Upon motion of Trustee Walsh, seconded by Trustee Waterman, and unanimously approved by the Board moved to have Treelanders remove the tree at 27 North Street at a cost of \$800.

Mayor Butler-Rhoades asked the Clerk to inform Gary Martin tomorrow morning so he can have the tree removed.

Mayor Butler-Rhoades opened the continued Public Hearing for the Elm Street Self-Storage Units.

Frank Paduana apologized for the actions of his previous architect, Tom DiTulio, stating he is not us. Mr. Paduana proceeded to introduce his engineer Pete Osborne, Appel, Osborne Landscape Architecture, who has ideas for the drainage.

Mr. Osborne discussed his ideas for the Self-Storage unit. He will run calculations on what the run-off is now and then the proposed run-off will be no greater than that and will empty into the creek. Trustee Waterman asked about the gated entrance and what kind of lock system would be in place and if it would be the one previously discussed. Mr. Paduana stated he thought they were leaning toward the sliding gate lock.

Mr. Osborne stated he needs to speak with N.Y.S. regarding the retainage wall going all the way around. The next step is to run the storm calculations and talk to Bill Morse to get his opinion.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved by the Board to continue the Public Hearing for the Elm Street Self-Storage unit on August 21, 2017.

ATTORNEY COMMENTS

Mayor Butler-Rhoades stated Attorney Allan requested a joint Public Hearing for September 12, 2017 regarding the annexation by the Town of Camillus for Christopher Community Apartments.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board to hold a joint Public Hearing September 12, 2017 at 7:00 p.m. at the Town of Camillus Town Hall regarding annexation by the Camillus Housing Authority for the Christopher Community Apartment building.

Trustee Waterman stated Maple Drive is cracked very badly. Mayor Butler-Rhoades stated we could do a temporary fix if necessary but she doesn't feel that the Village can put the repair initially on Christopher Communities.

Trustee Walsh stated if the Village annexes this land it will have a say in what Christopher Communities does in the future. The Clerk stated that Gary Martin told her he would repair the drain inlet between 103 Maple Drive and 113 Maple Drive.

A discussion was had regarding the property being landlocked and the housing being for people with low-income. Trustee Eckert stated there are residents at Connelly Acres who are having problems with people speeding from the back apartments and are not happy about another apartment complex being built.

TRUSTEE REPORTS

Trustee Rinaldo stated regarding Leland Vogelsang's complaint, that the police are parked a few times a week at 1 Genesee Street watching the stop sign at the intersection. A discussion was had

regarding the intersection of Milton and Genesee Street with incidents cited by resident Leland Vogelsang. The Town has not repainted the yellow lines coming into the Village yet.

Trustee Waterman requested cleanup of the growth on Elm Street. Mayor Butler-Rhoades stated it's on the Highway Department's list.

Trustee Waterman stated the sidewalks are completed for the year. Mayor Butler-Rhoades handled an issue on North Street with the sidewalks but other than that everything was done.

Trustee Waterman mentioned the monuments at 1 Genesee Street. Trustee Walsh stated two of the monuments are standing up now. Trustee Waterman stated Dave Beebe is willing to take both monuments and the stepping stone and put it in his monument park.

A discussion was had regarding people who use the monument pieces as seats for the bus stop. Trustee Eckert stated she likes the hitching post and a suggestion was made to have Dr. Beebe take the broken hitching post and leave the intact hitching post and stepping stone.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board stated that Dr. Beebe could remove the broken hitching post at 1 Genesee Street but leave the other hitching post and stepping stone.

Trustee Eckert asked if the Village could call New York State and ask them to clean the ditches between Elderkin Ave. and Kastor Ave. She suggested they dig the sediment out of the ditches.

Trustee Eckert stated she heard from an engineer who was to send an email to her regarding the intersection by the underpass which, he stated, belongs to the Town of Camillus. A discussion was had as to when it became Town property and whether it was really Town property. Trustee Eckert stated she would follow up on the email she hadn't received yet. Trustee Eckert would like the painted lines moved back to where they were before.

PUBLIC COMMENT

Belle Brown asked if the tree had been removed that goes across the creek. Trustee Eckert stated there were several trees going across the creek. Mayor Butler-Rhoades stated the tree hadn't been removed. Mrs. Brown stated the fire department has a drill and maybe they could remove the trees. Trustee Eckert suggested maybe the Town of Camillus could pull out the trees.

Leland Vogelsang asked if anything was going on at 5700 Newport Rd. Trustee Rinaldo stated Mr. Tully had purchased the property but no further information was available at this time.

Mayor Butler-Rhoades stated she met with some of the workers at Camillus Mills and they will be working on landscaping next week and expecting to take in tenants beginning September 1, 2017.

Trustee Waterman stated Mr. Ross will be seeding instead of sodding.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved, the meeting adjourned at 7:17 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

Village of Camillus Regular Meeting August 7, 2017

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

Attorney: Robert J. Allan

4 people in attendance

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

Mayor Butler-Rhoades welcomed representatives of Christopher Community, Inc. Douglas Reicher, President, Kelly Besaw, Vice President of Housing, and Fred Zolna. Gregory Eriksen from Bousquet Holstein was also present on behalf of the Town of Camillus Housing Authority.

Mr. Eriksen stated he was representing the Town of Camillus Housing Authority in a proposed annexation of land that the Town of Camillus currently owns and proposes the Village of Camillus annex this land which Christopher Community would purchase for development. Mr. Eriksen provided a proposed timeline and overview of what would happen and when it would need to happen if the Board were to proceed with the annexation.

There is a timeline for annexation and another timeline for environmental review. The annexation is associated with a specific proposed development therefore it must be done in conjunction with the environmental review. The annexation would begin with the serving of a petition on the Village and the Town followed by a notice published in the paper within twenty days of the Village receiving the petition. He has already met with the Town and they have agreed the Village should be the lead agency for the environmental review portion. There would need to be a joint Public Hearing with the Town, proposed date September 26, 2017, for the annexation.

A discussion was had regarding when to make the SEQR determination. The petition would be served on August 21, 2017 followed by the Public Hearing on September 26, 2017.

Attorney Allan stated a SEQR determination would have to be completed prior to the Board voting on the annexation.

The Environmental Assessment Form is completed and signed. The Village Board will make a SEQR determination on August 21, 2017. The annexation petition needs to be sent out with the notice letters.

Attorney Allan asked if Christopher Community could calculate the earliest day to serve the petition for Rick Galbatto to send out keeping in mind the date already set for the Public hearing.

The project would consist of 60 apartments with 1, 2, or 3 bedrooms for individuals and families. There will be a community space, laundry facilities, parking for all units, and an easement that gives access to the road.

Funding will be through various state entities that will be applying for funds.

Mayor Butler-Rhoades stated that Connelly Acres will be connected to the proposed project and asked if Maple Drive would be their only access road.

Attorney Allan stated at the first meeting with the Town attorney there was a concern regarding the entrance and exit but the attorney was satisfied but questioned how they were going to satisfy the Board who needs to approve this project.

The architect spoke with the Camillus Fire Department regarding the entrance and circular drive and they were fine with it. The purpose of this meeting is to learn what the concerns might be so they can be responsive to them.

Mayor Butler-Rhoades stated her initial concern is the increased traffic on Maple Drive and the wear and tear on the road as well as the fact that it isn't striped to accommodate a lot of extra traffic multiple times on a daily basis. Mayor Butler-Rhoades expressed concerns that she felt residents might express regarding the increase in traffic. The Village has budget limitations when it comes to repairing the road.

Christopher Community may do a traffic study of Maple Drive and although they are not able to pay to pave Maple Drive they will be paying taxes and maybe that money could be used toward the cost of road repairs.

There was a discussion regarding the expense of building a road off Route 174 and the potential for an increased number of accidents. Attorney Allan asked who from the fire department gave their opinion. It is believed it was the Camillus Fire Department but not sure who, they will get back with the Board with a name since Chief McBride hadn't mentioned having a conversation regarding Maple Drive.

Ms. Besaw stated the units would be rented based on income levels and estimated \$520 for a low income one bedroom up to \$825 for a high income three bedroom and will be for mixed use from families with children up to seniors.

Trustee Rinaldo asked about water and sewer.

A discussion was had regarding the sewer and whether the pump house on First St could accommodate more sewage. This concern will be added to the traffic concern and addressed at a later time.

Mayor Butler-Rhoades asked if the project would be going out to the Pilot Program. If they do a Pilot Program the Village would receive money in lieu of taxes.

Over the next couple weeks a Resolution needs to be drafted declaring the Village of Camillus a lead agency and the Board will need to draft a notice regarding the joint Public Hearing.

Attorney Allan stated that part of the approval process is a zone change and any variances that may be necessary.

A discussion was had regarding residential zoning codes.

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

Ms. Besaw will contact Keplinger Freeman and Associates to contact Bill Morse regarding the sewer pump house.

CODE ENFORCEMENT

Code Enforcer Bill Reagan stated in July there were three building inspections, two fire safety inspections, seven complaints, twenty one inspection violations, and thirteen new notices sent out. There were no building permits issued in July. Most of the notices issued were for overgrown weeds or grass.

There was a discussion regarding an increase in feral cats in the Village.

A discussion was had about squirrels chewing through the tops of dumpsters and possible ways to discourage this. Mr. Reagan will follow up with the Black Lantern.

A discussion was had regarding previous complaints including bedbugs on North Street and the Green Gate fan noise. Mr. Reagan stated he asked Dave Weber to speak to the Green Gate owner reminding her that Mr. Reagan had repeatedly spoken to her regarding repairing the fan and that if she failed to do so he would take her to court. Mr. Reagan will follow up with Mr. Weber.

Mayor Butler-Rhoades stated something needs to be done about the Green Gate fan because the Village is receiving constant complaints about the noise.

A discussion was had about a large puddle in the Green Gate driveway that was pumped into a backyard on First Street. Mr. Reagan stated he had heard about the puddle being pumped out but was unaware of where it had been pumped to stating it's not a law but they can't pump it into someone else's yard. Attorney Allan stated he thought there was something under Property Maintenance.

Mr. Reagan will speak to the Green Gate regarding the drainage puddle, check with Mr. Weber regarding whether he spoke to the owner about the noisy fan, and then get the ticket ready and serve her.

Trustee Rinaldo asked Mr. Reagan to check on 10 North Street. The dumpsters are overflowing again presumably because someone moved out and left a large amount of trash behind. Mayor Butler-Rhoades stated we charge rentals a trash fee but maybe we need to let landlords know there is an additional charge if someone is moving out and leaves a large amount of trash behind. Attorney Allan stated he thought the Village already had adopted that. Trustee Eckert stated if there was a full load of trash going to a facility with the truck then they would be charged that amount.

A discussion was had regarding the Village not charging for large loads in the past. Mr. Reagan stated he thought the Village would have to send a certified letter and give them 10 days to clean it up before the Village could clean it up and charge the landlord.

VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert questioned the addition on the W-M Engineering voucher #2725.

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

General Fund	\$17,998.38
Sewer	\$520.64
Trust & Agency	\$67.50

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any changes to the Minutes for July 7, 2017. There were none.

Upon the motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board, the Minutes from July 7, 2017 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be August 21, 2017 at 6:00 p.m. There is a Public Hearing scheduled for August 15, 2017 at 2:30 p.m. but this is not a Village Public Hearing but is an Empire State Development Public Hearing in regards to Restore N.Y. and the Camillus Mills project which Mayor Butler-Rhoades needs to be present for.

Mayor Butler-Rhoades stated Gary discovered a dead tree at 19 Kastor Ave that needs to come down but it is in the wires. Due to safety issues, Mayor Butler-Rhoades requested Gary contact Treelanders.

Upon the motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved by the Board to hire Treelanders to remove the tree at 19 Kastor Ave not to exceed \$1000.

ATTORNEY COMMENTS

Attorney Allan stated Clerk contacted the bonding attorney regarding financing the 2018 Freightliner Snowplow cab and chassis with a 9' dump box, which the Village has already approved, at a cost of \$148,906. The bonding attorney has prepared a resolution for the Board's review. Once the resolution is passed then the notice can be placed in the newspaper and then the Village must wait twenty days in case someone in the public files a petition for a referendum. It's subjective to a permissive referendum. The probable life usefulness of the vehicle is fifteen years. Solvay Bank won't bond for fifteen years and would only be willing to bond for seven years even though the usefulness is fifteen years. Clerk Norcross stated she had spoken to Solvay bank and mentioned that the Camillus Fire Department had bonded for ten years so the bank was going to look into that.

Attorney Allan stated the Village didn't need to do a serial bond but could do a bond anticipation note for five years and then find a way to finance it.

A discussion was had regarding the possibility of using a different bank.

A resolution was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Eckert, be it resolved that a resolution authorizing the issuance and sale of serial bonds in a principal amount not to exceed \$148,906 of the Village of Camillus, County of Onondaga and State of New York pursuant to the local finance law of the state of New York for the purpose of financing the purchase of one 2018 Freightliner Snowplow 1085D and chassis with Everest 9’ dump body (The “SNOWPLOW”) subject to permissive referendum..

2017 SERIAL BOND AND BOND ANTICIPATION NOTE RESOLUTION

At a special meeting of the Board of Trustees of the Village of Camillus, County of Onondaga, State of New York, which meeting was held at the Village Hall, Camillus, New York, within said Village, on August 7, 2017, at 7:00 p.m., Local Time.

The meeting was called to order by Mayor Butler-Rhoades and upon roll being called, the following were:

PRESENT:	ABSENT:
Patricia J. Butler, Mayor	<u>Yes</u>
Ann Eckert	<u>Yes</u>
Richard Waterman	<u>Absent</u>
Helen Kiggins-Walsh	<u>Absent</u>
Martin Rinaldo	<u>Yes</u>

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

SERIAL BOND AND BOND ANTICIPATION NOTE RESOLUTION
of the
VILLAGE OF CAMILLUS
DATED: August 7, 2017

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$148,906.00 OF THE VILLAGE OF CAMILLUS, COUNTY OF ONONDAGA AND STATE OF NEW YORK PURSUANT TO THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK FOR THE PURPOSE OF FINANCING THE PURCHASE OF ONE 2018 FREIGHTLINER SNOWPLOW 1085D CAB AND CHASSIS WITH EVEREST 9’ DUMP BODY (THE "SNOWPLOW") SUBJECT TO PERMISSIVE REFERENDUM.

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the purchase of one Snowplow for the use of the Village for a total estimated maximum cost of ONE HUNDRED FORTY EIGHT THOUSAND, NINE HUNDRED AND SIX AND 00/100 DOLLARS (\$148,906.00), and the financing of such purchase through the issuance of serial bonds in a principal amount not to exceed ONE HUNDRED FORTY EIGHT THOUSAND, NINE HUNDRED AND SIX AND 00/100 DOLLARS (\$148,906.00) is in the best interest of the Village.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Village of Camillus, County of Onondaga, State of New York, as follows:

1. There are hereby authorized to be issued Serial Bonds of the Village of Camillus, County of Onondaga, State of New York, pursuant to the Local Finance Law of the State of New York, said Serial Bonds to be in an amount not exceeding the principal amount of ONE HUNDRED FORTY EIGHT THOUSAND, NINE HUNDRED AND SIX AND 00/100 DOLLARS (\$148,906.00), for the specific object or purpose of funding the Village's purchase of a Snowplow subject to permissive referendum.

2. It is hereby determined that the aforesaid class of objects or purposes constitutes a Type II Action as defined by the SEQR regulations of the State of New York which will not have a significant impact upon the environment.

3. The total maximum estimated cost of the aforesaid objects or purposes is \$148,906.00. The plan for financing thereof is through the issuance of serial bonds of the Village, as authorized hereunder, in an amount not to exceed \$148,906.00. The serial bonds authorized hereunder are to be payable from amounts which shall annually be levied upon all of the taxable real property within the Village, and the full faith and credit of the Village of Camillus, County of Onondaga, State of New York, are hereby pledged for the payment of said bonds and the interest thereupon.

4. It is hereby determined that the aforesaid specific object or purpose falls within Section 11.00(a)(29) of the Local Finance Law of the State of New York and that the period of probable usefulness of such object or purpose is fifteen (15) years.

5. Subject to the relevant provisions of the Local Finance Law, the power to authorize the issuance and to sell bond anticipation notes, in anticipation of the issuance and sale of the serial bonds authorized herein, including the renewal of such notes, is hereby delegated to the

Clerk/Treasurer, the Village's Chief Fiscal Officer. The bond anticipation notes authorized herein shall be of such terms, form and content, and shall be sold in such manner as may be prescribed by said Clerk/Treasurer of the Village, consistent with the relevant provisions of the Local Finance Law, and shall be in a principal amount not to exceed ONE HUNDRED FORTY EIGHT THOUSAND, NINE HUNDRED AND SIX AND 00/100 DOLLARS (\$148,906.00).

The serial bonds authorized herein, and the bond anticipation notes issued in anticipation thereof, shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Clerk/Treasurer of the Village shall determine.

6. The validity of the bonds and the bond anticipation notes authorized hereunder may be contested only if:

1) such obligations are authorized for an object or purpose for which the Village of Camillus is not authorized to spend money; or

2) the provisions of the law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

3) such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150-2(d) and (e). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

8. There are no bond anticipation notes currently outstanding which have been previously issued in anticipation of the serial bonds.

9. The bond anticipation notes authorized hereunder are not renewal bond anticipation notes and are not issued in anticipation of the sale of serial bonds for an assessable improvement.

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

11. The bond anticipation notes authorized hereunder shall mature one year from the date of issue.

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

13. This resolution shall take effect immediately.

STATE OF NEW YORK)
COUNTY OF ONONDAGA) SS.:

Sharon Norcross, being duly sworn, deposes and says the following:

- 1) I am the Clerk of the Village of Camillus, County of Onondaga, State of New York.
- 2) The foregoing is a true and accurate extract from the minutes of a meeting conducted by the Board of Trustees of the Village of Camillus, County of Onondaga, State of New York on August 7, 2017, and a resolution duly enacted by the Board of Trustees at that meeting.
- 3) I CERTIFY that (i) the members of the Board of Trustees had due notice of said meeting, (ii) said meeting was in all respects duly held, (iii) pursuant to Section 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Section 104, and (iv) there was a quorum of the Board of Trustees present throughout said meeting.
- 4) The foregoing resolution having been duly put to a vote on roll call, the following results were recorded:

Patricia Butler, Mayor	voting <u> Yes </u>
Ann Eckert	voting <u> Yes </u>
Richard Waterman	voting <u> (Absent) </u>
Helen Kiggins-Walsh	voting <u> (Absent) </u>
Martin Rinaldo	voting <u> Yes </u>

5) I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Trustees of the Village of Camillus on August 7, 2017.

Sharon Norcross, Village Clerk
Village of Camillus

Subscribed, and sworn to before
Me on August____, 2017.

Notary Public

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

Patricia J. Butler-Rhoades, Mayor	Voted - Yes
Ann Eckert, Trustee	Voted - Yes
Richard Waterman, Trustee	(Absent)
Helen Walsh, Trustee	(Absent)
Martin Rinaldo, Trustee	Voted - Yes

The resolution was duly adopted.

Attorney Allan will put the notice in the newspaper.

Attorney Allan drafted a letter to McGinnis that was sent to the Board for review. The letter wasn't mailed so it was re-dated for today and sent out stating that the Village is still having problems with the work that was done on Union Street, please make arrangements to meet with Attorney Allan and Bill Morse to see if we can resolve this problem. The one year is almost over.

OLD BUSINESS

Mayor Butler-Rhoades stated the sidewalks were completed. Clerk Norcross asked if the area by 1 Genesee Street had been raked, Trustee Rinaldo will check tomorrow but believes so.

Mayor Butler-Rhoades stated Bill Morse and Tony Ross had gone over the final bill and punch list. She received a letter today regarding the multimodal \$130,000 and once all the paperwork and cancelled checks are in, Clerk Norcross will file for the reimbursement.

Attorney Allan stated the owner of 1 Genesee Street has been complaining about having to pay for the sidewalk repair that was completed on her behalf stating miscommunications. Attorney Allan asked when the bill would be added to her taxes. Clerk Norcross stated it would appear on her tax bill January 2018. Attorney Allan would like all the Board members present to go over the chronology asking if the meeting on August 21, 2017 would be feasible for everyone. Bill Reagan is unable to attend the next meeting. Mayor Butler-Rhoades stated the discussion would need to be an Executive Session.

A discussion was had regarding the communications between the Village and the owner of 1 Genesee Street. Bill Reagan asked about sending a bill to 1 Genesee Street for the repair and if she pays it then we don't need to add it to her taxes.

A discussion was had about lawn mowing and the mowing of the banks. 21 and 23 North Street has stopped mowing her bank, a letter was sent to the bank owning 25 North Street and the bank mowed the bank, and 57 North Street did not mow her bank so he sent her a letter because it's full of sumac and weeds. Mr. Reagan stated the law requires that banks be mowed. Mayor Butler-Rhoades stated if a resident is physically unable to mow the bank they could hire someone, if it's cost prohibitive to them the resident needs to respond to the Village. Attorney Allan stated the Code does have some mollifying language regarding if a homeowner can't meet the standards set by the Village. Mr. Reagan will try to call 57 North Street tomorrow regarding their lawn.

A discussion was had regarding a property on Timber Ridge that is overgrown again after being cleaned up last year and how to proceed. Mr. Reagan will check the language in the Code book. Mr. Reagan asked how aggressively he is supposed to respond to complaints on overgrown parcels. Mayor Butler-Rhoades asked the Board for their comments. Trustee Eckert stated if Mr. Reagan is having owners do around the edges then have this owner maintain the same.

Mr. Reagan stated one of the County's recommendations was that all code enforcers should have centralized training so everyone is trained consistently. Training is usually done by volunteers.

Mayor Butler-Rhoades stated there would be a Continuation of the Public Hearing for the Self-Storage Units on Elm Street on August 21, 2017.

TRUSTEE REPORTS

Trustee Rinaldo stated the fire department thanked the Town for cleaning the retainage wall. Trustee Eckert stated they weren't finished but had gotten through eighty feet and they're blocked. Trustee Eckert stated Chief McBride thought he could get a mini up there to open it. The Town's mini is currently in use on other projects and unavailable.

PUBLIC COMMENT

Belle Brown asked if the potholes on Timber Ridge had been filled. Trustee Rinaldo stated yes, Gary had filled them in.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved, the meeting adjourned at 7:57 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
August 21, 2017**

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

ENGINEER REPORT

Mayor Butler-Rhoades stated there was a report on the Camillus Fire Department bridges which Trustee Waterman would share. Trustee Waterman gave some background information starting with stating the original plan was concrete pads in front of the firehouse. After getting a quote from Tony Ross and surveying the area, Trustee Waterman changed his mind on the concrete pads due to the asphalt also being in poor condition so the asphalt and concrete work should be completed at the same time and therefore set aside for the time being. Trustee Waterman observed that the double wide bridge, which is the main bridge, is in terrible condition. The Village authorized the hiring of an engineer and the report on both bridges was returned today. Trustee Waterman read the report to the Board which included the severe structural deterioration of the planks and recommended removal and replacement at a cost of \$35,000. The single wide bridge also showed signs of deterioration but not yet severe and recommended applying penetrating sealer and a surface sealer at a cost of \$5,000. These costs do not include demolition costs which could be around \$10,000 as a rough estimate. Trustee Waterman recommended holding off on the concrete work until after the bridge is repaired. The estimate is approximately \$45,000 to \$55,000 which means the Village would have to go out to bid after the engineer prepares the specifications for the Board.

Mayor Butler-Rhoades suggested narrowing the bridge as per earlier conversations. Trustee Waterman stated he had brought that up with the engineer but the iron posts are already in place for that width.

There was a discussion in regarding closing the double wide bridge due to the steel webbing being broken down. They had originally talked about putting a roof over this bridge.

Attorney Allan commented that the fire department is periodically renting the banquet hall to quite a few people which makes it a concern. He stated the Village doesn't make any money off these rentals and that the fire department makes some but not a lot.

Mayor Butler-Rhoades requested Trustee Waterman contact the engineer regarding the safety of the bridge and whether it should be roped off prior to dinner being held at the fire department on August 22, 2017. Trustee Waterman will call tomorrow.

CHRISTOPHER COMMUNITY

Mayor Butler-Rhoades introduced Fred Zohna to the Board. He stated he was with Christopher Community and had an option on the property in question. Greg Eriksen is with Bousquet Holstein representing Camillus Housing Authority. Rick Galbato is Special Council for the project.

Attorney Eriksen stated a petition was delivered to the Town of Camillus today and presented a certified copy of the petition and the SEQR form to the Village Board. The petition states the Camillus Housing Authority owns the land which is currently unoccupied. This is step one and

there are several other steps that need to be taken before the potential joint Public Hearing to be held on September 26, 2017.

Mr. Galbato stated he received an emailed copy of the petition, everything seems to be in order and the applicant has successfully completed Part 1 of the SEQRA form. Mr. Galbato prepared a resolution, in draft form, for the Board if the Board chooses to begin the SEQRA review tonight. It is his understanding the Village Board will take a lead role in the SEQRA review. We will accept the petition, identify the applicant has completed step one of the SEQRA form, declaring this is a Type 1 action under the SEQRA.

A resolution was offered by Mayor Butler-Rhoades who moved for its adoption, seconded by Trustee Waterman and unanimously approved, to wit:

**RESOLUTION
INTENT TO ACT AS LEAD AGENCY UNDER SEQRA
BOARD OF TRUSTEES OF THE VILLAGE OF CAMILLUS**

WHEREAS, on 8.21.17 the Town Board of the Town of Camillus (“Town”) and the Board of Trustees of the Village of Camillus (“Village”) were presented with a Petition from the Town of Camillus Housing Authority to have territory which it owns in the Town of Camillus, Onondaga County, State of New York, which territory adjoins the Village of Camillus, Onondaga County, and State of New York, annexed into as part of the Village;

WHEREAS, the Petition was submitted in accordance with New York General Municipal Law Section 703(1), and was accompanied by a Full Environmental Assessment Form Part 1 (“EAF Part 1”) pursuant to the State Environmental Quality Review (“SEQRA”);

WHEREAS, the Applicant has requested that a certain parcel of real property be annexed located at West Genesee Street Tax Map No. 027.-02-03.0 and comprises 8.21 acres in the Town of Camillus;

WHEREAS, the Annexation requested by the Applicant is in connection with the Applicant’s proposed housing development consisting of seventeen (17) town house style dwellings with a mix of one (1), two (2) and three (3) bedrooms for a total of sixty (60) dwellings broken down as follows:

1. Seven (7) accessible/adaptable one-bedroom dwellings.
2. Two (2) accessible/adaptable two-bedroom dwellings.
3. Twenty Four (24) two-bedroom townhouse dwellings
4. Twenty Seven (27) three-bedroom townhouse dwellings.

All buildings will be two stories. The project will include the construction of one community building that includes a shared laundry room, community room, restrooms and kitchenette for tenant use only. Site amenities will include a playground adjacent to the community room and sidewalks to provide an accessible route to all dwellings to the community room, playground and parking areas. On-site parking will be provided with a total of 128 +/- parking spaces.

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the proposed action is a Type 1 Action under SEQRA pursuant to 6 NYCRR Section 617.4;

WHEREAS, it is the intent of the Village to assume the role of “Lead Agency” for purposes of conducting the SEQRA review of the project;

WHEREAS, the applicant has completed the Full Environmental Assessment Form;

WHEREAS, a Full Environmental Assessment Form (FEAF) must be completed and circulated to all Involved Agencies for purposes of establishing the Village as “Lead Agency” for the purpose of conducting a SEQRA review of the Project; and

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Board of Trustees of the Village of Camillus will circulate said Part 1 of the Full Environmental Assessment Form to the following list of “Interested and Involved Agencies” (Town Board of the Town of Camillus, Camillus Fire Department, Village of Camillus Code Enforcement

Officer, Village of Camillus Highway Superintendent, Village of Camillus Engineer, Village of Camillus Zoning Board of Appeals, Onondaga County Planning Board, Onondaga County Water Authority, Onondaga County Health Department, Onondaga County Water Environmental Protection, West Genesee Central School District, New York State DEC, New York State DOT, New York State Housing and Community Renewal and New York State Historical Preservation Office) under cover of the attached “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA.

Mr. Zolna stated the New York State Housing and Community Renewal should also be listed as an interested party.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to accept the amended Resolution Intent to Act as a Lead Agency under SEQR.

A discussion was had regarding setting up a joint Public Hearing after a time when it can be said that all interested agencies have had the opportunity to comment. It was recommended that the Public Notice be sent in the next couple days and the joint Public Hearing would need to be set within twenty and forty days after publication of the hearing notice. September 26, 2017 falls within that time frame if the notice is published in the next couple days. The joint Public Hearing is not for SEQRA determination.

A discussion was had when the SEQRA determination would be held.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Walsh and unanimously approved by the Board to hold a joint Public Hearing with the Town of Camillus on September 26, 2017 at the Town of Camillus at 7:00 p.m. The Public Hearing notification will be published sometime this week.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved by the Board to hold a Public Hearing on October 2, 2017 regarding the SEQRA at 6:00 p.m. at the Village of Camillus, 37 Main Street.

Mr. Galbato will prepare both notices and send them to Clerk Norcross along with the form letter to go out to all interested agencies as identified per the amended Resolution.

A discussion was had regarding what should be brought to the joint Public Hearing including site plans and the design team. There were questions that Chief McBride had asked and they will be prepared to answer those questions at the joint Public Hearing.

A discussion was had regarding the sanitary sewer and according to Chris Deitman of Onondaga County Water and Environmental Protection, the sanitary system has adequate capacity and offsets are available. Stormwater Management will need a permit for the stormwater drain construction due to the size of the project. O.C.W.A. has not gotten back to them yet as to whether there is adequate water supply.

A discussion was had regarding the traffic analysis and whether the information was adequate enough. Trustee Waterman inquired if there would be an access road put in for the usage of construction vehicles or if they anticipated using Maple Drive. The anticipation is to utilize Maple Drive. A concern is the cracks already in the pavement becoming much worse over the course of a couple years with the extra auto traffic, school buses, and heavy equipment and the Village could end up facing a potentially high road repair bill. Mr. Zolna stated there were a couple ways to handle the potential damage to the road during construction one of which is to bring the construction vehicles in and they stay for the entire construction period then leave at the completion therefore alleviating the daily in and out. The other way is to find other sources such as state funding, to help repair the road and mitigate any damage that might be caused. Mr. Zolna stated they would not rebuild the whole road.

Belle Brown commented in regard to the trucks that would be bringing in supplies for the work being done. Mayor Butler-Rhoades thanked her for her input.

Mayor Butler-Rhoades stated she didn't know if she wanted them to replace the whole road but was concerned about the potential damages the Village could face. Mr. Zolna stated they would be responsible for repairing any damages caused during construction. A discussion was had regarding other access options for the construction vehicles to use. Trustee Waterman asked if there was a possibility to access the location from West Genesee Street. Mr. Zolna will have his landscape architect check into this possibility.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board authorized Attorney Galbato to send a Referral for the Application for Annexation to SOCPA for their review.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers after stating she was holding out Voucher #2734 due to having questions. There were none.

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

General Fund	\$46,121.35 less Voucher #2734 for \$1385.44
Sewer	\$23.47

MEETING MINUTES

Mayor Butler-Rhoades asked if anyone had been able to read the Minutes from August 7, 2017 even though they had not been emailed prior to the meeting. The Minutes from August 7, 2017 would be tabled until the September 18, 2017 meeting. Mayor Butler-Rhoades stated there was an error under Mayor's Announcements, the last line regarding the Public Hearing which was already completed.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the Village Office and Highway Department will be closed on Monday, September 4, 2017 in observance of Labor Day which will delay trash and recycling a day. Please let your neighbors know. The Village Garage and Street Sale will be held September 9, 2017. Mayor Butler-Rhoades stated the joint Public Hearing is being held September 26, 2017 which is different from the original date on the timeline of September 21, 2017. Our next meeting will be September 18, 2017 at 6:00 pm.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to pay the vouchers for September 4, 2017 due to not having a Board meeting on Labor Day.

ATTORNEY COMMENTS

Attorney Allan suggested everyone be given a copy of the petition served tonight as well as a copy of the Environmental Assessment form.

Attorney Allan stated the bill for the sidewalk repair arrived today and he drafted a letter to Melissa Kadrmas, 1 Genesee Street, giving her until October 25, 2017 to make the payment.

Clerk Norcross stated the letter didn't have the amount of the bill. Trustee Waterman pointed out a copy of the bill was being mailed. Attorney Allan will add the bill amount to the body of the letter.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to send the letter to Ms. Kadrmas.

Mayor Butler-Rhoades asked Attorney Allan if he had sent a letter to McGinnis. Attorney Allan stated he had but has not heard anything back. Mr. Morse had asked if he should notify the insurance carrier and Attorney Allan stated yes.

CLERK REPORT

Clerk Norcross stated the Village had talked about a ten year bond for the truck but Solvay Bank will not bond more than seven years. She stated she has checked with other banks. NBT won't do municipal bonds unless you are their customer. If we bond for ten years, the principal would be \$14,906 and if we bond for seven years the principal would be \$21,272. Trustee Waterman stated he could speak with Nick at Solvay to see if he can do anything else.

Clerk Norcross stated she submitted the first reimbursement for Multimodal which isn't the full \$130,000 but was for approximately \$120,000 which we should receive back in September.

OLD BUSINESS

Mayor Butler-Rhoades asked if the Public Hearing for the Self-Storage Units should be continued. Attorney Allan stated they should have to start over again since this has gone on for four or five months. Attorney Allan stated the Village could table the application and cancel the Public Hearing.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo, and unanimously approved by the Board, the Public Hearing notice for the Elm Street Self Storage units will be withdrawn for failure to proceed and tabling any action on the underlying application for the permit for the Elm Street Self Storage units pending further review.

Clerk Norcross asked about the possibility of Nova chipping for Maple Drive. Trustee Eckert explained what Nova chipping was and how it would work.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated the drill going on this evening is for water safety and is with Howlett Hill and Elbridge. The Camillus Fire Department helped Elbridge with their car show this past weekend. The Camillus Fire Department will be at the Great New York State Fair on August 29, 2017 at 6 p.m.

Chief McBride stated he spoke briefly with a representative for the Christopher Community project at the end of Maple Drive and expressed his concerns. Chief McBride would like to see the road meet D.O.T. standards and he would like the road wide enough to get the ladder truck through. Mayor Butler-Rhoades stated the Board had received the report and gone over it.

Chief McBride stated Buddy Rhoades would be going from Support status to Active status.

Trustee Waterman informed Chief McBride that the double wide pedestrian bridge needs to be replaced and will let him know if it needs to be cordoned off.

Chief McBride stated there has been a lot of painting done around the firehouse. Attorney Allan asked if the firemen were volunteering to paint. Chief McBride stated he has to pay the firemen to paint. Mayor Butler-Rhoades questioned voucher # 2734 to reimburse the Camillus Fire Department.

A discussion was had regarding the charges which were being reimbursed for Camillus Fire Department including the exterior building maintenance weed eating for \$50, interior building maintenance lobby painting of trim and walls for \$200, replace the thermostat for \$235.44. Also charged to exterior building maintenance was the painting of light poles, parking lot, etc. and \$750 paid to Mr. Mersfelder. Chief McBride stated he had an agreement with Mr. Mersfelder to sand, prime, and two coats of paint at \$50 per light pole and \$50 per door frame which took approximately ten days. There was an additional charge reimbursed to the Camillus Fire Department for two bags of clams for the pushball drill at a cost of \$150. Total voucher for reimbursement to the Camillus Fire Department is \$1385.44.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Walsh and unanimously approved by the Board to approve Voucher #2734 in the amount of \$1385.44 to be reimbursed to the Camillus Fire Department.

Chief McBride thanked Trustee Eckert for her assistance in opening the drain in the back parking lot. Trustee Eckert stated it's not open all the way and that they ran into something hard. Chief McBride would like to rent an excavator to fix this pipe and to save money he can operate it himself. The Board had no objections to this work being done.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to adjourn at 7:30 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
September 18, 2017**

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

CODE ENFORCEMENT OFFICER

Code Enforcer, Bill Reagan, stated there 21 complaints, 31 violation inspections, 10 miscellaneous actions and a building project permit which brought in a fee of \$160.

Mr. Reagan stated he has been working with the Green Gate Inn and the noise problem seems to have worsened since the contractor worked on it. He will contact the contractor tomorrow.

Attorney Allan asked if he had heard anything from the Paduana's regarding the storage facility. Mr. Reagan stated he hasn't heard from them. Mayor Butler-Rhoades stated the Paduana's would like to be added to the agenda for the next meeting.

A discussion was had in regards to the drainage study that was needed previously and the process of renewing the application for the Elm Street Storage project. The project will be put on the agenda for October and if all the paperwork has been turned in, if the Village Board has had a chance to review it and Engineer Bill Morse has had a chance to review it then the application can be renewed with the addition of the drainage study and a Public Hearing can be scheduled. Mayor Butler-Rhoades stated the Village will contact Mr. Paduana.

Trustee Waterman asked if there was anything new regarding 1 Genesee Street. No one had anything new to report other than work was being done but did not appear to be by the owners who have presumably moved.

Mr. Reagan exited the meeting.

CAMILLUS POLICE DEPARTMENT

Lieutenant Burlingame stated he spoke with Bonnie and Mary, the Camillus Court Clerks regarding the fine revenue from traffic tickets given in the Village of Camillus. The Court will make a better effort to code the tickets that occur in the Village.

From August 1 to August 31 the Camillus Police Department was called in to the Village one hundred five times, thirty five of which were traffic stops but also included mental complaints, animal complaints, fire, and domestic issues.

Lieutenant Burlingame mentioned that larceny in vehicles is up again and requested residents be informed if a newsletter is sent out.

A discussion was had in regards to Narcan training, cases where Narcan had been effective, and if anyone wants to be trained the police department will make it happen.

The Camillus Police may be getting about twelve body cameras for their use this year and maybe twelve next year.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated he has an application for the fire department from a gentleman, Waill Ayoub, who works at Upstate University in charge of the Hazmat Response Team and has a

degree in chemistry. The Camillus Fire Department membership committee approved him and now Chief McBride would like the Village Board's approval. Both background checks came back clean. Mr. Ayoub would like to start on the EMS side. The Camillus Fire Department is scheduled to have an EMT class in January and he would like to have him attend.

Trustee Eckert asked about Firefighter 1 class since according to the bylaws a volunteer must have Firefighter 1 prior to the end of their probation period. A discussion was had regarding the bylaws and the possibility of them changing before the end of the year. The attorney has had the new bylaws for a period of time and Chief McBride hopes to be able to present them at the next meeting, then to the fire department.

Trustee Eckert asked about the previous application, Josh Fellow, awaiting the background check. Chief McBride stated Mr. Fellow has never come in for an interview.

Chief McBride stated the fire department had a successful Boot Drive on September 9 at the Street Wide Garage Sale, then they attended the Howlett Hill fundraising feast that evening.

With fall approaching, the Camillus Fire Department has live burn training planned at the training tower.

The banquet has been changed to April instead of January due to bad weather prohibiting snowplow drivers from attending. Mayor Butler-Rhoades asked if it would be easier for her to attend a Camillus Fire Department meeting to swear in new officers and if the Board would approve her doing so. The Chief stated that would be fine. Attorney Allan stated the Board would have to first approve the officers which Mayor Butler-Rhoades acknowledged.

Training hours accumulated from January to August 31, 2017 are 3,335.25. BOCES has their equipment inside and the Camillus Fire Department and the Village received the bill for \$4,485.73. When this project was presented the funding was to come out of the Building Reserve fund which means a motion needs to be made to make the adjustments.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to allocate \$4,485.73 from the Building Reserve Fund A231 to Computer Maintenance - A3410.414 to pay the bill from Onondaga Cortland Madison BOCES for their CNYRIC service.

A231 Building Reserve Fund	\$4485.73
A3410.44 Computer Maintenance fund	\$4485.73

Chief McBride stated BOCES doesn't do the network wiring so they have to find someone to install the wiring. A discussion was had regarding the possibility of Eastern Security running the wires at the same time they run the wire for the security system. Someone from BOCES was going to call Tim Martin to see if this can be done. The quote from Eastern Security was \$16,000, the quote from Lynstar was \$28,902. The quote is for 23 cameras placed inside the first and second floors except for the bathrooms and outside the building covering the parking lot.

Mayor Butler-Rhoades asked if the quote included the wiring needed for BOCES. Chief McBride stated he had not heard back from Tim Martin but he would like to have it included as part of the package. If it's not included with the package he will need to get a price for that service. They offer lease purchase which requires first and last month down payments and at the end of the lease there is a one dollar buy out. There are several options for leasing including a one, three, and five year lease. Chief McBride would like to go with the three year lease at a cost of \$527.12 per month and increase the line item for Security in next year's budget.

A discussion was had in regards to the security system and the storage of the recordings. The lease options and pricing for three years is \$527.12 per month for a total of \$6325.44 per year or five years would be \$343 per month for a total of \$4121.28 per year which is a savings of \$1630.08.

Chief McBride stated he's tired of items coming up missing such as the \$450 American Flag they just purchased, and over the last few years two jacks, air compressor, pressure washer, large grill just to list a few items. Mayor Butler-Rhoades asked what his plan is for handling the person(s) caught stealing. Chief McBride stated the person would be arrested, prosecuted, and terminated from the department.

Attorney Allan asked about a guarantee. Chief McBride stated the system comes with a one year guarantee. Anything in the first five years they fix because we're leasing it. A discussion was had about the guarantee and whether it was for a year after the lease was up.

Attorney Allan asked about competitive bidding. Chief McBride stated Lynstar quoted \$28,000 and BOCES hasn't given a quote yet. No one else leases.

Trustee Eckert asked if Chief McBride had the money for the lease. He stated he had the \$1054.22 which is the amount of the first and last payment as well as the funds for the rest of the year and would budget money for the remainder of the lease for the next year.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to lease with Eastern Security Service and pay the first and last month lease payments for a total of \$1054.24 by allocating \$1054.24 from Building Maintenance A3410.422 to Security A3410.428. Chief McBride will budget the monthly amount into Security A3410.428 for a total of \$6325.44 for the year.

A3410.429 Building Maintenance	\$1054.24
A3410.428 Security	\$1054.24

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to amend the budget as follows:

Debit A3410.427 - Exterior Maintenance	\$2000	
Credit A3410.429 - Interior Maintenance		\$2000

Trustee Eckert asked about the fuel charge for Car 1 being over the budgeted amount. Trustee Rinaldo stated he and Rick Powell were only on the list for diesel and had to use the Car 1 key to get unleaded. Chief McBride spoke to Sherry at the Town Highway Garage and has straightened this out so Marty and Rick can now get unleaded gas.

Trustee Eckert questioned the fire department application for Waill Ayoub not being completely filled in regards to the date of interview or date verified by investigating committee. Chief McBride stated it was a copy and the date was June 12, 2017.

The EMT class in January will have the First Responder incorporated with it as well as Narcan.

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 #16 was approved as follows:

General Fund	\$132,940.16
Sewer	\$ 1,559.58

APPROVAL OF MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections for the Minutes from August 7, 2017 or August 21, 2017. There were none.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to accept the Minutes for August 7, 2017 and August 21, 2017.

Mayor Butler-Rhoades stated she had an application for the Camillus Fire Department to be approved for Waill Ayoub and he is an in district resident.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to accept Waill Ayoub as an active member of the Camillus Volunteer Fire Department.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the Jason Fudala has acquired his CDL license.

The Joint Public Hearing will be June 26, 2017 at 7:00 p.m. Attorney Allan asked if there would be a quorum. There will be.

Our next meeting will be October 2, 2017 at 6:00 pm.

November 4, 2017 is the Veteran's Day Parade, 12:00 pm, at the New York State Fairgrounds. The Mayor will need to R.S.V.P. by October 28, 2017 if anyone would like to march. There will be breakfast to benefit the Veterans at the Center of Progress from 9 am – 3 pm.

Mayor Butler-Rhoades and Clerk Norcross discussed the three options for bonding the new plow truck. Solvay Bank wanted to bond for seven years but Mayor Butler-Rhoades stated she spoke with Diane Adams at the Solvay home office and was able to get information for an eight and ten year bond. The life expectancy on the snow plow truck is fifteen years. The seven year bond would be issued at 3.25% and interest for seven years would total \$19,357.78 with a principle payment of \$21,272.29 a year. The eight year bond would be at 3.5% and interest for eight years would total \$23,452.69 with principle payment at \$18,613.25 a year. The ten year bond would be at 4% and interest for ten years would total \$32,759.32 with a principle payment of \$14,890.60 a year. The ten year loan would keep payments about the same as the current bond.

A discussion was in had in regards to keeping the payments lower in the event that repairs were needed on other vehicles, potential CHIPS funding being reduced, and other unforeseen events that might arise and need funding.

Upon motion of Trustee Eckert, seconded by Trustee Waterman, and unanimously approved by the Board to authorize Mayor Butler-Rhoades to contact Diane Adams to finalize the bonding for ten years on the snowplow truck at a total cost of \$181,665.32.

OLD BUSINESS

Mayor Butler-Rhoades stated she had received a response back from Onondaga County Planning regarding Christopher Community. Attorney Allan recommended the Board review this before the Public Hearing since the public would be able to ask questions. Mayor Butler-Rhoades feels it's very important for the whole Board to be present.

A discussion was had in regards to the Zoning Board of Appeals Chairperson and a possibility of a conflict of interest. Attorney Allan stated the Mayor can appoint a new chairperson in the middle of a term for the remainder of the term without the Board's approval or the Board of

Trustees can substitute alternative member positions in the event a member is unable to serve due to a conflict of interest.

A discussion was had regarding the condition of Maple Drive and concerns regarding the effects of the potential construction of Christopher Community's project on the road in the future.

NEW BUSINESS

Dick Kirk has requested a storage unit for his property on First Street. There is already a storage space on the property and he would like an additional storage space.

A discussion was had regarding the storage space requested and whether it would be an accessory unit, and what the zoning is for the location. Attorney Allan will find out what zone this location is in.

Mayor Butler-Rhoades stated they can ask Mr. Reagan to get more information and let Mr. Kirk know they're looking into it. Trustee Rinaldo suggested tabling this until the next meeting.

TRUSTEE REPORT

Trustee Rinaldo stated the Town of Camillus Highway will put the Village's name on the sides of the new truck when it arrives.

A discussion was had in regards to the employees retirement plan. Mayor Butler-Rhoades has been reviewing the handbook, talking to other municipalities, and comparing options. Clerk Norcross will provide copies of the benefit plan for the Board members to review and make notes to be discussed at the next meeting.

PUBLIC COMMENT

Belle Brown stated she thought there should have been more publicity for the Joint Public Hearing at the Town Hall. This was a Town meeting and the Village publicized in the same as all other meetings.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved, the Board agreed to adjourn at 8:15 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

SEPTEMBER 26, 2017 – REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Dave Callahan
Mary Ann Coogan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

GUESTS AND MEMBERS OF THE PUBLIC

Patricia Butler-Rhoades, Village of Camillus Mayor
Martin Rinaldo, Village of Camillus Deputy Mayor
Ann Eckert, Village of Camillus Trustee
Helen Kiggins-Walsh, Village of Camillus Trustee
Richard Waterman, Village of Camillus Trustee
Chris Lansley, Camillus Housing Authority Chairperson
Mary Flynn, Camillus Housing Authority Member
Mary Stapleton, Camillus Housing Authority Member
Approximately 20 others

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by the pledge of allegiance.

PUBLIC HEARING #1

A joint public hearing with the Village of Camillus Board to consider the annexation of 8.2 acres of Town of Camillus property on State Route 174 into the Village of Camillus.

Greg Eriksen of Bousquet Holstein, attorney for the Town of Camillus Housing Authority, addressed the Board explaining that this annexation is intended to occur in conjunction with the sale of property owned by the Town of Camillus Housing Authority to Christopher Community, Inc., to facilitate construction of a housing development to the south of the Connelly Acres development. He stated that the annexation is being proposed because the facility will need access to Village of Camillus roads and utilities, so it is reasonable to have the property become part of the Village.

Fred Zalna and Doug Reicher of Christopher Community, Inc. appeared, describing the proposed project as a development of 17 buildings which will be high quality construction using green building materials. There will be 60 rental units of varying sizes, a community room, and 120 parking spaces. A minimum income of \$29,000.00 would be required for residency and the unit rental costs vary from \$500.00 to \$1,000.00 dependent upon the size of the unit. They expect the majority will be occupied by working families, along with some senior citizens.

The project will be financed with NYS Housing and Community Renewal Funds, with assistance from a private investor. He also noted that the original proposed entrance from Maple Drive has been reconsidered and they are now proposing an entrance from Route 174, which is subject to NYS DOT approval and the overall construction plans will be subject to site plan approval.

Public Comment

A Village resident inquired why the annexation would be necessary if the ingress/egress would be from Route 174. Supervisor Coogan stated it is so the property would have access to Village of Camillus utilities.

SEPTEMBER 26, 2017 REGULAR MEETING

A Village resident expressed concerns about the fact that the storm sewers are overtaxed, noting that he experiences runoff in his yard. Mayor Butler stated that a study was done that verified the current pump station is not at capacity, so the proposed development would not burden the sanitary sewers, and also noted that groundwater drainage should not be impacted. Mr. Reicher added that Onondaga County requires developers to manage all run off from their site and guarantee no off property discharge.

Supervisor Coogan inquired whether the sewers had been tested to ensure it can handle the additional capacity from this development. Mr. Zalna stated that the Village of Camillus Engineer indicated there are measures they'd be required to take to limit the current infiltration of water and mitigate the additional sewers that they would put into the system, which would be subject to review by Onondaga County.

A Village resident inquired about response times of the Camillus Fire Department. Mayor Butler stated that this has been discussed with Chief Jim McBride, who indicated that their response time will be no different than any other locale in the Village. She added that they also have mutual aid available from surrounding fire departments, so she has no concerns with regard to response time.

Supervisor Coogan noted that the public hearing would be kept open until the October 10, 2017 meeting of the Town Board.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Warners Road between Bennett Road and Hinsdale Road to the list of streets on which the speed limit is 30 miles per hour.

Councilor LaFlair explained that the speed limit for the majority of this stretch of the road was reduced several years ago, but this 120 yard length of the road was erroneously omitted. This change is to correct that and unify the speed limit on the road.

Resolution #214

Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #215

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Warners Road between Bennett Road and Hinsdale Road to the list of streets on which the speed limit is 30 miles per hour.

PUBLIC COMMENT

A resident asked for clarification as to the exact location of the Canal Crossing II apartments at Township 5. Mr. Czerwinski stated they would be toward the northeast corner of the property.

SEPTEMBER 26, 2017 REGULAR MEETING

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated that work on the 2018 budget continues. She also noted she received an email that indicated that out of 250 best towns to buy a home, Camillus was #75.

COUNCILOR COMMENTS

Councilor LaFlair expressed his congratulations to the Camillus Police Department on their excellent performance in assisting during an emergency event occurring at Solvay High School on September 25.

Councilor Flood stated that she received calls of concern regarding the blue/green algae issue in Skaneateles Lake, so she notified the residents in her Ward where their water comes from and directed them to the OCWA website, which also has information regarding water supply.

MINUTES

Councilor Callahan moved to accept the minutes of the September 13, 2017 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #216

Councilor Callahan moved to approve the Fourth Modification Consent Order between the Town of Camillus and the State of New York Department of Environmental Conservation regarding the filling and closure of Wastebed 15 on the Honeywell property and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #217

Councilor James moved to approve the proposed second amendment to the lease agreement between the Town of Camillus and Honeywell International, Inc. for use of Honeywell property and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #218

Councilor Flood moved to set the date, time, and place as October 24, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the Deer Management and Education Plan. Councilor James seconded the motion and it was unanimously approved.

Resolution #219

Councilor LaFlair moved to amend resolution number 100 dated March 28, 2017 to change the Record of Activities for Michael LaFlair from \$18.57 to \$8.57 and report the correction to the New York State and Local Retirement System. Councilor Flood seconded the motion and it was unanimously approved.

SEPTEMBER 26, 2017 REGULAR MEETING

Resolution #220

Councilor LaFlair moved to set the date, time, and place as October 24, 2017 at the Camillus Municipal Building to hold a public hearing to extend the Devoe Road Water District to include 6031 Van Alstine Road, TM#: 021.-04-16.2 and 6077 Van Alstine Road, TM#: 021.-04-16.5. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:30 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,
Martha Dickson-McMahon, Town Clerk

**Village of Camillus
Regular Meeting
October 2, 2017**

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

Attorney: Robert J. Allan

9 people in attendance

Mayor Butler-Rhoades opened the meeting at 6:00 p.m. with the Pledge of Allegiance and a moment of silence for all the victims of numerous tragedies including earthquakes and the Las Vegas shooting.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated he received a quote from Eastern Security to run the cable lines that BOCES doesn't run. Eastern Security can install the drops for the security cameras and the computers for \$3,050 to be taken out of the Fund.

Upon motion of Trustee Walsh, seconded by Mayor Butler-Rhoades and unanimously approved by the Board to accept the bid of \$3050 from Eastern Security.

The Chevy Tahoe had a recall for the electrical cooling fan wiring harness which has been completed.

Fire Prevention week is October 8 – 14, 2017. Chief McBride will provide the Village with a schedule of events for the week. The Halloween party will be held October 28, 2017 from 2-4 p.m.

Chief McBride stated he had a resignation from Mathew Duck effective October 1, 2017. All Matt's equipment has been turned in.

Chief McBride passed around a letter of appreciation from a gentleman who stayed the night at the fire department and enjoyed a fish dinner while on a 400 mile bike trip.

There were two calls Saturday at Applewood Manor. Upon arrival, the building was not evacuated, active alarm, smoke odor outside which Chief McBride speculated triggered the smoke alarm when a resident opened a door. Chief McBride tried without success to contact the property management, Town Code Enforcement officer, and the security alarm company was going to have a technician call the Chief but no one ever returned the call. The panel indicated Zone 2 but upon arriving in Zone 2, half the lights were working but the other half were not. The alarm finally took a reset and they left only to have to return again twenty minutes later, still no response from the property manager. The owner and property manager have been told the residents need to leave the building. They had a fire drill a couple months ago and plan to set up another.

Chief McBride stated the fire department is still training hard and last week they were at the training tower with Howlett Hill for a live burn.

Chief McBride stated he received an inspection from ISO last spring. The positive inspection reduced the ISO rating. The old rating was 5/9 (municipal/rural) and the new rating is 4/4. Thank you to his two assistant chiefs, Ashleigh, and Captain Tom Brown. By documenting drills

carefully this helps to reduce the ISO rating. A lower rating will reduce the fire insurance in every household in the Camillus Fire District. Mayor Butler-Rhoades stated the training has increased tremendously and helped lower the ISO rating.

Trustee Waterman asked Bill Morse if there were any updates on the bridge quotes. A discussion was had regarding the bridges and the report regarding the need for repair.

Trustee Eckert stated she been asked about the mini and asked if it had been put up for sale. Chief McBride stated a member had put it up for sale but the listing has been removed.

Assistant Chief Tim Bloodgood stated he would be running for Chief when Chief McBride's term is over. A discussion was had regarding the condition of some of the fire vehicles. Assistant Chief Bloodgood stated he had allowed the member to list the vehicle for sale to see what kind of interest there was for it before it gets too old and maybe put the money toward an engine with a larger water capacity which would also help the ISO rating.

Chief McBride will be taking Fire Prevention Week flyers to the West Genesee District Office to be handed out to the elementary students.

CODE ENFORCER

Code Enforcer Bill Reagan stated September was slow with two building permit applications which generated \$142 in fees. There were seven building inspections, one fire safety inspection, sixteen violations, and eight miscellaneous actions. Dave Weber has spent a lot of time getting Camillus Mills ready for occupation.

Mr. Reagan had a mold complaint at the Villager Apartments. A tenant he had to speak to regarding having taken down their smoke detectors made the complaint which he did a walk through the common areas. A hot water heater was installed without a permit and the meter needed to be reinstalled but overall there weren't any problems.

The trash problem seems to be under control at 10 North Street.

A discussion was regarding the dry hydrants.

Clerk Norcross stated she needed a copy of the Certificate of Occupancy for the grant distribution for the Cutlery. Mr. Reagan stated that might be difficult since there will be four certificates. Sharon stated she had twenty days to return the paperwork and she has given a copy to Jamie Kinder.

A discussion was had regarding sending in the grant documentations.

Chief McBride stated he responded to a call at the Villager Apartments for an outdoor container where cigarette butts were being disposed of and which had caught fire in the early hours of the morning.

ENGINEER REPORT

Mayor Butler-Rhoades asked Bill Morse and Attorney Allan about Union Street and McGinnis and if there had been a resolution. Bill Morse stated he stopped by 7 Union Street and said the grass has grown up. There was a question regarding 9 Union Street and Mr. Morse stated the water issue appeared to be the result of the resident cutting the corner of the driveway and driving on the dirt. Trustee Eckert stated the previous resident had problems with water but the house had since sold.

Attorney Allan sent a letter to McGinnis prior to the end of the one year maintenance period so Mr. Morse suggested seeing what happens with the next rain storm. Attorney Allan stated he has not been to the location and would like to meet up there for a better understanding of the problem.

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 #17 was approved as follows:

General Fund	\$11,506.56
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MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections for the Minutes from September 18, 2017. There were none.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved by the Board to accept the Minutes for September 18, 2017.

MAYOR'S ANNOUNCEMENTS

Our next meeting will be October 16, 2017 at 6:00 p.m. A reminder to the Board members there will be a Joint Public Hearing on October 10, 2017 at 7:00 p.m. at the Town of Camillus.

A discussion was had regarding a date for the Tree Lighting Ceremony and December 2, 2017 was suggested.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Walsh and unanimously approved by the Board to hold the Christmas Tree Lighting on December 2, 2017 at 6:00 p.m.

Dave Vermilya usually took care of the sound system. Dave will be missed this season. Trustee Rinaldo will check with the Camillus Senior Center to verify that the room is available. Trustee Eckert will contact Santa Claus.

CLERK/TREASURER REPORT

Clerk Norcross stated she received the bond today from Attorney Rick Cook from the Hancock Office for the new snow plow. She will execute the bond and return it to Attorney Cook

Mayor Butler-Rhoades stated it is budget season. Trustee Walsh will not be at the next meeting so Mayor Butler-Rhoades stated the budget would be discussed after she returns.

OLD BUSINESS

Mayor Butler-Rhoades asked if the Board had any thoughts regarding Mr. Kirk's proposed storage unit. Attorney Allan stated the zone was not changed in 1983 when the buildings were developed and they were given a use variance so the property is in an R-1 zone and you can't have storage units in an R-1 zone. Attorney Allan stated a letter can be sent to Mr. Kirk which brought into question the existence of the current storage unit. Trustee Rinaldo will find out when the storage building was put in and let Mr. Reagan know. Once we hear back from Trustee Rinaldo and Mr. Reagan, Attorney Allan will be able address the current storage building in a letter as well.

Mayor Butler-Rhoades introduced Peter Osborne, representative of Padula Construction, to discuss the Elm Street Self-Storage project. They met with D.O.T. who felt the grade was being built up too much so they worked with the D.O.T. and moved twenty feet back from the easement line which means they will be putting in one less storage unit for a total of four proposed units.

A discussion was had in regards to the drainage plan. Bill Reagan asked if core samples had been taken which led to a discussion in regards to previous structures and fill that was used for the land. Bill Morse has reviewed the study and stated the drainage study is what he was requesting. Mayor Butler-Rhoades asked if the project was ready for a new Public Hearing. Attorney Allan stated the Public Hearing would be for a Special Permit and a site plan for four single storage buildings based on the October 2, 2017 plans.

Upon motion of Trustee Walsh, seconded by Trustee Waterman, and unanimously approved by the Board to hold a Public Hearing on October 16, 2017 at 6 pm for the purpose of the Elm Street Self-Storage units.

Mayor Butler-Rhoades asked if there was anything new on the Employee Policy and Benefits. Attorney Allan is still working on this so we will table it to the next meeting.

TRUSTEE REPORT

Trustee Rinaldo suggested cameras for the rear of the Village Hall to assist in catching people who graffiti the building.

A discussion was had regarding this being the first incident and the potential need for cameras which could also help deter the dumping of CRT TVs. A sign was suggested for the back of the building.

Trustee Waterman stated there were four tires on Elm Street. Bill Reagan is aware and plans to speak to the owner.

Mr. Reagan stated he is meeting, Wednesday, with the company who installed the fan at the Green Gate so they can evaluate the fan even though it is no longer under warranty. Mr. Reagan is putting pressure on the company to fix the issue and even suggested they have a representative from the manufacturer evaluate the noise coming from the fan.

Mr. Reagan asked if there was anything in the historical requirement that stated Camillus Mills could not put in window screens. State Laws require insect screens in residential units but he and Dave are being told the builders couldn't order windows with screens. A discussion was had in regards to SHPO and Brownfield and historical requirements. Mr. Reagan also stated the law requires dead bolts on all apartment doors.

Trustee Eckert asked if the Highway Department could weed whack around the Village specifically the areas coming into the Village under the bridge on Route 5 and up near Rolling Hills around the guard rails. Mayor Butler-Rhoades will address this.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

Village of Camillus Public Hearing October 2, 2017

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

Attorney: Robert J. Allan

9 people in attendance

Mayor Butler-Rhoades opened the Public Hearing at 7:05 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo to waive the reading of the Public Hearing notice as follows:

VILLAGE OF CAMILLUS NOTICE OF PUBLIC HEARING REGARDING SEQRA

PLEASE TAKE NOTICE that a State Environmental Quality Review Act (SEQRA) public hearing will be held by the Board of Trustees of the Village of Camillus on **Monday, October 2,**

2017 at 7:00 P.M. at the Village Hall Village of Camillus, 37 Main Street, Camillus, New York 13031 to consider the following:

On August 21, 2017 the Town of Camillus Housing Authority filed a Petition to the Village Board and the Town Board of the Town of Camillus to have territory which it owns in the Town of Camillus, Onondaga County, State of New York, which territory adjoins the Village of Camillus, Onondaga County, and State of New York, annexed into as part of the Village. The parcel proposed to be annexed is located at West Genesee Street Tax Map No. 027.-02-03.0 and comprises 8.21 acres in the Town of Camillus.

The Annexation requested by the Applicant is in connection with the Applicant's proposed housing development consisting of approximately seventeen (17) town house style dwellings with a mix of one (1), two (2) and three (3) bedrooms for a total of sixty (60) dwellings broken down as follows:

1. Seven (7) accessible/adaptable one-bedroom dwellings.
2. Two (2) accessible/adaptable two-bedroom dwellings.
3. Twenty Four (24) two-bedroom townhouse dwellings
4. Twenty Seven (27) three-bedroom townhouse dwellings.

On August 21, 2017 the Board of Trustees of the Village of Camillus has determined that the proposed action is a Type 1 Action under SEQRA pursuant to 6 NYCRR Section 617.4 and declared its intent to assume the role of "Lead Agency" for purposes of conducting the SEQRA review of the project. Pursuant to SEQRA the Board of Trustees of the Village of Camillus has scheduled a public hearing under SEQRA on the following project.

PLEASE TAKE FURTHER NOTICE that copies of the Full Environmental Assessment Form Part 1 and said Petition and accompanying documents are available for review at the Village of Camillus Village Hall, 37 Main Street, Camillus, New York 13031.

An opportunity to be heard in regard to the SEQRA review of such annexation will be given at the hearing to those favoring or opposing the same. Communication in writing in relation thereto may be filed with the Village Clerk or at such hearing.

By Order of the Board of Trustees of the Village of Camillus.

Dated: August 21, 2017

Sharon Norcross

Village Clerk of the Village of Camillus

Attorney Fred Zolna of Christopher Communities introduced Ed Kelpinger of Keplinger Freeman Associates to talk about points relevant to the SEQRA review that needs to be completed for the Annexation of the specified property into the Village. The property is eight acres, located east of Maplewood Cemetery, west of a residential type property, and north of Connelly Acres. The site is heavily wooded and has a couple steep slopes. There have been discussions with NYS DOT regarding site access which will be located off Route 174. The drive will meet the requirements of appendix D of the fire code in NYS and will be 26' minimum in width. There will be 126 parking spaces which includes parking 90 spaces for 60 residential units at 1.5 spaces per unit and 9 spaces for the community building. Three dumpsters will be provided. They did a preliminary traffic estimate and at peak hours they estimate 31 trips generated which equates to one trip every two minutes.

Christopher Communities is planning 17 residential buildings with 3 and 4 residential units per building. There will be a community center with a playground.

The discussion included descriptions regarding water and fire hydrants. Onondaga County Water Environmental stated the pump station has enough sewer capacity for this project. Mayor Butler-Rhoades questioned what happens with the drainage during a heavy rain fall. Mr. Keplinger stated there would be separated sanitary and stormwater facilities as part of this project. It will be a newly constructed sanitary sewer. There will be controls and safeguards in place which will be reviewed by Bill Morse and NYS DOT.

Trustee Eckert questioned since this is coming off Route 174, shouldn't this project go to the Town of Camillus. Mayor Butler-Rhoades stated Supervisor Coogan said this would be coming to the Village because ultimately the sewers and utilities would be going through the Village drainage and pump house.

Trustee Waterman asked about the access through Maple Drive. There is no longer any talk regarding access through Maple Drive since the access will be off Route 174.

Mayor Butler-Rhoades turned the meeting over to architect, Bruce King.

Mr. King stated there would be 17 residential buildings with a mix of one and two bedroom ADA compliant units as well as two story town houses. He provided drawings and specifications to give an idea what the community would look like.

Mayor Butler-Rhoades invited the Trustees to ask questions.

Trustee Waterman asked if they would be taking care of their own plowing and trash and the answer was affirmative.

Trustee Rinaldo asked about sprinklers. The buildings would all meet code requirements.

Mayor Butler-Rhoades invited the public to comment or ask questions.

Mike McBride, 10 Elm St, asked about holding bonds for stormwater. There will be vegetative cover and stormwater management facilities. They don't think the state has any plans to do anything with Route 174.

A discussion was about leaving trees in place to help with the buffering.

Belle Brown asked if the Public Hearing would be publicized since people said they hadn't known about it. Mayor Butler-Rhoades stated it would be publicized in the paper.

Attorney Zolna stated a reminder that this is a Public Hearing on the SEQRA review process so questions regarding trees and the road will be addressed at a later time.

Mr. McBride asked what the projected rent would be for the units. A one bedroom would run \$500-\$550, two bedroom \$675-\$700, and a three bedrooms \$950-\$1100.

Mr. Morse had some comments on the SEQRA form and went over the form with recommendations on how to answer specific questions.

Attorney Rick Galbato stated if the Board closes the SEQRA Public Hearing tonight, the Board can still receive any written comments up until the time of the actual vote

Upon motion of Trustee Waterman, seconded by Trustee Walsh, and unanimously approved by the Board to close the Public Hearing and will continue to receive and accept into the record any written documentation and written comments up until the time of actual SEQRA determination made by this Board in the upcoming weeks.

Mayor Butler-Rhoades thanked everyone from Christopher Communities and the public for attending the meeting.

Upon the motion of Trustee Eckert and seconded by Trustee Walsh and unanimously approved, the Board agreed to adjourn at 7:32 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

OCTOBER 10, 2017 – REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Joy Flood

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

Eric Hammerle
Steve James
Mike LaFlair

ABSENT:
Dick Griffio

GUESTS AND MEMBERS OF THE PUBLIC

Patricia Butler-Rhoades, Village of Camillus Mayor
Martin Rinaldo, Village of Camillus Deputy Mayor
Ann Eckert, Village of Camillus Trustee
Chris Lansley, Camillus Housing Authority Chairperson
Mary Flynn, Camillus Housing Authority Member
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1

A joint public hearing with the Village of Camillus Board to consider the annexation of 8.2 acres of Town of Camillus property on State Route 174 into the Village of Camillus.

Ed Keplinger of Keplinger Freeman Associates described the Christopher Community proposed plan as a development on an eight acre site to be accessed from Route 174, consisting of 60 rental units of varying sizes and accessibility, a community room, playground, and approximately 110 parking spaces. Water service would be provided by OCWA, the sanitary sewer connection would be via Route 174 and the West Side Pump Station, which Onondaga County WEP has confirmed has sufficient capacity. With regard to storm water management, the Village of Camillus Engineer has stated that the existing infrastructure is sufficient under dry conditions however improvements will likely be required to handle wet conditions and would necessitate approval by the Engineer and Onondaga County DOT.

Supervisor Coogan inquired whether the fire departments have requested two entrances and whether Onondaga County DOT has met with them. Mr. Keplinger stated that two roads are not required by code and that they have preliminary approval for the entrance road from Onondaga County DOT.

Mike Malda of Holmes, King, Kallquist, & Associates reviewed the building architecture plans, noting that all buildings will have slightly different but complimentary facades to avoid a cookie cutter feel to the development. Most buildings will contain two and three bedroom townhomes, but some will also offer select units catering to those with physical, visual, and hearing accessibility needs, with all units containing kitchens, full baths, and laundry facilities. The community building will feature a gathering room available for resident's use, as well as a community laundry room and playground.

Supervisor Coogan inquired whether there would be a manager on site 24 hours a day. Kelly Besaw of Christopher Community stated the manager would only be on site during business hours, but that there will on call personnel available for after-hours emergencies.

Councilor Flood inquired why there would be a community laundry room if the units had laundry facilities. Mr. Keplinger stated that the community laundry would be there to serve those who cannot afford to purchase private laundry appliances for their unit.

Greg Eriksen of Bousquet Holstein, attorney for the Town of Camillus Housing Authority, addressed the Board reiterating that the focus of the hearing is only to consider the annexation itself and expressing his hope that, although it is valuable to see the plans, that the Board not focus on site plan issues at this point. He stated that, because the facility will need access to Village of Camillus roads and utilities, it is important to incorporate this land into the Village of Camillus.

Supervisor Coogan stated that there are many concerns about sewers and ingress/egress to the development that need to be examined and asked if there is a deadline by which the annexation must take place. Mr. Eriksen stated it would need to be done within 90 days of Board approval.

Councilor LaFlair inquired whether this project would be seeking New York State Homes and Community Renewal funding. Ms. Besaw stated that they intended to seek funding

next year and are hoping to have site plan approval by next summer in order to apply in the October 2018 funding round.

Public Comment

Several residents of the Village of Camillus spoke, expressing concerns about how this will impact traffic and safety on Route 174, where snow removed from the site would be placed, how runoff water would be handled, how this would impact Village taxes, which Municipality would be responsible for these concerns, why the land wasn't acquired by the Town for Maplewood Cemetery, and inquiring whether a traffic study has been conducted.

Supervisor Coogan stated that if the annexation is approved, the issues would be handled by the Village of Camillus. She noted that having the property on the assessment roll should benefit the Village and that Maplewood Cemetery is not in need of additional land.

Mr. Keplinger stated that no traffic study has been conducted at this point, but noted that prior to the previous plan to have ingress/egress from Maple Drive, the initial plans were for ingress/egress from Route 174 and that they engaged in several months of interaction with the Onondaga County DOT on that plan, so the DOT is very familiar with what is currently being proposed.

Supervisor Coogan noted that the public hearing would be kept open until a future meeting of the Town Board.

Respectfully submitted,
Martha Dickson-McMahon, Town Clerk

**Village of Camillus
Regular Meeting
October 16, 2017**

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

Attorney: Robert J. Allan

14 people in attendance

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

CAMILLUS POLICE DEPARTMENT

Lieutenant Burlingame, Camillus Police Department, stated there were seventy-two calls within the Village limits. Twenty six of the calls were traffic stops, two of which led to arrests, there were several quality of life calls such as barking dogs, graffiti, ambulance and some unfounded drug complaints, a few domestic calls, as well as a few car accidents.

Mayor Butler-Rhoades stated she had met with Detective Matt Slate last week and due to a government building, the Village Hall, having been graffitied as well as the abutment on the bridge, Mayor Butler-Rhoades has pressed charges against the individuals charged. She feels the individuals should take responsibility for their actions and clean up or re-paint.

Lieutenant Burlingame issued a reminder to lock vehicles to help deter thefts. He also mentioned residents can go to the police department website to log their upcoming vacations so the police can do property checks and help deter break-ins.

A brief discussion was had regarding tickets being documented as occurring in the Village so the Village would get their stipend.

A discussion was had regarding skateboarders in the Solvay Bank parking lot. Lieutenant Burlingame was unaware of any calls regarding the skateboarders and recommended residents call when they see something when it happens.

Mayor Butler-Rhoades thanked the police department for their assistance in providing car seat checks at the Fire Department Fire Prevention celebration this past week.

**Village of Camillus
Public Hearing
October 16, 2017**

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

Attorney: Robert J. Allan

9 people in attendance

Mayor Butler-Rhoades opened the Public Hearing for the Self-Storage units on Elm Street at 6:10 p.m.

**VILLAGE OF CAMILLUS
NOTICE OF PUBLIC HEARING**

A 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 SEQR evaluation and application of Anthony Paduana for a Special Permit to erect four (4) single-story self-storage buildings on a vacant lot on the east side of Elm Street at its intersection with Main Street in the Village of Camillus, tax parcel # 003.-03-02.1.

The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, October 16, 2017 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.

October 2, 2017

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

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

Mr. Peter Osborne, Appel Osborne Landscape Architecture, made a presentation showing the proposed four self-storage units, original proposal was for six units but was decreased due to drainage issues with the D.O.T.

A discussion was had in regards to the retention wall, fence and description of the buildings as drawings were passed around for viewing purposes. Mr. DiTullio, architect, described the aesthetics of the buildings including brick facades on the ends and metal siding, no units on the end of the first building.

Michelle Rether asked how many units would be put in. Mr. DiTullio stated there would be twenty one units per building for a total of eighty four units.

Mike McBride asked if there would be any outside storage and was told there were no plans for outside storage at this time. There will be a black coated fence around the perimeter, security cameras, and lighting that shines down to illuminate the area which helps reduce light pollution in the neighborhood. There will be small bushes placed along the road between Elm Street and the complex depending on what D.O.T. will allow.

Michelle Rether asked if the units would have twenty four hour access. There has not been a decision made on the hours or type of entry whether it be a combination lock, key fob, or access card.

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

Mayor Butler-Rhoades closed the Public Hearing at 6:22 p.m.

Mayor Butler-Rhoades asked if there were any questions from the Board.

Trustee Waterman asked Engineer, Bill Morse, if he was satisfied and asked if everything had been approved by N.Y.S. D.O.T.

Bill Morse stated the drainage study had been completed and shows there will not be any increase in stormwater flow. He stated the D.O.T. has not officially approved.

Attorney Allan stated he had drafted the original resolution in April and since then several changes have occurred including a reduction in buildings and a fence on all four sides. A discussion was had in order to update information to amend the resolution as of the October 2017 drawings and plans. Attorney Allan instructed the Board regarding the SEQRA determination.

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. <u>Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</u>	X	
2. <u>Will the proposed action result in a change in the use or intensity of use of land?</u>		X
3. <u>Will the proposed action impair the character or quality of the existing community?</u>	X	
4. <u>Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?</u>	X	
5. <u>Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?</u>	X	
6. <u>Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?</u>	X	
7. <u>Will the proposed action impact existing:</u> a. public / private water supplies? b. public / private wastewater treatment utilities?	X	
	X	
8. <u>Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?</u>	X	
9. <u>Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?</u>	X	
10. <u>Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</u>	X	

11. <u>Will the proposed action create a hazard to environmental resources or human health?</u>	X	
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Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for **short term, long-term and cumulative impacts.**

Property is presently vacant and will be improved with low impact non habitable storage structures.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to approve as follows:

VILLAGE OF CAMILLUS
RESOLUTION OF THE BOARD OF TRUSTEES
October 16, 2017

WHEREAS, Anthony Paduana, on or about February 5, 2017 made application in writing for a special permit and site plan approval for permission to construct six (6) single-story self-storage buildings on vacant real property on Elm Street (State Route 174) Tax ID 003.-03-12.1; and

WHEREAS, the Village Board of Trustees referred these matters to the Onondaga County Planning Board for review pursuant to GML §239 and has received and reviewed written recommendations from that board; and

WHEREAS, the Board of Trustees conducted a public hearing on March 20, 2017 and continued the public hearing to April 3, 2017; and renoticed and republished a Notice of Public Hearing for October 16, 2017 and conducted and concluded the public hearing on that date, and

Based on the evidence addressed at the hearing, all the documentation submitted, the short form EAF and in particular, the site plan and drawings made by Thomas J. DiTullio, architect, last revised October 12, 2017 and the L100 to L105 Plan of Peter Osborne, C.E, and the drainage study by Peter Osborne, C.E. dated September 26, 2017, the Board makes the following finding of facts:

1. The property is located in a commercial zone.
2. The intended use is authorized in a commercial zone.
3. The applicant has amended his request to reduce the number of separate buildings on the site from six (6) to four (4) with the sole ingress and egress to be on Elm Street (State Route 174); the existing access onto West Genesee Street (Main Street) shall remain for use only by the residential occupants of the single family dwelling at 77 Main Street, Tax ID 003.-03-05.
4. The parcel meets or exceeds the minimum acreage required for this use, per the tax map and the historical description taking the boundary to the centerline of Elm Street.
5. Applicant is not asking for any public or private water connection nor any public or private sanitary connection.
6. The subject property adjoins a state highway.

7. The Village Planning Board was abolished and the Board of Trustees carried out the functions of the Planning Board.
8. The property is presently vacant and not improved by a building.

NOW, THEREFORE, BE IT RESOLVED, the Village of Camillus, for purposes of the proposed action, determined same to be an unlisted action pursuant to the NYS Environmental Quality Review Act, previously elected to be Lead Agent for SEQRA purposes and on this date issued a Conditional Negative Declaration of Significance in connection with the action (the conditions being as set forth in the following paragraphs as conditions of the Special Permit authorized hereunder), and it is further

RESOLVED, that the Special Permit is granted and the Site Plan is approved upon and subject to the following findings and conditions:

1. Not more than four (4) self-storage buildings may be constructed.
2. Ingress and egress shall be from one curb cut only on Elm Street (State Route 174).
3. A fence (black vinyl coating chain link) shall be constructed on all four sides of the property to prohibit vehicular and pedestrian traffic from entering or exiting except from the single driveway opening onto Elm Street.
4. Lighting shall be installed and operated so that there shall be no directed beams at, nor shall any unshielded point source of lighting be visible to or directed toward nearby residential properties, including the properties on Mechanic Street.
5. In the construction and operation of the premises, Applicant shall follow all recommendations of the County Planning Board in their resolutions # Z-17-86 and X-17-87; provided, however, that the occupants of the residential property at 77 Main Street may still access Main Street through the subject parcel and its existing curb cut on to Main Street.

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

The foregoing resolution was put to a vote which resulted 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 RESOLUTION WAS ADOPTED on October 16, 2017.

The Clerk stated the Self-Storage project was currently over their escrow by \$45.35 not including any other bills from Bill Morse pertaining to this project. Attorney Allan asked Mr. Morse when his bill would be ready and Mr. Morse stated by the end of October.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated last week was Fire Prevention week including a free movie night, car seat checks with the Camillus Police Department, and coloring contest for the kids with prizes. They received one application from someone who is currently an EMT.

Eastern Security System was at the fire department today beginning installation of the new security system.

There will be an EMT and First Responder class at the fire station in January on Tuesdays and Thursdays.

The calls over the past few weeks have been mainly EMS calls, no fires.

Chief McBride stated he had one application which had been voted in at their last meeting and he was looking for Board approval. Sarah Foley lives in the Fairmount Fire District.

Trustee Eckert requested an updated list of out of district/in district members. Chief McBride stated he would get a list for her and that they had already verified that the department was under the forty percent limit of out of district members. Ms. Foley would like to be an active firefighter and EMT. The Board was given time to review the application.

Trustee Eckert stated she didn't feel the Board should vote on Ms. Foley until the Out of District and In District list was provided.

A discussion was had in regards to the Board not receiving update information from the fire department in regards to resignations and ratios. Chief McBride left the meeting to obtain the requested paperwork. Mayor Butler-Rhoades stated she knows there isn't a problem with the out of district/in district ratios.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman, and approved by the Board to accept Sarah Foley as an out of district fire fighter.

The voting was as follows:

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

The resolution was duly adopted.

ENGINEER REPORT

Trustee Waterman asked if Mr. Morse had heard back from Mr. Tarolli. Mr. Morse stated he would contact Mr. Tarolli but stated Mr. Tarolli was unavailable for a project in Geddes recently. D.E. Tarolli is the only company with the County bid, there is no time to put the project out for bid, and the Village would like to pay for the Main Street repair with the Save the Rain money but the project must be completed by December 31, 2017. There was a question as to whether the Village could get an extension. Bill Morse will contact Adam Woodburn to inquire about an extension for the Save the Rain money.

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 #18 was approved as follows:

General Fund	\$17,837.87
Sewer	\$ 748.68
Trust & Agency	\$ 164.45

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections for the Minutes from October 2, 2017. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to accept the Minutes for October 2, 2017.

MAYOR'S ANNOUNCEMENTS

Our next meeting will be November 6, 2017 at 6:00 p.m.

Mayor Butler-Rhoades stated the Village would need a Public Hearing to override the tax cap of 1.0117%

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Public Hearing on November 6, 2017 to pass a local law to override the tax cap.

ATTORNEY COMMENTS

Attorney Allan stated he had information regarding the Employee Policy and Benefits and passed out information for the Board to review for the next meeting.

Mayor Butler-Rhoades asked if the information could be tabled until December after the Budget period and when all the Board members

CLERK/TREASURER REPORT

The Clerk stated we've been working on the budget. The money has come in from Solvay Bank from the bonding for a new snow plow.

Mayor Butler-Rhoades stated the Budget Workshop needed to be set and suggested some dates. November 20, 2017 we would like to have a Public Hearing to potentially pass the budget.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to hold a Budget Workshop on November 8, 2017 at 4 p.m. and hold a Public Hearing for the Budget on November 20, 2017 at 6:00 p.m.

OLD BUSINESS

Mayor Butler-Rhoades stated the Board would review the Employee Policy and Benefits on December 4, 2017.

TRUSTEE REPORT

Trustee Eckert received a request to have the brush cleaned out around the building behind the Village Hall as well as along the guide rails. She also stated she had noticed the highway department had been weed whacking around the bridge.

Mayor Butler-Rhoades stated 5 Main Street called Roto Rooter, again, instead of calling the Village. Mayor Butler-Rhoades will be sending a letter to Ms. Neuman, along with the reimbursement check for sewer service reminding her that all future calls need to be to the Village.

Trustee Eckert stated a resident tried calling the Village during the rainstorm Sunday but got voicemail so they called Mr. Tom Brown at home who came down to clean out the storm drain after telling the resident he no longer worked for the Village. Mayor Butler-Rhoades stated it was nice of him to clean the drain but Mr. Brown should have called her or the Village emergency number. She expressed concerns regarding the possibility of Mr. Brown being injured and no longer having insurance coverage.

PUBLIC COMMENTS

Mayor Butler-Rhoades asked the Public if there were any comments or questions.

Michelle Rether, 2731 West Genesee Turnpike, asked if the Camillus Housing Authority property has been sold or is the sale pending. Mayor Butler-Rhoades stated she didn't know if the property had sold adding that the annexation had not gone through yet.

Attorney Allan stated the Housing Authority owns the land and has entered into an option contract with Christopher Communities to sell the land.

Ms. Rether asked how the Village and/or residents would benefit from this annexation? Mayor Butler-Rhoades stated she didn't know but if annexed then the Village would receive some tax benefit and the Village would hopefully have a stronger voice as to what will go on with the property during the development stage. If not annexed, there would be no benefit.

Ms. Rether asked how the Village could make an educated decision not knowing how this will benefit the Village and why would we want it if it won't benefit the Village. She also asked who would vote for the annexation.

Attorney Allan stated there would be no annexation unless both the Village Board and the Town Board voted for it. No annexation won't stop the project but will mean the Town Planning Board will take care of the project.

Ms. Rether asked if the Village speed limit would be reduced from 45 mph to 30 mph coming into the Village. Attorney Allan stated he thought that would be a State decision. Ms. Rether stated there are no sidewalks and no shoulders and asked if the Village would consider adding them. Attorney Allan stated it was too premature to discuss those aspects. It may be another two or three months before the annexation is decided on and if it doesn't go through it doesn't mean that project will not happen.

Ms. Rether asked how the low income housing would affect all our property values in the Village, would it bring down the rating. Attorney Allan didn't think there would be any affect but stated this would need to be discussed after the annexation.

Mike McBride asked about a PILOT program for Christopher Communities.

A brief discussion was had regarding PILOT programs.

Leland Vogelsang asked who takes care of the striping of Main Street and stated that the yellow lines and white lines for parking along the street were gone. Mayor Butler-Rhoades will talk to Gary on Wednesday to see what can be done. The Village maintains the intersection at Main Street and Milton Ave but not Main Street which is done by Onondaga County.

Chief McBride returned with the current membership list which reflected "I" for In District, "A" for Active, "IS" In District support, 26 members in district, 6 members out of district. Forty percent would be 12.8 members and we're not even near that amount.

Upon the motion of Trustee Eckert and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 7:17 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Public Hearing
November 6, 2017**

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

Attorney: Robert J. Allan (absent)

2 people in attendance

Mayor Butler-Rhoades opened the Public Hearing for Local Law #1 to override the Tax Cap at 6:00 p.m. with the Pledge of Allegiance.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to waive the reading of the Public Hearing notice.

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING AND PUBLIC HEARINGS**

NOTICE IS HERBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will hold a Special Meeting on Wednesday, November 8, 2017 at 4:00 p.m. at the Village Hall, 37 Main Street, in the Village of Camillus to, among other business, conduct a Budget Workshop.

FURTHER NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing on Monday, November 6, 2017 at 6:00 p.m. The purpose of the Public Hearing is to consider a proposed local law to override the tax levy limit pursuant to General Municipal Law.

FURTHER NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing on Thursday, November 20, 2017 at 6:00 p.m. to consider and adopt the 2018 Budget of the Village of Camillus

The Public Hearings will be held at the Village Hall, 37 Main Street, in the Village of Camillus, at the dates and times stated, at which time all interested parties will be heard.

The proposed local law and the tentative budget are available for inspection at the Office of the Village Clerk and may be inspected during normal office hours.

FURTHER NOTICE IS HEREBY GIVEN pursuant to Section 5-508 of the Village Law that the following are the proposed yearly salaries of the Village officers:

Mayor	\$5,000
Trustees	\$1,836

October 16, 2017

PATRICIA J. BUTLER-RHOADES, Mayor

Village of Camillus

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

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

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to adopt Local Law #1 – A local law to override the tax levy limit established in General Municipal Law Section 3-c.

Whereas, the Board of Trustees of the Village of Camillus adopt Local Law #1 - The foregoing resolution was put to a vote which resulted as follows:

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

Local Law #1 was duly adopted.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to close the Public Hearing at 6:02 p.m.

**Village of Camillus
Regular Meeting
November 6, 2017**

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

Attorney: Robert J. Allan (absent)

2 people in attendance

CAMILLUS FIRE DEPARTMENT

Chief McBride reported tonight's drill was being held at the Howlett Hill Fire Department as classroom training regarding problems fire departments are experiencing with strip malls, senior housing, and senior centers. The biggest problem Camillus Fire Department is facing is when the fire alarm goes off, the seniors don't want to leave the building. Ron Kelly, Safety Officer, will be doing a drill on how to properly start all the power equipment.

There were thirty nine calls in October of which twenty seven were EMS and twelve were fires and accidents.

The Camillus Fire Department furnace burned out and the air conditioning coil was plugged solid with dirt. This is a safety issue so after contacting Mayor Butler-Rhoades and Trustee Rinaldo, an emergency replacement furnace was authorized. Mayor Butler-Rhoades stated she notified the Board, by email, of the furnace situation. The total cost for the replacement of the furnace and air conditioning repair was \$8900. Due to the state of emergency, Mayor Butler-Rhoades retroacted a motion for the approval of the repair.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to approve the payment of \$8900 for the emergency repair of the furnace and air conditioner and to amend the budget as follows:

From	A3410.420 Gas & Electric	\$8900.00
To	A3410.481 Furnace Repair Contract	\$8900.00

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Board accepted the amendments to the 2017 Camillus Fire Department budget as outlined by Chief McBride.

The Camillus Fire Department will be decorating their truck for the Baldwinsville Parade of Lights on November 25, 2017 at 6:00 p.m. which will start in front of Stewart's Gas Station.

Chief McBride stated he and the Assistant Chiefs drafted the 2018 budget last week and turned it in which reflects a 1.7764% increase. Mayor Butler-Rhoades asked Chief McBride and Chief Bloodgood if they would attend the Budget Workshop to go over the Fire Department's section on November 8, 2017 at 4:00 p.m.

Chief McBride stated they budgeted for a new thermal imaging camera. The one which is currently on Engine 5 will be moved to a different vehicle.

The new security system is installed and running but not fully functioning yet.

Chief McBride stated the Halloween Party was well attended. On Halloween night the volunteers and trucks were in the neighborhoods passing out candy to children.

Chief McBride would like to purchase a new shed to replace the two sheds that were removed due to their rotting condition. They need a place to store the riding lawn mower. The fire department received three quotes and selected the least expensive shed. The money would come from Building Equipment \$4000.00 and the remaining balance would come from Exterior Maintenance.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to authorize the purchase of a shed for \$4870 for the Camillus Fire Department, \$4000.00 from A3410.25 and the remaining \$870 from A3410.427 Exterior Building Maintenance.

Chief McBride stated he was over on his fuel allotment in October due to filling gas cans for chain saws, pumps, and generators.

A discussion was had regarding an application and allegations an individual was making. The Camillus Fire Department Committee felt it was not in their best interest to approve the individual's second application. Chief McBride presented letters from the Warners Fire Department and Howlett Hill Fire Department which were mailed to the individual and the Camillus Fire Department regarding why individual was no longer with Warners Fire Department and the Howlett Hill Fire Department.

CODE ENFORCEMENT REPORT

Bill Reagan stated last month he had three plan reviews, four building permits generating \$706 in fees, three fire safety inspections, three complaint inspections, thirteen violation inspections, five notices and two training days.

Mayor Butler-Rhoades asked about the MS4 and the Clerk will ask Bill Morse if the Semi-Annual Report has been completed.

Mr. Reagan led a discussion regarding the Green Gate Inn. The trash cans were placed where they were told to be placed by the Health Department. He told the owner she would need to come up with a different solution because the cans need to be in back of the building. Mr. Reagan stated he has spent countless hours with Jerome, Chucks Fire Equipment, the manufacturer of the fan, Natalia, etc. working on the fan noise problem. The manufacturer admitted the fan is defective but Natalia failed to call within the year before the warranty expired. Natalia has contacted her attorney, Mr. Reagan will contact Attorney Allan and see where we go from here.

Ed Lynch stated the fan was on until 1:30 a.m. this past Saturday. Bill Reagan will notify Natalia and stated the Green Gate Inn stops cooking at 10:00 p.m. Mr. Reagan stated he acknowledges the fan makes noise but that the decibel reading was barely over the code requirements.

Mr. Lynch stated that if the Board had to listen to the fan then they wouldn't have put up with the noise. Mayor Butler-Rhoades asked if Mr. Reagan could ask Natalia to have the fan turned off at 10:00 p.m. Mr. Reagan stated Natalia had said it was supposed to be turned off at 10:00 p.m. but Mr. Reagan suggested if Natalia wasn't present then the employees may have forgotten to turn it off. Mayor Butler-Rhoades offered to provide a letter in regards to requesting the fan being turned off. Mr. Reagan stated he would talk to Attorney Allan and have him reach out to Natalia's attorney. Mr. Reagan also stated he didn't feel that the owner should have to pay for a new fan but added she was in violation and that she may need to pay for the repair and try to get her money back.

Trustee Waterman asked about McNamara's. Mr. Reagan stated the owner has cleaned it up, installed some draining, and is looking for the right business to put in there.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert asked about taxes on one of the vouchers which the Clerk removed and there was a question about an additional credit that could be possibly be applied to the W.B. Mason bill. The Clerk will look in to that. Mayor Butler-Rhoades initialed the adjusted voucher.

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

General Fund	\$31,971.88
Sewer	\$ 327.44

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections for the Minutes from October 16, 2017. There were none.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to accept the Minutes for October 16, 2017.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the Budget Workshop will be Wednesday, November 8, 2017 at 4:00 p.m. Election Day is tomorrow and the Clerk will be taking the day off. The Village has two candidates running: Martin Rinaldo for re-election and Michael McBride for a new four year term. At this time there is no one running against them.

Our next meeting will be November 20, 2017 at 6:00 p.m.

OLD BUSINESS

Mayor Butler-Rhoades stated the Employee Policy will be discussed at the first meeting in December.

TRUSTEE REPORT

Trustee Eckert stated we have Santa for the Tree Lighting on December 2, 2017 if the Village wants to put a newsletter out with the information. Trustee Rinaldo stated he had the Senior Center reserved, Santa's chair is at the firehouse, and we need to set a date for Gary to decorate the tree. Mayor Butler-Rhoades has purchased peanut-free candy to hand out.

PUBLIC COMMENTS

Bill Reagan stated there was a complaint from 10 North Street regarding railing. He stated most homes on the right side of the street have stairs between the curb and the Village sidewalk on the Village right of way and asked who is responsible for maintaining those stairs.

A discussion was had regarding the stairs, handrails, and whether the Village could be sued if someone were injured due to a problem with the stairs or a handrail. Mr. Reagan will check with Attorney Allan in regards to the need for a permit for a new handrail. There was a question as to what happened to the handrail at 10 North Street but no one had any information.

Mayor Butler-Rhoades stated she met with MaryAnn Coogan, Attorney Allan, and Dirk Oudemool regarding the annexation for Christopher Community. There is no new information at this time. She has reached out to Bill Morse.

Upon the motion of Trustee Waterman and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 6:54 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Public Hearing
November 20, 2017**

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

Attorney: Robert J. Allan

2 people in attendance

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

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING AND PUBLIC HEARINGS**

NOTICE IS HERBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will hold a Special Meeting on Wednesday, November 8, 2017 at 4:00 p.m. at the Village Hall, 37 Main Street, in the Village of Camillus to, among other business, conduct a Budget Workshop.

FURTHER NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing on Monday, November 6, 2017 at 6:00 p.m. The purpose of the Public Hearing is to consider a proposed local law to override the tax levy limit pursuant to General Municipal Law.

FURTHER NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing on Monday, November 20, 2017 at 6:00 p.m. to consider and adopt the 2018 Budget of the Village of Camillus

The Public Hearings will be held at the Village Hall, 37 Main Street, in the Village of Camillus, at the dates and times stated, at which time all interested parties will be heard.

The proposed local law and the tentative budget are available for inspection at the Office of the Village Clerk and may be inspected during normal office hours.

FURTHER NOTICE IS HEREBY GIVEN pursuant to Section 5-508 of the Village Law that the following are the proposed yearly salaries of the Village officers:

Mayor	\$5,000
Trustees	\$1,836

October 16, 2017

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

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

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to close the Public portion of the Hearing at 6:01 p.m.

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

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board to adopt the 2018 Budget.

Whereas, the Board of Trustees of the Village of Camillus, to adopted the Tentative 2018 Budget as the 2018 Budget which was put to a vote which resulted as follows:

Patricia Butler-Rhoades	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Yes

Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The resolution was duly adopted.

Mayor Butler-Rhoades thanked the Clerk for all her work on the 2018 Budget.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to close the Public Hearing at 6:02 p.m.

**Village of Camillus
Regular Meeting
November 20, 2017**

Mayor Butler-Rhoades opened the Regular Meeting at 6:02 p.m.

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

CAMILLUS POLICE DEPARTMENT

No police officer was in attendance. Mayor Butler-Rhoades stated she reached out to Lieutenant Burlingame who stated they would not be pursuing the charges in regards to the graffiti due to lack of evidence. Mayor Butler-Rhoades stated the Village would be the responsible for removing the graffiti once the weather is warmer.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated the drill tonight is with Master Stream with blitz fires so some of the new firemen will become familiar with them later on.

Jerome came in for the bi-annual service for the hood vents over the stove this past week.

The new shed has been delivered and painted.

Chief McBride hasn't heard from Gary in regards to putting up the Christmas tree lights for the Tree Lighting Ceremony but Trustee Rinaldo stated Gary will call the Chief. The Chief stated that as a 501c(3) the Camillus Fire Department cannot donate cash but they wanted to do something to help the Village with the Ceremony so they will be donating \$200 in Walmart gift cards to help the Village with their expenses. Mayor Butler-Rhoades thanked Chief McBride for his gift.

Chief stated he has four applications waiting for background checks. They are all previous members so he plans to bring them to the next board meeting for approval. One member is an EMT, the other is a former EMT who would like to refresh in January. The membership has already approved the applicants pending the background checks.

The fire department had some outdated Scott air packs and bottles that the Chief and Scott Penoyer were able to find a buyer who could refurbish the equipment and then rent them to college students attending school for firefighting . The company sent a truck to the fire department and paid for the freight. They were able to sell the 26 4500 psi bottles, 18 30 minute steel air bottles, and the 29 Scott SP50 for a total profit of \$2160. Chief McBride would like the Board's approval to use the money to purchase a trailer for the Gator. The fire department has already raised the money for the Gator, approximately \$15,000. The skid unit would cost about

\$7500 and the trailer would cost \$5000. The Fire Department has currently raised about \$19,000.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to put the \$2160 from the sale of miscellaneous equipment toward the purchase of equipment for the Gator.

Chief McBride thanked the Village Board and stated it had taken the Fire Department three years of calendar drives to raise the funds and that they hadn't wanted to ask taxpayers for the funds.

Attorney Allan asked about the \$2160 check. Chief McBride stated it would be deposited in a separate account with the other money they had fundraised for and set aside for the Gator fund.

Attorney Allan stated the fire department would need Village approval for the purchase of the Gator even though the money is coming from their fundraising fund. Chief McBride will bring Gator specifications to the December 4, 2017 meeting to be approved by the Board. The Village and the fire department will each keep a copy of the sale of the miscellaneous equipment which was Village equipment.

A discussion was had regarding which account the \$2160 should be placed.

Attorney Allan asked for an amendment to the previous motion the Fire Chief has delivered a check for the proceeds of the Scott air packs in the amount of \$2160 to be deposited into Equipment Reserve A230 for the expected use of purchasing equipment for the Gator.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to approve an amendment to the previous motion in that Fire Chief McBride has delivered a check for the proceeds of the Scott air packs and other miscellaneous equipment in the amount of \$2160 to be deposited into Equipment Reserve A230.

Chief McBride stated there had been a problem with Camillus Catering at the Camillus Fire Department this past Saturday with a fundraiser that had been organized on behalf of a woman who had passed away from cancer. Chief McBride stopped by the fire house due to the number of vehicles on the lawn and learned that 180 tickets had been sold, Ernie Lakeside had a bar which Chief McBride shut down. Camillus Catering donates \$250 a week for use of the facility for Monday and Friday dinners as well as other events that Joe may cater to if the hall is available.

Chief McBride stated several instances where there have been problems with Camillus Catering leaving the hall dirty and disagreements with some of the fire department members when they have wanted to use the hall. The fire department's attorney has recommended that Joe be allowed to complete the bookings he currently has and then end the verbal lease agreement.

A discussion was had regarding the usage of the hall. Attorney Allan stated leases can be verbal and recommended if Camillus Catering were to stay that there be specifications for what is expected of him. Trustee Waterman and Chief McBride indicated that the Camillus Catering would not be allowed to continue at the fire department due to the bar that was set up without proof of a liquor license. Chief McBride stated Joe told him Ernie had a traveling liquor license but there was no paperwork to back that up so Chief McBride shut the bar down. Mayor Butler-Rhoades recommended Chief McBride have someone call the Town of Camillus to verify the insurance paperwork hadn't been sent to the wrong place inadvertently.

The Camillus Fire Department will be having their meeting tomorrow night and they will be discussing Camillus Catering. Mayor Butler-Rhoades recommended Chief McBride prepare a

list of expectations for Camillus Catering to sign if they decide to continue at the fire house. Trustee Waterman will attend the meeting as a Village Board representative.

Chief McBride offered to help with the Tree Lighting including using the bucket truck to hang the lights on the tree.

Mayor Butler-Rhoades thanked the Chief for his offer and for the gift card donation to the Tree Lighting Ceremony.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert found a \$1 error which the Clerk adjusted.

Upon the motion of Trustee Eckert and seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #20 was approved as follows:

General Fund	\$180,178.00
Sewer	\$ 150.36
Trust & Agency	\$99.11

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections for the Minutes from November 6, 2017. The Clerk corrected the omission of Trustee Walsh's name for the voting.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to accept the Minutes with the correction for November 6, 2017.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be December 4, 2017 at 6:00 p.m. The D.P.W. employees and Village Clerk will be using accrued time Friday, November 24, 2017 so the offices will be closed. There is an Open House and ribbon cutting ceremony on December 8, 2017 for Camillus Mills at 12:30 p.m. The Trustees are all invited but need to let Mayor Butler-Rhoades know if they can attend so she can R.S.V.P.

This past Wednesday, Mayor Butler-Rhoades, Trustee Waterman, and Trustee Rinaldo attended the Mayor's Association meeting in Manlius. Mayor Butler-Rhoades had a chance to speak with Deputy Mayor Fred Ferguson at the meeting and sadly he passed away the next day. Mayor Butler-Rhoades and Trustee Rinaldo will be attending the calling hours tomorrow evening.

ATTORNEY COMMENTS

Attorney Allan stated he saw in the Minutes Code Enforcer Bill Reagan was going to speak to the Village about sending something to the Natalia's attorney for the Green Gate Inn in regards to the fan noise. Attorney Allan will follow up with Mr. Reagan.

Attorney Allan stated he spoke with Mr. Reagan regarding a complaint he received from Leland Vogelsang regarding the tenants at The Villager allowing their dogs to leave the yard. Mr. Vogelsang would like the Village to force The Villager to install a fence which the Village cannot do. Letters have been sent to the tenants. Attorney Allan stated if Mr. Reagan knows who the owners of the dogs are he can site them since it is in the Codes that people must have their dogs under control at all times. The Clerk stated Mr. Vogelsang should call the dog warden. The Clerk will follow up with Mr. Reagan regarding the Dog Warden.

A discussion was had regarding a complaint about the fan at the Green Gate and the fact that Natalia Meyers needs to comply.

OLD BUSINESS

Mayor Butler-Rhoades discussed the potential annexation. Mayor Butler-Rhoades had questions regarding the Water Environment Protection and the pump house which Bill Morse has

answered, stating that the pump station would be able to handle the flow. Mayor Butler-Rhoades asked the Board for their thoughts.

Trustee Eckert felt the Village should let the Town keep the property.

Mayor Butler-Rhoades stated if the Village accepts the annexation we will have more control over the development of the property. If the property is not annexed they will still be utilizing Village roads to get to the property. The property being annexed in would bring in revenue from the Pilot Program. The Clerk stated any state or federal government revenue sharing would be increased due to increased population from the annexation.

A discussion was had regarding the trash sharing services which the Village provides to a couple residences that are on the edge of the Village and part of the Town.

Trustee Waterman stated he had attended the Town meeting last Tuesday and Attorney Rick Galbato was in attendance when Dirk Oudemool stated the annexation was being help up due to a pending sewage problem. A discussion was had regarding the sewage issue having been resolved.

Mayor Butler-Rhoades asked how the Board wanted to proceed.

Attorney Allan reminded the Board that they needed the affirmative action of both the Village and the Town Boards after a Public Hearing has been concluded. If after a Public Hearing the Village Board states the issues have been resolved and we want to annex the property then this project will still be delayed a couple months. If you tell the Town to keep the property then they can start with their application.

Attorney Allan led a discussion regarding the potential problems that have been brought up and been resolved including Maple Drive no longer being the main access road.

Trustee Walsh stated if the Village annexes we will be able to control more.

Trustee Waterman stated he was for annexation because he thinks it will help the Village in the long run.

Trustee Eckert stated the Village would need to deal with the liability with people walking into the Village without sidewalks.

Trustee Rinaldo stated he is for annexation and he would like to meet with the Town. Mayor Butler-Rhoades stated she met with Mary Ann Coogan, Dirk Oudemool, and Attorney Allan.

Mayor Butler-Rhoades stated she will take the lead on meeting with the Town but she wants input from the Board. Trustee Waterman will contact Eric Hammerle. Mayor Butler-Rhoades stated this project is going to happen either way, it's just a matter of whether it's the Village or the Town.

A poll of the Board for the purpose of consensus was as follows.

Trustee Eckert	No
Trustee Walsh	in favor although she won't be in office to vote
Trustee Rinaldo	Yes
Trustee Waterman	Yes

The consensus of the Board is that the annexation should go forward so Mayor Butler-Rhoades will contact Mary Ann Coogan.

Mayor Butler-Rhoades asked Attorney Allan about the retirement policy and was reminded it had been tabled to December 4, 2017. Attorney Allan stated he spoke to the employees specialist lawyer who suggested the Village look at the annual state retirement benefits sheet for each of the Highway employees who are talking about retiring because the Village will be limited to what that says based on what tier they're in. The Village needs to know the parameters of the benefits sheet before the Village can change the policy

A discussion was had regarding the retirement policy.

A discussion was had regarding supplemental insurance, Ms. Weinberger's insurance cost and whether her Village insurance is considered the primary instead of Medicare.

TRUSTEE REPORT

Trustee Waterman stated he has been working on the sewer line and we received an estimate for \$48,740 from Derek Taroli. Save the Rain will pay \$26,978 of the estimate which leaves the Village with \$21,761. Save the Rain ends the end of December so we are looking in to an extension. Trustee Waterman received a call back from Adam Woodburn who stated Mr. Taroli had not signed the agreement to be the County Bidder. Trustee Waterman had spoken to Mr. Taroli who said words to the effect of don't worry about it. The problem is currently with the Onondaga County attorneys who have a problem with the insurance company wording in Mr. Taroli's contract and it's been that way for about six months. Mr. Woodburn had asked by phone if Trustee Waterman really wanted to have this project done at this time of year. Trustee Waterman spoke with Mr. Taroli who stated they could use cold patch for the time being. The issue with cold patch will be when the plows go through and leave the roads a mess by tearing up the cold patch. If the Village doesn't get the extension then the Village will have to pay the full \$48,740.

A discussion was had regarding the next step to take. Trustee Waterman will call Mike Plochocki regarding getting an extension for Save the Rain.

Trustee Waterman stated the water department called a couple months ago to say they would need to go down Feederbank Road Trail to fix a problem. The trucks they used ruined the trail and left quite a few ruts. Trustee Waterman called John Moynihan at Syracuse City Water. He stated they are aware that that the trail is ruined and they plan to repair the damage when they finish. The job has been completed so Trustee Waterman called Mr. Moynihan who suggested putting runner crush on the trail. Mr. Moynihan has since said he needs to check with his boss to see if the runner crush is feasible. Trustee Waterman is suggesting Attorney Allan send a letter to follow up with the City of Syracuse on their commitment to fix the damage. Attorney Allan suggested Trustee Waterman draft a letter for Attorney Allan.

Trustee Eckert stated Santa will be at the Camillus Fire Department at 6:00 p.m. on December 2, 2017. Santa suggested putting a police car between the fire trucks instead of at the beginning. The Chief of Police will take care of that. Santa may take time off before the 2018 Christmas Tree Lighting, so the Village may need a replacement Santa for next year.

Mayor Butler-Rhoades presented Trustee Walsh with a bouquet of flowers and thanked her for her five years of service.

Mayor Butler-Rhoades stated tonight's meeting was Trustee Walsh's last meeting and Michael McBride will take his oath of office at the December 4, 2017.

PUBLIC COMMENTS

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:38 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

Village of Camillus Regular Meeting December 4, 2017

Present: Mayor Patricia Butler-Rhoades
Trustee Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

4 people in attendance

Mayor Butler-Rhoades opened the Regular Meeting at 6:00 p.m. with the Pledge of Allegiance.

Mayor Butler-Rhoades stated Martin Rinaldo had been re-elected for another four-year term. Mayor Butler-Rhoades had re-elected Trustee Rinaldo recite the Oath of Office for the public and sign the Oath of Office book.

Mayor Butler-Rhoades stated Michael McBride had been elected into office as Trustee for a four-year term. Mayor Butler-Rhoades had newly elected Michael McBride recite the Oath of Office for the public and sign the Oath of Office book.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated there were thirty-four calls in November, fifteen EMS calls, five service calls and seven car accidents.

Last Saturday the Camillus Fire Department participated for the fourth year in the Baldwinsville Parade of Lights with approximately sixty-six other fire departments.

December 18, 2017 is the traditional Christmas party for the fire department volunteers and their families.

This afternoon Car 3 held a fire safety lecture at the Camillus Senior Center.

The Camillus Fire Department provided Santa with transportation to the Christmas Tree Lighting this past Saturday.

Chief McBride introduced a letter of reinstatement from Rob Currier with a completed application and a background check from the Sheriff Department.

Attorney Allan questioned the reinstatement. Chief McBride stated Mr. Currier was a past member and By-laws state he can be reinstated with a letter asking to be reinstated. He was asked to fill out a new application and a background check was completed through the Sherriff Department.

Chief McBride stated he had the specifications for the 2017 Gator but state bid pricing arrived last week for the 2018 Gator at \$15,027.14 which is \$700 less than the cost of the 2017 Gator due to end of the year pricing.

Attorney Allan requested a motion to approve the purchase of the Gator.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee McBride, and unanimously approved by the Board to authorize the Camillus Fire Department to purchase a 2018 John Deere Gator per the specs in the amount of \$15,027.14 from Cazenovia Tractors with money that was raised on their own.

Chief McBride stated after discussing the condition of the kitchen and the caterer at the last meeting, Joe Sgambati and his wife were presented a letter as well as a certified letter mailed to their home stating they could no longer hold dinners after the current schedule dinners and banquets are held.

Chief McBride stated elections are tomorrow night. Chief McBride would like the newly elected Chiefs to be sworn in on December 18, 2017.

Trustee Eckert requested an Executive Session to discuss the application for Rob Currier. Chief McBride stated Mr. Currier and his wife are currently living in Clay (out of district) but are planning to move back to this area next year. He is already a trained interior firefighter.

Mayor Butler-Rhoades stated her only concern with a volunteer out of district is the possibility of excess speed to get to a fire. Chief McBride stated he has explained to out of district volunteers to get to a fire safely and not to use their blue lights until they get into our district.

Trustee Eckert stated she had heard there was a special meeting called Thursday for the by-laws. Chief McBride stated there was no vote, this was a review of the by-laws where changes were made before the final copy is presented at a regular meeting to the members to be voted upon. Once approved by the fire department, they will come to the Village Board to be accepted, once approved by the Village Board they will become law.

Trustee Eckert stated according to the 2014 by-law amendment passed in December 2014, the Village Board has to have the proposed by-laws in hand within five days from the date of the first reading. The by-laws have to be voted on at a regular meeting, not a special meeting.

President Cheryl Hutchings stated the by-laws were reviewed at a special meeting, not voted on.

A discussion was had regarding the by-laws, time frame for reviewing and voting, and the procedure.

Mayor Butler-Rhoades thanked the Camillus Fire Department for their assistance with the Christmas Tree Lighting Ceremony.

CODE ENFORCEMENT

Code Enforcer Bill Reagan stated there were nine building inspections, two fire safety inspections on commercial businesses, two complaint inspections, seven violation inspections, eight notices, one meeting, and six recorded actions. There were no permit applications in November.

Trustee Waterman asked if there was an update on the Green Gate noise complaint. Bill Reagan stated he hasn't received any additional complaints but stated he will be contacting the court for a date to bring the owners of the Green Gate to court. He has spoken with Natalia who has not been able to give him a definite answer as to how she was planning to remedy the problem. Mr. Reagan stated he would not let this continue until spring time.

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 Eckert and unanimously approved by the Board, Abstract #21 was approved as follows:

General Fund	\$34,407.03
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MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections for the Minutes from November 20, 2017.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to accept the Minutes for November 20, 2017.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be an Organizational meeting on December 18, 2017 at 6 p.m.

The Village of Camillus employee Christmas Party will be held Friday, December 15, 2017 at noon. Please bring a dish to pass. All employees, Trustees, Board Members and their spouses or significant others are invited.

Onondaga County Association of Mayors is having their holiday celebration on Wednesday, December 13, 2017 at 6:00 p.m. at the Genesee Grand Hotel. Mayor Butler-Rhoades asked who was able to attend as she needs to R.S.V.P. by Friday.

There will be an Open House on December 15, 2017 for OCWA noon until 3:00 p.m. There is no R.S.V.P. required.

Mayor Butler-Rhoades stated she received a call from Kevin Morrissey, owner of Mo's Pitt Barbeque Inc. regarding his plan to rent McNamara's which is owned by Bill Tully and Matt Shatner. He needs to apply for liquor license for his new establishment and he would like the Village to waive our thirty day advance notice. A letter has been prepared and was read by Mayor Butler-Rhoades in regards to waiving the thirty day advance notice.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to approve the request to waive the 30 day Advance Notice for a liquor license application for Mo's Pit Barbeque Inc.

Mayor Butler-Rhoades stated the dates for the January meetings need to be changed due to the office being closed both days due to New Year's Day and Martin Luther King.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to schedule the January Board meetings for January 8, 2018 and January 22, 2018 at 6:00 p.m.

The media will need to be notified of the meeting changes but it does not need to be published.

CAMILLUS POLICE DEPARTMENT

Lieutenant Burlingame stated Kelly Grace and Steve Rotudo retired. The department is currently going through an accreditation December 20-21, 2017.

There were the usual calls, a couple mental illness calls and overall fewer tickets issued. He asked if the Village had seen a difference in the ticket revenue. The Clerk stated she had received notification of \$25 which is the first we have received in two years.

A discussion was had regarding West Genesee Street not being a State highway or Route 5 but a Village road due to the State abandoning it to the Village at least thirty five years ago. Lieutenant Burlingame was unaware of this and stated officers are taught that West Genesee Street is Route 5 for ticket recording purposes.

A discussion was had regarding residents not following the winter parking law due to the lack of snow. Mike Schreyer will be going to midnight shifts beginning January 1, 2018 so Lieutenant Burlingame will get together with Officer Schreyer prior to then so they can address potential problems ahead of time.

ATTORNEY COMMENTS

Attorney Allan stated he read the Grant Disbursement Agreement for Camillus Mills, adding it is a fifteen page state form, and feels there is inappropriate language but he is convinced the State will not change the form for him so he has prepared a hold harmless agreement to attach to the agreement if the agreement needs to be signed as is. He stated the Village would not be providing fire insurance on the building as is written in the agreement which the Village must sign. He has an agreement between the Village and Camillus Mills stating Camillus Mills will be responsible for all the insurance.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to authorize Mayor Butler-Rhoades to sign the hold harmless agreement.

A resolution was offered by Trustee Rinaldo, who moved for its adoption seconded by Mayor Butler-Rhoades and was unanimously approved by the Board, to wit:

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

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

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

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES)

Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

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

NOW, THEREFORE, BE IT RESOLVED BY Board of Trustees

1. That Patricia J. Butler-Rhoades, 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.

CLERK/TREASURER REPORT

The Clerk stated the Board needed to amend the budget for the Camillus Fire Department purchasing security cameras which was approved in a previous meeting.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved by the Board to amend the 2017 budget as follows:

Debit A230	Equipment Reserve Fund	\$3050
Credit A3410.429	Interior Maintenance	\$3050

TRUSTEE REPORT

Trustee Rinaldo thanked everyone for their assistance with the Village Tree Lighting Ceremony. He stated he will be sending thank you letters to all businesses who donated. Mayor Butler-Rhoades stated this year was the largest in attendance to date. The Clerk stated we ran out of seating to which Chief McBride stated the Camillus Fire Department would be willing to loan chairs if needed, next year.

Trustee Waterman stated he will follow up with the City of Syracuse Water Department regarding the mesh for the Feederbank Trail. He stated the City had not returned his call. He reminded the Board that the City of Syracuse had mentioned laying metal mesh and planting grass which would be used as a walking path and a driving path. This would ensure the road would not be disturbed as much as it has been with the trucks using it in the future. The supervisor was going to send a brochure for Trustee Waterman to review but as of today he has not received any information.

Trustee McBride stated he would like to commend the chief and fire department members for raising money to buy equipment to help improve the services they offer to the residents of the Village of Camillus and the fire district.

PUBLIC COMMENTS

Bill Reagan stated there was a concrete slab with white vinyl fencing next to the road at 58 North Street. He recommended Gary Martin look at it prior to plowing because he feels it will be damaged by the plow if it remains. Trustee Rinaldo stated he would look at it tomorrow.

Upon motion of Trustee Eckert seconded by Trustee Waterman and unanimously approved by the Board to move into Executive Session at 7:02 p.m. to discuss personnel matters in regards to Robert Currier's fire department application.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee McBride and approved by the Board, the Board exited Executive Session at 7:05 p.m.

Trustee McBride stated it is the position of the fire department that the applicant, Rob Currier, left the fire department in good standing without owing any money.

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

BE IT RESOLVED, the Board of Trustees of the Village of Camillus approve the application of Rob Currier and he be reinstated as a member of the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler-Rhoades	Voted – Yes
Trustee	Martin Rinaldo	Voted – Yes
Trustee	Ann Eckert	Voted - No
Trustee	Richard Waterman	Voted - Yes
Trustee	Michael McBride	Voted – Yes

The resolution was duly adopted.

Mayor Butler-Rhoades asked Fire Chief McBride and Treasurer Rinaldo to investigate the claim that Rob Currier still owes money to members for shirts. She stated if this claim is unfounded the person who accused Rob Currier should be informed to prevent this misinformation from becoming a problem.

A discussion was had regarding the change in the by-laws.

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

Carrie Grooms
Sharon Norcross, Clerk/Treasurer

**Village of Camillus
Regular Meeting
December 18, 2017**

Present: Mayor Patricia Butler-Rhoades
Trustee Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

3 people in attendance

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

CAMILLUS FIRE DEPARTMENT

Chief McBride stated Joe Sgambati, Caterer, has not given the Camillus Fire Department his donation for November or December for use of the hall although he had stated he was working on it. Joe indicated he would not be giving the fire department any additional funds which resulted in the Chief turning off his key to the fire department. Joe called the police when he discovered he was locked out. The Camillus Police stated there was nothing in writing so it was a civil matter which led to Joe calling the Chief who met him at the fire department so Joe could remove his equipment. Joe is officially done serving dinners at the fire department as of today.

The last of his equipment will be out of the building tomorrow. Joe stated he didn't want to be accused of taking anything and the Chief stated he had no reason not to trust Joe and that if anything was discovered missing, the fire department has a security camera that would help determine who took whatever turned up missing.

Mayor Butler-Rhoades asked if the fire department would need to hire a professional cleaner for the kitchen and if the fire department would consider sending Joe a bill for the cleaning.

Chief McBride stated the fire department had discussed sending a bill but decided they were satisfied with Joe no longer using the building and the donations he had made in the past would help cover the cost of cleaning.

Chief McBride stated the 2018 Gator was in and they are waiting for its delivery possibly tomorrow. The cost of the 2018 Gator was \$700-\$800 less than the 2017 Gator.

This past Saturday, the fire department did the Santa Detail around the Camillus Fire District passing out candy canes. There were quite a few positive comments on Facebook thanking the fire department for the Santa Detail.

The member's of the Camillus Fire Department are having a Christmas Dinner tonight at 7:00 p.m. and Chief McBride invited the Village Board to attend.

Chief McBride stated this is his last Board meeting as Chief of the Camillus Fire Department and thanked the Village Board for their support during the past three years. Mayor Butler-Rhoades thanked Chief McBride for his service.

Mayor Butler-Rhoades stated the Camillus Fire Department held their elections this month and the newly elected chiefs are:

Chief Timothy Bloodgood	Car 1
1 st Assistant Chief Scott Penoyer	Car 2
2 nd Assistant Chief James McBride	Car 3

Mayor Butler-Rhoades had the Chiefs recite the Oath of Office for the public and sign the Oath of Office book.

The Chiefs position change will take place on January 1, 2018.

Chief Bloodgood thanked Chief McBride for his stability and fairness throughout his term and is counting on Chief McBride's support through his own term.

A discussion was had regarding the successful craft show held at the Camillus Fire Department and the large amount of interest for the event being held again in 2018.

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 Eckert and unanimously approved by the Board, Abstract #22 was approved as follows:

General Fund	\$30,052.01
Sewer Fund	\$30.79

MEETING MINUTES

Mayor Butler-Rhoades stated there was a correction in the spelling of Matt Schreyer's name for the December 4, 2017 meetings and asked if there were any corrections for the Minutes from December 4, 2017. There were none.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to accept the Minutes for December 4, 2017.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meetings will be on January 8, 2018 and January 22, 2018 at 6:00 p.m. due to the first and third Mondays both being holidays and the Village Hall is closed.

Attorney Allan will send out a notice regarding the change in dates for the January Village Board meetings.

Mayor Butler-Rhoades stated she would read through the Organizational Meeting.

Mayor Butler-Rhoades designated Solvay Bank as its depository.

Mayor Butler-Rhoades designated Regular Meetings be held the first and third Mondays of the month at 6:00 p.m. excluding designated holidays to begin in the month of February.

Mayor Butler-Rhoades designated the Syracuse Newspaper as its official newspaper for legal notices for 2018.

Mayor Butler-Rhoades stated the Procurement Policy of 2015, 2016, and 2017 would remain the same for 2018.

Mayor Butler-Rhoades designated mileage to 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 Waterman, seconded by Trustee Rinaldo and unanimously approved, the Board moved to accept the designations as stated above.

Patricia Butler-Rhoades	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes

Mayor Butler-Rhoades appointed Trustee Martin Rinaldo as Deputy Mayor for 2018.

Mayor Butler-Rhoades appointed Attorney Robert Allan as Village Attorney for 2018.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved, the Board moved to accept the appointment of Attorney Robert Allan as Village Attorney for 2018.

Patricia Butler-Rhoades	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes

Mayor Butler-Rhoades appointed Mr. William Reagan as Code Enforcement Officer for 2018.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved, the Board moved to accept the appointment of Mr. William Reagan as Village Code Enforcement Officer for 2018.

Mayor Butler-Rhoades appointed Mr. William Morse as Engineer for 2018.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved, the Board moved to accept the appointment of Mr. William Morse as Village Engineer for 2018.

Mayor Butler-Rhoades stated Mr. Reagan has Dave Weber as his assistant and Carrie Grooms is the Assistant Clerk.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board moved to accept the Dave Weber as assistant to the Code Enforcement Officer and Carrie Grooms as Assistant Clerk.

ATTORNEY COMMENTS

Attorney Allan stated at the previous Board meeting he had stated the Camillus Fire Department needed Village Board approval before they could spend their own money.

A discussion was had regarding the 1994 resolution that resulted in the fire department needing to obtain Board approval for spending of any money over \$500. Attorney Allan was unable to locate the exact date for tonight but stated he will find it and bring it to the next meeting.

Attorney Allan stated Mr. Tom Blair made some small changes in the wording on the Hold Harmless Agreement. Attorney Allan requested the Board put forth a resolution stating the Hold Harmless agreement, in present form, is of this day satisfactory and authorize the Mayor to sign it.

Attorney Allan told Mr. Blair to have Doug Sutherland sign the agreement and get it back to the Village Board so the Mayor could sign it.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to authorize Mayor Butler-Rhoades to sign the Hold Harmless Agreement, in present form.

Attorney Allan stated he and Code Enforcement Officer Bill Reagan went to court regarding the condition of the siding on John Kiggins home on First Street. Mr. Reagan had received several complaints from the neighbors regarding Mr. Kiggins siding being unclean which resulted in Mr. Reagan sending several notices to Mr. Kiggins requesting he clean the siding. Mr. Reagan did not send the notices by certified mail which was brought up in court so Mr. Reagan withdrew his petition to start the process over. Mr. Reagan contacted the state to get an opinion on what the state building code requires in a situation like this. The opinion came back that Mr. Reagan doesn't have a strong footing on the cleanliness of buildings. He also found you can paint your home however you want and the code we were referencing was more for safety issues than aesthetics. Mr. Reagan suggested the Village Board and Attorney Allan could word a law that would be acceptable in New York State that would ensure a home looks nice.

Trustee Waterman asked if other villages have similar codes.

A discussion was had regarding the different aspects of what is acceptable and pleasing to one person may not be the same for another person.

Attorney Allan stated there may be some threshold or minimal standards that can be set. He will spend some time researching this subject.

Mayor Butler-Rhoades stated Mr. Kiggins has been through the neighborhoods and has cited several residents with chipped paint, tall hedges, etc.

A discussion was had regarding a hedge Mr. Kiggins reported, which is too tall, according to Codes and it has been this way for twenty- eight years. The hedge is on Village property which means the Village could be held liable if nothing is done since the Village is aware of the problem. The resident is extremely upset.

CLERK/TREASURER REPORT

A discussion was had regarding a \$40,000 estimate for the Camillus Mills project sewer, approximately \$20,000 of which the Village is expected to pay. We are waiting to hear back from Jamie Kinder regarding the exact amount. There was a deadline of December 31, 2017 in order to receive reimbursement from Save the Rain. Mayor Butler-Rhoades was able to get an extension on the Save the Rain grant deadline. Attorney Allan will contact Bill Morse for clarification.

Mayor Butler-Rhoades stated we need to amend the budget to pay for the engineer fee for the Camillus Fire Department bridge.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved by the Board to amend the budget as follows:

Debit A231	Equipment Repair	\$2000
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Trustee McBride suggested the fire department put cones out. Trustee Waterman and Rinaldo stated the engineer stated the bridge was safe but agreed with Trustee McBride regarding the cones.

TRUSTEE REPORT

Trustee Waterman distributed the Rolling Stock report for the vehicle stating one vehicle had been removed and one had been added.

Mayor Butler-Rhoades stated she had followed up on the allegations regarding the reinstatement of Robert Currier as indicated in the Minutes. Mr. Tom Brown denies that Mr. Currier asked for money and Mr. Currier never sold shirts. Mayor Butler-Rhoades stated the subject was brought up in a meeting and there was no knowledge of anyone being owed money by Rob Currier. Trustee Eckert stated there were four or five people who gave Robert Currier money and Mr. Tom Brown believes it was brought up in the Camillus Fire Department Minutes after Mr. Currier left that Mr. Currier owed people money. Apparently, people who were owed money were on their own to get their money returned.

Attorney Allan asked if the Board needed to be taking any action regarding Mr. Currier. Mayor Butler-Rhoades stated there was no action to be taken as she was giving a follow-up report which indicated Mr. Currier is free and clear.

Mayor Butler-Rhoades stated the Town of Camillus denied the annexation to the Village because Mary Ann Coogan stated the street that they are going to exit on spills on to a Town road. Trustee Waterman stated he had spoken to Mary Ann Coogan who had mentioned the Town road as well as a sewer concern.

Mayor Butler-Rhoades stated the road is not a Town road but that is a Town area.

Mary Ann Coogan asked Mayor Butler-Rhoades if she would work on this project and Mayor Butler-Rhoades stated she was willing.

Upon the motion of Trustee Waterman and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:02 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer