

**Village of Camillus
Regular Meeting
January 8, 2018**

Present: Mayor Patricia Butler-Rhoades
Trustee Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

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 offered her deepest condolences to Chief Jim McBride and Trustee Michael McBride for the loss of their sister.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated they opened the fire hall to the O'Hara family and over ninety people attended to remember Fanny O'Hara, who was a life member of the Camillus Fire Department Auxiliary.

The Camillus Fire Department will be holding mandatory OSHA training on January 22, 2018 at 7:00 p.m.

January 29, 2018 there will be NARCAN training at Elbridge firehouse at 7:00 p.m. Everyone who attends will receive a free kit.

Chief McBride presented completed applications for Matt Schreyer and Lisa Schreyer, both former members of the Camillus Fire Department and are in-district. Matt has passed his background check. Lisa is an EMT and has had a background check with the hospital where she works so the Mayor and Chief did not feel it was necessary to run an additional background check.

The new EMT class is in progress with five attendees, four new and one refresher. The course runs from January to May, two nights a week.

Mayor Butler-Rhoades asked if there were any questions regarding the two applicants. There were none.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to accept Lisa Schreyer.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to accept Matt Schreyer.

Mayor Butler-Rhoades requested a copy of Lisa's EMT card for the file which Chief McBride will provide once he receives it.

Mayor Butler-Rhoades requested contact information for Car 1 and Car 2 as well as updated copies of driver licenses. Chief McBride stated he will drop off updated information lists to the Mayor.

Chief McBride stated the fire department used to receive beneficiary cards to update every year from the insurance company. There are quite a few new members and they haven't received the cards in a while. The Clerk stated she would check into the beneficiary forms.

Trustee Waterman asked if the fire department is 100% completed with BOCES and the security system. Chief McBride stated he needs to call BOCES to give them him the contact information for the people who will be using the system. The security part is completed but is not tied into the computer yet. BOCES has ordered another computer for only ADI (911).

Trustee Eckert requested a list of Elected Officers and stated the Board did not vote on the elected officers at the last Board meeting.

Mayor Butler-Rhoades stated the Camillus Fire Department held their elections this month and the newly elected chiefs are:

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved, the Board accepted Chief Timothy Bloodgood as Car 1.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved, the Board accepted 1st Assistant Chief Scott Penoyer as Car 2.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and approved by the Board, the Board accepted 2nd Assistant Chief James McBride as Car 3. The voting was as follows:

Patricia Butler-Rhoades	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes

CODE ENFORCEMENT

Code Enforcement Officer Bill Reagan stated in December he had one building permit, three building inspections, two fire inspections, two complaint inspections, thirty-eight violation inspections, five notices and letters sent out, one Village Board meeting, and thirteen other miscellaneous actions.

The Green Gate Inn will be in court in the Town of Camillus on January 18, 2018 to find a resolution to the fan noise issue. Mr. Reagan is not required to attend so if he hasn't heard anything within a couple days of the court date he will follow up with a phone call to learn the ruling.

Mo's Pit Barbeque will be moving into McNamara's. Attorney Allan asked if permits had been brought in. Mr. Reagan stated not yet and that they are aware of fire code violations which need to be corrected.

A discussion was had regarding Mo's Pit Barbeque and change in occupancy if apartments were to be added in the future.

Attorney Allan stated the Village has received a formal complaint regarding the truck parked at the Camillus Senior Center. The truck is parked in a residential zone not a commercial zone, and although Richard Kirk has a special permit, Attorney Allan feels it doesn't belong there, he will spend more time looking into it and talk to Mr. Kirk the next time he sees him.

A discussion was had regarding safety issues from children climbing on the vehicle and the number of years the vehicle has been parked in the same location with farm plates.

The Clerk inquired about the cars on Feederbank Rd. Mr. Reagan stated he had called Matt who stated the pick-up truck was his plow truck which wasn't licensed in the fall but he was getting it licensed and the other car is his wife's car.

Attorney Allan stated in regards to First Street he has located language from another city's law which the Village could use to put together a local law for the Board's approval regarding the appearance of the exterior properties. Attorney Allan can spend some time working on this if the Board would like him to. The Board would like Attorney Allan to continue his research.

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 Eckert and seconded by Trustee Waterman and unanimously approved by the Board, Abstract #2 was approved as follows:

General Fund	\$32,984.71
Sewer Fund	\$24,262.79

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections for the Minutes from December 18, 2017. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board to accept the Minutes for December 18, 2017.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be on January 22, 2018 at 6:00 p.m.

Mayor Butler-Rhoades stated the Legislative Breakfast is January 27, 2018. Mayor Butler-Rhoades, Trustee, Rinaldo, and Trustee Waterman will attend. Trustee Eckert and Trustee McBride are unable to attend the breakfast.

Mayor Butler-Rhoades stated she had shared the latest information she had on converting and upgrading the street lights to LED lights and included the hopes she has that there will a grant initiative in the spring. She has received information back from Jim Gorman, National Grid representative, stating that National Grid in collaboration with New York State Department Public Service staff has initiated a field audit of National Grid Company owned street light assets in the Village of Camillus to ensure accuracy of National Grid internal assets data records. The hope is to have the audit completed by the end of 2018. Mayor Butler-Rhoades stated she is working on this project with NYS Regional Planning Development representative, Amanda Mazzoni.

The Clerk stated in regards to the meter the Village is to be paying for the electricity at Camillus Mills, Jim Gorman recommended the Village get something in writing regarding that agreement. This was originally going to be brought up with Bill Morse on Friday but he did not visit the Village that week.

Attorney Allan asked what the meter was for. The Clerk explained it was to cover the five street lights in front of Camillus Mills. Currently the Village has not paid anything for the lights. The concern is that the bill will cover more than just the agreed upon lights. Bill Reagan will have Dave Weber follow up on the meter. Mr. Reagan will call Mr. Morse and Tom Osborne, Superintendent at MCK.

Mayor Butler-Rhoades stated the Village received a complaint from a resident at 16 Elm Street regarding sewer problems. Mr. Rooter had gone to the site to televise the pipe but were unable to get in so they are going to spray it tomorrow and try again. The Clerk stated Gary had stated he would inform the resident of the progress. The resident feels when the sidewalk was jackhammered to break up the sidewalk it broke her pipe back in July 2017. Trustee Eckert stated in June 2017 the Village hired a contractor to replace the sidewalk, July 2017 the resident had a major sewer issue.

Mayor Butler-Rhoades stated the Village has being dealing with the adult cabaret issue with pole dancing for the Saloon which Dick Kirk is renting and upgrading. The Village has received many pages of information from the General Code Publisher regarding adult cabarets. None of the pages specify exotic or basic pole dancing. Mayor Butler-Rhoades asked if an addendum could be added to adult cabaret to specify exotic pole dancing.

A discussion was had regarding pole dancing and descriptions, including pole dancing as a new form of exercise. Mr. Reagan stated he could do a search on pole dancing regulations.

ATTORNEY COMMENTS

Attorney Allan stated he is unable to attend the next meeting January 22, 2018.

CLERK/TREASURER REPORT

The Clerk stated the W-2s have been sent out. Tax payments are coming in and we had residents come in December to pay taxes early due to the government allowing early payments.

A discussion was had regarding the need for the meeting on January 22, 2018. There will be a meeting on January 19, 2018 at 10:00 a.m. with Doug Sutherland and any business that needed to be conducted including vouchers to be paid could be taken care of at the January 19, 2018 meeting. Attorney Allan asked if the Board decides to cancel the January 22, 2018 Village Board meeting to give him at least a three day notice.

Upon the motion of Trustee Eckert and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 7:06 p.m.

Carrie Grooms

Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
February 5, 2018**

Present: Mayor Patricia Butler-Rhoades (absent)
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

3 people in attendance

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

CAMILLUS FIRE DEPARTMENT

Chief McBride stated Midi-7 needed major repairs to the EQR cooler so Stadium International serviced the vehicle at a cost of \$1300-\$1400.

The new Gator has arrived and they will be equipping it with a skid unit and trailer so they can put it into service. Trustee McBride offered a spare water tank if one was needed. Chief McBride stated the skid unit includes everything and a trailer will cost about \$7500.

Chief McBride stated that January was a busy month for the Camillus Fire Department with fifty four calls consisting of twenty-six EMS calls, five accidents, and twenty-three fire or service calls.

The first Saturday EMT class was held this past Saturday and the fire department put on a breakfast for the whole class feeding about fifty-two people.

Scott Penoyer would like to restart the “Bunk In” program and locate the bunk ins themselves instead of going through the County program. The fire department would need Village Board approval. The Bunk In is a program for college students who have EMT and/or Firefighter 1 and come from other parts of the state to attend college. They can stay at the firehouse for free and in exchange they go on calls, assist with cleaning and other duties while going to college and completing their homework.

A discussion was had regarding how other departments have managed bunk ins and the possibility of recruiting members from Onondaga Community College, ESF, Syracuse University, Lemoyne and through the newspaper.

Chief Bloodgood stated Engine 5 is eighteen years old and still runs well but pointed out that it is getting old and something will need to be done soon.

Chief McBride stated eighteen people from Camillus attended the NARCAN training at Elbridge Fire Department last Monday night with Elbridge and Howlett Hill fire departments. Over seventy two people were in attendance for the training class. Everyone who attended received a kit and Chief McBride was able to acquire eight additional kits.

Chief Bloodgood stated Camillus Fire Department will be working more with Warners and Fairmount Fire Department but Fairmount will need to do what is asked of them. In the past that hasn't always happened.

Chief Bloodgood stated that Applewood Manor does not evacuate for fire calls. Chief McBride stated there is new management and a meeting was to be set up between management and the fire department but it has not happened yet. Chief Bloodgood would like Code Enforcer Tom Price to attend with them.

Deputy Mayor Rinaldo requested a member roster for the Camillus Fire Department. A copy of the roster was provided to each member of the Village Board.

A discussion was had regarding fire trucks which the fire department is looking into and how they would affect the ISO rating. A reserve pumper truck would improve the rating.

CODE ENFORCEMENT

Code Enforcer Bill Reagan stated in January a building permit was approved for an in-ground swimming pool, one fire safety inspection, one complaint inspection, twenty-seven violation inspections and re-inspections, one new notice, as well as a few new notices of miscellaneous actions.

A discussion was had in regards to Mr. Kirk's truck located at 23 First Street in the parking lot with farm plates. Attorney Allan stated farm vehicles are prohibited from being parked in an R-1 zone without a special permit. Attorney Allan will draft a letter to Mr. Kirk who feels it is his

property and he can park the dump truck therefore can park his dump truck there. Mr. Kirk stated a couple years ago that the battery had been stolen from the vehicle but Trustee Rinaldo stated an employee had informed him the battery had rusted away, fallen to the ground, and she had cleaned up and disposed of the battery.

Mr. Reagan stated he had received more complaints regarding the trash at 10 North Street. Attorney Allan read Chapter 84 section 9 of the Camillus Code which refers to repeat violations stating Mr. Reagan does not need to send any additional certified notices for the repeat violation. A discussion was had in regards to what the next course of action should be for the Village Board to take. The fire inspection is due this year for 10 North Street which Mr. Reagan will try to get completed while he works to resolve the trash problem.

A discussion was regarding the lack of parking for 10 North Street residences.

Trustee Waterman stated the United Methodist Church has been meeting with sign companies to choose an LED sign to replace the old sign and he would like Mr. Reagan's approval before the church makes a final decision. The church is trying to make a decision based on the Village laws.

Attorney Allan suggested the Village Board may want to consider adding a law regarding secondary structures such as signs.

A discussion was had regarding site plans which the Village does not have.

APPROVAL OF VOUCHERS

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

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

General Fund	\$16,665.63
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MEETING MINUTES

The Clerk stated she had been preparing her Minutes to be compiled into one file on her computer and discovered one set of Minutes referred to a Special Meeting on July 7, 2017 which were not completed, She submitted the minutes for approval.

Trustee Eckert and Trustee McBride were not in attendance at the July 7, 2017 meeting so were unable to offer input regarding whether corrections were needed.

Deputy Mayor Rinaldo asked if there were any corrections for the Minutes from July 7, 2017 or January 8, 2018. There were none.

Upon the motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved by the Board to accept the Minutes for July 7, 2017 and January 8, 2018.

MAYOR'S ANNOUNCEMENTS

Deputy Mayor Rinaldo stated the next meeting will be March 5, 2018 since the next scheduled meeting would fall on President's Day, February 19, 2018 and the Village Office is closed.

Upon the motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved by the Board to pay the vouchers which will be prepared for the February 19, 2018 meeting.

Trustee McBride stated in regards to Mr. Kirk's dump truck being used to dispose of construction debris, Section 61-3c in the Code Book states that construction debris has to be removed from the property within seven days.

Trustee Waterman stated the residents from the Black Lantern Apartments on Leroy Street are taking up three parking spaces in front of the Methodist Church on the east side of Leroy Street across from Maxwell Library. The resident vehicles take away parking spaces for people who attend Sunday morning service and are often parked on the sidewalk which hinders the people who walk and people who shovel the sidewalks. Trustee Waterman would like to have a "No Parking Sunday 12:01 a.m. – 9:00 a.m." to free up the three parking spaces on LeRoy Street..

A discussion was had regarding possible parking solutions for Methodist Church attendees.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to hold a Public Hearing March 5, 2018 at 6:00 p.m. for a proposed Local Law to add a "No Parking on Sunday 12:01 a.m. to 9:00 a.m." sign for the east side of Leroy Street.

CLERK/TREASURER REPORT

The Clerk stated the CPA was supposed to be here this past Thursday to review the books and file the annual report but she was sick and has postponed it to next Thursday.

OLD BUSINESS

Trustee Waterman read a letter he drafted to Mayor Walsh to have the City of Syracuse repair the road down Feederbank which was damaged by the Syracuse City Water Department. Trustee Waterman stated he has called Mr. Moynihan twice over the past six months and received no response so he has decided to send a letter to Mayor Ben Walsh. Attorney Allan suggested Trustee Waterman add dates to the letter and the Clerk stated she would get the dates and put the letter on Village letterhead before sending it.

NEW BUSINESS

Trustee Waterman stated members of the Village Board had a meeting last week with Jim D'Aloisio from Klepper, Hahn & Hyatt regarding the Camillus Fire Department Bridge. The double bridge is deteriorating rapidly and is only guaranteed for this year according to the

engineer. The estimated cost of \$100,000 includes \$9,200 for the engineer and would come from the building equipment reserve fund. The double bridge would be removed and a double wood span bridge would be put in its place. The single bridge can be saved with grout and a new surface. A steel roof would be placed over both bridges to preserve the bridges and protect people from the elements as they enter the building.

Trustee McBride suggested steel and trek decking as an alternative to pressure treated wood planks. Mr. D'Aloisio knows of three companies who do the work for both bridges which the Village can solicit for bids. The bridges can be completed by separate companies or by the same company. Trustee Waterman stated he would ask Bill Morse about steel and trek decking but it was pointed out that the specifications on the proposal state wood construction.

Attorney Allan stated you can request specifications in wood as well as steel or trek decking.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to hire Jim D'Aloisio from Klepper, Hahn & Hyatt to draw specifications and put this project out to bid to be paid out of the Camillus Fire Department Building and Equipment Reserve fund.

Trustee McBride asked about the driveway in front of the fire department and a discussion was had in regards to trying to obtain grant money to fund the work.

Trustee McBride stated JPW Fabricator could build a prefabricated bridge and install it. Trustee Waterman will speak to Mr. Morse about JPW Fabricator.

Deputy Mayor Rinaldo stated the Onondaga County Planning Symposium is March 1, 2018 if anyone would like to attend.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved by the Board for Trustee Waterman to attend the NYCOM Legislative Conference in Albany February 11-13, 2018 at a cost of \$500 to be paid from account A1210.403 Conferences.

TRUSTEE REPORT

Trustee Eckert stated February 21, 2018 is the Memorial Day parade meeting at the Camillus Town Hall at 7:00 p.m. Bob Burns will return as the parade chairman.

PUBLIC COMMENTS

Mr. Reagan stated his computer is not working and an error message says "inaccessible boot device". The Clerk stated the power went out today and caused computer problems. She will call BOCES tomorrow about the Codes computer. BOCES remotely repaired two computers today.

Upon the motion of Trustee Eckert and seconded by Trustee McBride and unanimously approved, the Board agreed to adjourn at 7:25 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Special Meeting
February 15, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert (absent)
Trustee Richard Waterman
Trustee Michael McBride (absent)

Attorney: Robert J. Allan (absent)

0 people in attendance

Mayor Butler-Rhoades opened the meeting at 11:10 a.m. with the Pledge of Allegiance.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board moved to hold a Public Hearing on March 5, 2018 at 6:00 p.m. for the purpose of reviewing the Five Year Plan and the application for Community Development.

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, seconded by Trustee Waterman and unanimously approved by the Board, Abstract #4 was approved as follows:

General Fund	\$7,254.18
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Trustee Rinaldo met with Engineer Jim D'Aloisio last week who sent the Camillus Fire Department bridge specifications to JPW Structural Contracting. JPW Structural Contracting responded that they do not have the engineering capacity to perform the work needed on the Camillus Fire Department Bridge.

The Clerk asked if the specifications drawn were just for wood construction or if they were also for steel construction. Trustee Waterman stated the specifications were drawn for wood however a second set for concrete/iron would need to be drawn.

A discussion was had in regards to whether specifications should be drawn for concrete/iron construction at an additional cost.

Trustee Waterman stated he felt the Board should go with the original specifications for a wooden bridge with a roof. Mayor Butler-Rhoades agreed with Trustee Waterman. Trustee Rinaldo stated he agreed with going with the wood design adding that wood would be lighter than steel. Trustee Rinaldo asked what the difference in pricing was for composition wood versus pressure treated wood. Pricing differences were not specified.

Mayor Butler-Rhoades read that pressure treated is least expensive and requires minimal maintenance as well as lower carbon footprint than concrete or steel. The bridge could possibly be narrowed but would require extending the guardrail and would not save much money.

Mayor Butler-Rhoades stated there was a note stating she will contact a PV installer in regards to installing solar panels on the roof bridge.

If the Board members agree on the wood construction and make a motion to approve to the specifications being put out to bid, the Engineer will put it out to bid. Mr. D'Aloisio recommended the following three companies for construction of the larger bridge: Lupini Construction, Raymond E. Kelley, and Viau Construction and three other companies for rehabilitation on the smaller bridge.

A discussion was had in regards to the timing for the bridge work. Work on the bridge needs to be completed prior to November elections.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to move forward with the bidding process for the wood bridge construction for the large bridge and bidding for the repair work for the smaller bridge including roofs for both bridges at the Camillus Fire Department and authorize Mayor Butler-Rhoades to make contact with Jim D'Aloisio at Klepper, Hahn, and Hyatt with the Village Board's decision.

Estimated cost for the bridges including roof and \$9,000 in engineering fees would be approximately \$100,000.

A discussion was had in regards to road conditions and needed repairs.

Highway Supervisor Gary Martin joined the meeting to discuss road conditions. CHIPS won't cover crack sealing but will cover chip sealant which covers the whole road. In order to be covered by CHIPS the repair needs to have a ten year life expectancy.

A discussion was had regarding milling the bridge and whether that would qualify for a bridge grant.

The bridge needs to be repaired prior to Memorial Day.

Upon motion of Mayor Butler-Rhoades seconded by Trustee Rinaldo and unanimously approved by the Board authorizing Gary Martin to contact Suit-Kote, county bidder, to provide an estimate for roadwork on Main Street including the bridge and a second bid for filling in the cracks throughout the Village as soon as possible and moving this project up on the five year plan.

A discussion was had regarding the Community Development money being designated for Leroy and Green Streets paving this year and could the money be allocated to Main Street where the need is more immediate for an emergency repair. The general consensus is more residents will benefit from repairing Main Street than Leroy and Green Streets.

Mayor Butler-Rhoades requested the estimate by the March 5, 2018 meeting.

Mayor Butler-Rhoades will email Bill Morse regarding Community Development and the five year plan to repair Main Street instead of Leroy and Green Streets this year. He may need to contact Nina Andon McLane of Community Development.

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 12:11 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Public Hearing
March 5, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman (Absent)
Trustee Michael McBride

Attorney: Robert J. Allan

6 person in attendance

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

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board to waive the reading of the Public Hearing notice in regards to parking on Leroy Street.

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a Local Law entitled “A local law to modify the Code of the Village of Camillus to amend the parking regulations on Leroy Street”.

The proposed local law prohibits parking on the east side of Leroy Street between First Street and Genesee Street (Main Street) on Sundays from 1 a.m. to 8 a.m.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, March 5, 2018 at 6:00 P.M. at which time all interested parties will be heard.

Information regarding the proposed local law is open to inspection at the Office of the Village Clerk, and communications, in writing, in relation thereto may be filed with the Board of

Trustees either before or at the hearing.

February 5, 2018

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Attorney Allan stated this Public Hearing is for a proposed Local Law #1 - 2018 for no parking, one night a week, Saturday night to early Sunday morning, on the east side of Leroy Street between First Street and Genesee Street between the hours of Sunday 1:00 a.m. until 8:00 a.m. This area is currently utilized by everyone in the area without parking spaces which makes it difficult for people attending church on Sunday mornings.

A discussion was had regarding the hours for restricted parking.

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

Upon motion of Mayor Butler-Rhoades, seconded by Trustee McBride and approved by the Board to close the Public portion of the Public Hearing at 6:10 p.m.

The voting was as follows:

Patricia Butler-Rhoades	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Richard Waterman	Trustee	Absent
Michael McBride	Trustee	Yes

Mayor Butler-Rhoades asked if the Village Board had any comments. Trustee Eckert asked if the residents of the Black Lantern had been notified regarding the parking issue. They had not been notified.

A discussion was had regarding available parking in the Village for Black Lantern residents. Chief McBride asked about parking at the library. Church attenders currently park at the library as well as at Bush's Funeral Home. Trustee McBride suggested the spaces be changed to handicap spaces. Attorney Allan stated handicap spaces would be a significant change to the previous Public Hearing so a new Public Hearing would need to be held to make the spaces handicap only. Trustee Rinaldo and Trustee McBride feel handicap spaces are a good idea.

Trustee Eckert stated she felt the Black Lantern residents needed to be notified of the potential changes to their parking availability before it was made a Local Law. Attorney Allan can rewrite

the Local Law and it could be posted on the doors of the residents at the Black Lantern so they are aware of the change in their parking availability and the reason for the change.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board moved to continue this Public Hearing for the proposed Local Law #1 – 2018 for the purpose of east side parking on Leroy Street between First Street and Leroy Street until April 2, 2018 at 6:00 p.m.

Attorney Allan will put the notice of Public Hearing together and Mayor Butler-Rhoades will deliver the notices to the residents of the Black Lantern. Trustee McBride stated signs can be put up near the spaces stating these spaces will be designated handicap spaces, if you're interested in knowing more, come to the Public Hearing. Code Enforcer Bill Reagan stated he could give a copy of the notice to the building manager of the Black Lantern.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to schedule a new Public Hearing on April 2, 2018 at 6:00 p.m. for a proposed Local Law #1 – 2018 that only allows handicap parking on the northeast side of Leroy Street between First Street and Genesee Street.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Public Hearing continued to April 2, 2018 at 6:00 p.m.

The Public Hearing was closed at 6:22 p.m.

Sharon Norcross
Carrie Grooms

**Village of Camillus
Regular Meeting
March 5, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman (Absent)
Trustee Michael McBride

Attorney: Robert J. Allan

6 person in attendance

CAMILLUS POLICE DEPARTMENT

Sergeant Edwards reported sixty calls in the Village of Camillus consisting of traffic fines, traffic stops, and traffic accidents.

Code Enforcement, Bill Reagan, stated there are two cars on North Street and Elderkin Avenue which have not been moved in a bit. The Sergeant told the Board, the Highway Department should call in the parking complaint the next day and the Police Department will issue tickets if the cars are not moved by 10:00 a.m. as is required by Codes.

CAMILLUS FIRE DEPARTMENT

Chief Bloodgood stated there were twenty-nine calls in February including one serious crash involving extrication. The fire department is currently at eighty-five calls this year.

Chief Bloodgood stated the Camillus Fire Department parking lot is breaking up and needs repair. Engine 5 is eighteen years old.

Mayor Butler-Rhoades stated the Camillus Fire Department property is getting old and the Board is aware of the condition of the bridges and are meeting on March 16, 2018 to discuss repairs. Mayor Butler-Rhoades requested the fire department prioritize what is necessary. Bonding has been mentioned in the past.

A discussion was had regarding repairs needed.

Mayor Butler-Rhoades asked the fire department if they wanted a committee to help prioritize the repairs. Chief Bloodgood stated they would have a committee. Trustee McBride and Trustee Waterman will assist the committee.

Mayor Butler-Rhoades stated the Village Board will hold a Workshop Session and the Camillus Fire Department will put together an executive committee to attend on April 7, 2018 at 10:00 a.m. at the Camillus Fire Department in the upstairs banquet room.

Chief Bloodgood stated the Gator is at the Camillus Fire Department and training on it has begun.

A discussion was had regarding available funding for the purchase of a skid unit and a trailer. A trailer would need license plates but the Gator does not. A multi-purpose trailer would cost \$7500, skid unit is approximately \$5300. Trustee McBride would like to buy a trailer instead of borrowing a trailer. The Village of Camillus is holding \$2160 in the New Equipment Reserve savings account and \$5300 is approximately what is remaining in the fundraising account. The fire department plans to fundraise the entire amount so it does not cost the taxpayers any money. and will hold another boot drive in May. The boot drive request will be brought to the Village Board for approval.

Camillus Fire Department President, Cheryl Hutchings, stated Joe the Caterer, was no longer using the fire department kitchen since January 1, 2018. The fire department currently has about \$8400 in the kitchen fund from money donated by Joe in exchange for using the kitchen for his dinners. They established a Kitchen Committee and purchased a steam table and a locking refrigerator for the purpose of fire department dinners and anyone who rents the hall can use the old refrigerator.

President Hutchings stated the fire department rewrote the By-Laws, with the assistance of Mary Anne Cody, over the past year and a half. The fire department would like the Village Board to review and make any changes before the fire department presents them to the members to be voted upon. A copy of the tentative By-Laws was distributed to each Board member with a request that any changes be returned to the fire department at the March 19, 2018 meeting. The fire department members would like to vote on their By-Laws at their May 2018 meeting.

CODE ENFORCEMENT

Code Enforcer Bill Reagan stated after the last Board meeting he sent 10 North Street a certified notice regarding the ongoing trash violation, as per Section 84:8c Repeat Offenses, so that any other violations which occur will not be required to have mailings sent in order to resolve the violation. Mr. Reagan stated the letter stated there would be a hearing tonight to discuss the problem. This enables the Village Board to hire someone to remove the trash immediately if the Board sees another violation and bill the owners.

Mayor Butler-Rhoades welcomed the Wolves and Bears of Cub Pack 293 to the Village Board meeting. The scouts were visiting the meeting to complete their Collections and Hobbies requirement by obtaining autographs from community members including Mayor Butler-Rhoades, the Trustees, Fire Department Chiefs, Attorney Allan, Mr. Reagan, and Mr. Vogelsang before touring the museum on the second floor.

A discussion was had regarding 10 North Street and the need for a resolution to remove trash or hire someone to remove the trash if the trash becomes a problem again. Attorney Allan read Section 84:8c to the Board.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to pass a resolution which allows the Code Enforcement Officer to clean up 10 North Street, as needed, pursuant to Section 84:8c in the Code of the Village of Camillus to be revisited the first Monday of March 2019.

Trustee Eckert asked how many times Code Enforcement had sent notices regarding the trash at 10 North Street. Mr. Reagan stated he had sent notices at least seven times in the past year regarding the trash at 10 North Street.

Mr. Reagan stated the resident at 1 Feederbank Rd stated there are quite a few cars that travel down the Feederbank Road, presumably to get to the trail, and then turn around and come back out because there is no parking down there. The resident would like the Village to put a sign up that states "No Outlet" or "No Public Parking".

Mayor Butler-Rhoades will have Gary Martin look in to signs to see what is available which would suit the purpose of eliminating traffic on Feederbank Road.

Chief McBride stated the Camillus Fire Department received a fire call for 29 North Street which is currently under renovation on the interior. There are several large holes in the floor approximately six feet by eight feet so the fire department has designated the residence as an

exterior attack only until Mr. Reagan clears 29 North Street. Chief Bloodgood stated he spoke with the person doing the renovations and let him know that he should let someone know what work is being done because they could have lost firefighters with the holes in the floor if the building had been on fire. It appears a large octopus style furnace is being removed from the basement.

Mr. Reagan will follow up with the resident of 29 North Street, installing a new furnace requires a permit.

ENGINEER REPORT

Mayor Butler-Rhoades stated Engineer Bill Morse put together the 5 Year Plan which needs to be reviewed and changes made, if necessary. There will be a Public Hearing on March 13, 2018 at 6:00 p.m. because the 2018 Consolidated Five Year Plan and the 2018 Community Development application needs to be submitted by March 15, 2018. Mayor Butler-Rhoades stated a quorum is needed and she already knows Trustee Waterman will be out of town, Trustee Eckert is not sure if she can make it, Trustee McBride and Trustee Rinaldo plan to be in attendance.

A discussion was had regarding sidewalk replacement being moved to the bottom of the Consolidated Five Year Plan list because the bridge needs work other than hot and cold patch. Mayor Butler-Rhoades thought she could remove Leroy and Green Street from the plan but she has learned that she cannot do so.

Trustee McBride asked if the Consolidated Five Year Plan is approved as it is, can it later be amended if something, such as the bridge work, is more pressing. Mayor Butler-Rhoades stated she asked Gary Martin to get a quote for the bridge repair from Suit-Kote, County bidder, and it is for \$59,466.77. Trustee McBride asked how the Village ended up with the bridge.

A discussion was had regarding the bridge, shared services, and potential grant money from Senator Defrancisco. Trustee Rinaldo stated at NYCOM last year, they were told that any bridge going through a Village, the State is liable for. Clerk Norcross has made phone calls in an attempt to get a copy of the law that states the State is liable.

Attorney Allan suggested cold patch for three months until we can figure out where to find the money. Mayor Butler-Rhoades stated hot patch would last longer and will be available in a few months. Mayor Butler-Rhoades will reach out to County Legislator Michael Plochocki, Senator Schumer, Senator Defrancisco, and Assemblyman Finch as well as try to find out how the bridge was given to the Village.

Mayor Butler-Rhoades stated in regard to the Consolidated Five Year Plan Community Development we have planned for 2018, South Street drainage and road improvements are top priority. Also, on the list is overall Village sidewalk replacement, Timber Ridge resurfacing, Feederbank Trail, park improvement, and Green Gate Lane.

A discussion was had in regard to who uses Green Gate Lane and why Green Gate Lane and Feederbank Trail are on the Consolidated Five Year Plan. Trustee McBride suggested putting the bridge on the Consolidated Five Year Plan. Mayor Butler-Rhoades stated she had mentioned that to Mr. Morse but was told the bridge could not be added to the Consolidated Five Year Plan this year.

The Clerk stated Community Development doesn't always want to repair roads, they want to repair parks, fix trails, complete projects which improve the community. Mr. Morse would like everyone to review the plan prior to the Special Meeting on March 13 and make the changes which would benefit the Consolidated Five Year Plan. Attorney Allan stated since the bridge cannot be added, the Board is not really making any changes to the Plan.

Trustee Eckert stated South Street is slated for 2019 construction season but feels that Timber Ridge should be moved up the list above sidewalks of which the Village has replaced quite a few already. Trustee McBride agreed and suggested renumbering the list of projects.

A discussion was had regarding the need for South Street repairs by 21 South Street. Trustee McBride suggested the sidewalks in front 10 Elm Street need replacing and Mayor Butler-Rhoades mentioned the possibility of replacing sidewalks as needed with money in the budget designated for sidewalk repair. Trustee Waterman has been working with the City of Syracuse to repair the damage to Feederbank Trail but the plan includes benches and signage.

The Consolidated Five Year Plan was prioritized as follows: South Street Drainage, Timber Ridge resurfacing, sidewalks improvements, park improvements, Feederbank Trail, and Green Gate Lane Road.

The Village Board unanimously agreed with the prioritized order for the Consolidated Five Year Plan.

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 McBride, seconded by Trustee Eckert and unanimously approved by the Board, Abstract #5 was approved as follows:

General Fund	\$34,379.60
Sewer Fund	\$ 861.96

MEETING MINUTES

Mayor Butler-Rhoades asked the Board if there were any corrections for the Minutes for February 5, 2018 and February 15, 2018. There were none.

Upon the motion of Trustee Rinaldo, seconded by Mayor Butler-Rhoades and unanimously approved by the Board to accept the Minutes for February 5, 2018 and February 15, 2018.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be a Special Meeting on March 13, 2018 at 6:00 p.m. at the Village Hall and we will have a quorum to pass the Consolidated Five Year Plan and the 2018 Community Development application. Trustee Waterman will be absent and Trustee Eckert is unsure whether she will be able to attend. The next Regular Meeting will be March 19, 2018 at 6:00 p.m.

Mayor Butler-Rhoades stated she has been working on LED lighting in hopes of saving the Village money. Amanda Mazzoni responded back and there will be new information coming forward in May or June which might be a cost reduction to implement this. Preliminary conversion costs were \$18,435.72 with an estimated annual savings scenario of \$3667.48 per year. Pay back scenario is five years but if there is a cost reduction there would be a better payback scenario. The LED lighting will be on hold until Mayor Butler-Rhoades hears back from Amanda in May.

Mayor Butler-Rhoades stated Gary was looking into getting another estimate for the crack sealant not covered by grant money. Suit-Kote estimated high because they estimate in gallons at \$23.85 per gallon for a total estimate of \$11, 925 for a high estimate of 500 gallons.

May 18 geraniums will be delivered for the Friends of Maxwell Library Geranium sale at the Village of Hall. Mayor Butler-Rhoades will be giving her annual update at the library tomorrow March 6, 2018 at 1:00 p.m. This is the Friends of the Library's 25th year.

Mayor Butler-Rhoades asked Attorney Allan if he made any language changes for the Local Law regarding Building Exteriors. Attorney Allan stated he has not and asked if he had firm direction from the Board to do so and asked to verify in the past Minutes. Mayor Butler-Rhoades stated she would need to clarify that.

ATTORNEY REPORT

Attorney Allan stated for the first time he took a look at Richard Kirk's truck parked at First Street and saw that it is a truck that doesn't stand out but does have construction debris in it. Attorney Allan spoke to Mr. Kirk today regarding the truck. He stated he periodically fills the truck with demolition debris and when the truck is full and the weather is okay he drives it away, dumps it and brings it back. Attorney Allan stated he told Mr. Kirk to put a cover over the top and maybe park it further from the front. Attorney Allan doesn't feel comfortable taking him to court over this at this time.

A discussion was had regarding the truck being used as a dumpster on wheels and whether it could be ticketed for having farm plates and being more than fifteen miles from a farm. A dumpster and construction debris have to be removed after ten days. Mr. Kirk pointed out to Attorney Allan that the Town has a dumpster on their property. Trustee Rinaldo pointed that the Town has a cover on it and the trash is regularly dumped. Attorney Allan will send a letter to

Mr. Kirk regarding the truck. Trustee McBride stated there is a law regarding a cover which Attorney Allan stated was for transporting trash.

CLERK/TREASURER REPORT

The Clerk stated we had mailed a check to Tony Rotella at the wrong address in January. The company moved down the street a few years ago but we never updated the address in the system. Checks mailed to them in the past have always made it but check #13187 for \$248.00 mailed on January 9, 2018 has not been received by Tony Rotella. The Clerk is requesting permission to issue a new check to the corrected address. A stop payment would cost \$35. A check is considered stale after six months. Mayor Butler-Rhoades suggested the Clerk contact Tony Rotella and ask them to let the Village know if they have not received the check by April 1, 2018 and we will reissue a new check.

The Annual Report has been completed by the auditor.

TRUSTEE REPORT

Trustee Eckert asked if the crosswalk signs could be updated and signs put in near the bank since people are not stopping. There are brighter options available. Mayor Butler-Rhoades stated she would have Gary Martin look into other options to bring before the Board.

PUBLIC COMMENTS

Leland Vogelsang stated the yellow lines need to be repainted for safety reasons. Mayor Butler-Rhoades will be reaching out to some of the representatives to see if they can assist with the striping issue.

A discussion was had in regards to striping options.

Upon the motion of Trustee Rinaldo and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 8:05 p.m.

Carrie Grooms

Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
March 19, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

person in attendance

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

CAMILLUS FIRE DEPARTMENT

Chief Bloodgood stated the Camillus Fire Department would like to use the \$2160 from the sale of surplus equipment toward the purchase of a skid unit for the Gator now so they will be prepared for the upcoming brush fire season.

Chief McBride stated he received three quotes from three suppliers and Kimtech is the best deal at \$5,330. A copy of the specifications was passed around and a discussion was had regarding the skid unit. It has NFPA compliance. The remaining \$3,170 will come from the \$5,600 the fire department has in their calendar fund. The money remaining in the calendar fund will be used to purchase new calendars for the next year.

Trustee Waterman asked about a trailer. Chief Bloodgood stated they would need up to \$9,500 from the New Equipment Reserve fund to purchase a twenty-four foot enclosed trailer for towing the Gator which would include awning, hookup, lettering, tie downs for the Gator, ramp, on-board generator, and cabinets with electric outlets. The trailer can also be used as a command post if the need arose.

Mayor Butler-Rhoades asked if the pick-up truck had a trailer hitch which it does. Trustee Eckert asked about getting three quotes for the trailer.

The money from the upcoming calendar fund will be used to outfit the gator with water vests, safety helmets, forestry hose and brooms which will cost an estimated \$1,000 to \$2,000.

A discussion was had regarding funding the trailer and additional equipment, the companies which provided quotes, and the quality of the products.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to approve a resolution to authorize the Camillus Fire Department to spend \$5,330 to purchase a skid unit from Kimtech, with a one year guarantee, using \$2,160 from the sale of surplus equipment and \$3,170 from the calendar drive fund.

Chief McBride will get three quotes for the trailer for the April 2, 2018 meeting. He didn't want the fire department to waste time getting quotes for something that might not be approved to the specifications the fire department feels they need to fulfill the needs of a command post.

Trustee McBride stated the next step is to get the three quotes for the trailer which wouldn't be a waste of time because the trailer is needed for the Gator to be useful.

Chief Bloodgood stated Midi 7 has been out of service for nearly a month. Vander Molen came to the fire department and stated the body mounts are broken which is why the vehicle was taken out of service. The cost to repair it is \$1,500 and Vander Molen will prorate the cost so the fire department will pay half the cost and the Vander Molen will pay the other half. Midi 7 is a 2010 and has a life expectancy of sixteen years which is why they will prorate the cost.

A discussion was had regarding the time frame for repair at an estimated two to three weeks and the purpose Midi 7 serves. Mayor Butler-Rhoades suggested making the \$750 repair and consider selling the vehicle. Chief Bloodgood stated there is also the additional cost of about \$2 per mile to transport Midi 7 to Ballston Spa, NY for repair since it cannot be driven as it is.

Trustee McBride asked if we could find out what is owed on Midi 7, what would have to be done to get out the loan, and the value of Midi 7. The Clerk stated \$546,350 is what is owed on both Fire and Rescue trucks as of June 2017 which will be paid off in 2024. Chief Bloodgood feels they cannot get much value out of the Midi 7 due to it not having ladders.

A discussion was had in regards to the yearly cost of repairs for the Midi 7. This particular truck has been known to have similar issues. Trustee McBride asked how other fire departments resolved their repairs and suggested the fire department find out. The fire department has to have Sutphen make the repairs to keep from potentially voiding the warranty. Trustee McBride suggested making the repair and finding out who else has had the same problem and maybe consider a class action suit. Attorney Allan suggested pushing Sutphen.

Mayor Butler-Rhoades suggested this might be a good time for Camillus Fire Department members to be trained on other vehicles and let them know Midi 7 will be out of service for a bit. Mayor Butler-Rhoades suggested the Chiefs ask Jim Harris what other fire departments had Sutphen issues and she could reach out to the other Mayors if needed.

Chief Bloodgood and Chief McBride left the meeting.

President Cheryl Hutchings asked if she can meet two on two to go over the By-Laws. The Board thought this was a good idea.

There will be a Special Meeting to go over the Camillus Fire Department By-Laws on April 5, 2018 at 4:00 p.m. at the Village Hall. Trustee Waterman is unable to attend.

Clerk Norcross stated it is time for the Service Award meeting. Mayor Butler-Rhoades stated she will schedule the meeting. Cheryl asked who sets the rules for LOSAP, service awards.

A discussion was had regarding service awards.

Attorney Allan stated he used to be invited to the Service Award meetings and would like to be invited to the Service Award meeting again.

Attorney Allan stated Service Awards should be added to the agenda on April 5 and he will get out his past paperwork and see what has changed.

Chief McBride returned and stated he had spoken with Vander Molen who stated they would share the transportation cost to get Midi 7 in for repair.

Upon motion of Trustee McBride, seconded by Trustee Waterman, and unanimously approved by the Board to send Midi 7 for repair at Sutphen Service Center in Ballston Spa, NY, repair and transportation costs not to exceed \$1,500.

Chief McBride stated he had asked what the estimated market value for Midi 7 is after the repair is complete and was told approximately \$250,000.

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, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #6 was approved as follows:

General Fund	\$26,200.04
Sewer Fund	\$ 30.19

MEETING MINUTES

Mayor Butler-Rhoades asked the Board if there were any corrections for the Minutes for March 5, 2018 and March 13, 2018. There were none.

Upon the motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to accept the Minutes for March 5, 2018 and March 13, 2018.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be April 2, 2018 at 6:00 p.m. at the Village Hall. There will be a Special Workshop with the Camillus Fire Department on April 5, 2018 at 4:00 p.m. at the Village Hall.

A discussion was had in regards to the notice of Special Meeting Attorney Allan sent out for April 7, 2018 at the Camillus Fire Department. This is not a Special Meeting but is to be a walk through attended by Trustee Waterman and Trustee McBride to discuss the fire department improvements needed.

Mayor Butler-Rhoades stated she and Trustee Rinaldo met this past Friday with Engineer Bill Morse, Chief McBride, Jim D'Aloisio of Klepper, Hahn & Hyatt for further discussion of the bridge.

A discussion was had regarding Mr. D'Aloisio's recommendation to go with Una Lam Construction. Chief McBride stated the problem he was having with the estimates he was given is that they didn't reflect the prevailing wage.

A discussion was had regarding what happens to the bridge if the wall collapses. Rehab of the south bridge can be done. The bridge has its own footers so if the wall were to collapse it won't affect the bridge. In regards to the north replacement bridge, the estimate is for demolition and hauling of existing bridge, modifications to the building face and wall, fabrication and installation of the new bridge, grouting and the sidewalk flag extension to the end at an estimated cost of \$52,200 with the 20% contingency of approximately \$8,700. The alternate bridge roof estimate is \$20,000 with a \$4,000 contingency. A mason would also have to give an estimate for other work to be completed.

The South bridge rehab would consist of surface sealing and sealing of joints for an estimate of \$14,640.

The wood replacement bridge with a roof would last approximately 30-40 years. Chief McBride upgraded the tresses from two by fours to two by sixes.

Mayor Butler-Rhoades would like to move to put the bridges out to bid with the following dates.

April 11, 2018 at 10:00 am, the contractors will need CFE as part of the pre-bid meeting.

April 12, 2018 the mason proposal should be in the Village Office by 4:00 p.m. The CFD recommendations should be in to the Village Hall by 4:00 p.m. on April 13, 2018.

April 16, 2018 we will review the CFD bridge recommendations.

The specifications will be drawn up by Jim D'Aloisio and Bill Morse.

Mayor Butler-Rhoades asked for questions. Chief McBride stated he would like to keep the bridges moving forward so the work is completed over the summer

ATTORNEY COMMENTS

Attorney Allan stated he spoke with Richard Kirk in regards to the truck and thinks Mr. Kirk agrees he can't use the vehicle for storage use but Mr. Kirk thinks he can keep the vehicle there despite the agricultural plates. Mr. Kirk thinks it needs a new battery and once spring comes he will take care of that. Attorney Allan stated he has written Mr. Kirk a letter and at the bottom of the letter he states the vehicle must be operable. Mr. Kirk may approach Mr. Reagan regarding a dumpster at a later time.

Attorney Allan stated in putting together the letter he found several things that were inaccurate in the Codes book dealing with inoperable vehicles. The Code book section 84-4 states "operable" which is a typo and needs to be corrected. Section 61-50c talks about penalties and refers to Article 6 (Construction and Demolition material) but Article 6 doesn't relate to Construction and Demolition material, Article 6 refers to licensing of Village haulers. Attorney Allan stated he will make changes to these sections.

Bill Reagan sent Attorney Allan an email requesting the following words be added to Village Codes Section 53 which deals with inspections. Currently the section reads:

Inspections of such buildings shall include the common areas such as halls, foyers, staircases, etc. at vacant dwelling units.

Mr. Reagan and Dave Weber would like to add the words “utility rooms, mechanical rooms, and storage rooms” because someone wouldn’t let him into a utility room. A public hearing is requested to amend the three areas of the Codes book on April 16, 2018.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to set a Public Hearing for April 16, 2018 at 6:00 p.m. to amend the Village Code.

Attorney Allan stated there would be two proposals for the next Public Hearing on April 2, 2018. The Public Hearing is for the purpose of prohibiting parking from midnight to 8:00 a.m. on Sundays at the parking spaces next to the Methodist Church on Leroy Street and a second proposal to make those same spaces only handicap. Attorney Allan asked if there were any questions.

Trustee Rinaldo doesn’t think the spaces should be made handicapped. Trustee Waterman asked what the purpose was to making those spaces handicap. A discussion was had regarding the upcoming proposal.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to cancel the Public Hearing for handicap parking spaces.

A discussion was had in regards to getting a copy of the Public Hearing for the restricted time notice to the residents of the Black Lantern on Tuesday March 20, 2018.

CLERK/TREASURER REPORT

The Clerk stated late tax notices had been mailed out and trash invoices are ready to be mailed in April.

A discussion was had in regards to the grant extension and the work needing to be completed by Mr. Tarolli by June. The Clerk has been talking to Mr. Tarolli’s secretary regarding getting a quote and pushing to get the work completed before the June deadline.

OLD BUSINESS

A discussion was had in regards to the Main Street Bridge and responsibility for maintaining it. The Village would like to give the bridge back to the State or Town of Camillus but Attorney Allan states this is currently not a possibility. Trustee McBride would like a weight restriction put on the bridge. Mayor Butler-Rhoades stated if there is a one ton weight limit on the bridge then the Village Highway trucks would not be able to utilize the bridge.

Attorney Allan stated he would consider the law on weight limits and what might be reasonable. There was a discussion about the weight of school and Centro busses as well as the possibility of a toll booth. Attorney Allan will check on the status of the Court of Appeals for a case that is

currently being heard on behalf of East Aurora for a similar situation with their bridge. The Clerk stated NYCOM stated the case would be going to court this summer. This discussion will be tabled until another meeting.

A discussion was had regarding manholes which Gary needs to replace when the weather improves.

TRUSTEE REPORT

Trustee Rinaldo stated he had talked last month about getting new crosswalk signs by the bank and the Methodist church. Mayor Butler-Rhoades stated she has spoken with Gary and if the Village decides to go ahead with the signs they will need to be placed in the sidewalk which will inhibit snow blowing. The signs would be placed out by the curb and not in the center of the sidewalk. Trustee McBride stated Baldwinsville has green signs that say "Crosswalk Ahead" and "Crosswalk".

A discussion was had regarding crosswalks and sign options. Mayor Butler-Rhoades stated she looked at some signs in Marcellus and Amboy and noted that some were one post signs and some were two post signs so she would like to look around more. Mayor Butler-Rhoades is concerned with too many signs being posted along Main Street and ruining the appearance of the Village, people ignoring the signs more than they already do because they're tired of the signs and how does the Village enforce the signs. Trustee Eckert stated there are not sign, except in the summer, indicating a crosswalk in front of the bank other than the lines across the street. People have a tendency not to stop at the crosswalk.

Trustee McBride feels safety is more important than the aesthetics and thinks it is a good idea to have crosswalk signs at the bank and the Methodist Church. The crosswalk at the intersection has a traffic light so we don't need a crosswalk there.

Mayor Butler-Rhoades stated there is more work to be done regarding the crosswalks. She would like the Trustees to have definite ideas regarding the crosswalk signs and revisit crosswalks at the next meeting April 2, 2018. Mayor Butler-Rhoades will talk to N.Y.S.D.O.T. regarding the rules and regulations about crosswalk signs. Trustee Eckert will see if Scott Glover can print out information regarding signage. Mayor Butler-Rhoades stated Gary had stated a few years back that pylons were mandated. Attorney Allan would like to know where it states pylons are required because it may also talk about the size, color, and requirements for permanent signs.

Trustee Waterman stated he will call Betsy Parmely and Mike Ryan to find out where we stand with the drainage on Union Street. He will visit Derek Tarolli to see if he can move the project along. Trustee Waterman will also call Mike Plochocki regarding whether the County can paint the center strip and he will call John Curtain to see if he can do anything with regards to funding for the crosswalk signs.

Trustee Eckert stated in the spring, the Highway Department will need to return to 11 Leroy Street to move the boulders back in place which appear to have been pushed by the plow.

Trustee McBride asked about the trash at 10 North Street. Mr. Reagan was sending a letter to the owner.

Mr. Reagan is also following up on the sewer or drainage work which is being done at 36 North Street.

Trustee Rinaldo will be in the office Tuesday morning while the Clerk is at an appointment. Thursday, the office will be closed for a couple hours for a training class and a notice is posted on the door.

Trustee Eckert stated the properties at 3 Main Street and 4-41/2 South Street have sold.

PUBLIC COMMENTS

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 8:00 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

Village of Camillus Public Hearing April 2, 2018

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

3 people in attendance

Mayor Butler-Rhoades opened the Public Hearing at 6:00 p.m. with the Pledge of Allegiance. Mayor Butler-Rhoades stated the Public Hearing is a continuation of the Leroy Street parking spaces.

Attorney Allan stated the proposal on the table is for limitations for parking on the east side of Leroy Street between First Street and Genesee Street on Sundays between the hours of 1:00 a.m. and 8:00 a.m.

Mayor Butler-Rhoades asked for comments from the Public. There were none.

Mayor Butler-Rhoades closed the public portion of the Public Hearing at 6:02 p.m.

Mayor Butler-Rhoades asked if the Village Board had any comments.

Trustee Waterman led a discussion regarding the reason he proposed the limitations on the parking spaces and how the general public parking overnight on the east side of Leroy Street, between First Street and Genesee Street, on Sundays inconveniences church attendees, particularly the elderly and during the winter months.

Mayor Butler-Rhoades stated proposed Local Law 1 of the year 2018 would modify the Codes of the Village of Camillus by adopting a new Section 105-3A (10) Prohibiting Parking as follows:

On the east side of Leroy Street between First Street and Genesee Street
(Main Street) on Sundays from 1:00 a.m. to 8:00 a.m.

This Local Law would take effect immediately upon being filed with the NYS Secretary of State. Mayor Butler Rhoades asked if there were any other comments.

A discussion was had regarding other parking restrictions for Leroy Street. Trustee Eckert stated parking is at a premium and the Village is limiting parking spaces. Trustee Eckert suggested a note be placed on the door of the Black Lantern residents asking them to not park in those spots on Sunday mornings. Trustee Waterman thought a note on the doors might be a temporary solution.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and approved by the Board to approve proposed Local Law #1-2018 as Local Law #1-2018 to modify the Code of the Village of Camillus to amend the parking regulations on Leroy Street.

The voting was as follows:

Patricia Butler-Rhoades	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Richard Waterman	Trustee	Yes
Michael McBride	Trustee	Yes

A discussion was had regarding implementing the new local law. Code Enforcer Bill Reagan stated notification should be given to the Black Lantern building manager and the Police Department. Mayor Butler-Rhoades suggested a sign being made with the restricted times listed.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to close the Public Hearing at 6:10 p.m.

Carrie Grooms

Sharon Norcross, Clerk/Treasurer

**Village of Camillus
Regular Meeting
April 2, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

3 people in attendance

CAMILLUS FIRE DEPARTMENT

Chief Bloodgood stated the Camillus Fire Department had twenty-five calls in March, fifteen were EMS, three MVCs, and four were fire.

April 21, 2018 there will be a propane drill hosted by Howlett Hill Fire Department.

The Camillus Fire Department decided to buy heavy duty straps to secure the Midi 7 body to the chassis and had Rob Currier, who has a CDL license, drive it to the Sutphen repair shop in Balsam Spa for repair and Tom Brown followed and drove him back. The cost was less than \$50 compared to the original estimate of \$1300 to transport the vehicle on a flat bed. The department is still waiting to hear back from Sutphen.

Chief McBride stated he had two applications for the Village Board to approve. Dustin Palen, 5 Kastor Ave, is a former Skaneateles Firefighter, in district, and already trained in firefighting. Chief Bloodgood will follow-up with the Skaneateles fire department regarding Mr. Palen's standing.

Sandra Panek is applying for EMT and scene support. She was previously with WAVES and is out of district.

Chief McBride stated he had received three quotes for the Gator trailer as follows:

Tri Tank Corp.	\$9,314.30
Brechbill Trainler Sales LLC	\$9,348.00
American Hauler	\$9,559.00

Chief McBride stated the fire department is requesting \$11,500 from New Equipment Reserve fund to purchase the trailer, stripe it, and purchase other needed accessories.

Trustee McBride asked about needing sway bars.

Upon motion of Trustee Waterman, seconded by Trustee McBride, and unanimously approved by the Board to approve the purchase of an 8' by 18' from Tri Tank Corp. for a custom trailer at a cost of \$9314.30 to be paid for with funds from the New Equipment Reserve fund.

Upon motion of Trustee McBride, seconded by Trustee Waterman, and unanimously approved by the Board to approve up to \$3000 from the New Equipment Reserve fund for accessory equipment for the trailer and striping and anything that exceeds \$999.99 must be approved by the Board.

A discussion was had in regards to the fire department applications. Chief McBride will bring them to the next meeting for approval when they are completely filled out.

There is a meeting at the Camillus Fire Department on April 7, 2018 at 10:00 a.m. Trustee McBride, Trustee Waterman and Mayor Butler-Rhoades will be in attendance to approve the applications if they are completed.

A discussion was had regarding service awards. Mayor Butler-Rhoades has made a 3:45 p.m. appointment with a representative who will be in the area on Thursday to discuss LOSAP. The Village should be making changes to the contract when changes are made by the State but the current administrator is not keeping up with the changes.

Attorney Allan stated the By-Law meeting on April 5, 2018 at 4:00 p.m. has been advertised as a regular meeting.

Mayor Butler-Rhoades asked if the Chief had received information from the Onondaga County Rescue Task Force regarding the meeting at Onondaga Community College in Storer Auditorium on Tuesday April 10, 2018 at 6:00 p.m. Mayor Butler-Rhoades, Trustee McBride, and Trustee Rinaldo and three from the Camillus Fire Department will attend.

Trustee Eckert came across information regarding the Banquet Hall money which stated money from the rental of the hall should not be made out to the fire department but should go to the Village of Camillus General fund to be dispersed from there.

A discussion was had regarding the Banquet Hall funds. Attorney Allan will look for the lease agreement in the files.

CODE ENFORCEMENT

Code Enforcement Officer Bill Reagan stated in the month of March there were three building inspections, five fire inspections, five complaint inspections, twenty one violation inspections, four letters and notices for new violations, one building permit for \$30, and one day of training for energy code.

Next Tuesday, Wednesday, and Thursday Bill Reagan and David Weber will be attending the Annual Training Conference for codes so he would appreciate limiting the calls unless it's really important.

There was an unlicensed car at 4460 Milton Ave which has been resolved, a couple unlicensed cars on Sherwood Ave which he sent letters in regards to, the dumpster at the Villager Apartment

was out of the enclosure. Bill Reagan spoke to the Villager and the dumpsters are now nearly back in to the enclosure. The owner of 1 Feederbank is doing a porch addition and also complained about the amount of traffic going down the road and turning around. He asked about a “Dead End – no turn around” sign due to people tearing up his yard when they turn around.

A discussion was had regarding potential signage for Feederbank Rd. Mayor Butler-Rhoades will speak to Gary regarding signage for Feederbank Rd.

A discussion was had regarding the condition of 2 Feederbank Rd.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to allow Bill Reagan to compile the list of violations and send a letter to Nicholas and Brenda Digenaro in regards to 2 Feederbank Rd.

The tenant at 21 & 23 North Street has an unlicensed vehicle but Mr. Reagan has spoken with her and she will be taking care of it.

The Green Gate plans to have a new fan installed.

Moe’s Bar B Que has a limited occupancy load of 200 until the deck in back is replaced.

A discussion was had regarding the parking lot issue at Moe’s Bar B Que. Moe’s has not received a final certificate of occupancy so they are operating with an operating permit which expires in 90 days and has approximately ten conditions which need to be met. Mr. Reagan stated he told the owner he cannot have customers parking on Newport Rd. If this starts to happen, Mr. Morrissey will need to come before the Village Board to work out the parking problem. Mr. Reagan feels Moe’s will need to expand their parking lot. Attorney Allan mentioned the possible need for a variance.

Mr. Reagan stated he has sent letters and knocked on the door at 29 North Street but has not received any responses in regards to the large holes in the floor. He may stop by after tonight’s meeting.

Trustee Eckert asked if the old Verizon property on Green Street could be turned into a parking lot. The Clerk stated she thinks it’s being sold since she had just completed a tax search on the property. A discussion was had in regards to the zoning of the property.

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

General Fund	\$13,600.69
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MEETING MINUTES

Mayor Butler-Rhoades tabled approval of the March 19, 2018 Minutes until the next meeting on April 16, 2018.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be a Public Hearing to amend the Village Codes on April 16, 2018 at 6:00 p.m. at the Village Hall.

Mayor Butler-Rhoades stated she had a meeting with SmartWatt regarding changing over to LED lighting. We can use the same ballast but change out the light bulbs. Mayor Butler-Rhoades would like the Board to review the information she has given them and discuss it at the next meeting in two weeks. Trustee McBride stated the fire department has a twelve foot ladder they can use to change the lights in the garage to keep from having to rent a scaffold. Mayor Butler-Rhoades stated Gary still has five bulbs remaining.

Mayor Butler-Rhoades asked if the Board would like to move forward on the lighting. Trustee Waterman stated he is for having SmartWatt come in. Mayor Butler-Rhoades stated she hasn't spoke to the Highway Department regarding changing the bulbs themselves.

Trustee Waterman would like to have SmartWatt come in. Attorney Allan stated the Board should make the motion conditional of the Village using their own employees. Trustee McBride stated prevailing wage is \$234 and we would have to rent scaffolding at \$500. Trustee McBride thinks the Village can do the work themselves. Attorney Allan stated he thought they would be expecting an electrical contractor to do the work. Mayor Butler-Rhoades would like to review the contract further and table the discussion.

The Clerk stated Mr. Reagan texted he had just made another attempt to contact Kyle Karasek at 29 North Street but Mr. Karasek did not come to either door.

ATTORNEY COMMENTS

Attorney Allan asked if there would be more than two Trustees at the April 11, 2018 meeting. Mayor Butler-Rhoades stated it would be a work session for service awards. Attorney Allan will notice the April 11, 2018 meeting at 4:00 p.m. as a Special Meeting.

Attorney Allan has published the notice for the Public Hearing on April 16, 2018 and passed out the changes to be made to the Codes book.

Attorney Allan put together a Local Law based on Bill Reagan's request to add language including utility rooms, storage rooms, and mechanical rooms.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to publish only and hold a Public Hearing for proposed Local Law #2 – 2018

regarding three typographical changes to the Codes of the Village book on April 16, 2018 at 6:00 p.m.

Mayor Butler-Rhoades led a discussion regarding painting appearance of structures.

Attorney Allan stated there is nothing in the State Building code which deal with aesthetics. It only deals with preservation. If you want a law based on appearance, you would need to change it. Attorney Allan will contact General Code Publisher and bring back information to the next meeting.

A discussion was in regards to the Camillus Fire Department Bridge. Authorization is needed to put the bridges out to bid. The smaller bridge needs to be reconditioned. The mason work will be coming in as part of a smaller bid but was figured into the original estimate by the engineer. Mayor Butler-Rhoades stated the smaller bridge would probably be completed by a general contractor. Mayor Butler-Rhoades read the meeting minutes from Jim D'Aloisio.

A call was made to Bill Morse for specification clarification for the bridge. Mr. Morse stated his understanding was that authorization was needed for the engineers to put the bridges out to bid.

A phone discussion was had with Bill Morse who suggested since the Village has not seen the documents, the Village should hold off on the bridge. Mr. Morse will contact the Jim D'Aloisio and try to get the specifications to the Village Board in time for a Special Meeting since the Board will be having a couple over the next eight days.

OLD BUSINESS

Mayor Butler-Rhoades will meet with the Clerk to put numbers together so she can present on retirement age, years of service, and health benefits at the next meeting and discuss how we can update and modernize the Employee Handbook and retirement plan with health care benefits.

Trustee Waterman stated the Village needs to approve Derek Tarolli to repair the pipe under the road and it needs to be done before the Memorial Day Parade and the Mile Long Garage Sale on May 19, 2018. Attorney Allan read D.E. Tarolli's bid for \$68,963.50.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to authorize Mayor Butler-Rhoades to sign the contract to award D.E. Tarolli the contract for work to be done on Genesee Street and Elm Street in the amount of \$68,963.50 pursuant to this proposal undated.

Mayor Butler-Rhoades requested the Clerk write a letter on Village letterhead to D.E. Tarolli.

TRUSTEE REPORT

Trustee Waterman stated there is a drain across Genesee Street from catch basin to catch basin which prevents water from coming down Genesee Street and Union Street and flows into Mike McBride's and other people's backyard. Trustee Waterman met the new head of the N.Y.S.D.O.T., Tony Amodi, and discussed the problem with him. Mr. Amodi wasn't aware of the plans to install a drain but he will researched it, found it in the computer and stated he

couldn't do anything until the area was surveyed. Trustee Waterman asked if the work would be done this year and Mr. Amodi stated he didn't know.

Trustee Waterman stated he spoke to Mike Plochocki regarding the possibility of getting money for the roads. The estimate for the bridge was about \$60,000. Mr. Plochocki stated there is some money set aside for emergency projects which he will look into.

Trustee Waterman asked if there was an order for hot patch yet. Trustee Eckert will ask her boss if he knows when they open for hot patch.

Trustee Rinaldo stated the curbing by Trustee McBride along Genesee Street is broken. Trustee Waterman said to take a picture, send it to him and he will talk to Tony Ross.

Trustee Eckert stated April 21, 2018 is Earth Day. Trash is not being accepted on April 21st but will be accepted on April 20th and April 23rd.

Mayor Butler-Rhoades hasn't heard if the Town Shop is doing anything for Earth Day. Mayor Butler-Rhoades will contact Eric Bacon in regards to the Town Shop.

Upon the motion of Trustee Eckert and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 8:32 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
April 16, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

4 people in attendance

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

CAMILLUS POLICE DEPARTMENT

There were 59 service calls in March consisting of traffic stops, ambulance calls, and vehicle accidents.

CAMILLUS FIRE DEPARTMENT

Chief Bloodgood stated there were six EMS calls, two fire alarms, and one MVC in March.

Chief Bloodgood stated Midi 7 is back from repair and the fire department is still planning to sell it.

A discussion was had in regards to selling the Midi 7, payments remaining, and past experience with a brokerage company, Brindlee Mountain Fire Apparatus, and using them again. Attorney Allan suggested the fire department call Solvay Bank and ask if the Midi 7 is sold will Solvay Bank release the vehicle from the lien.

Mayor Butler-Rhoades will call Solvay Bank regarding Midi 7.

Chief Bloodgood presented the Board with Dustin Palen's membership application for approval for the Camillus Fire Department. Mr. Palen will be an Active Interior firefighter. He has a reference letter from the Skaneateles Fire Department, lives in the Village of Camillus, has Firefighter 1, and the investigating committee has signed off on his application.

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

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to accept and approve Dustin Palen's application for membership with the Camillus Volunteer Fire Department.

Chief McBride stated he would like to have approval for the Rental Agreement for the Banquet Hall. Trustee Waterman stated he didn't see anything in regards to alcohol and drugs. Smoking is prohibited inside the building but is permitted on the ramps outside. The Banquet Hall rental is \$250 per day. If the kitchen is included in the rental, the fee is \$500.

Attorney Allan had questions in regards to the agreement between the Village and the fire department as well as the consumption of alcohol while the hall is being rented.

A discussion was had in regards to alcohol and certificates of insurance. Chief McBride asked Attorney Allan to draft an add-on in regards to alcohol. Alcohol would need to be consumed inside and be strictly enforced. Attorney Allan requested an electronic copy of the Banquet Hall rental agreement so he could make additional changes due to typographical errors.

Mayor Butler-Rhoades stated Attorney Allan will review the Banquet Hall Rental Agreement for the next meeting on May 7, 2018.

Trustee Eckert stated there are dead bugs in the kitchen lights which need to be removed.

Trustee McBride stated treating the building for bugs on the outside seemed to deter the bugs for quite a while when he was at the fire department.

Trustee Waterman stated he, Trustee Rinaldo, Chief McBride, and Scott Penoyer toured the fire department a week ago Saturday. Engineer Jim D'Aloisio is expected to provide specifications this week for the current dilapidated bridge. The fire department is able to cover the cost of repair for the bridge. Trustee Waterman produced pictures of the parking lot breaking apart in front of the Camillus Fire Department. There were additional pictures showing a crack in the

bricks of the mezzanine, a brick wall bulging, no foundation under the wall, cinder blocks are falling down, and the generator is rotted out in the bottle and only services a portion of the building, and the compressor needs replacing.

A discussion was had in regards to needing cots, blankets, and pillows. Mayor Butler-Rhoades stated the Red Cross will supply cots, blankets, and pillows if there was a need. FEMA will also supply cots if there were an emergency and the fire department applied for them.

Trustee Waterman stated the estimate for concrete pads and asphalt is about \$300,000. The estimate from Tony Ross for the concrete pads was \$60,000. The back wall estimate was \$14,000-\$15,000. Trustee McBride stated the wall is built with eighty pound blocks and should have four pins per block and a construction adhesive between them but don't. The cinder blocks are a retaining wall. Chief McBride stated the wall would need to be replaced before the parking lot.

A discussion was had in regards to the potential cost of the wall replacement, a new generator versus renovating the current generator, and the potential cost of air pack filler.

Trustee Waterman led a discussion regarding the status of the Camillus Fire Department vehicle loans and the Village Highway department vehicles. Trustee McBride asked if it was feasible to get a loan for the building. Chief McBride stated the fire department would like to sell Midi 7 and buy another pumper at a cost of \$800,000 - \$850,000.

Mayor Butler-Rhoades asked what the costs would be to repair all the building issues. Chief McBride stated \$1.4 million not including the trucks. Chief McBride needs to get a bid on the truck bay floor. Trustee Waterman feels Chief McBride's estimate may be a little high. Chief McBride suggested a consolidation loan.

Attorney Allan will contact the bonding attorney to see what the options are. Mayor Butler-Rhoades stated we will go forward with the bridge repairs.

A discussion was had in regards to Fire House subs and how to receive a fundraiser check from them. The Camillus Fire Department has been denied three times. Trustee Waterman left a message for the franchise owner to contact him.

Mayor Butler-Rhoades stated she received an email from Ken Pinkowski, President of FASNY. On Wednesday April 25, 2018 at 10:30 a.m. at the Camillus Fire Station there will be press conference held by FASNY in regards to the Recruit NY which will be held April 28-29, 2018. Chief McBride stated they will hold a luncheon on April 25 and their Open House will be April 29 from 11 a.m. – 2 p.m.

Chief Bloodgood would like to appoint Rick Powell as EMS Car 9 because 70% of our calls are medical. It would make his response time quicker since he would report in his personal vehicle with a blue light unless the Board approves a red light.

A discussion was had in regards to insurance coverage for Rick Powell's vehicle when responding to a call. A blue light he must obey all traffic laws, a red light allows him to use due caution to proceed through red lights.

Trustee McBride suggested the Board approve a blue light and investigate the difference between red light and blue light and verify insurance coverage.

Trustee Eckert recommended waiting for Attorney Allan to return with answers.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo to authorize Rick Powell as EMS director to also be enrolled at 911 as Car 9 using his own automobile and blue light.

The voting was as follows:

Mayor Butler-Rhoades	Yes
Trustee Rinaldo	Yes
Trustee Eckert	No pending Attorney Allan returning with more information
Trustee Waterman	Yes
Trustee McBride	Yes

The motion was approved.

Mayor Butler-Rhoades believes he is covered under VFBL.

A discussion was had regarding who has the phones listed on the Verizon bill. Trustee McBride stated there is a company who takes care of municipal phones and helps with discounts.

Mayor Butler-Rhoades stated she is following up on the Service Awards. The company they are looking into does more than PKY but also costs a little more. The State Comptroller can do it. Mayor Butler-Rhoades would like everyone to review the information she's given the Board.

The Public Hearing was opened during the Regular Meeting.

**Village of Camillus
Public Hearing
April 16, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

4 people in attendance

Mayor Butler-Rhoades opened the Public Hearing at 7:28 p.m. for Proposed Local Law #2 to correct three typographical errors in the Code of the Village of Camillus.

Upon motion of Trustee Waterman, seconded by Trustee McBride, and unanimously approved by the Board to waive the reading of the Public Notice.

Attorney Allan stated at the last meeting he gave the Board the list of typos including one that stated “operable” but should state “inoperable”. Section 61-50c made reference to a sub paragraph that does not exist so the reference will be removed. Section 61-50b is being changed to read “for any violation under this code these...” instead of the each violation being listed under the code so it now will cover all violations under the code.

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

Upon motion of Trustee Waterman seconded by Trustee Eckert, and unanimously approved by the Board to close the Public Hearing at 7:30 p.m.

Mayor Butler-Rhoades asked if the Trustees had any comments. There were none.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to adopt Proposed Local Law #2-2018.

ENGINEER REPORT

Mayor Butler-Rhoades stated Engineer Bill Morse would like to prepare the Annual MS4 report at a cost of \$500.

Upon motion of Trustee Waterman seconded by Trustee Rinaldo and unanimously approved by the Board to authorize Bill Morse to prepare the Annual MS4 Report at a cost of \$500.

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the March 19, 2018 minutes. There were none.

Mayor Butler-Rhoades asked if there were any questions regarding the April 2, 2018 minutes. Mayor Butler-Rhoades stated she had already requested a change to the acronym from MBT to MVC. There were no other changes.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board, the minutes from April 2, 2018 were approved.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board, the minutes from March 19, 2018 were approved.

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 McBride seconded by Trustee Waterman and unanimously approved by the Board, Abstract #8 was approved as follows:

General Fund	\$25,427.52
Sewer Fund	\$5.00

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be on May 7, 2018 at 6:00 p.m. at the Village Hall.

Mayor Butler-Rhoades stated there will be a By-Laws workshop on April 25, 2018 at 4:30 p.m.

Mayor Butler-Rhoades asked who would be participating in the Memorial Day Parade. Trustee Waterman stated he will drive the Mayor. Trustee Rinaldo will participate with the Camillus Fire Department. Trustee Eckert is on the Committee and working the parade. Trustee McBride will be out of town and unable to attend.

This will be the 72nd Memorial Day Parade. Bob Burns is the Chairperson from the Camillus American Legion Post 1540. There is a \$200 prize for the best float if anyone is interested. The ceremony will be held at the Kayak Shop from 9:00 a.m. -9:20 a.m. Roads will be closed at 9:00 a.m. and the Camillus Police will be on hand to direct traffic. The race will start at 9:25 a.m. and the parade will begin at 9:30 a.m. The theme for the Memorial Day Parade is "Remembering our global sacrifice and honoring our service locally". There are several donation levels for buying a star which help fund the parade and ceremonies throughout the year.

Mayor Butler-Rhoades stated Bill Reagan stated we need to pass a resolution to approve the Unified Solar Permit. Attorney Allan recommended the Village should have an application to review before voting. The Unified Solar Permit resolution will be tabled to another meeting after getting more information from Bill Reagan.

A discussion was had in regards to a call Mayor Butler-Rhoades received on April 10 from a gentleman who reported hitting a pothole near the bridge, while the cones were present, with his 2007 Hyundai Elantra. He mentioned hearing a noise after hitting the pothole a states he has a spring that has sprung which needs repair. Monday morning Gary filled the pothole with cold patch without knowledge of the call. The gentleman is asking for the Village to share the cost of the repair.

Mayor Butler-Rhoades stated the Town Shop will be holding Earth Day this Saturday, April 21, 2018. Gary will have the truck out and will take it to the Town for disposal. The Village will provide garbage bags, water, and trash picker tools.

Mayor Butler-Rhoades stated she received a quote from Cross & Moore Line Striping. The cost for the Village striping with prevailing wage is \$6930.

A discussion was in regards to procurement and getting bids. Mayor Butler-Rhoades stated the Village procurement policy is below where it should be for Public Works. Mayor Butler-Rhoades stated she would like to change the procurement policy for two written/faxed quotes to amounts \$1000-\$9999, change the procurement policy for three written/faxed quotes to \$10000 to 25,999 and competitive bid for anything over \$26,000.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee McBride and unanimously approved by the Board to change the procurement policy for two written/faxed quotes to amounts \$1000-\$9999, change the procurement policy for three written/faxed quotes to \$10000 to 25,999 and competitive bid for anything over \$26,000.

Attorney Allan stated the NYCOM book states the procurement policy had different limits so the Village can amend the previous motion.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee McBride and unanimously approved by the Board to amend the procurement policy for two written/faxed quotes to amounts \$1000-\$9999, change the procurement policy for three written/faxed quotes to \$10000 to 34,999 and competitive bid for anything over \$35,000.

CHIPS won't pay for line striping.

A discussion was had as to what needs striping in the Village

Mayor Butler-Rhoades stated she would like to have the double yellow stripe bridge to west end done for the \$1700. Mayor Butler-Rhoades will talk to the contractor to see what can be done within the Village's budget. Trustee McBride asked if the Village can authorize the striping for the lanes.

A discussion was had regarding the current work being done by D.E. Tarolli and how striping the road would be affected.

Trustee Eckert stated the roads need to be swept before they are painted. Mayor Butler-Rhoades stated the Village needs to hold off on the line striping a little longer until she gets more information from the contractor.

OLD BUSINESS

Mayor Butler-Rhoades stated the gentleman from Smart Watt did not show for a meeting.

Mayor Butler-Rhoades stated there have been a couple emergency tree removals due to weather so the Tree Removal budget is fairly low. Tom Grant called requesting tree removal of trees that are not diseased or sick which are located on Village property at 32 North Street and 38 North

Street. Mr. Grant offered to pay for the tree removal but the Mayor has not agreed to this. Attorney Allan stated the Village Board needs to approve the removal of trees of Village property. Mayor Butler-Rhoades stated she will call Mr. Grant to inform him he will need to appear before the Board to discuss the tree removal.

Mayor Butler-Rhoades turned the meeting over to Trustee Rinaldo as she had to leave.

Trustee Rinaldo asked about a start date for the sewer on Main Street. The Clerk stated it is to be completed by May 11, 2018.

TRUSTEE REPORT

Trustee Eckert asked about the crosswalk signs stating cars are not stopping for people trying to cross. Trustee Rinaldo will talk to Gary about the crosswalk signs tomorrow.

PUBLIC COMMENTS

Leland Vogelsang was present with striping concerns which were addressed during the meeting.

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

Carrie Grooms
Sharon Norcross Clerk/Treasurer

Village of Camillus Regular Meeting May 7, 2018

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

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

CAMILLUS FIRE DEPARTMENT

Chief Bloodgood stated there were fourteen EMS calls, two MVC, two alarms, and one tree in wires during the month of April.

Chief Bloodgood stated Scott Penoyer is sending out letters in regards to obtaining helmets for the Gator though the Erie Canal and Work. The Gator should be ready by Memorial Day.

Chief Bloodgood stated on May 19, 2018 there will be Flashover Training at the Dewitt facility at a cost of \$100 per person. Chief Bloodgood plans to attend.

President Cheryl Hutchins stated the Banquet was successful. President Hutchins stated she had missed the previous meeting and inquired as to the controversy regarding the Banquet Hall Rental agreement and alcohol usage.

A discussion was had clarifying alcohol would not be allowed into the fire department when rented by the general public. Outside vendors would have their own insurance if alcohol would be served. The Clerk stated she spoke to Tim O'Hara who stated there is a new Special Events Liquor Liability Policy. Chief McBride stated Howlett Hill Fire Department has a two million dollar coverage when they have alcohol at field days or other events outside the fire department. Trustee Eckert recommended the Camillus Fire Department double check into the policy to verify coverage outside the fire house because the policy stated they wouldn't be covered. Chief McBride stated he would get it in writing if the need arose to use the policy.

Attorney Allan was not present to approve the Banquet Rental agreement so the fire department will need to wait until the next meeting.

Chief Bloodgood stated he had his Chief truck back and provided a receipt for the payment as well as the list of repairs that were made.

Chief McBride stated he had received estimates on repairing the wall and truck bay. Chief McBride stated the repair could be made by removing two blocks, using expanding foam and stick rods to it then seal the top. Chief McBride stated they needed to have a sign put up with the load capacity posted and one of the estimators is working on providing that information.

Trustee Waterman asked about estimates for the generator, compressor, and sidewalks. Chief McBride stated he is working on getting quotes this week including the sign, blacktop, curbing, compressor, and generator.

Chief McBride thanked the Village Board for the card he was given at the Banquet.

Mayor Butler-Rhoades recognized the award given to the Camillus Highway Department for community service by the Camillus Fire Department.

Mayor Butler-Rhoades stated she had received a request from the fire department to reallocate money from Building Reserve to pay \$4600 for Klepper, Hahn, and Hyatt and \$209.59 for W-M Engineering.

A discussion was had in regards to whether a payment had already been made to Klepper, Hahn, and Hyatt. The Village Board will table the \$4600 invoice until further investigation. Mayor Butler-Rhoades requested the Clerk investigate whether a bill for Klepper, Hahn, and Hyatt had been previously paid before the Board approves the \$4600 invoice

Trustee Waterman inquired whether the fire department had a budget line for engineering fees. They do not.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board moved to reallocate the funds from A230 Equipment Reserves to A391 Due From Other Funds and pay W-M Engineering \$209.59 for work pertaining to the Camillus Fire Department Walkway.

CODE ENFORCEMENT

Code Enforcement Officer Bill Reagan was absent. Mayor Butler-Rhoades stated the Village had received more information regarding the Solar Permit. A Resolution for the Unified Solar Permit needs to be passed tonight. The reason for the Unified Solar Permit is keep the look uniform among everyone who installs solar power within the Village of Camillus.

Resolution to Approve Unified Solar Permit Application for the Village of Camillus

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

WHEREAS, the Village of Camillus does hereby desire to adopt the Unified Solar Permit Application for New York State and;

WHEREAS, the Village of Camillus, by its adoption of this Unified Solar Permit, will be one of the municipalities in New York State that will use this permit and such permit will be an expedited solar permitting process and;

WHEREAS, the Village of Camillus does hereby

RESOLVE that the Village of Camillus does hereby adopt the Unified Solar Permit Application for New York State.

The voting was as follows:

Mayor Butler-Rhoades	Yes
Trustee Rinaldo	Yes
Trustee Eckert	Abstain
Trustee Waterman	Yes
Trustee McBride	Yes

The resolution was duly adopted.

ENGINEER REPORT

Mayor Butler-Rhoades stated Bill Morse reports that D.E.Tarolli has completed the work on Main Street with the assistance of Precision Trenchless.

A discussion was had in regards to the final sidewalk and road repairs to be completed by D.E. Tarolli within the next couple days. Mr. Palmer, 82 Genesee Street, was upset with equipment on his lawn without his permission. Mr. Palmer called the police and Mr. Tarolli spoke with Mr. Palmer. Mayor Butler-Rhoades has not heard anything back from Mr. Palmer so she believes the problem has been resolved. Mayor Butler-Rhoades expressed her gratitude to the residents who were affected by the lack of parking as well as lack of access to their property.

Mayor Butler-Rhoades received a call from Mr. Kirk's son regarding an extension for placing their dumpster in a parking spot. Mayor Butler-Rhoades has granted Mr. Kirk an extension for the dumpster to be placed in a parking spot until Wednesday since Mr. Tarolli stated the work would be completed Monday and Tuesday.

Trustee Eckert asked if the cost had increased for the work on Main Street. Mayor Butler-Rhoades stated she was certain it had increased but has not heard any new amounts.

Trustee Waterman led a discussion in regards to costs. The Clerk stated Mr. Morse had told her Engineer costs can be included in Save The Rain.

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

General Fund	\$42,101.83
Sewer Fund	\$24,632.34

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the April 16, 2018 minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the Board moved to accept the minutes from April 16, 2018.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be on May 21, 2018 at 6:00 p.m. at the Village Hall.

Mayor Butler-Rhoades stated the quote for striping from Cross & Moore Striping was for \$3310, \$350 will be paid for by the Methodist Church leaving a balance of \$2960. Trustee Waterman asked if the work would be completed before Memorial Day. Mayor Butler-Rhoades stated the work would be completed by Memorial Day. Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to have Cross & Moore Striping stripe

the Village of Camillus Main Street as quoted for a cost of \$2960 to be completed prior to the Memorial Day Parade.

Trustee Waterman asked who would clean up the stones. The road will be cleaned prior to Memorial Day.

Mayor Butler-Rhoades stated the Village Sale will be May 19, 2018. The Geranium Sale will be in the Highway Department garage and geraniums will be delivered on Friday May 18, 2018.

Maxwell Memorial Library will be celebrating their 100 year anniversary on May 19, 2018. There will be functions running all day from 10:00 a.m. until 3:00 p.m. There will be a Barber Shop Quartet, cake, children activities and more.

Trustee McBride asked if the Village had money in the budget with which to purchase a plaque to present to Maxwell Memorial Library for their years of service to the community. A discussion was had in regards to what the plaque should read.

Mayor Butler-Rhoades stated May 9, 2018 is the Camillus Chambers of Commerce Monthly Leads Breakfast at Wildcat Sports Pub. May 11, 2018 is After Hours Networking at Plaza Liquors, May 11, 2018 there will be a Tailgate Party at Camillus Park at 6:00 p.m., May 17, 2018 Dash to the Splash Fun Run, May 19, 2018 Maxwell Library Celebration and Autism Run, and August 5, 2018 a Barber-Q from noon to 6:00 p.m. at the Camillus Municipal Building with free haircuts for guys of all ages.

Mayor Butler-Rhoades stated the Onondaga County Association for Mayors and Elected Officials monthly meeting will be held at Mo's Pit BBQ, 5600 Newport Road on May 16, 2018. The Board and Clerk minus Trustee Eckert will be in attendance.

OLD BUSINESS

Mayor Butler-Rhoades stated Salt Springs Paving has the county bid and can pave the Main Street Bridge as early as tomorrow at a total cost of \$8750.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to have Salt Springs Paving pave the bridge and the point catch basin at a total cost of \$8750.

CLERK/TREASURER REPORT

The Clerk stated there had been a question in regard to insurance coverage for Rick Powell as Car 9. Rick Powell as Car 9 is covered from the time he leaves his house.

The Clerk stated according to NYCOM drug paraphernalia is not illegal to sell.

The Clerk stated the Village Board will need to set a date for a Public Hearing for Charter Communications formerly Time Warner for their franchise.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved by the Board to hold a Public Hearing for Charter Communications on May 21, 2018 at 6:00 p.m.

The Clerk requested a motion to dispose of records listed as follows:

1. 5.[564] pg. 71 Invoices/Purchasing/Vouchers (6 years retention. 2010 and 2011
2. Memorial Day checking account #43031921 and blank checks. Account closed.
3. Banquet Hall Rental account #33009408 blank checks. Account closed.
4. Main Street Revitalization account #33004557 blank checks. Account closed.
5. Restore New York account #73003246 blank checks. Account closed 8/20/2012
6. General Fund account#73002370 blank checks. Account closed 8/20/2012
7. Celebrations account #43036664 blank checks and account application. Account closed.
8. 1.[345]c Employee's time sheets January 1, 2010 – December 31, 2010

Trustee Eckert questioned the six years. The Clerk stated she has a book from New York State which lists the retention of records.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board approved the disposal of the records as stated above by means of shredding.

The Clerk stated 9 Genesee Street did a nice job on their driveway. Code Enforcer Bill Reagan is in the process of getting a warrant for 29 North Street due to the owner refusing to open the door. The new Barber Shop is open and looks nice inside.

TRUSTEE REPORT

Trustee Eckert asked about the road sweeping prior to the Memorial Day Parade. Mayor Butler-Rhoades stated Gary had made a call to the sweeper company and put the Village on their schedule.

Trustee Eckert stated the next Memorial Day Parade meeting is May 17, 2018. There will be a Memorial Day Ceremony at Gillie Lake Veterans Memorial on Saturday May 26, 2018 at 10:00 a.m. The Watch Fire will be held Sunday May 27, 2018. The Clerk stated the flag at Camillus Mills is starting to look tattered.

Trustee McBride stated the resident at 8 Elm Street spoke to him regarding damage to his stair rail which he feels was done by the State plow.

Trustee McBride discussed the weeds on Route 174 and asked if the Highway Department can maintain them. He understands certain weed killers can no longer be used due to concerns regarding chemicals near Nine Mile Creek.

Trustee McBride asked about the mowing of the Village Park and the hillside by 10 Elm Street. Mayor Butler-Rhoades stated the Highway Department has just started mowing. A discussion was had in regards to the areas in the Village which need to be mowed and which is Village property and which is State owned.

Trustee McBride stated cars are coming from Union Street and using his driveway as a secondary street. Trustee Waterman suggested placing a "No Through Traffic" sign. Mayor Butler-Rhoades suggested Trustee McBride notify the Camillus Police.

Mayor Butler-Rhoades has contacted the Camillus Police in regards to the two parked cars without plates parked on Village property. She will contact the Police regarding the parked cars and also mention the 10 Elm Street driveway problem.

Trustee McBride stated he would like Gary to look at the sidewalk in front of 10 Elm Street. The tree roots are pushing the sidewalk and he wants to know if the roots are cut will the tree die. Trustee Waterman stated there is no money in the budget for sidewalks this year.

A discussion was had in regards to the sidewalk at 10 Elm Street. The tree is on Trustee McBride's property and he is willing to replace it with another tree if necessary. Trustee Rinaldo will talk to Gary tomorrow. Trustee Waterman will contact Tony Ross for an estimate on sidewalk repair with flex pave.

Trustee Waterman stated last Friday he met with Sandra Banono, biologist hired by Save The County to look at the valley in the Village. They walked to the dam and Ms. Banono stated Finger Lakes Railroad is not wanting the trail to go across the railroad tracks.

Trustee Waterman stated he attended the NYCOM conference and they discussed reserve accounts, storm flooding, snow plow problems, and sewer backups. Trustee Waterman stated the Village has always serviced the laterals from the vent to the main but the lawyers stated the homeowner is responsible for the laterals all the way to the main line. The problem is when the sewer line is under the road or on the other side of the road and the road has to be dug up to solve the problem. This would involve negotiation with the homeowner. Trustee Waterman also stated he learned that snow plows are not responsible for damage to vehicles caused when operating the plow correctly but the weather or visibility is bad. NYMIR stated they would reject a claim based on weather and visibility but if the claim was due to negligence on the snow plow driver's part, the damage would be covered.

Trustee McBride stated, as a resident of the Village of Camillus, he doesn't mind paying the taxes because of the extra services he receives including the Village maintaining the sewer from the vent to the main. A discussion was had in regards to sewer maintenance.

Trustee Rinaldo stated Solvay Bank would be without water for three hours tomorrow morning while OCWA repairs a problem. Solvay Bank will be removing the guardrails behind the bank.

A discussion was had in regards to the Finger Lakes Bridge needing painting but the cost would have to come out of the Village budget. Trustee McBride stated Gary should be told about Block Bond which sticks to concrete and is fiberglass reinforced so it could repair the crumbling parts of the bridge.

PUBLIC COMMENTS

Belle Brown asked about the Camillus Fire Departments By-laws changes in regards to Chiefs lifetime membership. Mayor Butler-Rhoades stated Mrs. Brown would need to address her concerns with the Camillus Fire Department at its meeting. The By-law Committee is still working on the changes and have not been approved.

Upon the motion of Trustee McBride and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 7:26 p.m.

Carrie Grooms

Sharon Norcross Clerk/Treasurer

**Village of Camillus
Special Meeting
May 17, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert (absent)
Trustee Richard Waterman
Trustee Michael McBride (absent)

Attorney: Robert J. Allan

0 people in attendance

Mayor Butler-Rhoades opened the Special Meeting at 1:00 p.m. with the Pledge of Allegiance.

Attorney Allan stated the purpose of the Special Meeting was to pass a resolution to hold a Public Hearing for the approval of the MS4 report which must be submitted by June 1, 2018.

The notice will go into the newspaper on Sunday and the Public Hearing has to be not less than seven days from Sunday.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman, and unanimously approved by the Board moved to hold a Public Hearing on May 29, 2018 at a Special Meeting to be held at 10:00 a.m. for the purpose of approving the MS4 report for submission.

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 1:04 p.m.

Carrie Grooms

Sharon Norcross Clerk/Treasurer

**Village of Camillus
Public Meeting
May 21, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

4 people in attendance

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

Mayor Butler- Rhoades stated the purpose of the Public Hearing is the Time Warner Franchise Agreement

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

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

PLEASE TAKE NOTICE that the Village of Camillus will hold a Public Hearing on Monday, May 21, 2018 at 6:00 p.m. at the Village Hall, 37 Main Street, Camillus, New York, regarding a cable franchise agreement by and between the Village of Camillus and Time Warner Cable Northeast LLC, a/k/a Charter Communications.

A copy of the agreement is available for public inspection during normal business hours at the Village Hall, 37 Main Street, Camillus, New York. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

May 9, 2018

PATRICIA J. BUTLER-RHOADES, MAYOR
Village of Camillus

Mayor Butler-Rhoades stated the Franchise Agreement is for fifteen years and will reflect Time Warner's name change to Charter Communications.

A discussion was had in regards to the 5% charge on resident bills for the franchise fee charged by Time Warner and the purpose of the agreement.

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

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to close the Public portion of the Public Hearing at 6:05 p.m.

Mayor Butler-Rhoades asked if the Board had any questions. Attorney Allan read a portion of the franchise agreement regarding the name being Time Warner Cable Northeast LLC but operating under Charter Communications.

STATE OF NEW YORK
Village of Camillus
County of Onondaga

In the Matter of the Granting of a Cable Television Franchise Held by **Time Warner Cable Northeast LLC** in the **Village of Camillus, County of Onondaga**, New York

RESOLUTION

An application has been duly made to the Board of the Village of Camillus, County of Onondaga, New York, by Time Warner Cable Northeast LLC, l/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 6005 Fair Lakes Road, East Syracuse, NY 13057, for the approval of a renewal agreement for Time Warner Cable's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission commencing with the date of approval by the Public Service Commission.

The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Camillus, New York on May 21, 2018, at 6:00 P.M. and notice of the hearing was published in the Syracuse Newspapers on Sunday, May 13, 2018.

NOW, THEREFORE, the Board of the Village of Camillus finds that:

1. Time Warner Cable Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Time Warner Cable Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Time Warner Cable Northeast LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village of Camillus hereby grants the cable television franchise of Time Warner Cable Northeast LLC and the Village of Camillus for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED that the Board of the Village of Camillus hereby confirms acceptance of this Franchise Renewal Agreement.

The foregoing having received a 5 – 0 vote was thereby declared adopted.

Dated: May 21, 2018.

Village of Camillus Clerk

Upon motion of Trustee Waterman, seconded by Trustee Eckert, and unanimously approved by the Board to approve Mayor Butler-Rhoades to sign the cable franchise agreement by and between the Village of Camillus and Time Warner Cable Northeast LLC, a/k/a Charter Communications.

Mayor Butler-Rhoades closed the Public Hearing at 6:06 p.m. and continued with the Regular Meeting.

**Village of Camillus
Regular Meeting
May 21, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

4 people in attendance

CAMILLUS POLICE DEPARTMENT

Lieutenant Burlingame stated since April 1, 2018 there have been one hundred thirty responses for service and the Village should soon be seeing revenue from the tickets being issued.

A discussion was had regarding the variety of calls stating more arrests than usual.

Lieutenant Burlingame stated the Camillus Police Department has two new officers, Mitchell Valentine and David Savage.

The Camillus Police Department is prepared for the Memorial Day and the road closures at 9:00 a.m. The State Police dogs will run through in the morning as they did last year.

A discussion was had regarding the Memorial Day parade preparations.

CAMILLUS FIRE DEPARTMENT

Chief Bloodgood stated there were six EMS calls of which three were fire calls, two assists and one outdoor fire. Engine 5 is out for emergency brake repair at an estimated cost of \$5000-\$8000 and expected to return to service by the end of the week. Chief Bloodgood stated Engine 5 also needs a pump test and other work so he is requesting money from Equipment Reserve to cover the emergency repair.

Mayor Butler-Rhoades suggested Chief Bloodgood bring the bill to the next meeting on June 4, 2018 so funds can be transferred as needed to Equipment Reserve. Chief Bloodgood will inform the repair shop that there may be a slight delay with the payment.

Chief Bloodgood stated he had the ground ladder report which will be kept at the Camillus Fire Department. Chief Bloodgood also stated Midi 7 is being used while Engine 5 is being serviced. The Gator is going into service soon and they will be training with it tonight. The trailer has been backordered so the fire department may use Matt Schreyer's trailer to transfer it. Trustee McBride asked if the Gator would be in the parade. The consensus of the Board is to have the Gator in the Memorial Day parade with a sign thanking the community for their donations since it was purchased without the use of tax payer dollars.

Trustee Waterman asked the status with the fundraiser through Firehouse Subs. Chief McBride stated they are asking for funding for the Gator trailer and the Firehouse Sub owner will send a letter on behalf of the Camillus Fire Department once the fire department has submitted their application for funding.

Trustee Waterman led a discussion regarding quotes from several contractors for the concrete work at the Camillus Fire Department. Bill Morse stated the fire department can use the same specifications that is in the county bid.

Trustee McBride exited the meeting at 6:30 p.m.

Chief Bloodgood stated he believes the Camillus Fire Department is the only department in western New York with a Gator.

Chief Bloodgood stated the Chiefs Show is June 13-16, 2018 at the Turning Stone Casino. Chief Bloodgood would like to acquire an Oasis valve or lay in valve and proceeded to explain the purpose of the valve. He stated the list price is \$2800 and he was able to get the price reduced to \$2400 last year and would like to get the same price this year. When the fire department gets a new truck they would like to stock it with an Oasis valve. Mayor Butler-Rhoades stated the fire department didn't have any exact information to share with the Board to get approval.

Attorney Allan requested three price quotes between now and the next Village Board meeting on June 4, 2018.

Chief McBride stated Cheryl would like to discuss the By-Laws again after June 1, 2018. Chief McBride stated there would be a luncheon at the fire department on Thursday after a funeral for a fire fighter's spouse. Mayor Butler-Rhoades asked if they would need help. Chief McBride stated he could use any help offered.

Chief McBride stated Cheryl was asking about the status of the Banquet Rental Agreement. A discussion was had in regards to the wording of paragraphs three and four of the Banquet Rental agreement. Attorney Allan stated he would like to clean up paragraphs three and four.

Chief McBride stated the fire department raised \$2168 at their Boot Drive last Saturday after a late start due to rain.

Jerome will be doing the annual kitchen inspection next week.

The annual flower planting is tonight at the fire department.

Chief Bloodgood stated during the aerial inspection on Truck 8, nine bolts were found to be loose which resulted in an emergency repair call to VanderMolen. The loosening bolts are a reoccurring problem. Mayor Butler-Rhoades asked if anyone had contact Sutphen. No one has. Chief Bloodgood suggested Attorney Allan send a letter with VanderMolen's invoice to Sutphen stating the fire department shouldn't have to pay for this repair since the same problem occurred last year.

Mayor Butler-Rhoades stated Chief McBride requested an extra tank of fuel due to the number of additional calls this month and she has approved his request.

Chief McBride stated there will be a Memorial Day service at the firehouse prior to the Memorial Day Parade and all are welcome to attend.

CODE ENFORCEMENT

Code Enforcer Bill Reagan stated he issued one building permit for a fence, building inspection, three fire inspections, six complaint inspections, twenty violation inspections, six new notices of violations, and twenty two miscellaneous actions.

A discussion was had in regards to Mo's Pit BBQ and the parking situation. Fire lanes are finally in at Mo's Pit BBQ. Mr. Reagan requested if people were parked in the driveway please notify him.

Mr. Reagan stated the green on the wall at Camillus Mills was tested and it's ground water.

Mr. Reagan stated he has sent letters to homes with significant paint peeling.

Mr. Reagan stated Dick Kirk is considering buying 78 Genesee Street and would like to know if the Village Board would consider extending the Village Center zone to include this property. Mr. Kirk is also interested in changing 25 First Street from an R1 zone to an R3 zone. There was a discussion regarding parking problems between Mr. Kirk's apartments and the Camillus Senior Center. Mayor Butler-Rhoades stated Mr. Kirk will need to discuss the parking issues with the Town of Camillus and Mr. Kirk will need to come before the Board with the other changes he would like considered.

A discussion was had regarding possible parking lot expansion at Mo's Pit BBQ and the possible need for a variance. It's a road hazard to have customer cars parked along Newport Road. Mayor Butler-Rhoades suggested notifying the police so they will watch for excessive cars parked on Newport Rd.

Trustee Eckert stated there is a retaining wall on the north side of Elderkin Avenue which is leaning into the sidewalk. Mr. Reagan will verify the address number and review the Codes

Book in regards to retaining walls but feels there isn't much mentioned in the book about retaining walls.

A discussion was had in regards to the continuing trash problem at 7 North Street.

ENGINEER REPORT

Engineer Bill Morse stated he hopes to have the specs for Leroy and Green Streets by June 18, 2018.

Attorney Allan read the proposed agreement from Community Development for Leroy and Green Streets. The proposal was circulated among the Board members.

Mr. Morse stated he received a package from Klepper, Hahn, and Hyatt. A discussion was had as to whether the package was complete. Attorney Allan stated Mr. Morse is requesting an authorization to go out to bid based on the specifications and subject to Attorney Allan's review of the bonding and insurance requirements.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman, and unanimously approved by the Board to authorize Engineer William Morse to put specifications for the Camillus Fire Department bridge from Klepper, Hahn, and Hyatt out to bid, subject to Attorney Allan's review of the bonding and insurance requirements.

Attorney Allan stated in regards to the Community Development proposal, money cannot be spent without the appropriate approvals from Onondaga County.

Trustee Eckert asked about the portion of the proposal which mentioned the flood zone.

Upon motion Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board authorized Mayor Butler-Rhoades to sign the 2018 Community Development contract.

Mr. Morse stated he received a response from FEMA in regards to his letter stating their estimates were incorrect. A discussion was had in regards to FEMA. Mr. Morse will continue to pursue the flood zone rating.

Mayor Butler-Rhoades stated she called Derek Tarolli and was able to get the North Street bill reduced over \$1000.

Attorney Allan stated he would not make any changes to the Community Development proposal in regards to the bonding and insurance requirements.

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

General Fund	\$21,940.24
Sewer Fund	\$81,504.38

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the May 7, 2018 and May 17, 2018 minutes. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from May 7, 2018 and May 17, 2018 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be on June 4, 2018 at 6:00 p.m. at the Village Hall. There will also be a Special Meeting on May 29, 2018 at 10:00 a.m. in regards to the MS4 report. Mayor Butler-Rhoades stated she has a copy if anyone would like to review the report. Attorney Allan stated the reason for the Special Meeting is the report must be submitted to the state by June 1, 2018.

Mayor Butler-Rhoades stated the Village Wide Garage Sale was listed on the Community Connections page on Facebook as being rescheduled but this was not done by the Village. Mayor Butler-Rhoades stated, with the Deputy Clerk's assistance, a response was put on Facebook stating the sale had not been rescheduled and the post was not placed by the Village. There is a Village of Camillus Facebook page which has old and incorrect information on it and we don't know who maintains the page.

Trustee Eckert stated the Methodist Church had been contacted in regards to rescheduling but the Methodist Church declined.

ATTORNEY REPORT

Attorney Allan stated he has not spoken to Edward James but Mr. James claims he sustained spring damage to his vehicle when his vehicle struck a pothole on the bridge despite the pylons. Mr. James feels the Village is responsible for his repairs. The estimated damage is \$1400. Attorney Allan spoke to Tim O'Hara who stated the Village should instruct Mr. James to file a claim in writing within 90 days of the date of the incident which was April 9, 2018. Mayor Butler-Rhoades told Mr. James to fill out a Notice of Defect but he has not done so. Attorney Allan will send Mr. James a letter advising him to file a claim in writing to be submitted to our insurance company.

CLERK/TREASURER REPORT

The Clerk stated she received a transfer of funds from Restore New York for \$2,249,377.10 which is the money that Camillus Mills will be reimbursed by Restore New York Grant. She in turn transferred the money to Camillus Mills.

Will Davis called stating he had registered his car.

Mayor Butler-Rhoades stated there will be a Grand Opening Ceremony for Freedom of Espresso. More information will be available at a later date.

TRUSTEE REPORT

Trustee Rinaldo stated he took down the Garage Sale signs.

Trustee Waterman stated after having attended a NYCOM meeting and after speaking to other Villages, he feels the Village of Camillus is one of the few Villages who pay for the repairs on the sewer laterals. Trustee Waterman feels the Village needs to consider having homeowners pay for the repairs themselves and asked the Board members to think about the future of the sewer repairs.

Trustee Waterman stated the bushes and trees on Elm Street need to be removed. A discussion was had regarding using something non-toxic to clean up the rock area.

Trustee Waterman stated Mr. Rooter replaced the sewer at 26 Elm Street and they removed the asphalt and replaced it with stone. The stone is falling away and there is a hole. Trustee Eckert suggested cold patch.

Trustee Waterman requested and received a quote of \$3927 from Tony Ross to remove the concrete sidewalk in front of 10 Elm Street. This would include flexi-pave, regrading, and plastic edging. A discussion was had regarding whether there were funds available. Mayor Butler-Rhoades would like to wait until Leroy and Green are completed. A discussion was had regarding the possibility of the Village not paying for the sewer repairs and how it may lead to residents wanting a dissolution.

Trustee Eckert thinks the Town of Camillus repairs sewer line from the vent to the main.

The Clerk suggested raising the sewer rent substantially so residents pay a little over time.

Trustee Waterman asked about the parking signs for the spots in front of the Methodist Church. The Clerk stated they have arrived.

Trustee Waterman stated he thought the power sweeping company did a terrible job. Trustee Rinaldo and Trustee Eckert agreed. Mayor Butler-Rhoades will share Trustee Waterman's concerns with Gary.

Trustee Eckert stated Memorial Day is coming up and asked who would be taking the barrels around to block off the roads.

Trustee Eckert will get a list of where the barrels are to be placed. The blocks at the Green Gate will be moved out Friday and moving them back on Tuesday.

PUBLIC COMMENTS

Upon the motion of Trustee Eckert and seconded by Trustee Waterman and unanimously approved the meeting agreed to adjourn at 8:14 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer

**Village of Camillus
Regular Meeting
June 4, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert (absent)
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

4 people in attendance

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

CODE ENFORCEMENT

Code Enforcer Bill Reagan stated there were two building permits issued totaling \$275.00, seven building inspections, six fire safety inspections, two complaint inspections, fifty-five violation inspections, thirteen new notices and ten miscellaneous actions.

A discussion was regarding specific violations and landlord responsibilities for trash left by tenants moving out.

CAMILLUS FIRE DEPARTMENT

Chief Bloodgood stated there were five EMS calls, five fires, and four assists. Chief Bloodgood would like the emergency bill for Engine 5 in the amount of \$4721.48 paid from the Equipment Reserve account.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to allocate \$4721.48 from Cash in Equipment Reserve A230 to Engine 5 Spartan Gladiator A3410.4424 to pay for the emergency repairs for Engine 5.

Chief McBride requested a check for \$2500 for the Chief's Show be written to the Camillus Fire Department Assistant Treasurer, Martin Rinaldo, and then return if the funds were not used.

Trustee McBride stated Camillus Fire Department attend the show and are reimbursed for their expenses.

Chief McBride stated the fire department needs to purchase some hoods. OSHA states the fire department needs to have the newer hoods for interior fire fighters. Chief McBride stated they plan to purchase 10-15 hoods this year and 10-15 hoods next year.

Chief Bloodgood stated he received one quote for the OASIS valve last year at the Chief's Show.

Mayor Butler-Rhoades requested the Chiefs get a couple quotes for the OASIS while at the Chiefs Show. A discussion was had regarding getting two more bids and the possibility of one being under \$1950 which would not require Village Board approval.

Mayor Butler-Rhoades stated receipts for the Chiefs Show must be turned in no later than one business week after the show. Mayor Butler-Rhoades requested Trustee Rinaldo remind the Chiefs to turn in the remaining funds and receipts within the allotted time frame.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to issue a check for the Chief's Show in the amount of \$2500.00 paid to Martin Rinaldo, Assistant Treasurer Camillus Fire Department for the purpose of \$1500 to be used by Car1 and \$500 each for Car 2 and Car3, the remaining money to be returned with receipts within one business week of the Chief's Show. Mayor Butler-Rhoades stated the Village will not reimburse sales tax at the Chief's Show including taxes on meals. Chief McBride stated the buffet won't accept tax exempt letters. Mayor Butler-Rhoades stated the Chiefs will need to pay the sales tax for meals because the Village will not reimburse the taxes.

Attorney Allan stated the pre-bid meeting will be held on site at the Camillus Fire Department on June 6, 2018 at 11:00 a.m.

The bid opening is June 14, 2018 at 2:00 p.m. at the Village Hall.

Attorney Allan stated he just received the Banquet Rental agreement from President Hutchins and will review it to be discussed at the June 18, 2018 meeting. Mayor Butler-Rhoades will schedule a By-Law meeting with President Hutchins after 4:00 p.m. in the near future.

Chief Bloodgood inquired what the status was with 29 North Street. Mr. Reagan stated a search warrant was available for him to pick up. Mayor Butler-Rhoades will try to pick up the search warrant and let Mr. Reagan know if she is successful.

Trustee Rinaldo asked what the outcome was in regards to Solvay Bank financing and Midi 7.

Attorney Allan stated if the fire department would like to sell Midi 7 and apply the funds to the other vehicle on the bond with Midi 7, the fire department would need to re-bond which would incur a fee and a bonding lawyer.

A discussion was had in regards to determining the value of each vehicle on the bond so that Midi 7 would not be sold at a loss.

Attorney Allan will speak to the Bonding Council regarding Chief McBride's suggestion of bonding the fire department building and consolidating all the bonds into one bond.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to authorize one extra tank of gas for driving to and from the Chief's Show at Turning Stone.

Chief Bloodgood asked if the Board had heard anything from the state D.O.T. in regards to the Route 695 bridge on Newport Road. A discussion was had regarding the closing of Newport Road. Chief Bloodgood asked if the fire department would be able to store a piece of apparatus at the Village if New York State closed Newport Road while repairing the Route 695 bridge. Chief McBride suggested the Village and the Camillus Fire Department swap bays if the bridge is closed down for repair.

Chief McBride stated he received a letter from Tim O'Hara stating the New York State Cancer bill goes into effect January 1, 2019, estimated to be between \$200 and \$400 a year per fire fighter for coverage.

A discussion was had in regards to whether the law will apply to retirees who have served as interior firefighters for a minimum of five years. Mayor Butler-Rhoades emphasized the need for accurate record keeping pertaining to interior firefighters, including the number of fires members have been active on.

Mayor Butler-Rhoades stated the Camillus Fire Department looked great in the Camillus Memorial Day Parade.

Mayor Butler-Rhoades stated the bid packages are in the office. Attorney Allan asked if the bids have been approved. They had not. Mayor Butler-Rhoades stated she would continue the meeting while Attorney Allan contacts Engineer Bill Morse. Attorney Allan reported that Mr. Morse has already reviewed the specs and the Board should approve them also.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously accepted the Board approved the Specifications for the bridge at the Camillus Fire Station and requested they go out to bid pursuant to the advertisement. Mr. Morse did state that there may be an addendum to these specs

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

General Fund	\$100,897.91
Sewer Fund	\$ 25.95

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the May 21, 2018 and May 29, 2018 minutes. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from May 21, 2018 and May 29, 2018 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be on June 18, 2018 at 6:00 p.m. at the Village Hall.

Mayor Butler-Rhoades stated NYMIR has will no longer insure the old section of the National Grid building so the Village can no longer store anything in there including the Village truck. Mayor Butler-Rhoades stated she sent a letter to a former Boy Scout Troop leader requesting removal of their supplies as the Village DPW may have to utilize this space. She stated that she met with Tim O'Hara, our insurance agent, and he stated he would contact Mr. Richard Aupperle, a structural engineer, who he knows personally could give the Village a recommendation.

CLERK/TREASURER REPORT

The Clerk stated the Village will be receiving \$750 from Verizon. Verizon was overcharging the Village and a review of the last three years of bills produced this refund.

The Clerk stated that the Save the Rain Grant reimbursement is ready to go back to Onondaga County and we are requesting the full amount of \$120,000. This grant included repairing a sewer line that was deteriorating at Camillus Mills, two pipes on North Street that were slipped lined and one pipe across Main Street that was blocked.

TRUSTEE REPORT

Trustee Rinaldo asked the Mayor if she addressed the issue of the hole on Elm Street where the sewer line was replaced. Mayor Butler-Rhoades stated Gary Martin has cold patched it and will hot patch it as soon as possible.

Trustee McBride asked if there was any more information regarding the sidewalk on Elm Street. Mayor Butler-Rhoades stated she did get a quote for flex-paving and it was quite high. This was not budgeted and there is no money for this work. Trustee McBride asked if the Village could at least paint orange on the sidewalks where the edges were high.

Trustee McBride stated that there are weeds and actual trees growing along Elm Street in the stone area along the park. Some of these trees are six feet high and they should be cut. The weeds should be sprayed. Mayor Butler-Rhoades will remind Gary Martin about the weeds and trees on Elm Street. Trustee Waterman suggested cutting the trees down and then throwing rock salt to really kill them.

Trustee Waterman stated he attended the Town of Camillus meeting where he asked Attorney Dirk Oudemool how the Town handles sewer problems. He stated that the property owner's responsibility is from their house to the property line. Then the remainder of the line is the municipalities' responsibility. Mayor Butler stated that the Village would have to educate the public regarding this.

Trustee Waterman stated he understands that we collect \$40 for each sewer units for a total of \$23,740 each year. He asked if the Village uses all this money each year. The Clerk stated the money had been accumulating but this year with all the sewer projects that we have done we have used some of the excess. She will check the amount. The Clerk stated she will call several municipalities and find out how they handle these repairs.

Attorney Allan stated that if you change your rules regarding sewers you have to pass a local law.

Trustee Waterman stated that he has a meeting with Joseph Awald at the City of Syracuse, 101 North Beech Street. This gentleman was the man who promised to repair the road extending from Feederbank Road.

Trustee Waterman also stated that he has a meeting with Dan Claudio, with Precision Concrete Company, whom he met at the NYCOM seminar regarding eliminating trip hazards on our sidewalks without replacing the sidewalks. This would not repair the trip hazard at 10 Elm Street as that trip hazard was due to tree roots.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 7:33 p.m.

Carrie Grooms
Sharon Norcross

**Village of Camillus
Regular Meeting
June 18, 2018**

Present: Mayor Patricia Butler-Rhoades
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Richard Waterman
Trustee Michael McBride

Attorney: Robert J. Allan

2 people in attendance

Mayor Butler-Rhoades opened the Public Hearing with the Pledge of Allegiance at 6:01 p.m.

CAMILLUS POLICE DEPARTMENT

Sergeant Edwards reported thirty-three calls for service and one burglary in the month of June to date.

Trustee Waterman and Trustee Rinaldo stated they saw fireworks for sale in Walmart and Costco and asked about the legality. Sergeant Edwards stated he will have to look into this further.

CAMILLUS FIRE DEPARTMENT

Mayor Butler-Rhoades stated the Camillus Fire Department was at an accident and did not expect a report tonight. Trustee McBride stated he had spoken to Chief McBride who reported they had purchased supplies at the Chiefs Show and he will report back.

ENGINEERING REPORT

Mayor Butler-Rhoades stated she and Attorney Allan were reviewing the Leroy and Green Street bid package. A discussion was had in regards to P&K on Belle Island Road using the millings which would lessen the cost of disposal. Attorney Allan stated it is the responsibility of the contractor to dispose of the millings and any changes made would need a change order. Mayor Butler-Rhoades will speak to Mr. Morse. The Clerk will email a copy of the Leroy and Green Street Project to the Trustees to review.

Attorney Allan stated the Leroy and Green Street Improvement Project would be going out to bid on June 25, 2018 with the bid opening being held July 12, 2018 at 11:00 a.m.

Engineer Bill Morse joined the meeting by phone. Attorney Allan asked about the disposal of the millings. Trustee Eckert asked if the drainage would be extended at the end of South Street. A discussion was had in regards to drainage on South Street. Mr. Morse stated he is putting a sidewalk radius in on the corner of Green Street and Leroy Street. Mr. Morse left the meeting.

A discussion was had in regards to the drainage specifics for the Leroy and Green Street Project.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo to approve the specifications for the Leroy and Green Street Improvement Project and advertising for the bid opening to be held on July 12, 2018 at 11:00 a.m.

The Clerk stated she would submit the ad to the minority newspaper.

CAMILLUS FIRE DEPARTMENT

Chief McBride reported the Chiefs were successful at the Chiefs Show and were able to purchase some needed items at a reduced price including hoods regularly \$135 each for \$90 each.

Chief McBride stated the engine just broke down and lost all power on the way to a car accident.

Chie McBride stated he had three applications for membership. All three applicants would like to be active. Jessica Lewis who lives on Main Street, John McCann who used to live in Camillus now lives in Fairmount, and Shannon Kelly who lives in Elbridge. Shannon Kelly is hoping to move to the Village and is a trained EMT which the investigating committee likes. A discussion was had regarding the applicants. The out of district count is low enough and can accommodate new members.

The background checks all came back clean.

Western Area 94 is comprised of Camillus, Warners-Memphis, Howlett Hill, and Elbridge.

Mayor Butler-Rhoades thanked the investigating committee for having all the applications filled out completely.

The Board was given an opportunity to review the applications while the meeting progressed.

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 seconded by Trustee McBride and unanimously approved by the Board, Abstract #12 was approved as follows:

General Fund	\$54,762.34
Sewer Fund	\$43.77

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any questions regarding the June 4, 2018 minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from June 4, 2018 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be on July 2, 2018 at 6:00 p.m. at the Village Hall.

There is a Hazardous Mitigation meeting at the Rosamond Gifford Zoo on June 25, 2018 from 2-4 p.m. A representative of the Village will need to attend.

Krabby Kirk's Restaurant is currently closed but hopes to reopen in a couple weeks. There was an article in the Syracuse.com regarding his closure. Mr. Kirk is also working on opening the old Saloon on Main Street.

Mayor Butler-Rhoades stated there will be a By-law meeting on June 28, 2018 at 4:00 p.m. Mayor Butler-Rhoades asked if the Board members would be able to attend. The Clerk will email Trustee Eckert and Trustee McBride in regards to the By-law meeting.

Trustee Eckert noted Miss Kelly was not approved or rejected by the Committee. Mayor Butler-Rhoades and Chief McBride stated she was voted on but the box had not been checked.

A motion was offered by Trustee McBride who moved for its adoption, seconded by Trustee Waterman to accept the application of Jessica Lewis as an active, in district member of the Camillus Fire Department.

The voting was as follows:

Mayor Butler-Rhoades	Yes
Trustee Martin Rinaldo	Yes
Trustee Ann Eckert	Yes
Trustee Richard Waterman	Yes
Trustee Mike McBride	Yes

The motion was duly adopted.

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

The voting was as follows:

Mayor Butler-Rhoades	Yes
Trustee Martin Rinaldo	Yes
Trustee Ann Eckert	No
Trustee Richard Waterman	Yes
Trustee Mike McBride	Yes

The motion was duly adopted.

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

The voting was as follows:

Mayor Butler-Rhoades	Yes
Trustee Martin Rinaldo	Yes
Trustee Ann Eckert	No
Trustee Richard Waterman	Yes
Trustee Mike McBride	Yes

The motion was duly adopted.

Chief McBride and Mayor Butler-Rhoades requested an Executive Session at 6:37 p.m. to discuss a previously denied fire fighter's application.

The Board exited Executive Session at 6:43 p.m.

The Clerk asked if the fire department had purchased an OASIS valve. Chief McBride stated he didn't believe one had been purchased. The Clerk will check with the County.

ATTORNEY COMMENTS

Attorney Allan stated he made some revisions to the Banquet Hall Rental Contract for the fire department to review.

Attorney Allan spoke with the Bonding Council and learned the fire department cannot use the equity in the fire station to combine repairs and an engine for bonding. The equity in the building can only be used to finance the roof, parking lot, building repairs, the infrastructure. You cannot use the equity to pay off the vehicles.

Mayor Butler-Rhoades stated it did not appear the bond for the two fire vehicles could be split. Attorney Allan stated you can sell off one vehicle but you have to use the funds to pay down the loan.

Mayor Butler-Rhoades stated the bids for the Camillus Fire Department Bridge were to be in by 2:00 p.m. today but we have not received any bids. Trustee McBride stated there is a steel bridge potentially available but the contractors are busy.

Mayor Butler-Rhoades stated there has been an addendum added to the contract documents which previously stated the work will be substantially completed on or before September 4, 2018 and completed and ready for final payment before September 18, 2018 which now states the work will be completed on or before October 12, 2018 and completed and ready for final payment on or before October 26, 2018. Bids are now due by Tuesday, July 3, 2018.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to extend the bid opening to July 2, 2018 at 2:00 p.m. in the Village Hall with the effective date of the agreement on July 16, 2018 at 7:00 p.m.

Mayor Butler-Rhoades will contact Jim D'Aloisio with regards to the extension of the bid opening tomorrow.

Chief Bloodgood joined the meeting.

CLERK/TREASURER REPORT

The Clerk stated the \$120,000 Save the Rain reimbursement check arrived in the mail today.

OLD BUSINESS

Mayor Butler-Rhoades stated there is a dead tree which needs to be removed from in front of the library. There is money in the tree budget to remove the tree. Mayor Butler-Rhoades stated she has received a letter from Tom Grant regarding a tree in front of his home he would like removed. The tree appears to have been leaning for years and is not dead, therefore it is not an emergency to remove this tree at this time.

Trustee McBride asked if Mr. Grant would be able to remove his own tree. A discussion was had in regards to tree removal on Village property. Trustee Waterman stated there is nothing wrong with these trees, they are healthy.

Attorney Allan will speak to Tim O'Hara regarding the tree on Village property.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to remove the tree at Maxwell Memorial Library not to exceed \$1200.

Chief Bloodgood stated the fire department purchased hoods, boots, gloves, and 2 tools for the Gator at the Chief's Show. Jerome has an OASIS valve for \$1960 which they will order.

Chief McBride stated he spoke to Firehouse Sub and their submission was received but it may have been lost in the shuffle. Chief McBride will check back with them and they can submit again in August.

Chief McBride stated the trailer has been moved up on the production line so it is expected any day now.

Chief Bloodgood stated HarRob will service the chassis tomorrow.

Mayor Butler-Rhoades stated in regards to retirement for the DPW employees, Gary would like to retire early which would be cost prohibitive to the Village. There is a request to change the age of retirement. Bob will reach the age of retirement in 2019, Gary will not.

Attorney Allan stated the employees are covered by the State Retirement System so they can retire when the state says they can retire. A discussion was had in regards to health benefit coverage for Village retirees.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo, and unanimously approved by the Board to not change the retirement policy at this time but will hold a workshop on July 30, 2018 at 4:00 p.m. to further discuss employee benefits.

TRUSTEE REPORT

Trustee Eckert asked if the manhole at Main Street and Newport Rd could be filled. Mayor Butler-Rhoades will make contact with the County regarding the manhole. Trustee McBride asked if the Village did the work, could the Village bill the State. Attorney Allan stated the State is a senior municipality so this would be difficult. The Town is mowing state property and preparing to send a bill to the State knowing it is unlikely they will be reimbursed.

Trustee Waterman passed around a photo of the sidewalk at 16 Elm Street stating the work had been completed on the sewer under the sidewalk and the sidewalk is now unsuitable for walking. Trustee Waterman stated Code Enforcer Bill Reagan had sent the owner a letter regarding the sidewalk but had not heard anything back. Mayor Butler-Rhoades stated the owner of 16 Elm Street, Jennifer Smith, has sent her two letters blaming contractor Tony Ross for breaking her sewer pipe from the jack hammering of the sidewalk when it was replaced. Ms. Smith enclosed copies of her bills even though the Village has also paid for portions of Ms. Smith's sewer problems and she would like the Village to reimburse her for her repairs.

A discussion was had detailing the sewer repair timeline for 16 Elm Street. Ms. Smith requests the Village not send anyone to repair the sidewalk without her written permission due the sidewalk being over her new sewer line. Trustee Waterman stated Mr. Reagan suggested the Village putting in a "Sidewalk Closed" sign due to the current condition of the sidewalk. Mayor Butler-Rhoades stated the Village can put up signage. Mayor Butler-Rhoades added Ms. Smith also requests that she receive a thirty-day notice prior to any work being completed on her property. Mayor Butler-Rhoades asked if she should be sending Ms. Smith a letter.

Trustee McBride recommended a letter being sent to Ms. Smith thanking her for her attention to repairing the sidewalk and telling her she has thirty days to have the sidewalk repaired.

Trustee Waterman showed pictures of the sidewalk at 10 Elm Street which is in need of repair. Tony Ross estimates the repair at \$3927 to remove the existing concrete and replace with flexi pad. Trustee Waterman suggested the money for the sidewalk come from CHIPS. Trustee Waterman suggested cones be put in front of 10 Elm Street to warn people about the sidewalk.

A discussion was had in regards to the CHIPS funds and whether there was funding available for sidewalk repair. The Clerk will call Dan Petrillo to verify how much money is available in CHIPS. Trustee McBride recused himself from making a decision regarding the sidewalk at 10 Elm Street. Trustee Waterman recommended sawhorses and orange spray paint to warn people about the sidewalk.

Attorney Allan feels the Village should notify Tim O'Hara and Tony Ross in regards to Ms. Smith's claims regarding the damage to the sidewalk and sewer pipe. Attorney Allan will call Tim O'Hara and send a letter to Tony Ross.

Attorney Allan would like to see the survey for 10 Elm Street to help determine if the sidewalk is on State property. Attorney Allan suggested the Village Board table the discussion on sidewalk repairs until July 2, 2018. Trustee McBride recommended in the meantime Gary can put cones on the sidewalk.

Trustee Waterman attended the Town Hall meeting where AIRB&B was discussed. Bedrooms are being leased out as well there are a few homes being leased in the Town of Camillus. The law states the owner must reside on the premises and lease rooms for at least thirty days. Eight homes were sent cease and desist letters and these people, as well as other residents, showed up at the meeting. Homes are being turned into "animal houses". The Town of Camillus Public Hearing was kept open for another meeting. Trustee Waterman stated AIRB&B may be coming to the Village and could already be happening.

Trustee McBride stated two times this past week he has pulled over to stop traffic and assist tractor trailers in backing down from the bridge. One truck was wedged under the bridge. The height signs are covered with tree branches so Gary needs to trim the branches. The Clerk stated when a truck gets stuck under the bridge we are supposed to call Finger Lakes Railroad but the Village seldom is aware when this happens.

Trustee McBride stated the brush on Elm Street was cut as far as 8 Elm Street, asking why Gary stopped and requested the Village DPW go further. Brush and vines are growing over the sidewalks.

The Clerk asked about the concrete falling from the Newport Bridge. Attorney Allan suggested the Village send a Notice of Defect from the Village Hall.

Trustee McBride asked if there was anyone from New York State that the Village could speak to in regards to different problems the state should be taking care of. Attorney Allan suggested Matt Driscoll, asking if he was the D.O.T. Chairman.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 8:19 p.m.

Carrie Grooms
Sharon Norcross

