

**Village of Camillus
Regular Meeting
January 7, 2019**

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

Attorney: Robert J. Allan

13 people in attendance

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

CAMILLUS POLICE DEPARTMENT

Lieutenant Dan Burlingame stated calls are down partially due to colder weather.

Mayor Butler-Rhoades introduced Dan from Spectrum News.

CAMILLUS FIRE DEPARTMENT

Chief James McBride stated there had been nine calls since the first of January.

Chief McBride stated he had appointed the following Captains.

Matt Schreyer	First Captain
Rob Currier	Second Captain

Chief McBride stated Matt Schreyer will fill 2nd Assistant Chief until the position is filled.

Chief McBride stated he had appointed the following Lieutenants.

Lisa Schreyer	Lieutenant
Shane Voss	Lieutenant
Rick Powell	Lieutenant

Shane will be in charge of truck checks. Lisa and Rick are Co-EMS directors. Rick is in charge of EMS training, Lisa is in charge of Equipment and Supply.

Chief McBride stated the supports are in place to secure the pedestrian bridge at the fire station. Mayor Butler-Rhoades stated the Board has not received the final grant approval from Senator DeFrancisco's office so the Camillus Volunteer Fire Department cannot put the bridge out to bid until the approval is received.

Chief McBride stated the Engine 94 had a full crew today.

Chief McBride stated the Firefighter One course has been canceled in part due to lack of trainers. Mike Knowlton, Chief of Warners and Memphis, is a state certified instructor and willing to put a course on for the new recruits. The course will include members from Camillus, Howlett Hill, Elbridge and Warners. Mr. Knowlton stated he would instruct the course for no charge. The date has not been determined.

Engine 5 is currently out for emergency repair due to a weak alternator and battery needing to be replaced. When Engine 5 is returned, Engine 8 will leave for the annual inspections.

There has been no word from Tennessee regarding the sale of Midi 7.

The new chief's truck should be ready by the end of the week.

Chief McBride stated the fire department is working on a training schedule for the next couple months to partner with their mutual aid fire departments.

The Camillus Fire Department is requesting approval for two fundraisers to be held February 16, 2019 and April 6, 2019. On February 16, 2019, the Camillus Fire Department in conjunction with the Onondaga County Volunteer Fireman's Association, would like to host a spaghetti dinner at \$8 a plate.

The 31 Foundation for volunteer firemen for cancer awareness would like to hold a fundraiser and sell 100 tickets. The Camillus Volunteer Fire Department would be paid \$19 per person including the meal. Tickets would be sold for \$25 or \$30 a person.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to allow the Camillus Fire Department to host the Onondaga County Volunteer Fireman's Association dinner on February 16, 2019 and host the 31 Foundation Cancer Awareness fundraiser on April 16, 2019.

There is an issue with the heater involving worn belts and the filter needs to be changed out. The repairman will replace the belts and filter later in the week.

Mayor Butler-Rhoades stated Onondaga County Fire Coalition will hold the EMS Education and Legislative breakfast from 8:15-11:00 a.m. on February 23, 2019 at Lakeside Fire Department, R.S.V.P requested by February 15, 2019.

Chief McBride stated the Camillus Fire Department has members who would like to participate in the winter games which will be held at Greek Peak in February for the fire departments.

President Hutchings stated the Camillus Fire Department filed for a beer and wine permit and there are three or four people who will take the required insurance training class.

Trustee Eckert asked Attorney Allan whether people who are not firemen should be operating equipment without insurance. Chief McBride stated Richard O'Hara was operating the skid steer as a volunteer not a member of the fire department. Attorney Allan felt that volunteers are covered by the Village's insurance but recommended calling Tim O'Hare to verify.

Trustee Eckert asked about vehicles parked for extended periods of time at the fire department. Chief McBride stated the vehicle in question was one he recently inherited which is registered and licensed. The vehicle is parked there when he is operating the Chiefs vehicle. Mrs. Rinaldo stated he could park the vehicle in her yard if it was a problem having it at the fire department.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee McBride stated there was a voucher with tax paid which was corrected.

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

General Fund	\$49,761.79
Sewer Fund	\$7,040.90

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections in regards to the December 17, 2018 minutes.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board, the minutes from December 17, 2018 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting would be February 4, 2019 at 6:00 p.m. Martin Luther King Day is January 21, 2019 and the Village Offices and Highway Department will be closed. Trash and recycling will be a day late.

Mayor Butler-Rhoades stated the Village of Camillus website is still down but we are working to get it back up and running.

The Chamber of Commerce is holding their annual chili cook-off. Mayor Butler-Rhoades will get the date and location information to anyone who would like it.

ATTORNEY REPORT

Attorney Allan stated there was a report on Syracuse.com today regarding a complaint filed against then Second Assistant Chief, now Chief Jim McBride. The complaint came in early

December regarding a post on Facebook. The Board discussed the complaint at the December 17, 2018 meeting in Executive Session. The Board came out of Executive Session and, as seen in the Minutes, a motion was made for suspension of thirty days but there was no second and a motion was made for twenty four hours and there was no second. The Board took no action after considering the complaint. Attorney Allan stated in the report online, there was another complaint dated December 20, 2018, signed by one of the same signatory, which is essentially the same complaint and has already been dealt with.

Attorney Allan discussed the complaints regarding the car which appears to be abandoned in the Village parking lot. The owners were taken to Court but has not appeared in any subsequent dates. Attorney Allan has asked the Town Court to set this up for a non-jury trial, the result would be a fine which would be used toward the cost of removing the vehicle. Attorney Allan stated if the fine is not paid, Attorney Allan could sue the owner in small claims court. Attorney Allan will ask the Board to move forward with removing the car.

Mayor Butler-Rhoades stated for the record Attorney Allan should proceed with removing the abandoned vehicle. Mayor Butler-Rhoades asked the Clerk to call Meyer's Towing to remove the vehicle on Tuesday.

NEW BUSINESS

Mayor Butler-Rhoades stated she would read through the Organizational Meeting.

Mayor Butler-Rhoades appointed Trustee Martin Rinaldo as Deputy Mayor for 2019.

Mayor Butler-Rhoades appointed Attorney Robert Allan as Village Attorney for 2019.

Upon motion of Trustee McBride, seconded by Trustee Waterman, and unanimously approved, the Board moved to accept Attorney Robert Allan as Village Attorney for 2019.

Mayor Butler-Rhoades appointed Mr. William Reagan as Code Enforcement Officer and Dave Weber as his assistant.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert, and unanimously approved, the Board moved to accept Mr. William Reagan as Code Enforcement Officer and Dave Weber as his assistant for 2019.

Mayor Butler-Rhoades appointed Mr. William Morse and St. Germain and Aupperle as Engineers for 2019. St. Germain and Aupperle are overseeing the Camillus Fire Department Bridge this year.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved, the Board moved to accept the appointment of Mr. William Morse and St. Germain and Aupperle as Village Engineers for 2019.

Mayor Butler-Rhoades stated Betty VanGelder would remain the Zoning Board Chairperson with Chris Fletcher and James Miller on the Zoning Board.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved, the Board moved to accept the appointment of Betty VanGelder as Zoning Chairperson and Chris Fletcher and James Miller as members of the Zoning Board for 2019.

Mayor Butler-Rhoades designated Regular Meetings to be held the first and third Mondays of the month at 6:00 p.m. with a request Board Members arrive at 5:30 p.m. to review and sign the vouchers, excluding designated holidays to begin in the month of February.

Mayor Butler-Rhoades asked if there were any requests to change the meeting day of the week or times. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board moved to accept Regular Meetings to be held the first and third Mondays of the month at 6:00 p.m. with a request Board Members arrive at 5:30 p.m. to review and sign the vouchers, excluding designated holidays for 2019.

Mayor Butler-Rhoades designated Solvay Bank as the Village depository.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved, the Board moved to accept Solvay Bank as the Village depository for 2019.

Mayor Butler-Rhoades designated the Syracuse Post Standard as its official newspaper for legal notices for 2019.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved, the Board moved to accept the Syracuse Post Standard as its official newspaper for legal notices for 2019.

Mayor Butler-Rhoades designated mileage to be paid at \$.50 per mile.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved, the Board moved to accept mileage to be paid at \$.50 per mile for 2019.

Mayor Butler-Rhoades designated approval of advance payments of claims such as utilities, postage, and freight.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved, the Board moved to approve the advance payments of claims such as utilities, postage, and freight for 2019.

Mayor Butler-Rhoades stated the Procurement Policy of 2016, 2017, 2018, would remain the same for 2019 unless there were any changes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Waterman, and unanimously approved, the Board moved to accept the Procurement Policy of 2016, 2017, 2018, for 2019.

TRUSTEE REPORT

Trustee Eckert stated she is still waiting to hear on quotes for the crosswalk street signs.

PUBLIC COMMENTS

Mayor Butler-Rhoades opened the Public portion of the meeting. She requested that anyone speaking state their name and address for the record and limit their comments to three minutes.

Sandra Panek, Yorkshire Blvd, Syracuse, NY 13219 stated she was confused regarding who is driving the skid steer at the fire department she wondered if this person would be covered under liability insurance.

Brian Raichlin, 4464 Milton Avenue addressed the Board stating he and two other fire fighters filed a complaint. The Village Board addressed this complaint but only spoke with the person who was charged in the complaint. Attorney Allan stated there were exhibits attached to the complaint. The complaint was based on the exhibits and the wording and the language in the

complaint. This Board had to judge on what was provided in the complaint. Each Board member had the right to take action and the Board could not come to any consensus.

Sandra Panek stated she was offended by the comments that were posted in social media.

Erik Kohl, a former Camillus Fireman from Baldwinsville, New York stated he and many friends and family are offended by these posts and that no action was taken. Attorney Allan stated you don't know that no actions was taken, but no disciplinary action was taken.

Mayor Butler-Rhoades clarified the rules of Executive Session.

Maryanne Cody, 117 Antrim Lane, Camillus addressed the Board stating that her husband is an inactive member of the fire department. She learned first-hand how important the fire department is when she was having a party at her house and one of her friends fell down with a heart attack. She called 911 who asked her lots of questions and were taking too much time. She passed the phone to her husband and called the fire department who came immediately. She wanted everyone to know how important it is to have the department respond so quickly. Kevin Masters, 18 Elm Street addressed the Board stating he was a member of the fire department and it appears there is dissention among the members and he just worries this may affect their work. Chief McBride stated the department has not had any lapse in service.

Mayor Butler-Rhoades stated she assures you that if your house is on fire or you have an emergency the firefighters will pull together and do their job. We also have mutual aid.

Mayor Butler-Rhoades asked if anyone else would like to speak. No one else spoke. She closed the Public Comment portion of the meeting.

Mayor Butler-Rhoades asked if anyone would like Executive Session. Trustee Waterman stated he would like Executive Session to discuss personnel matter for health insurance.

The meeting moved into Executive Session at 6:49 p.m.

The meeting moved out of Executive Session at 7:17 p.m.

Trustee Waterman stated he looked into snow blowing equipment. He went to Ventrac, John Deere and Bobcat S70. He would like the machine to snow blow the snow into the street and then be able to pick up the snow and put it into a truck. The Bobcat was around \$26,300 but was not available for around 2 months. He is still looking into different options.

Trustee Waterman stated He has a meeting with Joel Freedman from New York State Class on January 8, 2019 at 3:00 p.m. if anyone would like to attend.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved the meeting adjourned at 8:09 p.m.

Carrie Grooms
Sharon Norcross

**Village of Camillus
Special Meeting
January 10, 2019**

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

Attorney: Robert J. Allan (absent)

Trustee Michael McBride (absent)

1 person in attendance

Mayor Butler-Rhoades opened the Special Meeting stating the purpose of this meeting was to authorize the Camillus Fire Department to sell surplus equipment and use the proceeds to pay down the principal on the existing bond.

Mayor Butler-Rhoades stated the sale of Midi 7 may also include some loose equipment.

Chief McBride stated he spoke with Chief Brian Moat and was told the Nolensville Fire Department would be arriving with a cashier's check for \$200,000 and they were told by Tim Bloodgood that Mayor Butler-Rhoades stated the Camillus Fire Department would accept a fire department check for the amount above the \$200,000.

Mayor Butler-Rhoades stated she had not agreed to accepting a fire department check.

Chief McBride stated Chief Brian Moat from the Nolensville Fire Department in Tennessee will be arriving Friday morning to test run Midi 7. The Nolensville Chief anticipates driving back with Midi 7.

A discussion was had regarding an acceptable amount to accept for the sale of Midi 7. Midi 7 was purchased nine years ago for \$390,000 and has had the U bolts replaced.

The Board agreed a firm price for the sale of Midi 7 with all the equipment would be \$225,000.

Mayor Butler-Rhoades asked if there was any further discussion. There was none.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board authorized the Camillus Fire Department to sell surplus equipment Midi 7 for no less than \$225,000 and use the funds to pay down the principal on the existing bond.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 1:15 p.m.

Carrie Grooms
Sharon Norcross

**Village of Camillus
Regular Meeting
February 4, 2019**

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 Regular Meeting with the Pledge of Allegiance at 6:00 p.m.

CAMILLUS POLICE DEPARTMENT

Sergeant Slate stated, in January, there were seventy-seven calls of which fifty-six were traffic or parking related, five medical, and one domestic call.

CAMILLUS FIRE DEPARTMENT

Chief James McBride stated January was very busy with thirty-nine calls. There were six motor vehicle collisions, five fire calls, five investigations, and twenty-three EMS calls.

Chief McBride stated Midi 7 sold for \$235,300 and the money was used to pay down debt. Chief McBride asked about disposing of the Chevy Tahoe.

Mayor Butler-Rhoades asked if there was any discussion. There was none.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to declare the Chief's car is no longer needed for Village purposes and it is surplus.

Chief McBride led a discussion on how to sell the Chief's truck and an estimated sale price.

Trustee Waterman recommended putting the truck on an auction site and hopefully pay a low 5% fee for the sale.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to approve listing the Chief's Tahoe with an auction company that charges 5% fee on the sale price of the vehicle.

Chief McBride stated Line A3410.4421 for Midi 7 repairs has \$5000 budgeted. Chief McBride would like the money reallocated with \$3000 to A3410.4424 Engine 5 Spartan Gladiator and \$2000 to A3410.442 Fire Truck Vehicle Repair. Chief McBride would like to purchase a slide out tray for the back of the truck. The tray enables a person to put the tailgate down and slide out the tray with all the fire equipment for easy access. The estimated cost for custom built tray is \$1800. Mayor Butler-Rhoades stated Chief McBride needs more than one quote. Trustee McBride suggested Sutphen and Phil Vandermolten as possible companies to get quotes from.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to amend the 2019 budget as follows:

From:	A3410.4421	Midi 7- 2010 Int/Sutphen	\$5000
To:	A3410.4424	Engine 5 Spartan Gladiator	\$3000
	A3410.442	Fire Truck Vehicle Repair	\$2000

Chief McBride stated Mike Knowlton is going to hold a Firefighter 1 course starting March 4, 2019 for Camillus, Howlett Hill, Elbridge, and Warners Fire Departments. The cost for training and books for seven people will be about \$1700.

Chief McBride stated the Cornhole Tournament was a huge success and the fire department made a little over \$1000. The Camillus Fire Department is considering hosting another Cornhole Tournament in March or April.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board authorized the Camillus Fire Department to hold another fundraiser of a Cornhole Tournament in the Spring.

Chief McBride stated the Camillus Fire Department now has the state mandated cancer coverage policy.

The last snowstorm, the Camillus Fire Department had an overnight crew starting Friday at 6:00 p.m. until 8:00 p.m. Monday. The Camillus Fire department is averaging two overnight crews a week.

Chief McBride stated the Zollo Auto Pulse training has been completed and is working in Squad 6.

Trustee Waterman asked if the Camillus Fire Department had held elections for Car 2 and Car 3. Chief McBride stated elections had not been held and that elections are the responsibility of the President.

CODE OFFICIAL REPORT

Code Official Reagan stated for the months of December and January there was one building permit resulting in \$150 in fees, eleven building construction inspections, thirteen fire inspections on commercial buildings, three complaint inspections, nineteen violations, five notices and letters, five meetings, and sixteen miscellaneous actions. The NYS Report was filed in January.

Trustee Eckert stated A&R Auto is now Apple Auto, mechanics are the same but now has new management.

Trustee McBride asked if there were any updates on Kiki's or the storage unit facilities. Mr. Reagan stated he hasn't heard anything regarding the storage facilities.

A discussion was had regarding various homes in the village involving safety concerns.

Mayor Butler-Rhoades stated the fire department responded to a call at 31 South Street which they do not want to go in to because of clutter and unsafe conditions. Mayor Butler-Rhoades stated the fire department should send a letter to Mr. Fatcheric regarding safety concerns.

Mr. Reagan stated regarding 57 North Street, he needs written statements from the Camillus Fire Department or the Police regarding the unsafe conditions.

Jason Fudala stated people regularly leave trash bags outside of cans on the ground the day prior to trash pick-up and animals get into and spread the trash around. Village Code states trash needs to be placed by the curb in a lid covered trash can. Mayor Butler-Rhoades stated she requests residents keep their cans clean. Mr. Reagan stated there is not a requirement to have trash in a bag inside the trash can.

ENGINEER REPORT

Mayor Butler-Rhoades stated Bill Morse is not present but he has a SEQRA form for South Street Drainage and Road Improvements which has been filled out completely and needs to be approved.

Engineer Bill Morse joined the meeting by phone to go over the SEQRA form.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the Board declared the South Street Drainage and Road Improvement will have no negative impact on the environment and authorized Mayor Butler-Rhoades to sign this SEQRA form.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Board to set a Public Hearing for the purpose of reviewing the 2019 Community Development Funding request and also the Village of Camillus Five-Year Plan to be held on Monday, March 4, 2019 at 6:00 p.m.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert stated the correction was made.

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

General Fund	\$30,237.35
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MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections regarding the January 7, 2019 and January 10, 2019 minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from January 7, 2019 and January 10, 2019 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting would be March 4, 2019 at 6:00 p.m. President's Day is February 18, 2019 and the Village Office and Highway Department will be closed. Trash and recycling will be a day late.

Mayor Butler-Rhoades stated the Governor of New York would like to take away our AIM (Aid and Incentive) funding. This would be a reduction of \$27,000 in funding for the Village of Camillus. The Clerk and her assistant prepared a letter and sent it to every Senator and Assemblyman, a total of 213 letters. Mayor Butler-Rhoades has received four responses. There

was a brief press conference regarding the AIM funding which Mayor Butler-Rhoades and Trustee Rinaldo attended.

Mayor Butler-Rhoades stated she has received a letter from Comp Alliance regarding their 25th Anniversary. Each member will receive a 25th Anniversary steel cabinet first aid kit.

Mayor Butler-Rhoades stated David Hess stated the street lighting upgrade should begin March 1, 2019.

CLERKS REPORT

Trustee Rinaldo picked up the contract check for the Camillus Fire District from the Town.

The accounts have been reconciled and the CPA will be in at the end of the month to complete the annual audit.

The Clerk stated we are researching web designers and have reached out to a couple designers. The Village website has been out of service for approximately two months and needs to be made available to the public as soon as possible.

Trustee Waterman stated he and Jason Fudala researched snow removal equipment and have received three quotes. Jason handed out quotes and led a discussion regarding the equipment and their benefits. Ventrac is very expensive and is limited in its ability. The Kabota and the John Deere have a variety of attachments for snow blowing, sweeper, front bucket and more. Jason feels the John Deere is a better fit for the Village based on the size needed for sidewalks and has a two-year guarantee.

Mayor Butler-Rhoades asked how easy it was to attach and detach the accessories. Jason stated the quick hitch makes it easy to change the accessories.

The cost of the John Deere is \$28,558.00. There is an additional \$259.65 to upgrade the alternator which Jason may be able to have waived. Life expectancy is twenty years. A discussion was had regarding the John Deere.

Trustee McBride asked about the wheel base. Trustee Eckert asked if all the sidewalks would be plowed in the Village. Mayor Butler-Rhoades stated not all the sidewalks in the Village would be plowed. A discussion was had regarding which sidewalks would benefit from the John Deere.

Upon motion of Trustee McBride, seconded by Trustee Waterman and approved by the Board to purchase the John Deere at the state bid of \$28,558.56.

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

The Clerk stated the Village pays for cylinder rental monthly through Jackson Welding and she would like to pay it once a year as a lease and we will save over hundred dollars by doing so.

TRUSTEE REPORT

Trustee Waterman asked if everyone was in agreement regarding the change in the retiree medical plan. Mayor Butler-Rhoades stated she would like to have a discussion with the three employees this would affect before making any decisions.

Trustee Waterman stated he had proposed a policy with the Chief cars after speaking with John Mancini which would involve each Chief signing a form. Mayor Butler-Rhoades stated she has made several notations and asked if the Board wanted to review the policy now. Trustee McBride stated they should review the documents at this meeting and see if they can come to an agreement.

A discussion was had regarding the proposed policy with changes in the wording as needed.

A discussion was regarding changing the Chief car fuel allotment from eighty gallons a month per Chief's vehicle to one hundred gallons per month.

Trustee McBride suggested a revised document be compiled with the changes which the Board just made.

A discussion was had regarding taking funds from Solvay Bank to a higher interest bearing account with NYCLASS. The Trustee Waterman stated the Village of Tully and the Town of Camillus are currently utilizing NYCLASS.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to authorize the Village of Camillus to join NYCLASS.

Attorney Allan asked about advising the Treasurer when to transfer funds. Trustee Waterman stated NYCLASS wasn't FDIC. There was a discussion on how NYCLASS was guaranteed.

Trustee Waterman stated he would be attending a NYCOM meeting next week and he would ask for information and guidance on what other municipalities do and how much they transfer. The Clerk felt the Village had money in NYCLASS years ago.

Trustee Waterman expressed concerns about replacing Bob Klein when he retires which may be soon. Mayor Butler-Rhoades stated she was already planning to meet with Bob.

Trustee Waterman stated the Village needs to replace the red truck this year because the current truck is rusting out. Trustee McBride stated the Village needs to start deciding what kind of truck they need, get some prices, and decide where the money will be coming from such as bonding.

Trustee Waterman spoke to Bill Morse regarding Genesee Street (Main Street) from to Elm Street to the railroad bridge. The road is usually paved every ten years so it is almost time to repave. Mr. Morse estimated costs to grind four inches and repave would be \$278,000 plus approximately \$20,000 in engineering costs. Trustee Waterman prepared a letter regarding the paving of the road to Senator Bob Antonacci and requested he contact Trustee Waterman. Trustee Waterman has not received a call yet.

PUBLIC COMMENTS

Betty VanGelder asked if a person can plant between the sidewalk and the road. Homeowners mow the grass but it is the Village right of way so Attorney Allan stated technically no you cannot plant in the right of way.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 8:35 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
PUBLIC HEARING AND REGULAR MEETING
MARCH 4, 2019**

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

Attorney: Robert J. Allan

0 people in attendance

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

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the Board waived the reading of the Notice of Public Hearing as follows:

**VILLAGE OF CAMILLUS
PUBLIC HEARING
2019 CONSOLIDATED COMMUNITY DEVELOPMENT
FIVE-YEAR PLAN**

A **PUBLIC HEARING** will be held before the Village of Camillus Board of Trustees at 6:00 p.m. on March 4, 2019 at the Village Hall, 37 Main Street, Camillus, New York for the purpose of hearing all persons interested in the Village of Camillus 2019 Community Development funding request, pursuant to the Village of Camillus Five-Year Plan.

The Village's Community Development Grant request for the Five-Year Plan (2019-2024) will be discussed, outlining the Village's intent for five years of funding requests. A list of the potential projects that may be included in the Five-Year Plan is available for review at the Office of the Village Clerk during regular office hours. Comments will be received from the public to aid the Village in prioritizing the listed projects. Solicitation of suggestions for additional eligible projects to be included on the Village's Five-Year Plan will also be heard.

February 4, 2019

SHARON NORCROSS, Village Clerk/Treasurer

Mayor Butler-Rhoades stated the new 2019 Five Year Plan is as follows:

**County of Onondaga Community Development Division
Village of Camillus
Amended Consolidated Five Year Plan – 2019**

Main Street Repair and Repaving

Due to the heavy traffic, especially a large number of trucks, the section of Main Street between Elm Street and Newport Road is deteriorating, especially in the area just west of the bridge over Nine Mile Creek. This section of road is essential for business access, and is also used for the Memorial Day Parade, so it is important to keep it in good repair. Part of the problem in the area west of the bridge is the old concrete surface, which is just below the surface and leads to rapid delamination of the thin asphalt overlay. This project would remove the concrete in this area and allow for a thicker asphalt section. The rest of the road would be milled and paved.

Timber Ridge Resurfacing

The roads in the Timber Ridge Subdivision were constructed in 1992 and have not been resurfaced since. Alligator cracking is occurring throughout the subdivision and delamination of the top course is starting to occur. The roads should be milled and paved before damage starts occurring to the sub-base.

Overall Village Sidewalk Replacement

The sidewalk replacement project would repair damaged sections of sidewalk at locations throughout the Village of eliminate tripping hazards.

Maple Drive Resurfacing

Maple Drive between Timber Ridge Road and Rolling Hills Road is starting to deteriorate, with significant alligator cracking in the surface course. A shallow mill and pave would prevent the deterioration from threatening the integrity of the binder course.

Park Improvements

Some of the playground equipment at Munro Park is starting to deteriorate with age. It is anticipated this project would be done in conjunction with the Town of Camillus Parks Department, which is responsible for maintenance of the tennis and basketball courts.

Green Gate Lane Road Improvements

Green Gate Lane (the former Bingham Place) is a very short street, but is important as a secondary means of emergency access to The Village Apartments. The road surface is starting to deteriorate badly near the corner of First Street.

Nine Mile Creek Trail

The Village has had discussions with Onondaga County to create a connected walking trail along Nine Mile Creek from the Village of Marcellus to the Erie Canal Museum. This portion of the project would create a trail along the creek from Main Street to Newport Road. The project would be done in conjunction with the second phase of development of the Camillus Mills project and would not occur until that project starts.

Mayor Butler-Rhoades stated the following:

1. Genesee Street has a lot of traffic (8,500 cars a day from last count) and is not in good shape.
2. Timber Ridge Drive needs resurfacing. This street has not been resurfaced since it was built in 1992. It is in bad condition.
3. Village Sidewalk Replacement need to be addressed. We have done quite a bit of replacement a little at a time but there are still many more to replace.
4. Maple Drive Resurfacing between Timber Ridge Drive and Rolling Hills Road is deteriorating with significant alligator cracks.
5. Park Improvements would be next, but even though the Village owns the tennis and basketball courts the Town of Camillus Parks and Recreation has historically maintained them. The Village is responsible for the playground equipment.
6. Green Gate Lane is deteriorating badly. This is a very short street but is important as a secondary means of emergency access to The Villager Apartments.
7. The Walking Trail along Camillus Mills. This trail would be addressed at the time the Camillus Mills erects the second building along the creek.

Mayor Butler-Rhoades stated that Community Development was offering a new grant for \$150,000 grant if qualified. The Village would have to come up with a 25% match of \$37,500.

She thought this was a one-time only grant.

Mayor Butler-Rhoades asked if anyone in the public would like to make a comment. There were no comments.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Mayor closed the public portion of the Public Hearing at 6:05 p.m.

Mayor Butler-Rhoades asked if there were any questions from the Board of Trustees.

Trustee McBride questioned if it would be possible to make a curb cut and handicapped accessible sidewalk at the bus stop between Elm Street and Union Street. A discussion was had that this was a New York State road so maybe they would do this or Centro Bus Company would do this. Mayor Butler-Rhoades stated that there was no money in the budget this year for sidewalks.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Board authorized Mr. Bill Morse to submit the 2019 application to Onondaga County Community Development for the Genesee Street Repair and Repaving, Timber Ridge Resurfacing and also Village Sidewalk Replacement.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Public Hearing adjourned at 6:45 p.m.

CAMILLUS POLICE DEPARTMENT

Mayor Butler-Rhoades continues with the Regular Meeting by asking the Camillus Police Department to give their report. Sgt. Matthew Slate addressed the Board by stating there were 71 calls in the village. 48 of these calls were traffic related. The majority of the rest were mental health issues.

Mayor Butler-Rhoades asked about tickets being issues and if the officers are still indicating these tickets were coded Village of Camillus. He stated he will sent an E-mail reminding the officers of the correct coding.

CAMILLUS FIRE DEPARTMENT

Chief James McBride addressed the Board by distributing an updated officers list for the department. He stated for the months of January and February there were 437 training hours, 37 calls, of which 16 were fire related and 15 rescue calls and 6 traffic accidents.

The Camillus Fire Department participated in the New York Fireman's Association winter games at Greek Peak. This participation was a good for bonding and networking.

Chief McBride stated the Kitchen was inspected by the Onondaga County Board of Health and they had to put tubes over the light bulbs in the closet.

A Firefighter Class started tonight at 7:00 at the Warner's fire station.

They are hosting a train show at the fire station on Sunday, March 10, 2019 and they would like to sell food as a fund raiser. Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved the Board approved of the fund raise of selling food at the train show on March 10, 2019.

Chief McBride stated he received three written bids for the slide out tray for the pick-up truck tail gate as follows: Vander Molen \$4,474, Jerome \$3,443 and Har Rob \$1,940. Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board approved the bid of Har Rob for a slide out tray not to exceed \$1,940.

Chief McBride presented an application of Randy Henson. He lives at 4217 Milton Avenue and runs a day care center with his wife. He was a passed firefighter at Clay Station 2 and has his Firefighter 1 completed. His background check is completed and approved by the investigating committee. He is not sure if he wants to be an interior firefighter but he can drive a truck.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board approved Randy Henson as a member of the Camillus Fire Department.

Chief McBride stated that James Hartford has resigned from the Camillus Fire Department as he has moved.

Chief McBride stated that the Form 990, Return of Organization Exempt From Income Tax has been completed.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be March 18, 2019 at 6:00 p.m.

Mayor Butler-Rhoades stated the LED lighting is being switched over throughout the Village. 135 street lights are being changed to LED lighting with anticipated savings of approximately \$3,000 a year in energy costs. After grant funding has been received, the costs of this project is expected to be little to no cost.

CLERK/TREASURER REPORT

The Clerk stated she did the yearly computations for Mo's Pit BBQ's trash which, at a cost of \$96 per ton, would be \$1239 and at \$120 per ton would be approximately \$1500.

A discussion was had in regards to the trash from the restaurants in the Village of Camillus. The Board feels it is up to the restaurant owner to let the Village know if the business is closed and they would like their trash weighed.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to raise the rate for restaurants from \$89 per ton to \$120 per ton.

The D.P.W. will weigh trash for The Green Gate Inn and Apple Auto.

The Clerk stated the newest plans for the Camillus Fire Department Pedestrian Bridge are on top of the Fire Department cabinet if anyone would like to review them.

The Clerk stated the audit is completed and sent in to the state.

The Clerk stated the Village has selected a web designer and she is working on linking the old Village web site to the new site. The website is operational.

Mayor Butler-Rhoades thanked Trustee McBride for driving her and Trustee Rinaldo to the Mayor's meeting which was cancelled due to the weather once they arrived at the location.

TRUSTEE REPORTS

Trustee Eckert stated the next Memorial Day Parade meeting is March 21, 2019 at Shove Park at 7:00 p.m.

Trustee Eckert spoke to N.Y.S. regarding the pedestrian walkway by Elm Street and possibly putting bright signs on both sides of the walkway. The poles now come with strips down the center to make them more visible. N.Y.S. will look into this, get back to Trustee Eckert and possibly change out the signs.

Trustee Eckert says she has not received quotes from Scott for the walkway signs for the Village and she does not think Onondaga County will provide free signs.

Trustee McBride stated the new lighting and clean sidewalks look great. Trustee McBride stated Mike Gosson was a member of Camillus and Howlett Hill fire departments and was killed this past weekend in a snowmobile accident.

PUBLIC COMMENTS

Trustee McBride stated the sign on Newport Rd is often covered by trees and brush and offered flat stone from his house to be used to build a wall around the base.

A discussion was had in regards to contacting the Boy Scouts Council to see if this might be an Eagle or service project scouts might consider. There was a question as to whether the County would need to be consulted as well.

A discussion was had regarding the ditch on the west side of Newport Road from the By-Pass to the Nine Mile Bridge. Mayor Butler-Rhoades will call Mary Ann Coogan to contact Onondaga County DPW because the majority of this ditch is in the Town of Camillus.

Jason Fudala stated the area being discussed has large trees that need to be removed and it would be better to start work on this prior to the foliage growing.

Chief McBride stated the Camillus Fire Department had a storm crew on hand for forty eight hours with food in case people lost power and wanted to take shelter at the fire department. Mayor Butler-Rhoades stated she, Chief McBride and Jason sat in on a National Grid phone briefing regarding the storm that was approaching and the Chief had said he would put together a crew in preparation. Chief McBride would like to add a line item next year to purchase cots, blankets, and pillows. Trustee McBride stated FEMA and the Red Cross may be able to assist with acquiring cots prior to a storm.

Bill Reagan asked about the Village Emergency Evacuation plan which all municipalities are required to have. Mr. Reagan will send the forms to the Village for review to make sure the Village is up to date.

Christine Flask, 6 South Street, stated there is a tree down in the back of their house and is now in their neighbor's yard. Her concern is that this could cause water backup from the creek. Mayor Butler-Rhoades stated she will look into this and review the report from the Army Corp of Engineers to see if it was noted. Mayor Butler-Rhoades stated she would need to get permission for someone to go in to remove the tree without disrupting the natural habitat and doesn't believe the Army Corps of Engineers will do that. The Army Corps of Engineers did not feel this tree was an issue which is why nothing has been done with the tree to date.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Eckert and unanimously approved by the Board to enter Executive Session for Personnel Matters at 7:33 p.m.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved by the Board to exit Executive Session at 8:13 p.m.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Eckert and unanimously approved by the Board to hold the Camillus Fire Department Volunteer application for Jared Raichlin pending for him to send a letter to Chief Fred Isgar.

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

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
APRIL 1, 2019**

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.

CAMILLUS POLICE DEPARTMENT

Sergeant Slate reported seventy-two total calls for the month of March. There were fifty traffic related calls, seven quality of life, nine police information, one fire call and two crimes.

The Clerk stated she had received a notification that the Village will received \$100 for fines revenue from the police ticketing.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated since the last Board meeting, the Camillus Fire Department has responded to one investigation, one assist a citizen, eight EMS calls, a fire call, and five motor vehicle collisions.

The Camillus Fire Department received third place for Best Tailgate set up at the Firemen Games.

Chief McBride stated the Installation Dinner will be held on Saturday, April 27, 2019 at the Camillus Elks Lodge.

The fire department will hold their Open House on Sunday, April 28, 2019 from 10:00 a.m. – 2:00 p.m. Trustee Waterman will advertise the Open House on the Methodist Church electronic sign.

The refresher course was completed last week.

There is currently a NYS Burn Ban in effect from March 15 – May 14, 2019.

Chief McBride stated he is having a truck meeting on April 10, 2019 at the Camillus Fire Department at 7:00 p.m. and invited the Board members to attend. Trustee McBride, Trustee Waterman and Trustee Rinaldo are members of the committee. There are four members from the fire department on the Committee. Attorney Allan stated the meeting will need to be noticed since there will be three Board members at the meeting.

Trustee Waterman led a discussion in regards to the amounts still owed on trucks in the fire department and estimated payoff dates.

Trustee Waterman stated Bill Morse approved the specifications for the Bridge. The Clerk stated she spoke to Dottie at Senator DeFrancisco's office and was told the fire department can put the bridge out to bid but cannot start the work until they get the final approval.

Chief McBride stated he wrote a SAM grant for \$50,000 for rescue tools and received a letter stating they have been awarded the grant.

Chief McBride stated he received an offer of \$8,000 for the Chief's car but is hoping to get \$8,500. There will be no fees for this transaction.

Trustee Waterman asked about Blue Book value. The Chief's vehicle has been modified and used as a rescue vehicle which is not the same as typical vehicle usage which means Blue Book value would not be accurate.

Attorney Allan asked if the Board had given the Camillus Fire Department a dollar amount at which they can sell the Chief's car. Chief McBride stated he had checked auction sites which require a commission and would like to sell the vehicle locally and avoid the commission.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to allow the Camillus Fire Department to sell the surplus Chief's car for not less than \$8,000 and the funds allocated to the truck reserve account.

Chief McBride state he had an application for membership from Jonathan Noeller, Jr., West Genesee Turnpike, Camillus. Jonathan is an in-home health aide and would like EMT and Firefighter 1 training. Jonathan would like to be an Exterior Firefighter.

HIGHWAY DEPARTMENT

Jason Fudala thanked the Village for the purchase of the John Deere and explained how the purchase was benefitting the residents in the Village.

A discussion was had in regards to parking in front of businesses on North Street to Elderkin Avenue during the winter and the difficulties in removing the snow. The Board will review the parking situation for next winter. Attorney Allan read the parking law pertaining to North Street. Jason will verify the signage posted.

Jason asked about repairing the Village garage behind the Village Hall. Trustee Waterman stated there were no grants to build a new building so we need to repair the existing building. The roof needs to be repaired the building needs new metal doors, and it should be repainted.

Mayor Butler-Rhoades suggested repairing the building. A discussion was had in regards to getting quotes for repairs.

Trustee Waterman stated when the John Deere was purchased, several accessories were also purchased. The Village did not get a forklift and we should have. The cost is approximately \$610 for a forklift from John Deere.

Upon motion of Trustee Waterman, seconded by Trustee McBride and approved by the Board to purchase a forklift for the John Deere for \$610.

The voting was as follows:

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

Trustee Waterman stated the red truck is twelve years old, rusting and recommended looking at another truck but not replacing it yet.

Chief McBride recommended a stake rack truck so the Village can use the vehicle for multiple purposes.

Trustee Waterman suggested the Highway Department start looking at vehicles. Trustee McBride stated the Board would need to start looking at the budget and how the vehicle would be paid for.

Trustee Rinaldo stated the Syracuse Water Department keeps their vehicles five years then sells the vehicle. The possibility came up that maybe the Village could buy a used vehicle.

Jason asked about moving Krabby Kirks dumpster since it is not being utilized, it is on Village property, and is blocking the garage door. The Clerk stated the Village Board gave Krabby Kirk permission to put the dumpster where it is awhile back, the file would need to be reviewed.

A discussion was had regarding winter parking on North Street in the business area and the possibility of changing the parking restrictions to be consistent with Main Street which would eliminate parking ninety feet from Genesee Street to Elderkin Avenue between the hours of 3:00 a.m. and 6:00 a.m. November through April.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to accept and approve Jonathan Noeller, Jr. as a member of the Camillus Fire Department as of April 1, 2019.

Mayor Butler-Rhoades stated Gary Martin's father passed away and the Village collected donations and sent a fruit basket.

Mayor Butler-Rhoades stated Bob Klein has turned in paperwork to retire as of June 17, 2019. Mayor Butler-Rhoades stated she has received a Highway Department application on her desk and stated the Village will be looking to replace Bob but has not advertised the position yet.

Trustee Waterman asked what Bob's actual last day would be and was told that is unknown. Trustee Waterman stated the department will be left with two employees and wondered if someone should be hired prior to Bob leaving. Mayor Butler-Rhoades stated the Village did not budget for an extra person during the transition period.

Jason stated he would like to be involved in the hiring process. Jason would like to have someone hired in who is mechanically inclined and mentioned knowing people who might be interested.

Jason requested no smoking in the building. Mayor Butler-Rhoades stated there will be no smoking in the building or the vehicles. Mayor Butler-Rhoades stated there is not to be smoking now per NYS law. Trustee McBride stated there should discipline for smoking. Mayor Butler-Rhoades stated there is no discipline at this time for smoking.

A discussion was had regarding the current smoking policy. Attorney Allan will provide a smoking policy from his file for review.

A discussion was had in regards to what should be put in an employment advertisement and Mayor Butler-Rhoades will run it by Jason at his request. Attorney Allan said the ad should be placed somewhere other than a newspaper such as the website and the state labor department.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert asked if there was a list of hours for the payroll or hourly rate requested by the Camillus Fire Department for a record. Mayor Butler-Rhoades asked the Clerk to get a copy of Ashley's payroll.

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

General Fund	\$37,695.75
Sewer Fund	\$40.00

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections regarding the March 18, 2019 minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board, the minutes from March 18, 2019 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be April 15, 2019 at 6:00 p.m. Attorney Allan stated he would be out of town for the next meeting.

Mayor Butler-Rhoades stated the Village received the \$5,000 NYSERDA grant and thanked the Clerk and Deputy Clerk for their assistance in acquiring this grant.

ATTORNEY REPORT

Attorney Allan stated the Board received an email from Code Enforcement Officer Bill Reagan in regards to 53 North Street. Bill Reagan would like Attorney Allan to act on this property. Attorney Allan will need to order a stub search so he can serve the correct people. The search may cost \$150-\$250 and he will need to go back to approximately 2007.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to authorize Attorney Bob Allan to spend up to \$250 on a stub search for 53 North Street.

CLERK/TREASURER REPORT

The Clerk stated the 2019 trash bills were mailed.

TRUSTEE REPORTS

Trustee Eckert stated she had pricing on the crosswalk signs. The Town of Camillus Highway Department is least expensive. Trustee Eckert stated to get the four signs, front and back so a total of eight signs would cost \$355.92, eight of the smaller arrow signs at a cost of \$30.16 each would be \$241.28, and sixteen of the reflective stripes at a cost of \$15.88 each would cost \$254.08 for a grand total of \$851.28. The poles would be an additional cost. Trustee Eckert feels these signs are needed at the painted crosswalks.

Trustee Waterman asked what line item this expense would come from. The Clerk stated there was money in A5110.4 Supplies (Posts & Signs) and the rest would need to come from A1990.4 Contingent Funds.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to authorize the purchase of crosswalk signs at a cost of \$851.28 from the Town of Camillus. The posts will be ordered after the signs come in. Trustee Eckert will order the crosswalk signs.

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PUBLIC COMMENTS

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 7:25 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
APRIL 1, 2019**

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

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PUBLIC COMMENTS

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 7:25 p.m.

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS REGULAR MEETING APRIL 15, 2019

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

Attorney: Robert J. Allan (absent)

4 people in attendance

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

Mayor Butler-Rhoades introduced Bob Cosselmon, owner of Kiki's Authentic Greek Restaurant. Mr. Cosselmon stated when he had agreed to participate in the Dining Days he had planned to have the restaurant open for business. Mr. Cosselmon stated he had obtained a food permit for his tent but did not realize he needed permission from the Village of Camillus for his tent. Bill Reagan and Dave Weber both suggested Mr. Cosselmon come to the next Board meeting to introduce himself and let the Board know his intentions for opening. Mr. Cosselmon hopes to be open to the public by April 24, 2019 but at the latest, the restaurant will be open May 1, 2019. Mr. Cosselmon hopes to offer delivery service through Grub Hub as well as catering.

Trustee Waterman asked the Board if Kiki's could have outdoor dining with seating out front on the Village sidewalk. Mayor Butler-Rhoades recommended discussing outdoor dining with Bill Reagan. Trustee McBride suggested the possibility of putting in a patio where the tent is currently sitting. Mayor Butler-Rhoades stated a patio would require a permit.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated in the month of April there has been twenty-eight calls. Fifteen calls were EMS, seven fires, five investigations, and one motor vehicle collision.

The Camillus Fire Department is holding their Corn Hole Tournament this Saturday, April 20, 2019 beginning at noon until completed. The Camillus Fire Department is selling raffle tickets for a 55" smart 4K television.

Chief McBride stated he spoke with Solvay Bank and learned if they make the two scheduled payments they could have the bond paid off in 2020. Solvay Bank estimates their bond rate will be between 2.5% and 2.75% which is good compared to the 3.45% for leasing a vehicle.

The Truck Committee has met and discussed purchasing a new pumper engine. Mayor Butler-Rhoades asked if the fire department members were aware and approved the purchase of a new truck. Mayor Butler-Rhoades stated the fire department members should approve the purchase before the Village Board was asked to approve the purchase. Chief McBride asked if the truck would need to go out to bid.

The Clerk and Attorney Bob Allan will work on the bonding and financing information when they return from vacation.

A discussion was had in regards to purchasing and leasing a vehicle. Mayor Butler-Rhoades expressed concerns over leasing. John Harris recommended having the Village Attorney involved with the acquisition of a new vehicle.

Chief McBride stated the next Camillus Fire Department meeting would be held May 13, 2019 unless they held a Special Elections before then. Mayor Butler-Rhoades stated the fire department members need to be able to vote for the purchase of a new vehicle so you know if everyone approves the decision.

Trustee McBride stated the fire department needs to have all the payment information together and should consider a 2021 first payment. Chief McBride stated a 2020 payment would be at 3.45% interest and a 2021 payment would be at 3.52% interest.

Mayor Butler-Rhoades stated a lease would eliminate the need for a Bonding Attorney. Mayor Butler-Rhoades thanked the Committee. Trustee McBride stated there was money in the Truck Reserve. Chief McBride stated he didn't want to use that money for a truck at this time. Chief McBride stated the vehicle they are considering would have a 1000 gallon water capacity which would raise the ISO rating, would include \$50,000 in accessories, and would not go faster than sixty five miles per hour.

Trustee Eckert asked if the fire department had an updated membership and call list. Chief McBride stated he did.

Chief McBride stated visitors were impressed with the Gator at the Sims Store.

CODE ENFORCEMENT OFFICER

Mayor Butler-Rhoades stated Code Enforcement Office Bill Reagan was on vacation but had submitted a request for the Saloon. Richard Kirk would like to have an enclosed fire pit and corn hole games in the backyard after he cleans up the area.

Trustee McBride raised several questions in regards to propane to reduce smoke, liquor, fenced in to prohibit children from entering, how the area would be accessed.

A discussion was had regarding concerns over insurance coverage. Mayor Butler-Rhoades will review the law regarding open containers, check on a fence to prevent potential underage drinking, and check on a propane fire pit.

Trustee Rinaldo asked about a time limit for noise. Mayor Butler-Rhoades stated time limit is 10:00 p.m.

Trustee McBride asked how people would access this location and whether it would be walking down the Village Street and between the buildings or exiting out of the Saloon.

Mayor Butler-Rhoades asked how neighbors in the area would feel about this activity so close to their homes.

Trustee Rinaldo stated Kirk Salisbury stopped by with a sample of siding for 73 Main Street for the Board's approval at Bill Reagan's request.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to approve the siding color, Autumn Red, to be used at 73 Main Street.

Trustee Rinaldo will call Kirk Salisbury on Tuesday.

HIGHWAY DEPARTMENT

Jason Fudala led a discussion regarding the Village cell phone and equal treatment when it comes to covering the Highway Supervisor's time off. Trustee McBride suggested a call service.

Trustee Rinaldo and Mayor Butler-Rhoades will take the Village phone for the weekend.

Mayor Butler-Rhoades stated we will be hiring a new employee and we can make this part of their responsibility.

Mayor Butler-Rhoades stated there has been one application received for the open Highway position and no interviews scheduled at this time. Trustee McBride stated the open position should be posted on New York State Job Service.

A discussion was had in regards to the minimum requirements an applicant should have including a minimum Class B driver license, take the cell phone, able to pass a drug test, and physically able to perform the duties of the job.

APPROVAL OF VOUCHERS

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

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

General Fund	\$12,675.40
Sewer Fund	\$278.36

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections regarding the April 1, 2019 minutes. Trustee Eckert questioned whether Jonathan Noeller was already an EMT and Firefighter 1 on his application for the Camillus Fire Department.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board, the minutes from April 1, 2019 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be May 6, 2019 at 6:00 p.m. The Village Offices and Highway Department will be closed on Friday, April 19, 2019 in observance of Good Friday.

Trustee Waterman stated he spoke to Supervisor Mary Ann Coogan regarding NYCLASS and she stated they are making money with NYCLASS. Dirk has looked into it and he has approved NYCLASS.

A discussion was had in regards to the amount of money which should be invested in NYCLASS. The Clerk had recommended \$200,000. The current interest rate is 2.3% and the rate at Solvay bank is .5%.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to authorize the Clerk to invest \$200,000 into NYCLASS.

Trustee McBride stated the Board can decide later whether to invest more money and use the earnings to help pay the additional insurance for another employee's insurance. There was a suggestion that maybe the Camillus Fire Department truck payment could be invested until it is needed to pay the yearly amount.

Mayor Butler-Rhoades announced she would not be seeking re-election. Trustee Waterman stated he will be seeking nominations for Mayor.

Trustee Eckert will be seeking re-election as Trustee.

Mayor Butler-Rhoades stated the Village will be seeking a new Trustee to fill Trustee Waterman's position.

Mayor Butler-Rhoades wished Trustee Waterman and Trustee Eckert the best in their elections.

NEW BUSINESS

Mayor Butler-Rhoades stated Code Enforcement Officer Bill Reagan had given Attorney Allan a Policy Statement Regarding Future Telecommunication Technology Regulation and Permitting Within the Village in the form of a resolution to be approved. Attorney Allan is on vacation so he has asked Mayor Butler-Rhoades to have the Board vote on the resolution this evening..

VILLAGE OF CAMILLUS

Policy Statement Regarding Future Telecommunication Technology Regulation and Permitting Within the Village April 15, 2019

The following Resolution was offered by Trustee Richard Waterman who moved its adoption, seconded by Trustee Michael McBride to wit:

WHEREAS, the Village of Camillus (Village) has jurisdiction and responsibility to maintain the safety and general welfare of the public right-of way; and

WHEREAS, the Village of Camillus Board of Trustees may establish a permitting process for telecommunications installations in the public right-of-way; and

WHEREAS, the Village recognizes that wireless telecommunication technologies are important to the community, but the technology changes rapidly; and

WHEREAS, the Village is committed to the protection, to the maximum extent possible, of aesthetic quality, property values, and visual character of the Village, while not reasonably limiting competition among the communication providers; and

WHEREAS, the Village does not intend to limit the use of in-house wireless communication devices installed solely for the use of the property owner or business; and

WHEREAS, the Village is committed to minimizing the visual and aesthetic impact of telecommunication facilities to the maximum extent practicable through the permitting process and by emphasizing careful design, siting, screening and innovative camouflaging techniques, and with the understanding that modification or revision or even replacement of that process may be necessary to continue to pursue these intentions as new technology is proposed to be installed within the Village; and

WHEREAS, the Village wishes to preserve and maintain all of its legal rights and options to address and reasonably regulate additional telecommunication technologies, including, but not limited to so called “4G” and “5G” technology.

NOW THEREFORE, BE IT RESOLVED that no other agency has the legal authority to adopt the proposed resolution in the Village of Camillus, that the adoption of the proposed resolution is a Type II action and therefore will have no significant effect on the environment, thus concluding the environmental review under the State Environment Quality Review Act; and be it further

RESOLVED that the Village of Camillus shall reserve the right to define and/or further define “small commercial wireless facilities,” which are defined, in part, by the Declaratory Ruling and Third Report and Order (“Order”) issued by the Federal Communications Commission (“FCC”) as facilities that are (i) mounted on structures 50 feet or less in height including their antennas as defined in 1.1320(d); or (ii) mounted on structures that are no more than 10 percent taller than other adjacent structures; or (iii) do not extend existing structures on which they are located to a height of more than 50 feet or by more than 10 percent, whichever is greater, which are owned and maintained by a wireless telecommunication infrastructure provider requiring permit review as currently established or as may be established, or as may be modified by local law in the future; and be it further

RESOLVED that requirements for the siting, construction, operation and maintenance of such small commercial wireless facilities shall at all times meet or exceed the most recent American National Standards Institute (ANSI) Code, National Electrical Safety Code and the National Electric Code and shall be at all times kept and maintained in good condition, order and

repair by qualified maintenance and construction personnel so to protect persons and property within the Village; and be it further

RESOLVED that siting of all telecommunications facilities shall as a matter of policy, have the least adverse effect on the environment and character of all zoning districts within the Village of Camillus, including visual impacts, existing vegetation, residential character and lighting; and be it further

RESOLVED that all applications for the construction or installation of a new small wireless facility or modification of an existing wireless facility shall require the submission of documentation that demonstrates and proves the need for the small wireless facility to provide service primarily and essentially within the Village; and be it further

RESOLVED that the Village, consistent with the Order, hereby imposes, at a minimum, the following standards upon small commercial wireless facilities to address aesthetic and safety concerns as part of the review and permitting process:

- (1) Facilities shall be situated in a manner that minimizes proximity and visibility to residential structures, does not impede pedestrian or vehicular traffic, or otherwise create a safety hazard, and shall be no higher than the minimum height necessary;
- (2) Ground-mounted accessory equipment, walls, or landscaping shall be located in consultation with and the consent of the municipality with respect to snow removal and storage;
- (3) To the extent feasible, accessory equipment shall be placed underground; if equipment must be ground mounted, screening from surrounding views, to the fullest extent possible, through landscaping or decorative features to the satisfaction of the Village, shall be employed;
- (4) Camouflaging techniques, which may include screening and incorporating architectural features, shall be employed to limit visibility from public ways and residential uses while still permitting the facility to perform its designated function;
- (5) Where appropriate, small wireless facilities in the public right-of-way shall be located on existing structures, whenever possible;
- (6) Standardized, pre-approved, location spacing, antenna and equipment cabinets shall be mandated;
- (7) Facilities shall be painted or shielded with street-design materials; and
- (8) The antenna and supporting electrical and mechanical equipment must be of a neutral color, so as to make the antenna and related equipment as visually unobtrusive as possible; in areas with underground utilities, additional camouflaging techniques may be required, such as decorative utility or light poles; and be it further

RESOLVED that all standards governing small commercial wireless facilities as set forth in the aforementioned Order are hereby acknowledged and reaffirmed; and be it further

RESOLVED that as soon as practicable, and upon due deliberation, the Village shall enact such additional modified standards for such small telecommunications facilities to be situated within the Village of Camillus, as may be necessary to assist in the review of such permits or as may be necessary upon the amendment of Village policy or the enactment of a Local Law; and be it further

RESOLVED that the Village of Camillus Board of Trustees hereby establishes an application fee of \$500.00 for a single up-front application of a small wireless facility, which may include up to five (5) sites, and \$100.00 per application for each site thereafter; and be it further

RESOLVED that the Village further imposes a recurring charge for each small wireless facility to be situated within the public right-of-way to be \$720.00 per site per year, which shall include all related access, permitting and rental fees.

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

Patricia J. Butler-Rhoades, Mayor	Yes
Michael McBride, Trustee	Yes
Richard A. Waterman, Trustee	Yes
Martin Rinaldo, Trustee	Yes
Ann Eckert, Trustee	Yes

The foregoing Resolution was thereupon duly adopted.

DATED: April 15, 2019

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board authorize Mayor Butler-Rhoades to sign the Policy Statement Regarding Future Telecommunication Technology Regulation and Permitting Within the Village resolution.

Mayor Butler-Rhoades stated she had received a letter from Tom Grant, in regards to a tree in front of 32 North Street. A copy of the letter has been given to all members of the Board.

A discussion was had in regards to the liability, funding, and whether Attorney Allan needed to approve the Board's decision.

Trustee Waterman stated he looked at the tree and called Bill Morse since he was referenced in the letter. Mr. Morse stated he had looked at the tree a couple years ago. Trustee Waterman agrees with Mr. Grant's proposal but is against the Village funding the project. Trustee Waterman feels the Tree Removal fund is for removing dead trees.

A discussion was had regarding the tree being on Village property and Mr. Grant would need to give the Village the money to remove the tree and the Village would hire the contractor of Mr. Grant's choice as long as the company has liability. The stump grinding would also be on Village property and might need to call Dig Safely. Trustee Waterman and Trustee McBride stated they felt the Village could approve Mr. Grant's request to remove the tree at his expense pending Attorney Allan's approval.

The decision of the Board was for Mayor Butler-Rhoades to contact Mr. Grant to advise him the Board grants him preliminary approval pending Attorney Allan's review. Mr. Grant can get quotes for the tree removal which the Board would review. Mr. Grant would be required to provide payment for the tree removal prior to the tree being removed. The Village would have the tree removed. Bill Reagan will need to be involved when the time came to replace the sidewalk and the curb cut.

Trustee McBride felt that National Grid would rather take down the tree since it is growing through the power lines. A discussion was had regarding National Grid. The Deputy Clerk will call National Grid in the morning regarding the tree at 32 North Street.

Mayor Butler-Rhoades stated she heard from Rich Aupperle, structural engineer, regarding the Front End Specs for the Camillus Fire Department. The cost would be \$2500 and would take one to two weeks to complete.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to hire Rich Aupperle to prepare the Front End Specs for the Camillus Fire Department at a cost of \$2500.

Mayor Butler-Rhoades stated the fire department will be reimbursed the \$2500 eventually.

TRUSTEE REPORTS

Trustee Rinaldo stated the Village needs to replace the soil and plant grass seed behind the house on First Street due to the sewer pipe problem last fall. Mayor Butler-Rhoades asked Jason to put soil and grass seed on his list.

Trustee Rinaldo stated and Trustee Waterman attended a NYCOM class this morning and the topic of Sexual Harassment classes came up. Jason stated he is attending a class this Thursday in Marcellus. Trustee Rinaldo will also attend.

Trustee Waterman stated everyone is supposed to take the course by October and stated they were told to call our insurance company.

Trustee Eckert stated the Town is taking this two hour online course.

Trustee Waterman stated at the meeting they spoke about having a written agreement for Chief vehicles. Trustee Waterman had written an agreement a while ago and reiterated the need to have a signed contract for everyone.

Trustee Waterman brought up PAVE NY and grants for roads.

Trustee Waterman stated he had met with Ken Palladino and Jason last week to look at the buildings out back. Mr. Palladino stated the building is unfixable and needs to come down. If the building is condemned then you eliminate most of the hazmat concerns.

A discussion was had in regards to options including the possibility of trying to purchase the property next to the building, removing the building and putting in a pole barn. Bill Morse stated if it's up to \$30,000 we won't need to get bids.

Mr. Palladino recommended roping the building off which Jason has done. Trustee Waterman will look into the piece of property and see if the owner will sell. The building is insured but not covered if something is damaged in the building.

Trustee Eckert suggested verifying who owns the property using the tax map.

Trustee Waterman stated Dirk approached him regarding the sewer approval for Christopher Communities. Trustee Waterman told him the Village approved the sewer six weeks ago. Dirk stated he has not received it from Attorney Allan.

Trustee Eckert stated Scott Glover will start working on the crosswalk signs soon.

Trustee Eckert stated there was more graffiti on the bridge and it is believed to be since the last episode of graffiti.

Trustee Eckert asked when work would begin on South Street. Trustee Waterman stated Bill Morse will start shooting it tomorrow. Trustee Eckert stated there were residents wanting to have their driveways done.

Trustee Waterman asked about sweeping the streets and how much Jason can do with the John Deere. Jason stated the street sweeper sprays water to clean the streets.

Trustee McBride suggested shared services and paying the Town of Camillus to sweep the Village streets. Trustee Waterman stated he will contact Paul Legnetto about street sweeping.

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

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
SPECIAL MEETING
APRIL 27, 2019**

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

Attorney: Robert J. Allan

1 person in attendance

Mayor Butler-Rhoades opened the Public Hearing at 12:00 p.m. with the Pledge of Allegiance.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board waived the reading of the Special Meeting notice.

Mayor Butler-Rhoades stated the Camillus Fire Department held a special election on Thursday, April 25, 2019 to fill the position of Assistant Chief and Robert Currier was elected for Car 2 and Matthew Schreyer for Car 3 for the Camillus Fire Department.

Trustee Eckert stated Article 4 Section 9 states members must meet their drill requirements prior to election. Trustee Eckert stated Robert Currier and Matthew Schreyer did not meet their drill requirements before November 30 to run for election which was why they didn't run in November. Requirements must be met for prior year before they can run this year.

Trustee McBride asked if Robert Currier and Matthew Schreyer met their requirements for this election in April.

A discussion was had regarding the requirement. Attorney Allan reviewed the By-Laws.

CAMILLUS FIRE DEPARTMENT

Trustee Waterman led a discussion regarding a Chief's Vehicles Policy. Trustee Waterman had a policy from 1980. Trustee Eckert and Mayor Butler-Rhoades stated there was a newer policy which Anne Clancy had. Trustee Waterman put together a newer policy which Attorney Allan and Mayor Butler-Rhoades had made notes upon.

Trustee Waterman read his Chief's Vehicle Policy as prepared by Attorney Allan.

A discussion was had in regards to the tentative Chief's Vehicle Policy.

Attorney Allan asked Trustee Waterman to update the new policy and address it at the May 6, 2019 Regular Meeting.

Attorney Allan revisited the Chief Elections. Attorney Allan stated the Village Board approved the Chief but did not approve the additionally nominated.

A discussion was had in regards to whether Robert Currier and Matthew Schreyer, who were appointed as Captains, had enough drills and meetings to be appointed Captain previously and whether "prior year" is a calendar year or twelve months.

There was a question regarding whether Camillus Fire Department members were eligible to vote in the April 25, 2019 special election.

Lisa Schreyer was elected as 1st Captain at the April 25, 2019 Special Election. Chief McBride has spoken to Tom Brown who has expressed interest in 2nd Captain.

President Hutchings stated in the Camillus Fire Department minutes if Camillus Fire Department members were able to vote in December's meeting they are able to vote in April's meeting.

Trustee Eckert stated four people were eligible to vote: Tim Bloodgood, Hesselton, Jim McBride, and Kristin Powell. Chief McBride stated Austen Mersfelder was eligible to vote.

Chief McBride stated Matt Schreyer had nine drills from April to April, Rob Currier had seventeen drills April to April, and Lisa Schreyer had six drills April to April. The minimum of twelve drills per year are required to hold office. Attorney Allan stated members can be elected but cannot hold office until they meet the drill requirements.

Attorney Allan stated you can consider and approve Robert Currier.

The Village Board cannot approve Matt Schreyer until he meets his drill requirements.

Trustee McBride suggested the Camillus Fire Department should hold a Special Election after Matt Schreyer meets his drill requirements. Matt Schreyer will remain Car 4.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee McBride an approved by the Board to approve Robert Currier as Car 2 of the Camillus Fire Department.

The voting was as follows:

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

The resolution was duly adopted.

Trustee Eckert asked if the Village requires anything from Matthew Schreyer to report to calls with his personal vehicle. Trustee McBride stated with the blue light, Matthew Schreyer should obey all traffic laws, with the red light, Mr. Schreyer can go through any lights.

A discussion was had in regards to insurance for Camillus Fire Department members reporting to calls in their personal vehicles. It was suggested that Tim O'Hara be contacted for clarification.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the Village of Camillus received a rebate from National Grid for \$7500.00 for the LED lighting. A check for \$5000.00 is also expected from NYSERDA.

Trustee McBride stated the LED lighting savings should be in the newsletter to the residents.

Mayor Butler-Rhoades stated National Grid removed the tree at 32 North Street.

Trustee Waterman stated Al Vetter's driveway can drain out since there is not a drain pipe under the driveway.

A discussion was had in regards to the draining problems. The County will not clean any further. Trustee McBride stated the tree is still hanging over the fence. Mayor Butler-Rhoades had asked the County to remove the tree.

ATTORNEY REPORT

Attorney Allan stated in regards to the Sanitary Sewer Construction and Transportation Agreement for Christopher Communities, Dirk and Jeremy made a couple changes. Originally the agreement stated for security, Christopher Community would post an irrevocable letter of credit or some other suitable security as determined by the Town engineer. The change was to say the security to be provided in the form of a \$40,000 letter of credit.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve Mayor Butler-Rhoades to approve changing the Sanitary Sewer Construction and Transportation Agreement to reflect the security to be provided in the form of a \$40,000 letter of credit

The Clerk stated the Village has attorney and engineer fees which Christopher Community owes for in the amount of approximately \$1600.00. The Clerk will send Christopher Community a bill for the fees.

TRUSTEE REPORTS

Trustee Waterman led a discussion regarding the concrete deck at the Camillus Fire Department. The concrete deck is 50' x 100' and 8 inches deep and includes a Memorial Garden and to replace it with flexi pave would cost approximately \$90,000. Trustee Waterman contacted Tony Ross, Salt City Paving, regarding digging up the asphalt which would cost \$60,000. The Camillus Fire Department has \$72,000 in the Cash in Repair Reserve, \$20,800 in Equipment Reserve, \$6000 in 2018 excess, and \$5000 in Exterior Maintenance for a total of \$103,800.

Trustee Waterman stated he spoke to Tony Ross and was able to get the flexi pave and some potholes filled included into the cost of \$90,000.

Trustee McBride asked if the concrete in front of the truck bays could be done for now and later come in and do the whole asphalt area. A discussion was had in regards to blacktopping the area in front of the truck bays for approximately \$2000.00. Chief McBride stated the Board would need to authorize the transfer of \$20,800 from Equipment Reserves to the Village account.

Salt City is the County Bidder.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to allow Tony Ross, Salt City, to do the concrete and flexi pave for the concrete 50' x 100' deck and around the flagpole.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to transfer \$20,800 from Equipment Reserves to the Village account.

Chief McBride asked if the Clerk or Attorney Allan had looked into the National bid process. Trustee McBride stated HarRob stated we do not have to go to competitive bidding if we go to the National bid. Attorney Allan was unfamiliar with National bid. Chief McBride will drop the information at Attorney Allan's office on Monday.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 1:07 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
May 6, 2019**

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

Attorney: Robert J. Allan

5 people in attendance

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

CAMILLUS FIRE DEPARTMENT

Chief McBride stated the Cornhole Tournament was successful and raised \$1100.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to authorize the Camillus Fire Department to hold their Boot Drive on May 18, 2019.

Chief McBride stated the Installation Dinner at the Elks club went well and there was plenty of good food.

Chief McBride reported twenty calls since the last Board meeting including a twenty-one minute extrication.

Chief McBride stated he had an application tonight for Breanna Cherchio and the investigating committee has approved her. Ms. Cherchio is interested in EMS and fire fighter training.

Chief McBride stated he met with the Town Supervisor, Mary Ann Coogan, and the Chief of Fairmount Fire Department last week. She wanted to make sure the fire departments are prepared for a crisis.

Tony Ross is about to begin concrete work at the Camillus Fire Department. Trustee Waterman asked about dumping the asphalt. Trustee McBride stated the DEC needs to be consulted before anymore asphalt is dumped at the fire department and recommended dumping on the higher ground rather than the wet area.

Mayor Butler-Rhoades mentioned a company who took the Village asphalt and suggested checking with P&K landscaping to see if they would take more asphalt.

Chief McBride stated the Camillus Fire Department handed out six applications at the Open House and has received three completed applications.

A discussion was had in regards to HGAC Buy. Attorney Allan stated NYCOM says the Camillus Fire Department can do this but they would need to get HGAC Buy's paperwork that

shows where they received their pricing. Attorney Allan stated there is a webinar for HGAC Buy on May 15, 2019 from 10:30 a.m. – 11:30 a.m. which they would need to register to attend. Attorney Allan requested a copy of the vehicle specifications.

Trustee Eckert stated last month she requested a copy of Ashley's timesheets to be attached to the PO and voucher for the quarterly payroll. Trustee Eckert asked for a current list of members and their addresses. Trustee Eckert stated as of the last update, Rob Currier was an out of district member. Chief McBride stated Mr. Currier is now living in district.

Trustee Eckert questioned the fuel charges for Car 1 being over the 100 gallon limit at 117 gallons. Chief McBride stated Mr. Currier had borrowed his fuel key when the Dodge fuel key could not be found but has since been found. Mayor Butler-Rhoades reminded Chief McBride to stay within the 100 gallons.

Chief McBride will have Ashley fax her time sheet to the Village each week.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to accept Breanna Cherchio, 145 Maple Drive, as a member of the Camillus Fire Department.

Chief McBride stated he will bring an updated membership roster to the next meeting.

Mayor Butler-Rhoades gave a brief overview of the Village of Camillus Volunteer Fire Department Protocol and Procedures for Use of Chiefs' Vehicles. Trustee McBride stated the changes included no smoking in the vehicles which is already a Village rule and the change in fuel from 80 gallons to 100 gallons. Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to adopt the Village of Camillus Volunteer Fire Department Protocol and Procedures for Use of Chiefs' Vehicles

Chief McBride stated Howlett Hill Fire Department would like to purchase the Chief's 2013 Chevy Tahoe, which has been declared surplus, for \$5,000.00 and the money from the sale would go into the New Equipment Reserve account.

Upon motion of, Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board authorized the sale of the 2013 Chevy Tahoe to Howlett Hill Fire Department for \$5500.00.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Bill Reagan stated he has been working on the MS-4 Report.

Mr. Reagan stated one permit for a deck was issued for 37 First Street. One Feederbank has been parking in his front yard which is a violation. Mr. Reagan will send the owner a letter.

Mr. Reagan stated Ron Kelly, Jr. would like to tear down the house at 3 Feederbank but this would leave the pole barn as an accessory building and asked the Board for their thoughts.

The Board discussed 3 Feederbank and agreed to tearing down the house and leaving the pole barn for personal use only. Attorney Allan stated Mr. Kelly would need a demolition permit.

Mr. Reagan asked the Board how they wanted to proceed with 53 North Street. Attorney Allan stated he has looked at the records and it is still in title to the limited liability company. A discussion was had in regards to who owns 53 North Street. The taxes are paid from an escrow account. Mr. Reagan stated he has completed all the paperwork to take down the storage shed. Attorney Allan stated Mr. Reagan can serve the Secretary of State and they will send it to the last known address in their records. Attorney Allan will verify whether the notice can be sent by regular mail. Mr. Reagan will look into hiring a contractor to remove the shed after the notice has been served.

Mr. Reagan stated 73 Genesee will have a new façade and will replace their siding soon.

Mayor Butler-Rhoades stated there is a navy blue vehicle without plates on Leroy Street. Mr. Reagan stated he will check for this vehicle.

Donna Smith complained about a car parking on her front lawn. Mayor Butler-Rhoades stated she had mentioned this to the police when they were in the office for another issue. Mr. Reagan stated the owner of 9 Leroy has an open permit so he will call them tomorrow and mention the parking issue.

Mr. Reagan stated he had received a complaint from a concerned business owner regarding Kiki's tent and outside seating on the Village sidewalk. Bob Cosselmon, owner of Kiki's, stated he was interested in building a deck in the parking lot which the owner of the building has approved.

A discussion was had regarding the possibility of a temporary deck being built in the parking lot. Mr. Reagan advised Mr. Cosselmon how to proceed

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to allow Kiki's Greek Food to leave their temporary tent up until June 1, 2019.

The Board stated Kiki's could not have seating on the Village sidewalk. Mr. Cosselmon asked if there was a possibility of seating in front of the building at a later time. Attorney Allan stated Mr. Cosselmon could put in an application but did not think out front seating would be a possibility.

Trustee Waterman stated 16 Elm Street replaced the sidewalk with the old concrete slab and over the winter it has sunk lower into the ground. Trustee Waterman suggests sending the owner a letter, as we have done previously with 1 Genesee Street, allowing the owner two weeks to repair the sidewalk or the Village will hire Tony Ross and send the owner the bill for the repair. Bill Reagan will look into what he can do legally. Mayor Butler-Rhoades asked Bill Reagan to also look at the sidewalk in front of 11 Green Street. The owner replaced a water pipe and fixed the sidewalk himself but another resident has complained the sidewalk is crumbly. The slab has also sunk.

Attorney Allan read from the Code Book, section 94-3.3, regarding Sidewalks. Trustee McBride agreed Jennifer Smith, owner of 16 Elm Street. Should be sent a letter advising her to repair the sidewalk at her expense or the Village will have it repaired and send her the bill.

Trustee Waterman stated Mike Rether informed him of an abandoned swimming pool on North Street across from Mo's Pit BBQ.

Trustee Waterman stated there are numerous properties with grass exceeding 10". Mr. Reagan stated he has a list and some of the residents were seen mowing their lawns today.

A discussion was had in regards to 101 Timber Ridge.

Trustee Waterman mentioned a piece of property on Timber Ridge that a tree has absorbed the electrical box.

Trustee McBride asked about water running down the driveway across from Mo's Pit BBQ. Trustee Waterman stated he spoke to Patricia Jeske, Project Coordinator at the County, and they stopped trenching at the Village line and the remainder is the Village's responsibility. Trustee Waterman spoke to Mike Rether about lack of a pipe under the driveway. Mr. Rether stated he would repair the ditch from the Village line to Camillus Mills at a charge of approximately \$2,000 and the Village would supply the pipe. The County will not stripe the Village.

A discussion was had in regards to who is responsible for paying for the pipe that would go under the driveway. Trustee Waterman will speak to Julie Abbott-Keenan and Mike Plochocki.

APPROVAL OF VOUCHERS

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Upon the motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #9 was approved as follows:

General Fund	\$17,309.51
Sewer Fund	\$149.98

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections regarding the April 15, 2019 and April 27, 2019 Minutes. The Minutes had not been sent so the Board members reviewed the Minutes at the meeting.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board, the minutes from April 15, 2019 and April 27, 2019 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be on May 20, 2019 at 6:00 p.m. Mayor Butler-Rhoades stated the Village needs to hold a Public Hearing for the purpose of the MS-4 Annual Report.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to hold a Public Hearing on May 20 for the purpose of the MS-4 Annual Report.

Mayor Butler-Rhoades stated there is an After-Hours party at Solvay Bank from 4:30 p.m.-6:30 p.m. on May 7, 2019 to welcome the new manager.

Mayor Butler-Rhoades stated the LED lighting has already saved the Village \$300.00.

Mayor Butler-Rhoades stated the Village Mile Long Sale will be Saturday May 18, 2019.

The Village has been earning about \$10.00 interest per day on the money that was deposited in NYCLASS. April 22 – May 6, 2019 has netted about \$139.00.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to approve \$100,000.00 to be deposited into NYCLASS.

CLERK/TREASURER REPORT

The Clerk stated the fire department \$50,000.00 grant for the Amkus tool has been completed and submitted although we still need the mission statement for the Camillus Fire Department.

TRUSTEE REPORTS

Trustee Rinaldo asked about the specs for the bridge. The Village has not seen the specs yet.

Trustee Waterman asked the Clerk to call Mr. Rich Aupperle regarding the specs and to call Bob Antonacci regarding the grant.

Trustee Rinaldo asked about the bench at 75 Main Street. The bench appeared to be in good condition and is anticipated to be put back.

Trustee Rinaldo asked about a Local Law for one handicap parking spot on Leroy Street by the Methodist Church. Mayor Butler-Rhoades suggested having a temporary handicap spot.

A discussion was had in regards to handicap parking for church members. Attorney Allan likes the idea of a temporary handicap sign on Sunday mornings.

Trustee Waterman stated he spoke to Tony Amodi regarding putting a trench drain in front of Union Street but Mr. Amodi is not interested.

Trustee Waterman spoke to a gentleman at NYCOM who is an expert in grants. Trustee Waterman discussed the buildings in the rear and was told he would need a SAM grant. Trustee Waterman also mentioned the fire department needing a generator. The gentleman at NYCOM suggested applying for a grant through FEMA or Homeland Security. Trustee Waterman will look into the grants. Mr. Reagan stated FEMA Hazard Mitigation plan has grants for buildings in the flood zone. Mr. Reagan will make contact tomorrow and get information to Trustee Waterman.

Trustee McBride stated he would like to pave his driveway but would like to take care of the water problem first. Unfortunately, it appears the Village has exhausted all options with New York State.

Trustee McBride asked the Clerk to purchase new numbers for the Village garage sale signs.

PUBLIC COMMENT

Belle Brown suggested thanking Ron Kelly for his twenty years of service with the Camillus Fire Department when the Board talks to him about his property.

Mayor Butler-Rhoades moved the meeting into Executive Session at 7:46 p.m. to discuss Highway Personnel matters.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to come out of Executive Session at 8:15 p.m.

Mayor Butler-Rhoades stated the next Mayor’s Association meeting is Wednesday May 15, 2019 in Fayetteville. Trustee Waterman, Trustee Rinaldo, and Trustee McBride will attend.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board amended the prior motion to authorize the Camillus Fire Department to accept \$5000.00 from Howlett Hill Fire Department for the surplus Chief’s car.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 8:16 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
PUBLIC HEARING
May 20, 2019**

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

Attorney: Robert J. Allan

6 people in attendance

Mayor Butler-Rhoades opened the Public Hearing for the MS-4 Annual Report at 6:00 p.m. with the Pledge of Allegiance. Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to waive reading the Public Hearing notice.

**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 review and approve the Storm Water Annual Report.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Tuesday, May 20, 2019 at 10:00 a.m. at which time all interested parties will be heard.

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

May 7, 2019

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Code Enforcement Officer Bill Reagan reviewed the MS-4 Annual Report.

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

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

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to close the Public Hearing at 6:02 p.m.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to accept the MS-4 Annual Report

**VILLAGE OF CAMILLUS
REGULAR MEETING
May 20, 2019**

CAMILLUS POLICE DEPARTMENT

Sergeant Pigula reported seventeen traffic tickets, eleven moving tickets, four parking tickets, twenty nine additional call to the police as well as two alcohol related arrests. The Camillus Police Department is prepared for the upcoming Memorial Day Parade.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated the members of the fire department will be planting flowers around the planter for Memorial Day. Chief McBride stated he has two applications for membership, Joseph Davis and Brian Moon. Brian is a former CFD member who lives in Warners and has Fire Fighter I training.

The Boot Drive held last Saturday brought in \$1846.68. The fire department was made available to Folkmarchers this past weekend so people could stop in for bottled water and coffee.

Chief McBride stated concrete work will begin Wednesday. A discussion was had in regards to preparing the fire department and trucks for the work being done and how to provide security for the fire trucks outside the truck bays overnight.

Trustee McBride asked about storing a fire truck at the Village Highway Department. Chief McBride suggested hiring Camillus Fire Department members at \$10 per hour to provide security for the fire department vehicles at night.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to approve up to \$1500.00 out of A3410.427 Exterior Maintenance for security of the fire equipment while construction is being completed at the Camillus Fire Department.

Mayor Butler-Rhoades stated Chief McBride could choose who would be hired for security detail.

Attorney Allan stated it is a problem to pay hire and pay fire department members and if you hire someone outside the fire department then you have to have worker's comp. Trustee McBride stated the Village Board it is our responsibility to protect the assets of the Village.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to amend the previous motion to hire someone through CPS and to approve up to \$2000.00 out of A3410.427 Exterior Maintenance for security for the fire equipment while construction is being completed at the Camillus Fire Department.

Chief McBride stated Howlett Hill Fire Department is ready to purchase the surplus Chief's vehicle for \$5000.00.

The hearing scheduled for Wednesday night has been postponed with no new date set.

Attorney Allan stated he and Trustee Waterman listened to the webinar in regards to HGAC Buy and stated he is certain HGAC Buy will go through the correct procedures for procurement to satisfy New York State.

The annual fire hose test was today but the equipment used to test the hose stopped working so the testing will need to be completed another day.

Chief McBride mentioned the accessories which were included in the bid price for the fire truck the Camillus Fire Department is anticipating purchasing including scott air packs and fire hose. Chief McBride stated the budget set aside to purchase new hoses this year would not be needed for hoses as the new vehicle would include new hoses.

Trustee Waterman led a discussion in regards to current obligations and the limited funds available to purchase a new fire truck. Chief McBride stated the vehicle takes approximately thirteen months to be delivered after it is ordered and this would also delay the first payment.

Belle Brown questioned purchasing a new truck when it seems there are not enough Camillus Fire Department members to drive the Camillus Fire Department vehicles.

Trustee Eckert recommended waiting a year to purchase a new truck and stated Fairmount Fire Department was purchasing a new truck for \$650,000. Chief McBride stated the Camillus Fire Department doesn't have a year, the cost of a new truck will continually rise, and waiting a year to order a new truck means the department would not see the new truck for two years.

Mayor Butler-Rhoades stated the Board is not prepared to make a decision on a new fire truck.

Mayor Butler-Rhoades stated she would like to speak to Chief McBride at a later time regarding other items. Trustee McBride stated he did not want the fire department to have two vehicle payments in one year. Chief McBride will meet with Mayor Butler-Rhoades and Trustee Waterman on Wednesday to discuss the timing of this purchase.

Chief McBride stated the lawn mower is in for repair. The current mower is a residential mower and the fire department needs a commercial mower. The salesman recommended commercial/residential mower, model # Z950 EZ track. The New York State bid is \$8,172.01.

Chief McBride would like to take \$2,000 from A3410.473 - Hose, \$2,500 from A3410.25 - Building Equipment and \$2,672.01 - from A3410.429 - Building & Maintenance. He stated the tires on this lawn mower are twheels not blow up tires. Trustee Waterman suggested that the Village Highway Department mow the Fire Department lawn with its new tractor. Mayor Butler-Rhoades stated people do not realize how much property the village highway department mows. They pick up the slack for New York State and Onondaga County where mowing needs to be done.

Trustee McBride asked if the fire department would consider chipping in \$1000 for the lawn mower. Chief McBride stated he would have to bring this up to the membership of the department.

A motion was offered by Trustee McBride who moved for its adoption, seconded by Trustee Rinaldo purchase a new lawn mower from Cazenovia Equipment. The Village will pay \$7,172.01 and the membership of the fire department will have to commits to \$1000 from the boot drive toward the price.

The voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted – Abstained
Martin Rinaldo	Deputy Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Dick Waterman	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes

The motion was duly adopted.

A discussion was had regarding Joseph Davis II as a member of the Camillus Fire Department. The issue is that he lives in Phoenix, NY. He would be an out of district member. Also, he has no license so how would he get to fires. Chief McBride stated many times he stays with friends in Camillus and when his lease is up he plans to move into Camillus district.

Attorney Allan stated he feels the Board should defer this approval for two weeks until the Board gets the current list of members with current addresses.

Upon motion of Trustee McBride, seconded by Trustee Waterman the Board accepted Joseph Davis II as an out of district member into the Camillus Fire Department. The voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted – Abstained
Martin Rinaldo	Deputy Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No

Dick Waterman	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes

The motion was duly adopted.

Trustee Eckert stated that Tom Brown is a lifetime member, but his key fab has been turned off. Chief McBride will look into this matter.

CODE ENFORCEMENT OFFICER

Mr. William Reagan stated he sent the owner of 30 Elm Street a violation notice. The owner said that Tom Brown was supposed to be mowing the lawn. Trustee Eckert stated the lawn mower broke.

Mr. Reagan stated he would like to simplify the process of getting owners to mow the lawns. The Village of Camillus has a very cumbersome method and by the time the owners mow it is time to start over. Also, by sending letters by Certified Mail it is expensive. Trustee Waterman suggested we change our procedure by sending the first letter at the beginning of the year stating if the lawn gets over 1 foot long we will hire a contractor to come in and mow and we will put the charge on their tax bill. Mr. Reagan stated several municipalities only send out letters. Mr. Reagan stated this would be good for repeat offenders. He stated if we send a letter and tell people we are going to charge them \$200 each time we have someone mow the lawn it would get people’s attention.

Mr. Reagan stated the empty lot on Glade Ridge Court is a mess and he is going to call to say we are going to send a contractor in to clean it up.

The grass at 101 Timber Ridge Drive is not high enough to call, but he has the contact information and he will be calling them soon.

Mr. Reagan stated several of the owners that received violation notices for long grass did mow.

Mr. Richard Kirk entered the meeting. He stated that behind the property at 72 Main Street (the Grill) he would like to clean up the back yard and install a corn hole game and a fire pit with chairs. The fire pit will be a metal outside fire pit with a cover. He stated there will be a hose available outside. The area would be roped off and they would only use it Fridays and Saturdays. They would shut this area down at midnight. Attorney Allan questioned the fact that his patrons would be hold a glass of alcohol and walking outside and around the back of the building. Mr. Kirk stated that the area where they would be walking would be roped off so that is fine, that is legal. He had reviewed this plan with Jack Knolton, his authority on liquor laws, and Mr. Knolton sent his paperwork to the liquor authority, but it has not been approved yet. Attorney Allan stated he would like to see a copy of the amendment to his liquor approval that was sent to the liquor authority. Mr. Kirk will attempt to get this amendment, but Mr. Knolton is dealing with a health issue. Mr. Kirk stated that he will be putting cameras to cover this back yard. Attorney Allan stated that this is like a site plan and requested that Mr. Kirk file an application to the Planning Board for a site plan approval. Mayor Butler-Rhoades asked when this would go into effect. Mr. Kirk stated it would probably take two months. Mr. Reagan stated the fire would have to be 15 feet from the building. Mr. Reagan stated that Dave Weber the fire inspector has reviewed the area.

Trustee Eckert asked Mr. Reagan to take a look at 20 South Street. It was recently sold and the new owners have a dumpster there. It appears they are starting renovations on the house.

Mr. Kirk stated he may open a gift shop where his ice cream shop was located. He will only serve hamburgers and beer from the restaurant. He also stated that Colorful Inspirations was going to move to Township 5 as she needs more room.

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	\$14,507.86
Sewer Fund	\$45.71

MEETING MINUTES

Mayor Butler-Rhoades asked if there were any corrections regarding the May 6, 2019 Minutes. The Minutes had not been sent so the Board members reviewed the Minutes at the meeting.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from May 6, 2019 were approved.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades stated the next meeting will be on June 3, 2019 at 6:00 p.m.

Mayor Butler-Rhoades stated the Village had received the grant of \$5,000 from NYSERDA to offset the cost of the LED street lights.

OLD BUSINESS

Mayor Butler-Rhoades stated Tom Grant would like to know the progress of his request from the letter he sent. A discussion was had regarding this letter. Mr. Grant will have to file an application for a driveway and enlargement of a curb cut. Mr. Reagan will review the application.

NEW BUSINESS

Mayor Butler-Rhoades stated that the Army Corp of Engineers will be taking its annual trip on Nine Mile Creek at 10:00 a.m. tomorrow.

ATTORNEY REPORT

Attorney Allan stated that Jennifer Smith, 16 Elm Street sent him a response to his letter requesting the sidewalk be repaired. She was not complimentary toward the Village or him, but she did say the sidewalk would be leveled out this week.

Attorney Allan stated that Judy Fittipaldi, president of the Camillus Historical Society, called him stating they would like to install a historical marker on 3 LeRoy Street. The owner objected to the sign. Trustee Eckert stated there is not a lot of room on the lawn. Attorney Allan asked the Board if they would allow the sign in the Village right-of-way.

TRUSTEE REPORTS

Trustee Waterman stated Onondaga County will not clean the ditches in the Village. Rether Excavating has given him an estimate of \$2000 and our DPW will have to remove the debris and the Village will have to purchase the pipe.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved the Board moved to hire Rether Excavating to clean the ditches and remove the tree hanging over the Village sign as an emergency action because of the water flowing over the road.

A discussion was had regarding the striping. Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the Board moved to hire Cross and Moore to stripe the center line and the side line on Main Street for a cost not to exceed \$3,000.

Trustee Waterman stated he spoke to Dan Klaczko regarding the land he owns next to the old garage. The Village owns a majority of the property. Mr. Klaczko mows his portion, but the Village portion is overgrown. Trustee Waterman would like to see this cleaned up.

Trustee Waterman stated that at the Town of Camillus Board meeting it was mentioned that they accepted a bid from Haynor, Fryer and Coon for Workman's Comp. They will be saving over \$100,000 for a two-year contract. He is contracting Haynor, Fryer and Coon to get a bid for the Village of Camillus.

Trustee Eckert stated the crosswalk signs are completed and at the DPW. She said they can be installed with one signpost per sign.

Trustee Eckert asked about the progress of the Community Development project on South Street. The Clerk stated that Mr. Morse has prepared an analysis of the project impact on the floodway as required by the Village Code and sent it to Community Development. This was necessary because the floodway is federal.

Trustee McBride stated the hillside in front of his house is owned by New York State. They will not mow it. He can not mow it anymore and he would like to see the Village mow it. They mow on either side. Mayor Butler-Rhoades asked Jason Fudala to speak with Gary Martin about this mowing.

Trustee McBride stated that the Town of Camillus swept the parade route. The Clerk said that Gary Martin stated the Town of Camillus will sweep again right before the parade.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the meeting moved into Executive Session at 8:17 p.m. for personnel issues.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the meeting moved out of Executive Session at 8:30 p.m.

Mayor Butler-Rhoades stated the next Mayor’s Association meeting is Wednesday May 15, 2019 in Fayetteville. Trustee Waterman, Trustee Rinaldo, and Trustee McBride will attend.

A motion was offered by Trustee McBride, who moved for its adoption, seconded by Trustee Rinaldo to hire Andrew Havanko to fill the Highway Department opening at a starting wage of \$15.50 to be increased to \$16.50 after a three month probationary period.

The voting was as follows:

Patricia J. Butler-Rhoades	Mayor	Voted – Abstained
Martin Rinaldo	Deputy Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Dick Waterman	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes

The motion was duly adopted.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:35 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
June 3, 2019**

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

Attorney: Robert J. Allan

11 people in attendance

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

Camillus Police Department

Sgt. Slate addressed the Board stating in May they police has a total of 74 total calls of which there were 45 traffic related called 14 EMS calls and 10 quality of life calls. Mayor Butler-Rhoades asked if there were any question from the Board of Trustees for Sgt. Slate. Mayor Butler-Rhoades asked if there were any question from the public for Sgt. Slate.

Code Enforcement Officer

Mr. William Reagan stated there was 1 Building Permit in May, 3 building inspections, 4 fire safety inspections in commercial buildings, 8 complaint inspections, 58 violation inspections and re inspections, 18 notices of violations went out, 3 meetings and 19 reported actions. The one permit generated \$280 in permit fees. He stated most notices were for the tall grass this time of year.

Mr. Reagan stated the owners of 3 Maxwell Road applied to the Planning Board for a driveway enlargement. The Village Board of Trustees act as the Planning Board. Mr. Reagan stated they are widening the driveway and making a blacktop sidewalk to the side door of the garage. They would like to be able to park three cars side by side in the driveway. Attorney Allan stated that one factor that you should consider is the character of the neighborhood. Mr. Reagan stated the plans for the driveway show it is 32 feet long. They would not be able to park two cars end to end in this driveway. The minimum is 20 feet for one car. Attorney Allan stated that this application was an unlisted action and required a short SEQR form to be filed. He read through each question on the form and every answer was negative. There was no impact on the environment.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved the Board approved the SEQR form determining there is no negative impact on the environment.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the Board approved the application from 3 Maxwell Road enlarging the driveway.

A discussion was had in regards to Jennifer Smith's sidewalk on Elm Street. It appears the house is for sale. The deadline to make the repairs was May 27, 2019 and although some work was done it does not appear to be completed. Attorney Allan stated he could contact the realtor in regards to the ongoing sidewalk repair.

A discussion was had in regards to the old swimming pool at 48 North Street. Spring water is diverted into the pool which is overflowing down onto Newport Road. Code Enforcement Officer Bill Reagan stated a contractor needs to knock out a side of the concrete pool to divert the water. The pool is a potential drowning hazard. Mr. Reagan will contact the owner by phone and follow up with a certified letter to let her know something needs to be done with the pool so it will no longer hold water as a potentially unsafe abandoned swimming pool.

Trustee Waterman thanked the Town of Camillus for cleaning out the pipes under the driveway which is how the abandoned pool was discovered.

Camillus Fire Department

Chief McBride stated the concrete project is going well. The concrete will be poured tomorrow morning. There were three calls on Memorial Day. Since the last meeting there have been twenty seven calls which include one service call, nine fires, two motor vehicle collisions and fifteen EMS calls.

All the hoses have been tested and only two lines failed. Chief McBride will see if one of the hoses is repairable.

The annual scott air pack inspection has been completed.

The Camillus Fire department generator tank split which caused a diesel spill. DEC and NRC have been involved to get it cleaned up. It is a \$2500 fee just to see how bad the spill is. A discussion was had regarding the clean-up process. The generator is out of service. Kelly Griswald, from the insurance company, stated the generator is not covered but the spill is covered. Mayor Butler-Rhoades asked if the DEC is sending a bill. At this time, Chief McBride thinks they are just overseeing the clean-up.

Trustee McBride asked if the tank and the generator needed to be removed from the fire station.

Trustee Waterman stated he spoke to John Katko's office because the fire department needs a new generator. Trustee Waterman stated he ended up making a couple calls and was told by Onondaga County Emergency Center, the fire department could apply for a FEMA grant in

September. Trustee Waterman explained the fire department is no longer considered an emergency center. The County stated if they needed to use the Camillus Fire Department as an emergency center, the County would bring portable generators with them but would not provide a generator for the fire department.

Trustee Eckert suggested surplus from the Military.

A discussion was had about replacing the tank on the generator and using it at the Village Hall.

Chief McBride stated he called to place a hold on the lawn mower purchase until he knew what the bill will be for the diesel spill. He is going ahead with the lawn mower purchase tomorrow.

Chief McBride stated the Chiefs Show is June 14 and 15 at the Oncenter and requested \$500 each for two Chiefs to use for purchasing.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to authorize two Chiefs \$500 each for the Chiefs show and receipts have to be turned in within one week.

Chief McBride introduced John Harris to provide more information on the delayed payment for the potential new engine.

Mr. Harris stated the vendor is willing to take the engine order early and lock the price in to avoid the price increase at the end of the year and in the contract the fire department could coordinate to have delivery and payment in January 2021. The bond would be issued January 2021 and the fire department would make the first bond payment in January 2022.

Trustee Waterman stated the Camillus Fire Department is replacing the truck which was sold six months ago and this fire truck would be the lead to vehicle.

Trustee Eckert stated she feels the fire department should wait until the building repairs are completed before committing to another bond. Trustee Waterman stated the fire department has the money to pay for the concrete work being completed.

Upon motion of Trustee Waterman, seconded by Trustee McBride and approved by the Board to authorize the Camillus Fire Department to order a Spartan Gladiator MFD from Marian Body Works in Marion, Wisconsin at a cost of \$819,911 with financing of our choice and first payment not due until January 2022. The estimated delivery time is one year from order date and is contingent on Attorney Allan's approval of the contract.

John Harris will forward a new contract to Attorney Allan for review. The voting was as follow:

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

The motion was duly approved.

Trustee Eckert requested a copy of the current roster with addresses. Chief McBride stated Ashley is working on the roster.

Belle Brown asked if there were limitations on the Chief's vehicles. A discussion was had regarding Captains being authorized to drive Chief's vehicles with the same restrictions as the Chiefs.

Approval of Vouchers

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

Trustee Eckert and Trustee McBride had a couple questions regarding two vouchers which Chief McBride was able to clarify.

A discussion was had in regards to the stand by security at the fire department and payment of the members. Chief McBride stated he does not think the security is needed any longer due to having lights and cameras at the fire station.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to reimburse the Camillus Fire Department \$880 for eighty eight hours of stand-by security at the Camillus Fire Department.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to discontinue the stand by security at the Camillus Fire Department.

Meeting Minutes

Mayor Butler-Rhoades asked if there were any corrections regarding the May 20, 2019 Minutes.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from May 20, 2019 were approved.

Mayor's Announcements

Mayor Butler-Rhoades stated the next meeting will be on June 17, 2019 at 6:00 p.m. Mayor Butler-Rhoades stated she will be away June 8 to June 15, 2019 but she can be contacted by phone. Deputy Mayor Rinaldo is available during the day as needed.

Mayor Butler-Rhoades stated there has been a considerable savings in the National Grid bill since adding the LED Lighting. Trustee McBride stated the Mayor and Village Board worked to get the LED lighting installed and with rebates and grant funding so with the added savings, the Village paid nothing.

Attorney Comments

Attorney Allan stated Megan Kestler is the owner of 3 Leroy Street and is present at tonight's meeting to provide her thoughts on the Camillus Historical Society's interest in putting a "First Framed House" sign in front of her property which would be three feet high and two feet wide.

A discussion was had in regards to the proposed historical sign being rather large for Ms. Kestler's front yard. Ms. Kestler stated she is not opposed to a smaller sign in front of her home or attached to her home.

Attorney Allan stated he began reviewing the Camillus Fire department bridge plans from St. Germain & Aupperle and understands the Village is waiting for federal government money before filling in all the blanks and publication dates.

Clerk/Treasurer Report

The Clerk stated the Camillus Fire Department took money from three different accounts to pay for turnout gear. The Clerk feels the fire department should amend the budget to show \$9995 being paid for turnout gear.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to approve a Budget amendment \$9995.

Old Business

Trustee Waterman stated in regard to South Street, he spoke to Bill Morse who stated the Federal government will not pay any of the \$50,000 Community Development grant money for any work being done in a floodway. One hundred fifty feet of South Street, in front of Camillus Veterinary, is in the floodway and the Village would need to use CHIPS funds to pay for that portion. The plan is to put a trench drain in front of the Vet's office and connect it to one of the manholes to take the standing water. The tarvia will be adjusted to ensure the other standing water is diverted to the drains. As soon as Mr. Morse receives clearance, he will get started. Mayor Butler-Rhoades recommended not putting in the curb as was done on Green Street as it is difficult for the plow and is a trip hazard.

Trustee Eckert mentioned the Veterinary and a couple residents would like to see what is planned on their street before work is started. Mayor Butler-Rhoades stated when the Village has information, those interested can be invited to a Village Board meeting.

New Business

Mary Lubber introduced herself and stated she is running for 1st Ward Council. Susan Scheuerman introduced herself and stated she is running for Onondaga County Legislature. Ms. Scheuerman stated in regards to the pool, yard, and replacing generator issues, the Village should be contacting the County Legislator as the Health and Safety Committee and Environmental Committee could be instrumental in resolving those issues.

Trustee Waterman led a discussion in regards to Main Street belonging to the Village and that Village would like to give it back to the County or State.

Trustee Report

Trustee Rinaldo stated Mrs. Soldan on South Street would like her sidewalk repaired. Gary has looked at the sidewalk.

Trustee Waterman stated he attended an event where he was introduced to Shannon Harty. Ms. Harty is the County Czar and she is going around to try to convince the Towns and Villages to join the County sewer system. The County would like the Village to abandon our sewers and the County would take it over. Trustee Eckert stated the Sewer employee for the Town retired and the Town is signing on with the County.

Trustee Eckert stated the Memorial Day Parade went very well. Mayor Butler-Rhoades stated she understood there was a near accident with a mutual aid nearly hitting a child. A discussion was had in regard to an emergency call during the parade to which the fire departments had to exit the parade and respond.

Trustee McBride stated he appreciated that the hill near his house was mowed by the Village.

Public Comments

Belle Brown suggested the Village tell the County they can take over the sewers if they also take back Main Street.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 7:45 p.m.

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS REGULAR MEETING JUNE 17, 2019

Present: Mayor Patricia Butler-Rhoades (absent)	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Richard Waterman	
Trustee Michael McBride	8 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 the department had 1 car accident, 4 fires and 13 EMS calls. They have had 250 calls so far this year.

Chief McBride stated the new lawn mower has been delivered.

He stated that the readings for diesel fuel is gone so he is waiting for NRC to bring fresh dirt to back fill the hole.

Chief McBride stated he was in contact with Onondaga County and the Camillus will be hosting a pump operator/emergency vehicle operator course in Camillus in July. Onondaga County has hired two more instructors.

Chief McBride stated that the family picnic will be held on August 3, 2019.

The CFD is hosting a knife show on August 15, 2019.

Trustee Eckert thanked Chief McBride for the CFD Roster.

A discussion was had regarding volunteers being paid to do building and grounds work at the fire station. Attorney Allan stated that he had spoken with John Mancini from NYCOM who asked if the fire station is owned by the Village why is it that village employees are not maintaining this building. Attorney Allan did tell him that the village employees are pretty much overworked. He questioned how are you paying these volunteers? Is it hourly, independent contractors or through the Village voucher system? John Mancini recommended the department first see if the village DPW has time to do this work. If they hire a member they would have to get the Village's approval first. Chief McBride stated they issued Form 1099 to any person who earned more than \$600. Trustee Waterman asked for a list of chores and workers. He asked if these are summer chores. He will address this with the DPW. If they can not do these chores then the CFD will have to hire someone.

Chief McBride stated that the air conditioner quit. The repairman thought the building may have been struck by lightning.

Code Enforcement Officer

Mr. William Reagan addressed the Board. He stated there were 5 planned reviews, 2 permit applications, 3 permits were refused, 1 construction inspection, 2 fire inspections, 6 complaint inspections, 18 violation, 6 new notices, 2 meetings, 1 training session and 9 miscellaneous actions. He issued 3 building permits worth \$8,600 worth of work for fees of \$130. There were a lot of grass violations.

Mayor Butler-Rhoades asked if the generator spill was cleaned up. Chief McBride stated the dirt has been removed, the spill is cleaned up and the smell is nearly gone. At this time, the only invoice received was for the plumber so the fire department is still waiting to learn what the final cost will be.

The Chief's Show was small, limited parking, and rather disappointing. Chief McBride stated he was able to purchase helmet mounted flashlights, gloves and gas meters. Mayor Butler-Rhoades reminded Chief McBride the receipts from the Chief's Show need to be turned in within a week.

Chief McBride stated the fire department would like to send out a canvas letter to the fire district to explain the fire department usage as an emergency center and raise funds for a new generator. A discussion was had in regards to wording the letter to include more than just the generator in the event the fire department can get a FEMA grant to cover the cost of the generator and funds raised can be used toward whatever else is included in the letter.

Mayor Butler-Rhoades recommended Chief McBride speak to Mary Ann Coogan since the fire district includes the Town of Camillus.

Chief McBride will compose a letter for the Board and Attorney Allan to review.

Trustee Eckert stated a generator obtained from military surplus would require work to be done due to the voltage and might require going through John Katko's office. Trustee Waterman stated Congressman Katko will be at the meeting this week and Trustee Waterman plans to speak with him.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board authorized the Camillus Fire Department to write a canvas letter seeking funds for funding a generator with Attorney Allan and the Mary Ann Coogan's approval.

Chief McBride stated Howlett Hill fire department has dropped off the check for \$5000 at the Village Hall for the sale of the Chief’s vehicle.

Mayor Butler-Rhoades asked if there were any questions. Trustee Eckert requested an updated roster from the Camillus Fire Department. Chief McBride will check on the roster with Ashley tomorrow.

Mayor Butler-Rhoades asked about the lawn mower status. The old lawn mower was used as is and no longer works. Chief McBride stated a lawnmower was located in Cortland and is arriving soon.

Engineer Report

Trustee Waterman stated the Community Development funds for South Street are is still about two months away and is being held up due to the project being partially in the floodway. Bill Morse will have updated specs at the July 1, 2019 Board Meeting.

Trustee Waterman described the proposed project for South Street. Trustee Waterman stated he and Gary looked at the guard rail which had been damaged by a car and the estimate was \$3,672 which would be paid for by the insurance company. The proposed guard rail would encroach on the Eckert’s property and made access difficult. The guard rail company will meet with Trustee Eckert and Trustee Waterman so all parties will be happy. The guard rail ends will be buried. Trustee Eckert stated she had mentioned to Gary years ago the wood over the pipe was rotting and eroding which is why there is so much room between the end of the pipe and the road. Mr. Morse would like to put the project out for bid a month later. Mayor Butler-Rhoades reiterated the residents do not want curbing on South Street. Trustee Eckert stated Gary was unaware of the decision made to backfill behind the curbs on Leroy and Green Street. Backfill is now on the list for the highway department.

Approval of Vouchers

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

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

General Fund	\$190, 668.74
Sewer Fund	\$24.26

Mayor Butler-Rhoades stated the Camillus Fire Department requested a budget amendment to pay for the concrete work being paid out of Abstract #11 and Abstract #12.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to amend the 2019 budget as follows:

A231 Cash in Repair to Reserve	\$92,435.00
A3410.427 Exterior Bldg Maintenance	\$92,435.00

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #11 from June 3, 2019 was approved as follows:

General Fund	\$67,256.29
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Meeting Minutes

Mayor Butler-Rhoades asked if there were any corrections regarding the June 3, 2019 Minutes.

Trustee Eckert stated Mrs. Soldan had expressed concerns that her sidewalk might be damaged during milling not that it was already damaged.

Trustee Eckert also requested a change be noted that Chief McBride went against the Board’s decision at the June 3, 2019 meeting to pay the fire fighters doing security at the fire department be paid through the company which pays Ashley for insurance purposes.

A discussion was had regarding the recollections of the Board pertaining to hiring the security detail for the fire department. Attorney Allan recalled Chief McBride stating the Chief did not have time to set up the payroll company to pay for security detail.

Trustee Eckert stated the Minutes have not been approved and should not require an amendment to change them. Attorney Allan stated the minutes have not been approved but they have been proposed so if they need to be changed it needs to be motioned. Trustee Eckert stated the Board has not made motions in the past to correct the Minutes. The Clerk makes the corrections that are mentioned.

Upon motion of Trustee Eckert to amend the June 3, 2019 Minutes to reflect Chief McBride did not follow the recommendation from the Village Board to have the payroll service CPS Recruitment to pay the members doing security. There was no second.

Trustee McBride stated he thought there was general discussion how people were paid and the general consensus was because it happened quickly, there was not time to hire the payroll service.

Upon motion of Trustee McBride, seconded by Trustee Waterman and approved by the Board, the minutes from June 3, 2019 were approved as written.

The voting was as follows:

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

Mayor’s Announcements

Mayor Butler-Rhoades stated the next meeting will be on July 1, 2019 at 6:00 p.m. The newest issue from OCCRA is available. July is alkaline battery month. The Village Hall has yellow battery bags you can fill with old batteries and place on top of your trash can during the month of July and they will be picked up and turned in. July 13 is document shredding followed by mercury and thermometer drop off on August 3, 2019. The OCCRA paper has all the dates and locations listed.

Clerk/Treasurer Report

The Deputy Clerk stated the Village has received another check for Justice fees for \$100.

The Deputy Clerk stated she had received the check for \$5000 from the sale of the Chiefs vehicle and asked what account it should be placed in.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to deposit \$5000 from the sale of the Chiefs vehicle to Howlett Hill Fire Department in A230 Cash in Equipment Reserve.

Mayor Butler-Rhoades stated she had concerns over expenditures in the Camillus Fire Department. The Clerk was working on reconciling the fire department budget and requested approval to bring the auditor in to clean up some questions the Clerk had. Trustee Waterman stated as of May 31, 2019, the Camillus Fire Department budget is on schedule however that was before the engine repair and generator spill in June so we will revisit the budget at the end of June. The Deputy Clerk stated the reconciliation for June would most likely not be ready by the next meeting on July 1, 2019 but they would get it down as soon as possible.

Old Business

Mayor Butler-Rhoades stated the Highway Department looked at the pool at 48 North Street and stated there is a tree growing in the center and is full of mosquitoes. Mayor Butler-Rhoades asked the Highway Department to check into mosquito tablets. A discussion was had in regards to the pool being an attractive nuisance which is hidden and a potential safety hazard. Trustee Waterman stated the owner had received a letter from Bill Reagan and Trustee Waterman’s

recollection was that the owner minimized the pool as not having been a problem in the past. Attorney Allan will contact Jeff Davis and Bill Reagan.

New Business

Trustee Waterman stated the company Tony Ross hired, Diamond, inadvertently dug up the wire which attaches to the side of the fire department. The wire was not buried deep enough when it was originally installed. Dauscher Electric was called in to repair the wire and has sent a bill for \$662.79 and Tony Ross asked the Village to split the cost. Trustee Waterman asked the Board for their thoughts. Trustee McBride felt the Village was liable for the whole cost. A discussion was had in regards to 811.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to pay Dauscher Electric, Inc. \$662.79 out of the fire department budget for the repair of the electric line to the sign which was damaged.

Trustee Report

Trustee Rinaldo asked when Gary was going to put up the signs. Mayor Butler-Rhoades asked to have someone mention putting up the signs to Gary tomorrow.

Trustee Eckert stated the last Memorial Day Parade meeting is at Shove Park on June 21, 2019 at 7:00 p.m.

Trustee McBride requested hot patch for holes on Main Street and especially by Green Gate and Union and Route 5. Trustee Rinaldo mentioned the manhole at the corner of Newport and Main Street.

Trustee Waterman stated he spoke to County Executive McMahan and explained the Village would like the County to take over Main Street and although Executive McMahan sounded open to the idea, Trustee Waterman has not heard anything back.

A discussion was had in regards to abandoning Main Street. Attorney Allan stated if the Village abandoned Main Street, Main Street would go to the adjoining property owners.

Trustee Waterman asked the outcome of the historical sign on Leroy Street. Attorney Allan stated the homeowner was going to contact the Historical Society. Mayor Butler-Rhoades stated she spoke to the homeowner who stated the president of the Historical Society stated the Historical Society could put the sign wherever they wanted and the Village and the homeowner had no say in where the sign is placed. Attorney Allan disagrees and does not feel the Historical Society can put any sign on private property and the Village would have say as to whether the sign could be placed on the Village right of way. Attorney Allan stated the Village sign ordinance is pretty weak but no one has the right to put up a sign without the property owner's consent.

Mayor Butler-Rhoades requested Attorney Allan write a letter to the Town of Camillus Historical Society showing support for the homeowner. Trustee McBride suggested adding in the letter that the homeowner is willing to place a smaller sign on her home.

Upon motion of Trustee Eckert, seconded by Mayor Butler-Rhoades and unanimously approved by the Board authorized Attorney Allan to send a letter to the Town of Camillus Historical Society on behalf of 3 Leroy Street, Meagan Kestler.

Mayor Butler-Rhoades stated she will let Ms. Kestler know a letter is being sent on her behalf.

Public Comments

Belle Brown questioned Attorney Allan as to whether he had stated at the last meeting that the Chief McBride could not pay fire department members or it would make them Village employees. Attorney Allan stated that was an issue the Board had discussed. Mrs. Brown asked if fire department members could be paid for doing work. Attorney Allan stated they run risk of losing their volunteer firemen benefit protection if they receive benefits. Trustee Eckert stated the vouchers reflect firemen being paid for painting light poles, cutting lawn, minor plumbing, and other things. Attorney Allan stated he would study that issue as he was not aware the members were all being paid and would report back in two weeks. Attorney Allan stated it

might be a narrow ruling stating members cannot be paid for anything firematic oriented. Trustee McBride stated there needs to be a reporting on the wages paid.

Jen Smith, 16 Elm Street, asked what was happening in regards to her sidewalk. Trustee Waterman stated Ms. Smith's sidewalk was a trip hazard even though he could see work had been done on it. Tony Ross did a temporary fix with flexipave to remove the trip hazard. The sidewalk still needs to be repaired from the original work Ms. Smith had completed at her home and needs to be replaced with concrete. A discussion was had regarding who was responsible for the original damage. Attorney Allan suggested a meeting between Tony Ross, Ms. Smith, and one or two others to discuss and resolve the dispute. Ms. Smith stated she is selling the house and asked if the responsibility of the sidewalk is found to be hers. Is the Village adamant that it is her responsibility to replace the sidewalk. The Board stated yes. Attorney Allan stated it is Ms. Smith's responsibility to inform the new homeowners about the problem with the sidewalk. Trustee Waterman will call Tony to arrange a meeting with Ms. Smith.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 7:25 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
July 1, 2019**

Present: Mayor Patricia Butler-Rhoades (absent) Deputy Mayor Martin Rinaldo Trustee Ann Eckert Trustee Richard Waterman Trustee Michael McBride	Attorney: Robert J. Allan 8 people in attendance
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Deputy Mayor Rinaldo opened the Meeting at 6:00 p.m. with the Pledge of Allegiance.

Camillus Fire Department

Chief McBride stated the department had 1 car accident, 4 fires and 13 EMS calls. They have had 250 calls so far this year.

Chief McBride stated the new lawn mower has been delivered.

He stated that the readings for diesel fuel is gone so he is waiting for NRC to bring fresh dirt to back fill the hole.

Chief McBride stated he was in contact with Onondaga County and the Camillus will be hosting a pump operator/emergency vehicle operator course in Camillus in July. Onondaga County has hired two more instructors.

Chief McBride stated that the family picnic will be held on August 3, 2019.

The CFD is hosting a knife show on August 15, 2019.

Trustee Eckert thanked Chief McBride for the CFD Roster.

A discussion was had regarding volunteers being paid to do building and grounds work at the fire station. Attorney Allan stated that he had spoken with John Mancini from NYCOM who asked if the fire station is owned by the Village why is it that village employees are not maintaining this building. Attorney Allan did tell him that the village employees are pretty much overworked. He questioned how are you paying these volunteers? Is it hourly, independent contractors or though the Village voucher system? John Mancini recommended the department first see if the village DPW has time to do this work. If they hire a member they would have to get the Village's approval first. Chief McBride stated they issued Form 1099 to any person who earned more than \$600. Trustee Waterman asked for a list of chores and workers. He asked if

these are summer chores. He will address this with the DPW. If they can not do these chores then the CFD will have to hire someone.

Chief McBride stated that the air conditioner quit. The repairman thought the building may have been struck by lightning.

Code Enforcement Officer

Mr. William Reagan addressed the Board. He stated there were 5 planned reviews, 2 permit applications, 3 permits were refused, 1 construction inspection, 2 fire inspections, 6 complaint inspections, 18 violation, 6 new notices, 2 meetings, 1 training session and 9 miscellaneous actions. He issued 3 building permits worth \$8,600 worth of work for fees of \$130. There were a lot of grass violations involving open burning, driveway permits, fencing and one reported abandoned house.

A discussion was had regarding 107 Glade Ridge Court. This is an abandoned lot and the contractors were up there today attempting to clear it. Mrs. Miller, who lives next to this lot, stated that it is a jungle of weeds that were very tall. Attorney Allan stated he reviewed the Covenant that each property owner in Timber Ridge has attached to their deed gives them the right to take action against this owner. You could sue this owner and go to court to force this owner to take action. Attorney Allan stated under the property maintenance law this owner should keep his lawn mowed the same as everyone else. He stated that the Village Property Maintenance Law primarily deals with buildings. This is an undeveloped lot.

Mr. Reagan stated this lot is for sale, but each person who is interested wants to build a single-family home. If anyone wants to purchase this lot all the person would have to do is get 50% of the owners to allow him to build a single-family house. The house would still have to be the same style and color of the existing homes. The covenant gives the owners some teeth.

Mr. Miller complained that there is a large tree coming down with part of it coming down to the ground. Attorney Allan stated if a tree is falling down this is different that tree stumps and appearance. This is a dangerous condition and we can notify him and if he does not take care of it the Village will and put on his taxes.

Mr. Reagan would like to have a contractor take a look at the lot to see how much it would cost to make a lot that you can mow. He would like the Board of Trustees to walk the lot after the meeting.

Engineer Report

Mr. Morse addressed the Board and presented a draft contract documents for Attorney Allan to review. He stated Community Development will not pay for anything that is in the floodway. The North end of the street near the Animal Hospital is in the floodway. The stream that comes behind the houses on Green Street is in the floodway. There is 100 feet of road where the culvert is that Community Development will not pay for. Trustee Waterman asked what the percentage is that Community Development will not pay for and Mr. Morse stated he did a quick estimate and it is about 50/50%. Mr. Morse stated he estimates the cost at about \$100,000 which includes sidewalks, Community Development would pay for \$50,000. He stated that the road is extremely flat and in many places the water runs away from the storm drains. Two of the storm drains are in bad shape and need to be replaced. His plan is to crown the road and pitch the road. He is dividing the work to be bid on separately so you can bid on what you want. The environmental survey being completed by Community Development will not be done until next month which means this project will not start until Fall. He suggested advertising the bids for next meeting, but not opening the bids until the end of August.

There will be a French drain in front of the Animal Hospital. A discussion was had regarding the condition of the drains and coverts on South Street and Green Street. A discussion was had regarding the Creek behind Green Street and what the cost would be to the Village to have a new study completed to correct the flood map. Mr. Morse stated he could look into the cost. Mr. Morse will drop off six copies of the South Street plans for the Board and Public who requested to see the plans.

Trustee Waterman stated he looked at the project as two different projects. One project is the sidewalks and the other project is the roads. Trustee Waterman and Tony Ross looked at the sidewalks and noted about 60-70% are anticipated to be replaced. Mr. Ross estimated a cost of just over \$17,000 for five-inch-deep sidewalks and seven-inch-deep sidewalks at the driveways. Mr. Morse stated the problem is that some of the area that was estimated on could be paid for by Community Development and if Community Development will pay for that area it would need to be included in the bid. Trustee Waterman stated the corner of Genesee Street is broken up and he has received a price on how to correct around the drain including fixing part of the curbing around the drain. Mr. Morse stated the corner of Genesee Street is in the floodway.

Mr. Morse suggested the Village contact Cornell Local Roads Program about the culvert and guardrail on South Street since the Village is protecting and creating a hazard at the same time. Trustee Waterman stated the estimate for the guardrail is \$3500 but comes with complications as the guardrail would need to curl down onto the Eckert's property which the owners does not want. Trustee Waterman stated he spoke to Derek Tarolli and the estimate is \$5800 but could be less and would include the pipe feed, flange, and run-a-crush and the Village would do the topsoil.

Upon motion of Trustee Waterman, seconded by Trustee McBride and approved by the Board to hire County bidder, D.E. Tarolli, to repair the South Street bridge at a cost of \$5800.

The voting was as follows:

Patricia Butler-Rhoades	Mayor	Absent
Martin Rinaldo	Deputy Mayor	Yes
Richard Waterman	Trustee	Yes
Ann Eckert	Trustee	Abstain
Michael McBride	Trustee	Yes

Approval of Vouchers

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

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

General Fund	\$17,073.01
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Meeting Minutes

Deputy Mayor Rinaldo asked if there were any corrections regarding the July 1, 2019 Minutes.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board, the minutes from July 1, 2019 were approved.

Mayor's Announcements

Deputy Mayor Rinaldo asked the Board about a summer schedule for Board meetings and the possibility of one meeting a month in July and August. The Board meeting schedule will be July 15, 2019, August 5, 2019, August 19, 2019, September 16, 2019 at 6:00 p.m.

The Clerk stated there is a Heat Smart Open House at 125 Maple Street on July 14, 2019 from 2:00 p.m. – 4:30 p.m..

Deputy Mayor Rinaldo stated Warners Boy Scout troop would like to hold a meeting in the Village Hall on Tuesday July 16, 2019 at 6:00 p.m.

A discussion was had about a sign ordinance and updating the Village fee schedule. Bill Reagan will send Liverpool's sign ordinance to the Clerk and she will send it to the Board for review.

Mr. Reagan led a discussion regarding the storm water inclusion. The Village is supposed to have photographs of the inside of every catch basin as well as details about the pipes. The Village of Camillus needs to get this completed as soon as possible. The coalition is working on grant money which will provide interns to take photographs, but the Village will need to provide

the manpower to open all the catch basins. Mr. Reagan will need to coordinate with the DPW to open the catch basins and have them photographed by interns.

Richard Kirk stated he would like to have his bean toss game approved. Attorney Allan stated he has a copy of Mr. Kirk's application to the Liquor Authority to amend his existing license at 72 Main Street. Attorney Allan stated the Board, if going to approve, they should give a Special Permit for the bean toss. Mr. Kirk will have to partition off the area so people will walk off the steps and not on the sidewalk. Mr. Kirk is not asking for a fire pit currently. Mr. Kirk is asking for permission to play the game outside without alcohol. Trustee McBride stated he would like to revisit the permission if the Liquor Authority approves alcohol. Attorney Allan stated the Board could grant a revocable license for the bean toss.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to grant a revocable license to the proprietor of 72 Main Street to operate a bean toss on the westerly side yard during the hours the tavern is open.

Mr. Kirk stated the Code Book used to say a homeowner had to pay to repair sidewalks and asked if that law was still the same. Attorney Allan stated the homeowner must pay to repair the sidewalk if the homeowner caused the damage. Mr. Kirk stated he was forced to pay to repair 16 Main Street sidewalks which were naturally worn down. Trustee Waterman stated the Village started repairing sidewalks about four years ago.

Mr. Kirk asked if the Village could get a bigger Village Parking sign. The Board will consider this request.

Trustee Waterman stated he understands the Village approved Mr. Kirk's dumpster in the rear, but the Village is improving the building in the rear and will be utilizing both doors which means Mr. Kirk's dumpster needs to be moved. A discussion was had regarding where the dumpster could be moved to.

Mr. Kirk stated the Town of Camillus would like to buy his parking lot at 25 First Street and if they buy the parking lot, it will need to be subdivided. Mr. Kirk asked if this would be a problem. Attorney Allan stated Mr. Kirk would need to have enough parking out front. A discussion was had regarding parking at 25 First Street.

Clerk/Treasurer Report

The Clerk stated the Board approved the purchase of the new lawn mower for the fire department but had not approved a budget amendment.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to amend the 2019 budget as follows:

A3410.473 Purchase and Testing of Hose	\$2,000.00
A3410.427 Exterior Bldg. Maintenance	\$2,000.00
A3410.25 Building Equipment	\$2,500.00
A3410.427 Exterior Bldg. Maintenance	\$2,500.00
A3410.429 Interior Building Maintenance	\$2672.01
A3410.427 Exterior Bldg. Maintenance	\$2672.01

The Camillus Fire Department will pay the remaining \$1000.00.

Old Business

Trustee Waterman stated the Village has been making big improvements on the first building out back. The DPW has removed dirt and limbs and Trustee Waterman has painted the building. The second building is inoperable, should be torn down and a pole barn needs to be built. Trustee Waterman would like to knock the building down, remove the old bricks and the following year build a pole barn.

Trustee Eckert asked about asbestos.

Trustee Waterman asked what the restrictions are to knock the building down. Bill Reagan stated the Village would need to have an asbestos survey completed. If the building is too

dangerous to do the survey, the Village would need to hire a licensed asbestos contractor. Trustee McBride suggested finding out if it is asbestos and getting quotes to take down the building with and without asbestos. Mr. Reagan stated legally the building needs to be treated as if it is asbestos.

New Business

Deputy Mayor Rinaldo stated the Onondaga County Mayors Association meeting is a cruise in Skaneateles on August 21, 2019.

Trustee Report

Deputy Mayor Rinaldo stated the bench at 75 Main Street has been gone for three months and needs to be returned.

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

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS REGULAR MEETING July 15, 2019

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 Meeting at 6:00 p.m. with the Pledge of Allegiance.

Code Enforcement

Mayor Butler-Rhoades referred to Trustee Waterman who had received a quote to breach the pool at 48 North Street. Attorney Allan spoke to Susan Schueler's attorney and learned Ms. Schueler does not have the funds to take care of the pool problem. Mike Rether quoted \$500 to dig a hole and drain the pool. Attorney Allan asked the Board what notice would need to be given to Ms. Schueler so the bill could be added to her tax bill. Bill Reagan stated there was a notice asking Ms. Schueler to address the stagnant water in the swimming pool. The notice would need to be for an unsafe structure, pool or nuisance under Property Maintenance.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to send a certified letter to Susan Schueler stating the Village Board will hold a hearing on August 5, 2019 regarding hiring Mike Rether to take care of the pool at 48 North Street.

A discussion was had regarding the tall grass at 60 North Street. Mr. Reagan stated the bank states the owner is up to date on the mortgage but the certified letter notifying the owner the grass needs to be cut was returned.

Upon motion of Trustee Waterman, seconded by Trustee Eckert to hire a contractor to mow the lawn at 60 North Street and charge the owner.

Attorney Allan requested a copy of the letter being sent to Todd Case at 60 North Street.

Camillus Fire Department

Chief McBride stated there was a fire on Barclay Road due to an air freshener which was plugged in and had dried up. The smoke detector alerted the family and they were able to get out safely. Chief McBride notified the fire investigators about the air freshener.

Chief McBride stated since July 1, 2019 there have been eleven EMS calls, eight fire calls, a service calls, and one accident.

The knife show was held this past Saturday at the fire department. The fire department made a little money but he did not have exact numbers at this time.

The highway department filled in the hole with dirt at the fire department left from the generator leak. Chief McBride thanked them and delivered a pizza the highway department the following day.

Camillus Fire Department has hired Twin Oaks to hydro seed the damaged area tomorrow. Trustee McBride asked if all the repairs are being turned into the insurance company for the generator leak. Chief McBride stated the three bills for the camera for the drain pipe, the cleanup, and the hydro seed will be turned into the insurance company as well as the six yards of topsoil.

The air conditioning unit was returned today with a new thermostat.

Chief McBride stated the drill for tonight is in Elbridge.

Trustee Waterman stated the first payment for the new fire truck would be due January 2022 and asked when the new fire truck is expected to be delivered. Chief McBride stated the new fire truck will be delivered June or July 2021 and payment will be expected when the truck is delivered so the bond will need to be in place by January or February 2021. Attorney Allan stated next spring the Village Board will do the bonding resolution.

Trustee Eckert asked if there was anything to go with Sandra Panek's training. Chief McBride stated he did not have anything. Mayor Butler-Rhoades stated she had authorized the voucher after a lengthy conversation with Ms. Panek. Trustee Eckert asked about the \$117.80 in fuel overage. Chief McBride stated he had fueled the lawn tractors and portable generators on the trailer.

Trustee McBride told Chief McBride to tell the members to keep a log as to how much gas they get for the chain saws, lawn mowers, etc.

Trustee Waterman and Chief McBride will be reviewing the current budget on Wednesday in preparation for next year.

Engineer Report

Mayor Butler-Rhoades stated there will be a bid opening on August 16, 2019 at the Village Hall at 11:00 a.m.

Attorney Allan stated he reviewed the bid specifications. Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the Board authorized the Community Development Specifications to be advertised as written.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved by the Board to hold the bid opening on August 16, 2019 at 11:00 a.m. in the Village Hall.

Trustee Waterman stated he, Trustee Eckert, and Derek Tarolli had a meeting regarding the guardrail on South Street to complete the ditch. Mr. Tarolli will take away the old guardrail and install twenty feet of pipe. Trustee Eckert stated she could get stone from the Town of Camillus. Mr. Tarolli stated the minimum cost would be \$4500.00 plus cost of materials.

Trustee Waterman stated Tom Grant, 32 North Street, stopped by last week to discuss the continuation of his project. A discussion was had regarding 32 North Street. Trustee Waterman stated he and Mr. Morse visited 32 North Street and Mr. Morse approves of the plan and now the Board needs to approve the plan. Mr. Grant would also like to build stairs where the tree used to be and Mr. Morse approved that plan for stairs.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to allow Tom Grant to move forward with his project and to build stairs at 32 North Street.

Trustee McBride asked if there was anything new on the buildings out back. Trustee Waterman stated the first building has been painted and a new door installed which all cost less than \$500.00. The second building has several trees which hang over the building but there is a question as to the ownership of the trees. The Village would need to hire Treelanders to remove the large tree hanging over the building. The back of the building should be knocked down. Home Advisors stated the cost of a Haz Mat survey would be about \$4,000.00-\$5,000.00 but the Village can have the Code Enforcer say the building is dilapidated. The bricks would have to go to a hazardous dump site which would incur a cost. Trustee Waterman stated he feels the Village should knock the building down, haul the bricks away, and hire the Mennonites to build a pole barn and asked if this could be done as a two-step process.

Trustee McBride recommended having a survey completed. A discussion was had about the building. County Legislator Julie Abbott-Kenan requested the Board let her know the cost to take down the building when the Board decides what to do next. Mayor Butler-Rhoades stated she had learned grants are not usually available for municipal buildings. Trustee Waterman stated the building is in the flood zone to which Bill Reagan had said FEMA might grant funds but then the building would need to be raised up.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to hire a surveyor to survey all the buildings and property out back not to exceed \$1000.00 and authorize Attorney Allan to contact a surveyor.

Approval of Vouchers

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

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

General Fund	\$22,127.82
Sewer Fund	\$367.82

Meeting Minutes

Mayor Butler-Rhoades asked if there were any corrections regarding the July 1, 2019 Minutes. Mayor Butler-Rhoades stated she had given a correction to the Deputy Clerk with a correction to the date of the knife show having been July 13, 2019.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board, the minutes from June 17, 2019 were approved with the correction.

Mayor's Announcements

Mayor Butler-Rhoades stated the next meeting will be August 5, 2019 at 6:00 p.m. Tomorrow, July 16, 2019, the Boy Scouts will be using the Village Hall for a meeting at 6:00 p.m.

Mayor Butler-Rhoades stated she has a Resolution from NYCERDA which needs to be presented and passed tonight. Attorney Allan reviewed this resolution.

Old Business

Trustee Waterman stated County Legislator Julie Abbott-Kenan has gone to bat for the Village in regards to Main Street and has information to share this evening.

Legislator Abbott-Kenan stated she brought Main Street Camillus to the County and although the answer was not a definite no. She does not see the County taking Main Street back in the near future. She had spoken to Marty Voss with the D.O.T. and Brian Donnelly who is with Ryan McMahan. She stated the only way this would work is if it were an intermunicipal agreement with a charge for each service.

A discussion was had regarding Main Street and Legislator Abbott-Kenan will contact Mr. Voss about a potential meeting in the Village and about striping Main Street.

Trustee Report

Trustee Rinaldo stated Gary worked on the bench yesterday. A discussion was had about painting the parking lines. Mayor Butler-Rhoades will speak to Gary tomorrow.

Trustee Eckert mentioned the potholes on Newport and Main under the railroad bridge still needing to be repaired.

Trustee McBride stated he will not be at the August 5, 2019 meeting.

Trustee Waterman stated he would like to discuss the new sign policy and medical plans at the next meeting.

Attorney Allan discussed the CNY Heat Smart Resolution and the purpose which is to support clean heating and cooling solutions. The Resolution does not obligate the Village to do anything.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to pass the Resolution Recognizing the Heat Smart CNY Initiative to Bring Clean, Sustainable Heating and Cooling Alternatives to Residences and Businesses in Our Community.

**RESOLUTION RECOGNIZING THE HEAT SMART CNY INITIATIVE
TO BRING CLEAN, SUSTAINABLE HEATING
AND COOLING ALTERNATIVES TO RESIDENCES
AND BUSINESSES IN OUR COMMUNITY**

WHEREAS, the Village of Camillus has been designated by the New York State Energy Research and Development Authority (NYSERDA) as a Clean Energy Community; and

WHEREAS, the Village of Camillus has adopted the New York State Communities Pledge and is working to prepare a plan to reduce the Village of Camillus' carbon footprint; and

WHEREAS, the Vision of CNY Regional Sustainability Plan prepared by the Central New York Planning and Development Board calls for reducing regional energy consumption per capita by 40% below 2010 levels by 2030; and

WHEREAS, NYSERDA estimates heating and cooling in buildings represent 37% of statewide net energy consumption and contribute 32% of New York State's combustion-related greenhouse gas emissions; and

WHEREAS, clean heating and cooling technologies, such as cold-climate air source heat pumps, and ground source heat pumps (also known as geothermal heat pumps), have the potential to contribute significantly to reducing greenhouse gas emissions of the heating and cooling sector; and

WHEREAS, other benefits to those clean heating and cooling technologies include energy bill savings and increased comfort levels and health benefits compared to conventional heating and cooling technologies; and

WHEREAS, high energy burdens are part of a complex of economic, health, and housing issues that contribute to serious problems like ill-health and homelessness; and

WHEREAS, Heat Smart CNY is a non-profit, volunteer, initiative in Onondaga, Oswego, Cortland, Madison and Cayuga Counties helping people switch to clean heating and cooling technologies; and

WHEREAS, Heat Smart CNY is an initiative of the Central New York Regional Planning Board and the Alliance for a Green Economy and has received funding and support from NYSERDA to administer a two-year campaign; and

WHEREAS, Heat Smart CNY is one of eight similar community outreach programs in New York State, one of three awarded funding through NYSERDA for workforce development, and the only community to be awarded funding to provide additional incentives for low-and-moderate income households and a demonstration project for conversion of affordable multi-family housing to geothermal; and

WHEREAS, Heat Smart CNY is modeled after successful Solarize CNY campaigns which doubled the amount of solar power produced by homes and businesses in and around the Village of Camillus; and

WHEREAS, clean heating and cooling technologies are already proven to work in Central New York including projects at 125 Maple Drive, Skaneateles Village Hall, Hamilton Fire Department, and numerous other residences; and

WHEREAS, between June 1, 2017 and October 12, 2018, approximately 45 ground source heat pumps and 16 air source heat pumps were rebated by NYSERDA in Central New York; and

WHEREAS, a successful Heat Smart CNY campaign will help jumpstart a nascent market and drive increased capacity and interest in installing such systems; and

WHEREAS, the installation of ground source heat pump and air source heat pump systems helps protect our environment by reducing the use of fossil fuels used to heat and cool our buildings and provides and creates new jobs in the emerging market;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Camillus Trustees recognize the Heat Smart CNY initiative bringing clean heating and cooling technologies to the residents and businesses in the Village of Camillus and our surrounding community; and

BE IT FURTHER RESOLVED that the Village of Camillus Trustees will continue to take and support initiative to create a sustainable Village of Camillus.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follow:

Patricia Butler-Rhoades	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Ann Eckert	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted – Yes
Michael McBride	Trustee	Voted - Yes

The foregoing resolution was thereupon declared approved.

Dated: July 15, 2019

Public Comments

Legislator Abbott-Kenan recommended a policy on flags and mentioned other municipalities adopting policies for flying flags including who could fly them and how long they can be flown.

Betty VanGelder asked if there was a Village Law about parking on the street opposite a person's driveway. Attorney Allan stated there is not a law prohibiting parking opposite another person's driveway.

Belle Brown mentioned the crosswalk in front of Krabby Kirk and the crosswalk by the Library and asked about putting the sign in the center of the road by the Library. Trustee McBride stated the signs are in the middle of the road and the lines will soon be painted for the crosswalk.

Trustee Waterman thanked Legislator Abbott-Kenan for attending the Village Board meeting this evening.

Mayor Butler-Rhoades stated the Chamber of Commerce has some events coming up and she will leave the flyer on the table for anyone who is interested.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:42 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
August 5, 2019**

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

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

Mayor Butler-Rhoades stated that the Code Enforcement Officer, Bill Reagan was absent.

Camillus Fire Department

Chief McBride stated he had eight EMS calls, 6 fire calls and 5 accidents.

Chief McBride stated a big rig attempted to turn around in front of the fire station on the new concrete pad. The rig hit damaged the new concrete and broke his tail-light. There was a car following the big rig and she pulled in to pick up the broken tail-light. She stated she would be right back and she took off. Luckily, there was one witness who saw the entire incident. The security cameras showed the license plate number which was tracked down by our local police. The company was notified and they were deciding if they wanted insurance to cover the damage or pay it themselves. Chief McBride received a quote for the concrete of \$8300 included three panels that are heavily reinforced. Chief McBride will notify the fire department's attorney to prepare a letter. He will also give the Clerk a copy of the police report so she can give it to Tim O'Hara, our insurance agent.

Chief McBride stated the New York State Fair is coming up and Camillus always participates in the Firemen's Parade.

Chief McBride stated they are planning a craft show fund raiser on November 23, 2019 from 9:00 a.m. to 3:00 p.m. where he needs Board approval.

Mayor Butler-Rhoades stated the joint family picnic with Howlett Hill and Camillus Fire Department was well attended. There was a variety of foods, a water slide, a dunking pool and a magician.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board approved the craft show fund raiser on November 23, 2019.

Chief McBride asked if the Village has heard from the SAM grant. Mayor Butler-Rhoades stated no.

DPW

Jason Fudala stated he received three quotes for a new trash truck. He feels that is something to think about for the budget process. He also can get quotes for the one-ton truck. He stated he painted the white truck to attempt to preserve it.

Mayor Butler-Rhoades stated that you received a quote for 4 rear mounted tires for the trash truck for \$1,872.28 and you need these tires before you have an inspection. You will have to get two more estimates.

Trustee Waterman stated he was the one who was pushing the purchase of a trash truck. He questioned the hook that is attached to the truck which actually pick up trash cans. Mayor Butler-Rhoades stated it was her understanding that the one-ton truck needed to be replaced

before the trash truck. She thought the packer could survive another year. Jason stated he feels the packer is more important piece of equipment. Mayor Butler-Rhoades asked if you can do C & D with the trash truck? Mr. Fudala stated yes.

Trustee Water stated that we need to replace the walk behind snow blower. He got one quote from John Deere for \$2,990. It is 32 inches wide and has tracks on the wheels. Mr. Fudala stated that they plan on snow blowing more sidewalks than last year. Mayor Butler-Rhoades asked if Trustee Waterman was planning to do this in this year's budget. Trustee Waterman stated yes. Mayor Butler-Rhoades asked if John Deere is a NYS bid. Jason Fudala stated he will check to see. Mayor Butler-Rhoades stated we also need to see what line this item will come out of.

A discussion was had regarding the sewer problem at Mary Popovich's property at 47 ½ Main Street which on Feederbank Road.

Trustee Eckert asked why you are buying a windshield for the John Deere tractor. Mayor Butler-Rhoades stated there was an incident regarding the windshield. Insurance paid for part of the cost and the Village had to come up with \$288.00.

Mayor Butler-Rhoades stated the bid opening will be held August 16, 2019 at 11:00 p.m. for the South Street project.

Approval of Vouchers

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

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

General Fund	\$27,140.34
Sewer Fund	\$5,154.20

Meeting Minutes

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and approved by the Board, the minutes from July 15, 2019 were approved.

Mayor's Announcements

Mayor Butler-Rhoades stated the next meeting will be August 19, 2019 at 6:00 p.m.

Mayor Butler-Rhoades stated Trustees McBride, Rinaldo and Waterman with their significant other will be attending the August Mayor's Association dinner cruise.

Attorney's Report

Attorney Allan stated that at the last meeting the Board requested him to get price quotes for the back garages. He contacted two surveyors and he received a quote for Stephen Sehnert and he said he will survey the old building and stake the corners and locate who owns the trees for a cost of \$900. You will not get a big large survey, but you will know where the property lines.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board moved to Stephen Sehnert to stake the corners of the old garage to locate who owns the trees for a cost not to exceed \$900.

Old Business

Mayor Butler-Rhoades brought up the discussion of the pool at 48 North Street. Trustee Waterman stated he went up and spoke with Donna, Susan Schueler's caretaker. They know that Michael Rether can breach the pool. They wanted to fill the pool with stone. The question is who owns the driveway. The assistant's husband wants to do this himself. Trustee Waterman will go back next week to see what has happened. Mayor Butler-Rhoades asked if we should give them a time frame of maybe two weeks.

Public Comment

Ms. Belle Brown, 24 South Street, state that the removal of the guard rail for the South Street bridge and the repair was really a nice job.

New Business

Trustee Waterman stated the sign code in our code book is very antiquated. We probably don't need to get as detailed as the Town of Camillus but our code does really need updating but it should be simplified. Trustee Waterman asked if we would like to make a policy or change the law. Mayor Butler-Rhoades stated the Board should review this code and discuss it at the next meeting and the law is 110-48, 110-49 and 110-50.

Trustee Waterman brought up the discussion was had regarding a drain inlet on the westerly lane just before the railroad bridge. Onondaga County stopped in to state that they were planning to grind and pave West Genesee Street and requested the Village repair the catch basin. He contacted Derek Tarroli and Derek stated that he could do this for \$4500. Onondaga County gave us 2 weeks to do this catch basin so it is urgent that we have it done immediately.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved the Board authorized Derek Tarroli to repair the storm drain inlet.

A discussion was had regarding the health benefit policy. Our current policy is that when someone retires we pay their health insurance forever if they retire after 25 years of service and they are 62 years old. Trustee Waterman stated he has two choices. One is that we terminate health at age of 65 and the other is that when retiree goes on Medicare we give they a yearly payment of \$3,000 for supplemental insurance. Trustee Eckert stated that the \$3,000 is about correct. Mayor Butler-Rhoades stated is it right for the Board to change the policy that is currently in place for the retirees. Trustee Waterman stated that is the questions. Trustee Eckert stated that depending when the employee is hired whatever the policy was in effect that is their benefit. Attorney Allan stated that at this time the spouse will be covered for ½ of the costs of health insurance. Attorney Allan stated that you can change the policy for current employees, but it would not be fair to change it for Bob Klein as he already retired. Mayor Butler-Rhoades stated at this time the employees pay 10% of their health costs. The retirees should pay 10% of the costs also. If the Village changes to the employees paying 30% of the health cost how would you word this for the retirees to pay 30% of the costs.

Trustee Report

Trustee Rinaldo stated he would like to see the graffiti covered on the bridge.

Trustee Waterman showed the preliminary plan for Phase II of Camillus Mills. The building will be on pillars and have parking under the building as it is in the flood plain. The first floor will be commercial, second and third floors will be apartments and the fourth floor will mostly be apartments. Camillus Mills is a \$16M project.

Trustee Eckert stated she would like to see the sides of the streets to clear the weeds by the guard rails such Milton Avenue. Jason Fudala stated the DPW just finished the sidewalks on Maple. Mayor Butler stated Onondaga County and New York State are not taking care of the sides of the roads.

Trustee Eckert stated that at Kastor Avenue and Rolling Hills Road there is a tree by the evergreen tree which the limb is broken and should be cut. This is the New York State property but we maintain it.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board moved the meeting into Executive Session for potential litigation at 7: 34 p.m.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting moved out of Executive Session at 7:50 p.m.

It appears that the second time Mr. Rooter came out to complete the replacement of the sewer lateral the bill included a portion that the Village would have to pay and a portion that the property owner would have to pay. The bill did not break down the costs.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman the board requested that the Clerk call Mr. Rooter and have them break down their bill to determine how much the sewer vent and the clean out would have cost Mary Popovich and how much the Village should pay for replacing the sewer pipe that was on its property.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:56 p.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
August 19, 2019**

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 Regular Meeting at 6:00 p.m. with the Pledge of Allegiance.

Mayor Butler-Rhoades asked the Board and people in attendance for a moment of silence for Mayor Edward Fletcher who served on the Board of Trustees and also as Mayor for over 25 years. She stated that the DPW installed black bunting on the front of the building in memory of Mayor Edward Fletcher.

Camillus Police Department

Sgt. Schreyer addressed the Board and stated he does not have specific numbers because their hardware crashed today. He stated that the traffic patrol officers have spent a lot of time on Elm Street and have written quite a few tickets. They have been busy with Michael Tyler from North Street the same as they were with Daniel Bradley. The CIT Program is heavily involved with him.

Code Enforcement Officer

Mr. William Reagan addressed the Board stating that in the Month of July he had four planned reviews, 3 building permits with fees of \$295 and 3 building inspections, 3 fire inspections, 8 complaint inspections, 20 violation inspections, 8 new notice of violations and 3 meetings. The violations mostly involved grass, unlicensed cars, etc. Mr. Reagan stated that the gentleman who was helping Susan Schueler with the pool at 48 North Street did put a trench in the pool that was about 1 foot wide but he did not go deep enough to drain the pool so there is still about 3 feet of water in the pool. This gentleman wanted to fill the pool with dirt.

Mr. Reagan stated he had a call from Andy Ward from. He is trying to design a ramp to aid Susan Schueler when she has to go to dialysis. Mr. Ward has a plan and Mr. Reagan told him to prepare a plan and he will review the plan. Also, there are two tree branches growing towards her house touching her roof. He stated the tree looks sound but is deformed because National Grid carved it to allow for the wires.

Mr. Regan stated the three mattresses were still at 10 North Street. Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the Board moved to declare the three mattresses at 10 North Street a nuisance and to have the DPW pick up the mattresses as a public health nuisance.

Mr. Reagan stated he wants to send a notice to the management company. Attorney Allan stated he would like to see the notice.

Trustee Waterman stated he would like to talk about the building that we want to knock down. Mr. William Morse, engineer, stated we had to get an assessment of the asbestos. He spoke to

Ben Dusart. Mr. Dusart originally thought there was no asbestos. This was wrong, there is asbestos. Mr. Reagan state we have to get a special company to remove the asbestos. If the building is unsafe the contractor would have to remove the entire building as if it all has asbestos and bring it to Seneca Landfill. You would have to prepare a letter from the Village stating the building is structurally unsound and cannot be abated safely. We have to be sure we do this procedure correctly. TDK Engineering and also Richard Aupperle Engineering have looked at this property. Trustee Waterman will call Scalon to get a quote for a survey.

Camillus Fire Department

President Cheryl Hutchins stood in for Chief McBride. President Hutchins stated the fire department has voted on a new firefighter, Joshua Massey. Joshua has Firefighter 1, Hazmat, Suicide Awareness and an EMT. He was a past member of Brownsville Fire Department and has a letter from the Brownsville Fire Chief. Joshua understands that he has to stay over two nights a week.

President Cheryl Hutchins also stated that James Hartford left the department in good standing and would like to return. He only needed a simple majority and he was voted into the department. He is an out of the district member and he lives in Marcellus.

President Cheryl Hutchins stated that Chief McBride has an estimate of \$1500 for a diesel tank for the generator. This could get us by until we get a new generator. The Clerk stated that he will take the money from the line item to go into New Equipment Reserve and move the budget to Building Maintenance.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the Board approved a Budget Amendment as follows:

To: A3410.427 Exterior Building Maintenance \$1500

From: A3410.432 Truck Reserve Fund \$1500

Mayor Butler-Rhoades asked if the attorney for the Fire Department Maryanne Code had prepared a letter to the insurance company whose client damaged the concrete at the fire station.

The Clerk asked for a copy of the Police Report to give to our insurance company.

Mayor Butler-Rhoades stated she sent out E-mails regarding the request for the Camillus Fire Department budget from Town of Camillus. Mayor Butler-Rhoades stated she has already told Teri, the Supervisor’s secretary that the Service Award numbers would not be available until after our Service Award Meeting on September 11, 2019.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board allowed the fire truck and firemen to attend the New York State Fair to participate in the Fire Department Parade.

A motion was offered by Trustee McBride, seconded by Trustee Waterman to accept Joshua Massey as an out of district member of the Camillus Fire Department.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follow:

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

The foregoing resolution was thereupon declared approved.

Mayor Butler-Rhoades stated that the Board would vote on James Hartford but we would like to see the application.

DPW

Mayor Butler-Rhoades asked Jason Fudala if the tree limb was taken down at the end of Kastor Avenue. He replied yes.

Mayor Butler-Rhoades stated the packer has new tires and the New York State Inspection will be at the end of this week.

Mayor Butler-Rhoades stated the Onondaga County property on Milton Avenue has been cleared.

Trustee McBride stated that the sign "Welcome to Village of Camillus" on Newport Road has so much brush that you can not read the sign. Can DPW cut the brush? Mr. Fudala asked if we could use the Brush Hog that is owned by the Town of Camillus. Mayor Butler-Rhoades asked Mr. Fudala if he would have Gary Martin, Highway Supervisor, call Paul Legnetto.

A discussion was had regarding the mattresses at 10 North Street. Attorney Allan stated that if Bill Reagan gives the owner of the building a violation notice and sites Chapter 84 the Village has to hold a hearing. Mr. Reagan stated he contacted the management company once and will call them again.

Mr. Fudala stated the graffiti on the bridge has been painted over.

Mr. Fudala stated he received two quotes on the packer body with an arm to pick up cans. The bids were approximately \$100,000 from Pac-Mor and Loadmaster \$130,000. The cost would be about \$200,000.

Trustee McBride stated he does not feel that the Village should purchase a truck with an arm on it for an extra \$100,000 unless you change the procedure and you eliminate one employee for trash pickup to make up for the difference. Trustee Eckert stated these employees have to lift these cans and could get bad backs. Trustee McBride stated if the trash cans are too heavy a letter could go out to the residents not to get such large trash cans. Mr. Fudala stated there is an apparatus with an arm for \$5000 that will lift heavy cans. You would not be able to do this on certain streets such as Elm or Elderkin. Trustee McBride stated you cannot justify these costs without a plan of how you would pay for this truck.

Trustee McBride asked if it was worth keeping the packer and getting a new chassis. Mr. Fudala stated there is a lot of rust on both the chassis and the packer. Trustee McBride asked if there was any trade-in value for our packer. Mr. Fudala stated yes. He feels someone will buy this packer to use. Mayor Butler stated if someone will buy this packer why don't we just keep it for a year. It appears that you want the cost of the packer to come out of the 2020 budget, but if it is still good we should wait a year.

Trustee Waterman stated the packer is more important than the one-ton.

Trustee McBride suggested that Mr. Fudala gets actual bids on the packer and chassis.

Mayor Butler-Rhoades complimented the DPW on the comradery they have shown stating several residents told her they see a difference.

Mr. Fudala stated that there is a problem with people putting their trash out without cans. 45 North Street has trash all over the place as animals get into the trash. Mayor Butler-Rhoades stated there is a house on 15 Main Street with the same issue. Attorney Allan stated that Chapter 61 has a description of the trash cans that should be used in the Village of Camillus.

Mr. Fudala stated he removed the weeds on Elderkin Avenue.

Mr. Fudala stated he has a quote for the snow blower as follows:

Cazenovia Equipment	\$2,990.00
North Syracuse Lawn	\$3,229.00

Upon motion of Trustee McBride seconded by Trustee Waterman and unanimously approved the Board moved to purchase a walk behind snow blower from Cazenovia Equipment at a cost of \$2,990 to come out of A5142.4 which has \$3000.

Mayor Butler-Rhoades stated what is the intention for the use of the new snowblower on sidewalks for the year 2020? Trustee Waterman stated that he would like to snow blow every sidewalk in the Village. Mr. Fudala stated he cannot guarantee every sidewalk will be done every snowfall. When we have the time, we will snow blow the sidewalks. Mayor Butler-Rhoades asked if you will be using overtime for this service. Trustee Waterman stated he feels except when it snows every day the DPW has a lot of downtime. Mr. Reagan stated in Liverpool they do not pay overtime to clear sidewalks. Attorney Allan stated we should come up with a policy and he will work on this policy.

Attorney Allan stated that our code book states it is the property owner’s responsibility and if we start to do this, residents will expect this service.

A discussion was had regarding the old walk behind snow blower. Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the Board moved to declare the old snow blower as a surplus piece of equipment and the Village can sell it.

A discussion was had regarding Paduana Construction, LLC’s Building Permit. The original Permit is expiring. Mr. Reagan stated he feels the cost should be 25% of the original fee which was \$1000. The cost of the Permit is for inspection and there were none.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved the Board approved the cost extending a Building Permit to 25% of the original cost, but no less than \$25 for residential and \$50 for commercial.

The Camillus Fire Department President Cheryl Hutchins returned to the meeting with James Hartford’s application.

A motion was offered by Trustee Rinaldo, seconded by Trustee Waterman to accept James Hartford as an out of district active fire member of the Camillus Fire Department.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follow:

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

The foregoing resolution was thereupon declared approved.

Mayor Butler-Rhoades stated the there was one bid that came in at 1:00 p.m. which was too late. The Village cannot accept this bid even though the fault was by Syracuse Builder’s Exchange who published the wrong time.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the Board moved to re advertise the bid to be opened on September 19, 2019 at 11:00 a.m.

The Clerk stated that Mr. William Morse, engineer, will be returning from vacation on September 19, 2019 and will review the bid on the 20th. He requested a Special Meeting at 6:00 p.m. on Monday, September 23, 2019.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the Board moved to award the bid on March 23, 2019 at 6:00 p.m.

Approval of Vouchers

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

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

General Fund	\$16,844.74
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Sewer Fund

\$2,361.42

Mayor Butler-Rhoades stated the first Monday of the month is a holiday so there will be no meeting. The next meeting will be September 16, 2019 at 6:00 p.m. She requested a motion to pay the bills with two signatures.

Upon motion of Trustee Waterman seconded by Trustee Rinaldo and unanimously approved the Board moved to pay the bills that will be due September 2, 2019 with two signatures.

Meeting Minutes

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and approved by the Board, the minutes from August 5, 2019 were approved.

Attorney's Comments

Attorney Allan stated that Richard Kirk gave him a copy of the amendment of the Liquor Board approval so people can drink in his back yard. These people can not walk on the sidewalk. Attorney Allan stated that the Village approval was conditioned on this amendment and also that you retain jurisdiction on whatever he does forever.

Attorney Allan stated that Trustee Waterman has provided a copy of the sign law of the Town of Camillus. With this document the Board has a starting place to amend the Village sign ordinance.

Mr. Reagan stated that Mr. Kirk is selling the building that has the electric sign and he asked for permission to move the sign to the Camillus Grill building. Mr. Reagan stated when you sell this building the sign goes. Attorney Allan stated it is illegal because he is advertising things that are not available at this building.

A discussion was had regarding roof drains that are going into the sanitary sewers. These drains were installed years before it became illegal. Now the questions is what to do to resolve this issue. No one knows where these drains are located.

The Clerk asked who would contact Ken Palladino about Kiki's trash. Mr. Reagan volunteered to call Mr. Palladino.

Old Business

Mayor Butler-Rhoades stated that she saw Mr. Sehnert the land surveyor today. Attorney Allan stated it is pretty clear that the trees are Box Elders. Trustee Waterman stated he had an estimate from Treelanders of \$2,100. There are trees leaning over the good building and they should come down also. He stated there was \$2,500 in Tree Removal. Trustee Waterman stated we should do nothing until we get the official survey.

Trustee Waterman stated that Derek Taroli fixed the storm drain on Genesee Street coming into the Village near the railroad bridge.

Trustee Report

Trustee Rinaldo stated that the grass is long again along the sidewalk that leads from Camillus Mills to North Street. He feels the contractor does not realize this area belongs to Camillus Mills.

Trustee Waterman stated that Julie Abbott Kennan has not found the ability to assist us with the issues that we asked her to investigate. She said she will keep trying for us.

Trustee Eckert asked if we were doing something at Reed Webster Park. There is a sign there that the Village of Camillus is doing something.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved the meeting adjourned at 8:51 p.m.

PUBLIC COMMENT

Ms. Belle Brown asked about random drug testing at the Camillus Fire Department. Mayor Butler-Rhoades stated Ms. Brown should ask at the fire department meetings.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
September 16, 2019**

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

Attorney: Robert J. Allan

7 people in attendance

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

Code Enforcement

Code Enforcement Officer Bill Reagan stated during the month of August there was one building permit resulting in a \$160 permit fee. There were three construction inspections, one fire inspection, eight complaint inspections, nineteen violation inspections, eleven new notices and letters of violations mailed, three meetings, sixteen miscellaneous actions including tall grass and a few unlicensed vehicles. Mr. Reagan stated 7 Elderkin appears to be recently abandoned as mailed notices have been returned and the notice on the side door is still attached and the notice on the front door is no longer there. A discussion was had in regards to the trash in the yard and the grass needing to be cut. Mayor Butler-Rhoades asked if Mr. Reagan had noticed a red tag on the electrical box which would indicate the power had been turned off. Mr. Reagan had not noticed a tag but will check. The trash on the porch could be considered a fire or safety hazard. Attorney Allan stated The Village of Camillus can send the highway department to 7 Elderkin to remove the trash in the yard and cut the grass but do not remove the motorcycle yet. 64 North Street has reports of twenty-five cats. Mayor Butler-Rhoades stated the ASPCA should be notified. Mr. Reagan stated the ASPCA could visit the home but may not be able to do anything. He also stated 60 and 64 North Street have been mowed but the trash is still outside. Mayor Butler-Rhoades will see if anything can be done about the cats.

Jason asked about the three unregistered vehicles on Union Street. The Clerk asked about the vehicle at 56 Elm Street and Mr. Reagan stated the vehicle on Elm Street was being worked on and needs a couple more weeks.

Trustee Waterman asked about the status of the pool at 48 North Street. Mr. Reagan will follow up with Andy Ward.

Mayor Butler-Rhoades stated Maxwell Memorial Library is looking into getting an electronic sign but no commitments have been made. Mr. Reagan stated he had read the sign law but does not see any issues with it.

Camillus Fire Department

Chief McBride stated since the last meeting there have been twenty-seven calls: eight fire calls, eleven rescue calls, three service calls, and five car accidents.

The Camillus Fire Department raised \$1442.06 at the Boot Drive during the Mile Long Garage Sale.

The Budget Meeting with the Town of Camillus is set for Wednesday, September 25, 2019 at 6:00 p.m. Trustee Waterman, Chief McBride and Mayor Butler-Rhoades will attend.

The Camillus Fire Department held a Special Election and elect Sam Maxsween as Car 3, Brian Raichlin as Second Captain, and Brian Moon as Lieutenant. Mayor Butler-Rhoades verified with Chief McBride that all the officers had met their qualifications. Chief McBride stated yes.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and approved by the Board to accept Sam Maxsween as Car 3 for the Camillus Fire Department. The voting was as follows:

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

The motion was duly approved.

Chief McBride stated the young guys are very motivated and have been organizing the fire house. Chief McBride is still waiting to hear from the insurance company regarding the concrete damage. Attorney Allan asked to see pictures since he did not see the damage when he went to look at it. Attorney Allan asked Chief McBride to provide him with the police report and the security tape stating Tim O'Hara is putting in a claim but does not think there is any insurance that covers driveways.

Chief McBride stated the new fuel tank was delivered and he needs to order about two hundred gallons of diesel fuel.

Chief McBride stated the sidewalk at 40 North Street is heaved and is a trip hazard.

The pump operator class is completed which means the fire department has new people certified. Chief McBride is looking into EVAC training so they can drive the trucks.

Chief McBride stated he received a call from a citizen regarding a hydraulic spill at 9 Elm Street. Chief McBride stated he contacted DEC. DEC instructed them to lay plastic on the ground and scoop up as much as they could, then wrap it up and dispose in the dumpster. The DEC was not concerned with the amount that had spilled since it was sprayed around and Chief McBride was not aware if the DEC had come out to check the location.

The Camillus Fire Department participated in the New York State Parade and won the most people in line, came in third place for marching and received the award for Best Saluting Officer.

The Camillus Fire Department Halloween Party will be not be at the fire department this year due to the number of children participating. President Hutchins stated the fire department will hold a Trunk N Treat in Munro Park parking lot on Halloween night from 6:00 p.m. – 8:00 p.m. The fire department will bring the truck and anyone who wants to participate can decorate a trunk.

Upon motion of Trustee Waterman, seconded by Trustee McBride and unanimously approved the Board allowed the Camillus Fire Department to hold a “Trunk N Treat” at the school at Munro Park on October 31, 2019 from 6:00 p.m. - 8:00 p.m.

Chief McBride thanked Marty for sitting at a two long meetings.

President Hutchins said Chief McBride completed the survey for LOSAP and hand delivered them. A discussion was had regarding requirements for becoming vested if you leave before becoming vested and return. Trustee McBride requested a copy of the book to clarify the confusion. Jeff Culver and Mayor Butler-Rhoades will be following up with the LOSAP information.

Trustee Waterman mentioned he had attended a Skaneateles Board meeting and learned the Skaneateles Fire Department was holding a Casino night and asked if that was a possibility for the Camillus Fire Department.

Trustee Eckert asked Chief McBride who the white helmet was purchased for. Chief McBride stated Rob Carrier. Trustee Eckert asked if the pizza oven was working. Chief McBride stated it was. Trustee Eckert stated the members are buying a lot of pizza. Chief McBride stated he is not always available to make the pizza and President Hutchins indicated it was often not feasible to have members working in the bay and send someone up to make and wait for the pizza to bake.

Trustee Eckert stated some past members questioned her as to whether Chief McBride and President Hutchins used fire department funds to purchase items from the O'Hara Estate. President Hutchins stated she used her own personal funds to make this purchase.

DPW

Jason Fudala stated the Packer was inspected and the tires arrived in, the brakes had never been touched so a lot of things were replaced. The F450 is coming up for inspection. The new snow blower arrived, and he asked if the snow blower could be insured. The Clerk will look into it. Jason stated the old snow blower has been started up, washed and waxed and is ready to be set out for sale. It was declared surplus last month at a meeting. The Board decided on a For Sale sign being placed on the snow blower in front of the Village Hall and bids can be submitted and reviewed.

Jason stated the mattresses at 10 North Street are gone. Gary Martin spoke to Larry Gilbert about the Newport Road Welcome sign. Gary has been trimming the trees the last couple weeks. Jason has put rust removal on the freightliner. The highway department will be taking the freightliner out to get everyone more familiar with driving it before winter.

Jason stated he has been getting prices on a used International chassis which range from \$20,000-\$60,000.

Jason stated the two stop signs by his house on Ryan Way are bent. Trustee Eckert stated she would let Mr. Glover know. Jason stated people are constantly running the stop sign and wondered about getting a "Stop means Stop" sign. Trustee Eckert will also mention that.

Jason asked about the possibility of moving the sign on the corner of North and Main Street for easier snow blowing accessibility. There was a discussion whether the sign could be hung on Ken Paladino's building. The Board and Attorney Allan did not think this was a feasible possibility.

Trustee Waterman led a discussion regarding removing trees on Main Street which were growing into the power lines instead of having National Grid trim the centers of the trees. The Clerk stated the trees were planted with Community Development funds. Trustee McBride stated they should be replaced with something smaller and suggested putting money in the budget for next year. Mayor Butler-Rhoades suggested tabling the tree discussion until October 7, 2019 which will give the Board time to look at the trees and the Village time to get a quote from Tree Lander for removing the trees.

Trustee Eckert reminded the highway department they were going to backfill Leroy and Green Streets, but it has not been completed yet. Mayor Butler-Rhoades stated there are quite a few residents on Green Street who do not want soil put between their lawns and the curb due to concerns about the mess when it rains. Trustee Eckert stated the curbing is a trip hazard. The Mayor recused herself since she is a resident of Green Street.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and approved by the Board to have the highway department backfill Green Street and Leroy Street and seed along the low spots in the curbing.

The voting was as follows:

Patricia Butler-Rhoades	Mayor	Abstain
Ann Eckert	Trustee	Yes
Martin Rinaldo	Trustee	Yes
Richard Waterman	Trustee	Yes
Michael McBride	Trustee	Yes

The motion was duly approved.

Mayor Butler-Rhoades asked what budget line the topsoil and grass seed would come out of. No determination was made at this time.

Jason stated the highway department weighed Kiki's trash for three weeks. The average weight over three weeks was four hundred sixty pounds. Trustee McBride stated based on those figures, Kiki's would average twelve tons a year. A discussion was had regarding Kiki's trash and whether the trash fee should be raised for Mr. Paladino's building. The Clerk stated she would research the trash information and provide the Board with a printout.

Jason stated D.E. Tarolli fixed the catch basin that the County was supposed to pave. The highway department hopes to get hot patch to fill in around the Village.

Mayor Butler-Rhoades stated there will be a bid opening on September 19, 2019 at 11:00 a.m. for South Street.

Approval of Vouchers

Mayor Butler-Rhoades asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert inquired about an invoice which was missed. The invoice will be held until the next meeting.

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

General Fund	\$41,568
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Meeting Minutes

Mayor Butler-Rhoades stated there was one correction regarding the August 19, 2019 Minutes.

Upon motion of Trustee McBride, seconded by Trustee Waterman and approved by the Board, the minutes from August 19, 2019 were approved with the correction.

Mayor's Announcements

Mayor Butler-Rhoades stated the next Board meeting will be held October 7, 2019. There will be a Special Meeting on September 23, 2019 at 6:00 p.m. to award the bids. Trustee McBride, Trustee Waterman, and Trustee Rinaldo will attend the Mayor's Association Meeting on September 18, 2019 in Liverpool.

Attorney Comments

Attorney Allan stated we have not been able to make a lot of progress on the signs. Attorney Allan stated he had obtained information from East Syracuse and Elbridge and recommends the Village of Camillus form a small committee of two people and himself so they can discuss a proposal and bring it to the Board. Trustee Waterman, Trustee Rinaldo, and Attorney Allan will be on the Sign Committee.

Mayor Butler-Rhoades stated she will be out of town September 20-21 and Deputy Mayor Rinaldo is aware. The Christmas Tree Lighting meeting will be held September 26, 2019 at 10:00 a.m. in the Village Hall.

Clerk

The Clerk stated she and her assistant would be attending a training class on September 19, 2019. The Rental Registration bills have been mailed to landlords with new fire code information.

Trustee Report

Trustee McBride led a discussion regarding the sidewalk drop off on the Elm Street. Attorney Allan stated he could draft a letter putting the State on notice and requested printed photos. Trustee Waterman will provide Attorney Allan with photos.

Public Comments

Belle Brown asked about a newsletter with all the event dates for the Village. Mayor Butler-Rhoades stated the Village would do a newsletter once we get all the dates determined. The Clerk stated some dates have been put on Facebook under the Camillus Community Connections which seems to be reaching many residents. Several people in attendance indicated they did not use Facebook.

Mayor Butler-Rhoades had Samuel Alexander Maxsween recite the Oath of Office for Second Assistant Fire Chief for the Public and he signed the Oath of Office book.

Old Business

Trustee Waterman stated he had a conversation with Julie Abbott- Keenan regarding giving Main Street back. Ms. Keenan offered the possibility of getting striping done.

Trustee Waterman stated the survey was completed and the Village owns twelve and a half feet onto Mr. Musil's property which encompasses the trees along the first building. Trustee Waterman received a quote from Tree Landers to remove the trees at a cost of \$2400. Trustee Waterman stated he was advised the electricity would need to be moved from the old building before it is taken down. There is no estimate at this time.

A discussion was had in regards to knocking the rear building down. The building has asbestos and Mr. Scanlon in Marcellus gave an estimate of \$8650 to remove the building and dispose of the debris. Attorney Allan recommended getting another quote. Mike Legnetto is going to get estimates so we will have two quotes. Next step is to put up a pole barn.

Attorney Allan highly recommended that we get a copy of the survey from the owner of 7-9 Mechanic Street before proceeding with the tree removal. Attorney Allan felt the owner should be notified of the Village's intent to remove the trees. Trustee Waterman will call the owner. Mayor Butler-Rhoades feels the trees are a natural barrier to keep people off the property. A discussion was had in regards to the trees and Jason stated the Box Elders hanging over the barn are causing a problem. Trustee Rinaldo suggested a fence. Trustee McBride stated he agrees the trees need to come down and suggested a load of gravel to level the area out.

There is \$2500 in the Tree Removal budget which would cover the \$2400 estimated cost to remove the trees. Members of the Board were asked to view the trees, most have looked at them.

Upon motion of Trustee McBride, seconded by Trustee Eckert and approved by the Board to hire Tree Landers to remove the trees at a cost of \$2400 and the voting was as follows:

The voting was as follows:

Patricia Butler-Rhoades	Mayor	Abstain
Ann Eckert	Trustee	Yes
Martin Rinaldo	Trustee	Yes
Richard Waterman	Trustee	Yes
Michael McBride	Trustee	Yes

The motion was duly approved.

Trustee McBride requested a quote for gravel to cover the stumps which will be left behind. Trustee Eckert stated there is currently gravel down by the building and Trustee Waterman agreed the gravel the Village has will lessen the amount needed.

Trustee Waterman stated he and Trustee Rinaldo attended a Mayor's meeting and met Jim Kiebe, district director for John Katko, who asked how he could help the Village of Camillus. Trustee Waterman mentioned needing a new garbage truck and Main Street is in need of paving. Trustee Waterman received a call from Alan Gregory, loan specialist for Rural Development for the United States Department of Agriculture and later had a meeting where they discussed loan/grants. Trustee Waterman stated he was more interested in the grants than the loan. Mr. Gregory emailed a loan application for the garbage truck as well as an application for Main Street which the Clerk and Deputy Clerk are aware of and will begin filling them out soon.

A discussion was had regarding setting a date for working on the budget. Mayor Butler-Rhoades stated the Clerk would be calling for budget information this week.

Trustee Waterman stated he attended the Skaneateles Board meeting and Marty Hubbard announced there would be no Public Comment. Attorney Allan stated the Public Comment portion is optional.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 8:05 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
October 7, 2019**

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

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

Camillus Fire Department

Mayor Butler-Rhoades asked President Hutchins to confirm whether she could make a meeting with Solvay Bank on Tuesday, October 29, 2019 at 4:00 p.m.

Chief McBride stated since the last meeting, there have been eleven EMT calls, one motor vehicle accident and eight fire calls.

The Camillus Fire Department Open House had a good turnout, taught fire safety education, passed out handouts and received an application from a former Moyer's Corner fire department member who recently moved into the area. The applicant is a certified EMT and Interior Fire Fighter.

This past Wednesday the Camillus Fire Department gave a tour of the building and trucks to a special needs class from Camillus Middle School and provided them with handouts and information on fire safety in the home.

The Boy Scouts held their Lobster Dinner at the Fire Department this past weekend and had a great turnout.

Chief McBride attended a Budget meeting with the Town of Camillus and feels it went very well. Mayor Butler-Rhoades and Trustee Waterman also attended the meeting.

Chief McBride received a letter from Mary Ann Coogan regarding the Westhill fire safety and low water issues on Grassy Hill. There are no fire hydrants on Grassy Hill.

Mayor Butler-Rhoades stated she observed a lot of organization in the clean up the Open House on Saturday and commented that Jared Raichlin, as well as several others, were seen working hard and putting in a lot of hours.

Chief McBride stated the insurance company will pay for the concrete damage less the deductible.

Trustee Eckert asked when the red truck behind the fire department would be removed. Chief McBride is waiting for the title from Atlanta. Trustee Eckert stated the Village is ticketing residents with unregistered vehicles and the unregistered red truck is on Village property. Chief McBride stated he would remove the truck from the fire department property.

Belle Brown asked how many fire department cell phones the Village pays for? Chief McBride stated the Fire Department pays for the cell phones including the Mayor's and the DPW's.

President Hutchins stated Trunk N Treat is in the works and applications for the Craft Show on November 23, 2019 are starting to come in.

CODE ENFORCEMENT

Code Enforcement Officer Bill Reagan stated, in September there were five construction inspections, two fire safety inspections, four complaint inspections, twenty four violation follow ups and inspections, one stormwater inspection, five new notices, one meeting, and eleven miscellaneous actions.

Mr. Reagan stated he spoke to the care giver's husband at 48 North Street again regarding the pool and they promised to breach the pool three feet down before the snow comes. 7 Elderkin Avenue is getting cleaned up and the owner has stated will give Ken Paladino the first opportunity to buy it if he decides to sell. The mailman thought the house was vacant and was returning the mail to the post office so the mailman has been told to leave the mail as the owner stops by regularly to get the mail.

A discussion was had in regards to Apple Auto needing a Suppression System which was somehow overlooked back in 2005 by the previous Code Enforcement Officer. Apple Auto will get the Suppression System.

DPW

Mayor Butler-Rhoades stated the trees are down out back. The DPW is cleaning the mound out back. Trustee Waterman stated the four guard rails are still good that were buried out back. Since there are no rails or stones in the way, Trustee Waterman told Tree Landers to remove the stumps at a cost of \$300. Mayor Butler-Rhoades asked if this had been approved yet, Trustee Waterman stated no.

Trustee Eckert stated the DPW did a nice job on the dirt and grass seed on Green Street. Trustee Eckert stated she called Michelle Rether and asked her tenant not to park on the street. Mayor Butler-Rhoades stated it is tight for the buses to get through.

Approval of Vouchers

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

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #19, with the exception of Voucher # 4057 for Mo's Pit Barbeque, was approved as follows:

General Fund	\$26,149.20
Sewer Fund	\$ 6,140.06

Meeting Minutes

Mayor Butler-Rhoades asked if there any corrections regarding the September 6, 2019 Minutes.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and approved by the Board, the minutes from September 6, 2019 were approved.

Mayor's Announcements

Mayor Butler-Rhoades stated the next Board meeting will be held October 21, 2019. The next Christmas meeting will be October 17, 2019 at 10:00 a.m. Mayor Butler-Rhoades stated she emailed an invitation to Kathy Kitts, Greater Camillus Chamber of Commerce, to attend or send a representative. Mayor Butler-Rhoades spoke to Young Explosives and secured December 7, 2019 for the fireworks. The Christmas event times have moved up so the DJ would be 4:00 – 7:00 p.m., Santa and Mrs. Claus would be arriving with the fire department at 6:00 p.m. playing Santa Claus is coming to Town, the tree lighting at 6:30 p.m. fireworks at 7:00 p.m., food trucks from 3:00 – 7:00 p.m. These times are tentative. Fireworks will be coming out of the Celebration account. Last year the Village spent \$2000 on fireworks, does the Village want to spend up to \$2500 this year.

Attorney Comments

Attorney Allan stated he drafted a letter based on complaints regarding the steepness of the sidewalks on Elm Street and the water coming down Route 174 and Union Street. Trustee Waterman has provided photos and if the Village Board has no objections Attorney Allan will

send the letter to the Regional D.O.T. Office, NYS Senator Antonacci and NYS Assemblyman Gary Finch. Edits were made to the letter. Assemblyman Finch will be meeting in the Village Hall on October 16, 2019 at 12:30 p.m. Trustee Waterman plans to discuss how to give Main Street back.

Mayor Butler-Rhoades will be meeting with President Hutchins and Jeff Culver, Solvay Bank, on Tuesday September 29, 2019 at 4:00 p.m. to discuss service award options.

Clerk

The Clerk stated she had two budget amendments. The first amendment is for the \$770 applied earth survey and the asbestos survey for \$812.67, a total of \$1582.67 to come out of Contingency A1990.4 and into Building Garage Demo A1620.47.

A budget amendment is also needed for \$1500 to go from A3410.432 Truck Reserve Fund to A3410.427 Exterior Building Maintenance for the generator tank.

Mayor Butler-Rhoades asked what would remain in the contingency fund. The Clerk stated \$8500.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo, and unanimously approved by the Board to approve the budget amendments as follows:

A1990.4 Contingency	\$1582.67		
A1620.47	Building Garage Demo	\$1582.67	
A3410.432 Truck Reserve Fund	\$1500.00		
A3410.427 Exterior Building Maintenance		\$1500.00	

The Clerk stated we have been working on the garbage truck grant and believe it is ready to submit to Alan Gregory, USDA, to review and let us know what needs to be corrected before it is sent on. Trustee Waterman explained the Village is applying for a grant & loan option from USDA for a garbage truck.

Mayor Butler-Rhoades and the Clerk attended the grand opening for Crouse Irving Medical Offices in the SOS building on West Genesee Street and said it was a very nice event.

Mayor Butler-Rhoades stated she spoke with Engineer Bill Morse regarding the South Street bids and Mr. Morse recommended the Village make a motion to reject the bids for South Street and re-bid it in February and include Timber Ridge, a Type 2 action.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved by the Board to reject the South Street bids and re-bid the project in February.

Trustee Waterman stated he spoke to Bill Morse regarding dates for the bidding in February. The date set for the bid opening is February 13, 2020 at 10:00 a.m. and the Special Meeting will be February 20, 2020 at 5:00 p.m. Trustee Waterman will not be able to attend the March 2 or March 16, 2020 meetings.

Trustee Waterman stated Mr. Morse is going to call Marty Skahen regarding the SEQRA for Timber Ridge and the survey for the flood way on South Street. Trustee Waterman stated Mr. Morse is going to bid that out to include the engineering along with paving. D.E. Tarolli does not want to handle the storm sewer portion. A discussion was had in regards to what needs to be bid and who can bid which portions.

Old Business

Mayor Butler-Rhoades stated she sent Marty Voss an email and will send a letter to Julie Abbott-Kenan when she has her address which Trustee Waterman stated he will supply. Trustee Waterman stated he received a call from Julie Abbott-Kenan last week stating there was additional money in the County budget for streetscapes. Trustee Waterman asked for input and came up with lighting and the possibility of new Christmas decorations. Trustee Waterman will have catalogs of Christmas decorations to review and will ask Gary for his input. The decorations, if the grant is approved, will most likely not be here in time for this Christmas.

New Business

Mayor Butler-Rhoades requested a Public Hearing for the 2020 Budget on November 14, 2019.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board to hold a Public Hearing for the 2020 Budget on November 4, 2019.

Mayor Butler-Rhoades set the Budget Workshop for October 29, 2019 at 5:00 p.m.

Trustee Report

Trustee Rinaldo asked what was decided about the trees on Main Street. Mayor Butler-Rhoades asked about replacing the trees with low bushes such as a Burning Bush. Mayor Butler-Rhoades stated Gary had told her when a tree is removed, you need to wait two to three years to allow the roots to die off before replacing the tree. Gary has already trimmed the trees so they are barely touching the wires. A suggestion was made to wait until spring and see if the Village can replace the trees with beautification or streetscape money.

Trustee Waterman stated Bill Morse mentioned a Public Hearing should be set at the January 6, 2020 Regular Meeting for the 2021 Community Development 5 Year Plan to be held on February 3, 2020.

Trustee Waterman updated the Board on the brick building stating the trees are down and the electrician stated he can move the power from the old brick building to the newer part. National Grid will not charge the Village to move the electric from the building to the pole but Doug Electric will charge \$3500.00 to move it into the newer part of the building. Trustee Waterman stated we can get additional bids and the Mayor agree the Village needed two more bids.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 7:04 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
October 21, 2019**

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 Meeting at 6:00 p.m. with the Pledge of Allegiance.

Camillus Fire Department

Chief McBride stated since the last meeting there have been ten EMS calls, six fires, and three motor vehicle collisions. There was a total of three hundred ninety-one calls for the year. The Camillus Fire Department has some extensive training approaching on chimney fires and electric car fires. There will be a CPR refresher course soon. This past weekend, the Camillus Fire Department participated in a wilderness search and rescue with Warners, Howlett Hill, Memphis, and Elbridge as well as forest rangers and the sheriff department's Air 1.

A gentleman has a DEC agricultural permit to burn brush in Camillus and the Camillus Fire Department received numerous calls which they could do nothing about as the person had a permit. The Camillus Fire Department responded to a complaint later in the day and when they arrived on scene, found the fire unattended which was a violation of the DEC permit. DEC was notified and the fire extinguished after approximately thirty-five minutes.

Chief McBride stated there is a PSCIM (Public Service Critical Incident Management) course being held at Onondaga Community College soon. Chief McBride stated he has about six people signed up to attend. It is open to corporate workers, public officials, Board Members, Police agencies, and many others. Chief McBride will get information to the Mayor regarding date and

times. The course is free to attend. Trustee McBride suggested the DPW department might benefit from attending.

The Camillus Fire Department will be having training on types of Building Construction.

Chief McBride presented an application for membership from Thomas McBride Jr. who lives on West Genesee Turnpike, Town of Camillus, and is applying for Active Firefighter membership. The Board reviewed the application.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to accept Thomas McBride Jr. as an Active Firefighter for the Camillus Fire Department.

Chief McBride stated Trunk N Treat will be held October 31, 2019, 6:00 p.m. – 8:00 p.m. on the tennis court side of Munro Park.

Nu-Tronics has been at the firehouse repairing and replacing the parts of the paging and bells system.

CODE ENFORCEMENT

Trustee Rinaldo asked about 1 Genesee Street. A discussion was had in regards to the status of 1 Genesee Street and the windows being left open and appears the home is vacant. Attorney Allan stated he thought Code Enforcement could take action if Mr. Reagan thought the house was not secure. Trustee McBride asked if the home was on the Historic registry and may be protected.

Chief McBride mentioned he has seen a light on, possibly a flashlight, in 53 North Street.

Trustee McBride asked if there was an update on the Elm Street storage facility. Mayor Butler-Rhoades stated there were no new updates.

DPW

Trustee Eckert asked if the DPW would be filling the South Street potholes before winter. Trustee McBride asked about repairing the curb crumbling on Genesee Street between Button and Union Street where the bus rolls onto the curb. Mayor Butler-Rhoades and the Deputy Clerk will mention this to the DPW.

Engineer Report

Mayor Butler-Rhoades stated Bill Morse asked her to pass a message to Attorney Allan that Timber Ridge is a Type 2 action. Attorney Allan stated there would not be an environmental concern.

Trustee McBride stated the Village had talked about paving the fire department and asked if it would be beneficial to get a bid for the fire department at the same time. Trustee Waterman does not think the fire department has the funds available to pave the parking lot at this time but maybe next year. We will need to ask the Chief. Trustee McBride asked Chief McBride about getting a bid and Chief McBride suggested the possibility of grinding the driveway down and a new top layer.

The Town Board will not give the Camillus Fire Department the \$50,000 but will give all the fire departments a 2% increase.

There was a brief discussion regarding re-bidding South Street with Timber Ridge and the question was asked whether the bidders had been notified their bids were rejected.

Approval of Vouchers

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

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board, Abstract #20, was approved as follows:

General Fund	\$22,409.01
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Sewer Fund \$24.56

Meeting Minutes

Mayor Butler-Rhoades asked if there any corrections, besides the incorrect spelling of Bill Reagan’s name, to the October 7, 2019 Minutes.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and approved by the Board, the minutes from October 7, 2019 were approved with the correction.

Mayor’s Announcements

Mayor Butler-Rhoades stated the next Christmas meeting will be October 24, 2019 at 10:00 a.m. which was postponed from October 17, 2019. There will be a Budget Workshop on Tuesday October 29, 2019 at 5:00 p.m. The next Board meeting will be a Public Hearing for the 2020 Budget on November 4, 2019 at 6:00 p.m.

Attorney Comments

Attorney Allan had a question regarding the upcoming 2020 meetings mentioned in the October 7, 2019 minutes. Attorney Allan asked if a motion had been made to approve the rebidding of South Street and the bidding of Timber Ridge. Mayor Butler-Rhoades stated no. Attorney Allan stated the Village should hold off on a motion to rebid South Street, and to bid Timber Ridge, Glade Ridge and the drainage until the specifications can be reviewed. Trustee Waterman stated the specs are completed for South Street.

Trustee McBride asked if would be better to bid separately but at the same time. A discussion was had regarding bidding South Street and Timber Ridge.

Attorney Allan clarified the upcoming dates and suggested changing the date of the regular Board meeting to February 20, 2019 in lieu of the cancelled meeting on February 17, 2019 due to President’s Day and the Village Office being closed. The regular meeting will be held January 21, 2019 at 6:00 p.m. due to the meeting being cancelled on January 20, 2019 for Martin Luther King Day. Attorney Allan stated the new Board takes office December 1, 2019.

Attorney Allan questioned a letter he was given from an attorney regarding OCEBA and the original arrangements between the participating municipal entities which were executed in 1992 and have not been review or amended since that time. The letter restates the agreement they want to use moving forward. Trustee Waterman stated Dan Knapp from OCEBA is coming to a meeting in the Village Hall on Friday October 25, 2019. Trustee Waterman will call Attorney Allan on Friday if there are any questions. The letter will be tabled until November 4, 2019.

Attorney Allan has not heard back from the State or the Assemblyman regarding his letter about the drainage on Elm Street.

Clerk

The Deputy Clerk stated she had several vouchers requiring approval or budget amendments.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to authorize a payment to St. Germain and Aupperle in the amount of \$2500.00 for the pedestrian bridge specs to be paid out of A3410.4427 2007 Sutphen Aerial 100’ Ladder.

A budget amendment is needed for St. Germain and Aupperle for the Garage Survey in the amount of \$340.00, for Treelanders in the amount of \$200 to grind the stumps by the garage, and for the packer repairs in the amount of \$5377.71.

Upon motion of Trustee McBride, seconded by Trustee Waterman, and unanimously approved by the Board to approve the budget amendment as follows:

From A1990.4 Contingency	\$340.00		
To A1620.47	Building Garage Demo	\$340.00	

Upon motion of Trustee McBride, seconded by Trustee Waterman, and unanimously approved by the Board to approve the budget amendment as follows:

From A1990.4 Contingency		\$200.00	
To A1620.47	Building Garage Demo		\$200.00

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo, and unanimously approved by the Board to approve the budget amendment as follows:

From A1990.4 Contingency		\$5377.71	
to A8160.40	Packer Repairs		\$5377.71

Mayor Butler-Rhoades stated \$2499.62 remains in the contingency fund and she strongly recommends the Board not spend any more money until the first of the year when we begin a new budget year.

Trustee Report

Trustee Eckert asked if the Village could get FIOS in the Village. Mayor Butler-Rhoades stated the last she heard, FIOS was not adding any new lines. Trustee Eckert reported a resident in Timber Ridge having Spectrum and looking for another option. A discussion was had in regards to FIOS. Mayor Butler-Rhoades stated she will call and inquire about FIOS.

Trustee McBride asked the Mayor to request the Camillus Police Department to slow people down the west hill coming into the Village. Mayor Butler-Rhoades will contact the Camillus Police Department.

Trustee Waterman stated he had spent a lot of time on the budget and did not agree with the Mayor's assessment of the finances. Trustee Waterman stated the problem with working on the budget is there are many variables that you cannot predict including unexpected packer repairs, South Street drainage, as well as a couple jobs by Michael Rether. Trustee Waterman did agree with the assessment we should not spend anything extra this year.

Trustee Waterman stated the grant for a trash truck has been returned for more information and we will be returning it with the added information in the next couple weeks. Trustee Waterman stated he has been working on the Streetscape grant which Julie Abbot Kenan had mentioned to him. Trustee Waterman stated he applied for twenty four decorations from Downtown Decorations, four each of six different designs, is \$10,440.00, the removal of ten trees by Treelanders at an estimate of \$1200.00, five trees from each side of Main Street including the five in front of Camillus Mill and remove and replace the flexipave by Tony Ross at a cost of \$8845.00, as well as twelve self-watering planters for the Village, eight planters for the Camillus Fire Department and one self-watering hanging basket for a total grant request of \$30,608.00. Trustee Waterman spoke to Jamie Kinder at Camillus Mills regarding the five trees in front of Camillus Mills and Mr. Kinder gave Trustee Waterman permission to remove and replace the trees. The self-watering planters would be purchased through Earth Planters in Auburn and are plastic, require filling every three weeks and would be able to be stored for the winter to make plowing the sidewalks easier. Trustee Waterman spoke to Chief McBride and instead of the fire department planting flowers which become overgrown they could use eight planters there. Attorney Allan asked if the trees in front of Camillus Mills were on Village Property. Trustee Waterman stated the property is not Village property. There was a question as to whether the grant would cover removing trees on private property.

Trustee Waterman stated there is approximately \$50,000 in the sewer fund. There is a crushed pipe under the road on Elm Street which will require going under the surface to repair at an estimate of \$4500 a day and estimated two days to repair plus materials and trucking if necessary. Attorney Allan stated his understanding is that the work would be done on the state right of way. Trustee Waterman agreed. D.E. Tarolli is the County Bidder and would do the work. Mayor Butler-Rhoades asked what materials might be required. Attorney Allan asked if Mr. Tarolli would need an easement to do the work. Trustee Waterman will take the Board's questions to D.E. Tarolli and will return with more information. The Board decided to move forward with the repair before the snow begins to fall.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to approve the Elm Street sewer repair with the work to be completed by D.E. Tarolli at a cost of \$9,000.

Trustee Waterman stated Riccelli has stopped by the Village in the past and recently offered to quote doing work from Elm Street to the other side of the bridge including paving, striping, and tar along the curb and driveways. The quote came in less than the \$300,000 quoted in the past however Bill Morse pointed out that it is only routed two inches and should be four inches.

Trustee Waterman stated Assemblyman Gary Finch was in the office this week to discuss Main Street, flooding and other Village issues. After a two hour meeting, Assemblyman Finch stated he will contact Dave Smith, in charge of the D.O.T. for the area, to set up a meeting to go over the issues with Mr. Smith.

Trustee Waterman met with a friend, Tom Kehoskie, who is a grant writer and Mr. Kehoskie offered to write grants for free for the Village.

Trustee Waterman would like to replace the carpets in the Village Hall and he will be meeting with a carpet representative to get estimates. Trustee McBride asked about Pergo flooring.

Public Comments

Belle Brown asked about patching Union Street, where the houses are flooding, when the DPW patches South Street. Trustee Waterman stated Gary is not able to repair Union Street and the Village needs to wait for Mr. Smith to discuss a solution.

Mayor Butler-Rhoades stated a motion was needed to approve the MS-4 report.

Upon motion of Trustee Eckert, seconded by Mayor Butler-Rhoades and unanimously approved by the Board to approve the MS-4 Resolution as follows:

Resolution Supporting Participation in the

CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY the Village of Camillus

1. That Mayor Patricia Butler-Rhoades or such person’s successor in office is the representative authorized to act in behalf of the Municipality’s governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution take effect immediately.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 7:22 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
PUBLIC HEARING & REGULAR MEETING
November 4, 2019**

Present: Mayor Patricia Butler-Rhoades	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Richard Waterman	
Trustee Michael McBride	6 people in attendance

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

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

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing on Monday, November 4, 2019 at 6:00 p.m. to consider and adopt the 2020 Budget of the Village of Camillus. The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, at the date and time stated, at which time all interested parties will be heard. The tentative budget is available for inspection at the Office of the Village Clerk and may be inspected during normal office hours.

FURTHER NOTICE IS HEREBY GIVEN pursuant to Section 5-508 of the Village Law that the following are the proposed yearly salaries of the Village officers:

Mayor	\$5,100
Trustees	\$1,873

October 7, 2019

PATRICIA J. BUTLER-RHOADES, Mayor
Village of Camillus

Mayor Butler-Rhoades introduced Mathew Vincent, Partnership Specialist with the Census Bureau, who read a prepared statement regarding the 2020 Census. A discussion was had in regards to the upcoming census beginning in March.

Mayor Butler-Rhoades continued the Public Hearing.

Mayor Butler-Rhoades asked the Public if there were any questions regarding the 2020 Budget. There were none.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to close the Public portion of the Public Hearing at 6:20 p.m..

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to adopt the 2020 Preliminary Budget as the 2020 Budget.

Mayor Butler-Rhoades stated the 2020 Budget has been adopted.

Mayor Butler-Rhoades continued the Regular Meeting at 6:21 p.m.

Camillus Fire Department

Chief McBride stated the Halloween Trunk or Treat was a bust due to the weather, however the event was moved to the firehouse and was well attended.

Chief McBride stated there have been five EMS calls, eleven fire calls, one motor vehicle collision, and one service call. The generator is functioning again so the Camillus Fire Department is now an emergency center again.

Trustee Eckert asked why Sam Maxsween is driving the Chief's vehicle to Oriskany. Chief McBride stated Sam drove to the Montour Falls Fire Academy for a class.

CODE ENFORCEMENT

Code Enforcement Officer Bill Reagan stated there was one Building Permit issued which brought in a \$75.00 fee. There were four fire safety inspections on commercial buildings, four new violations notices, two complaint inspections, eight violation inspections, one government meeting and twelve miscellaneous actions. Mr. Reagan stated he and Mr. Weber attended training last month.

Trustee Waterman stated 12 Union Street still has debris in the yard after borrowing the Village truck to haul some of it away. The truck rental and tipping fees have not been paid and will be added to their taxes. There was also a sewer problem last week which Jason Fudala stated is the owner's responsibility and the problem is currently under the cinder blocks piled in the yard. The Clerk will provide Mr. Reagan with the daughter's phone number so he can contact her regarding the debris in the yard.

Trustee McBride asked for new information regarding Elm Street Storage. Mr. Reagan stated a change in construction of the retaining wall was submitted to him for approval but other than that there is nothing new.

Trustee Waterman stated there was a letter addressed to the Mayor from Ilana Cantrell regarding adopting the Hazardous Mitigation Final Plan. The mitigation plan covers any or all natural or man-made hazard that exist in the Village such as flooding, train derailling, winds, etcetera. Mr. Reagan explained the Hazard Mitigation Plan.

Attorney Allan stated the Board needs the draft Resolution. The Hazard Mitigation will be tabled until the next meeting so everyone can review the plan. Attorney Allan will contact someone to get the Resolution template to prepare for the next Board meeting on November 18, 2019.

DPW

Jason stated the highway department is ready for snow. Trustee McBride asked if the Village planned on mowing on the west hill before winter and stated there were some branches, in the

Village Park on the corner, which came down in the storm. Mayor Butler-Rhoades thanked the DPW for cleaning the catch basins before the storm. Jason had to respond to a call during the storm to clear out a catch basin which had become clogged.

Trustee Waterman stated Jason would like an Executive Session for personnel matters.

Jason stated the highway department will be patching holes with asphalt.

Approval of Vouchers

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

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board, Abstract #21, was approved as follows:

General Fund	\$6,075.74
Sewer Fund	\$136.00

Meeting Minutes

Mayor Butler-Rhoades asked if there any corrections to the October 21, 2019 Minutes. Trustee Eckert stated Tom McBride lives on West Genesee Turnpike and will be moving to North Street but does not live on North Street at this time. Trustee McBride stated Tom McBride may be living on North Street by now.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and approved by the Board, the minutes from October 21, 2019 were approved with the correction.

Mayor's Announcements

Mayor Butler-Rhoades stated Board meeting will be November 18, 2019 at 6:00 p.m. The next Christmas meeting will be November 14, 2019 at 10:00 a.m. Tomorrow is Election Day so be sure to vote.

Attorney Comments

Attorney Allan and Trustee Waterman set a meeting for Thursday to discuss the sign law. The Clerk stated she felt the Village should take out the farm animal law. She received a call this week about an undisclosed home having two chickens and a rooster.

Old Business

Trustee Waterman stated there is no new information on the bridge grant. Trustee Waterman stated the Clerk and Deputy Clerk have spent many hours working on the grant and had conversations with Alan Gregory. The information came back reflecting the grant and loan requested amounts being reversed. Trustee Waterman called Mr. Gregory who stated he will change the loan to \$25,000 and try for a larger grant for the garbage truck. A loan would be at a low interest rate, approximately 3.1% but will change.

Trustee Waterman stated he spoke to Derek Tarolli regarding the South Street Project asphalt and drainage. Trustee Waterman will speak to Bill Morse but Derek stated he could do the drainage at approximately \$19,000 and Tony Ross could do sidewalks at approximately \$21,000. Riccelli could possibly do the asphalt for South Street and Timber Ridge and this project might not have to go out to bid for the asphalt. This would mean the possibility of three contractors doing both projects.

Trustee Eckert stated not all the work is underground. There is a trench drain in front of the veterinary.

Trustee Waterman stated he spoke with Julie Abbott Kenan regarding the Streetscapes and Christmas Decorations. Ms. Kenan stated she cannot discuss anything with Ryan McMahan, County Executor, at this time.

Trustee Waterman and Mayor Butler-Rhoades stated they met with Chief Winn so the Mayor could say good-bye and introduce Trustee Waterman. Trustee Waterman would like to have meetings with more substance on topics regarding opioids and technology including the Camillus Police Department instead of the Camillus Police Department coming in to the Board meetings to report on the number of arrests and violations in the Village. Chief Winn would like to talk about how the Police Department can no longer arrest shoplifters and take them to jail. They can only hand out appearance tickets.

Trustee Waterman stated the quote for carpets was \$5,000-\$6,000 so they cannot be replaced this year.

Trustee Report

Trustee Eckert again asked about extending FIOS to Timber Ridge. Mayor Butler-Rhoades stated she called Verizon and was told not at this time. Trustee Eckert will pass the information on to the resident who was inquiring.

Trustee Eckert stated there is a tree down across the creek behind South Street. Jason will tell Gary about the tree. Mayor Butler-Rhoades stated it is time to clean out the flower barrels and put them away for the winter.

The meeting moved into Executive Session at 6:48 p.m. to discuss personnel matters.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to come out of Executive Session at 7:11 p.m.

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the meeting adjourned at 7:11 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
November 18, 2019**

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 Meeting at 6:00 p.m. with the Pledge of Allegiance. Mayor Butler-Rhoades congratulated the newly elected officials. Trustee Waterman has been elected as Mayor, Brian Raichlin has been elected as Trustee and Ann Eckert has been re-elected as Trustee.

Camillus Fire Department

Chief McBride presented the Board with a list of Budget amendments for the 2019 budget. The amendments are as follows:

A3410.480 New Pagets	\$2,593.00
A3410.415 Computer Maintenance	\$657.07
A3410.412 INS VFBL	\$1,137.00
A3410.26 Firefighting Equipment	\$614.33
A3410.425 Station Uniforms	\$65.00
A3410.42 Cable TV	\$119.60
A3410.4294 Audit/Acct	\$3,500.00

A3410.413 Insurance- Vehicle/Liability	\$2,712.94
A3410.471 Turn out Gear	\$620.89
A3410.414 Computer Software	\$64.82
A3410.42 Cable TV	\$101.35
A3410.44 Chiefs Training	\$2,663.00
A3410.4421 Engine-4 Repairs	\$1,984.01
A3410.465 EMS Training	\$590.70
A3410.42 Cable TV	\$88.29
A3410.473 Purchasing and Testing of Hose	\$1,394.00
A3410.Fire Truck- Veh Repair	\$1,007.97
A3410.4752 Car-2 Maintenance	\$234.58
A3410.42 Cable TV	\$142.45
A3410.28 AED	\$2,500.00
A3410.22 Rescue Equipment	\$2,010.14
A3410.445 Scott Air Pack Maint	\$465.10

Mayor Butler-Rhoades asked if there was still money available for emergency repairs. Chief McBride stated there were several accounts with balances which could be reallocated for an emergency repair. Chief McBride asked the Clerk to verify A3410.4421 – Midi 7 which has \$5089.01. Midi-7 was sold but Chief McBride thought A3410.4421 had been re-allocated.

Mayor Butler-Rhoades asked if there were any questions in regards to the budget amendments. There were none.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to amend the Camillus Fire Department Budget modifications as presented.

Chief McBride stated he has two applications for membership. Matthew Klementowski is applying for Active Firefighter, lives on Barclay Drive, former member of Moyer Corners Fire department, has Firefighter 1, and has EMT training. Kathleen Bertrand is applying for Active Support and lives on British Open Lane.

Chief McBride stated the Camillus Fire Department Craft Show is Saturday, November 23, 2019.

The Camillus Fire Department has responded to four hundred twenty-four calls this year. Santa detail will be December 21, 2019. The Camillus Tree Lighting is December 7, 2019.

Chief McBride stated the fire department is participating in heavy truck excavation training. The classroom time has been completed and they are preparing for the hands-on training Saturday 8:00 a.m. – 1:00 p.m. at LPS in North Syracuse.

LOSAP has been increased from \$700 to \$1200 for next year.

Attorney Allan questioned a contract for the generator. Chief McBride stated the contract was for general maintenance of the generator which includes service and oil changes a couple times a year. Attorney Allan stated the company wants to be paid \$325 two times a year plus the cost of repairs. The contract is for three years and can be cancelled any time with a thirty-day notice. Attorney Allan stated the contract is okay but would like to see specifications of what service is to be provided.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board to enter into contract with Independent Field Service, LLC.

Trustee Eckert stated the By-Laws of the Camillus Fire Department state all Active members must have the essentials of firefighting within a year. A discussion was had in regards to making

a change to the By-Laws to exclude Active Support members from needing the essentials of firefighting.

Upon motion of Trustee Waterman, seconded by Trustee McBride and approved by the Board to accept Kathleen Bertrand as an Active Support for the Camillus Fire Department.

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

The motion was duly approved. Kathleen Bertrand was accepted as Active Support.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to accept Matthew Klementowski as an Active Member for the Camillus Fire Department.

Trustee Eckert asked if Chief McBride was the only person fueling the fire department vehicles as Chief McBride’s fuel key number is the only number being recorded. Trustee McBride asked if there was a tag reader to help track who was filling the vehicles. Chief McBride stated he needs to update the members list with the Town as it has been done in about a year and a half. Chief McBride stated members often report their fuel number does not work so the Chief has given them his number. Trustee McBride suggested members keep a log and record when they get fuel and suggested using badge numbers instead of the last four of the Social Security numbers.

Approval of Vouchers

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

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved by the Board, Abstract #22, was approved as follows:

General Fund	\$16,144.51
Sewer Fund	\$445.85

Meeting Minutes

Mayor Butler-Rhoades asked if there any corrections to the November 4, 2019 Minutes.

Upon motion of Trustee McBride, seconded by Trustee Waterman and approved by the Board, the minutes from November 4, 2019 were approved.

Clerk/Treasurer

The Clerk presented a budget amendment for accounts A5110.41 One Ton Maintenance and A5110.412 F450-2 Ton (white) Maintenance & Repair in the amount of \$1,195.31.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board to amend the 2019 budget as follows:

A5110.41 One Ton Maintenance	\$1,185.31
A5110.412 F450-2 Ton (white) Maintenance & Repair	\$1,185.31

Mayor’s Announcements

Mayor Butler-Rhoades stated in Conservation Quarterly it was mentioned Daniluk Farms, located in Camillus, came in First Place for Alfalfa First Cuttings and First Place in a couple other categories. Congratulations to Daniluk Farms.

Mayor Butler-Rhoades stated the Resolution for the Hazardous Mitigation Plan for 2019 needs to be passed.

Attorney Allan stated with this adoption, the Village resolves to make the Village Hall and the equipment safe from floods and protect the property and people of the Village from tree harm by maintaining the trees in the Village.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee McBride and unanimously approved by the Board to adopt the Hazardous Mitigation Plan update.

Mayor Butler-Rhoades stated the Village Tree Lighting Ceremony is December 7, 2019 from 4:00 – 7:00 p.m., fireworks are at 7:00 p.m., and the Camillus Fire Department and Howlett Hill Fire Department are bringing Santa and Mrs. Claus, there will be mini tree and wreath auctions to benefit a local family or two, plus many other family friendly activities. The next Christmas meeting is Thursday at 2:00 p.m. Businesses and residents have been donating money and items for the event.

Attorney Comments

Attorney Allan stated the Sign Committee has been meeting and should have a draft ready for review soon. The next meeting on December 2, 2019 will be the organizational meeting pending the certification from the Board of Elections.

Old Business

Trustee Waterman stated he has been working on the Workers Comp insurance. Trustee Waterman had attended a Town of Camillus meeting and learned the Town had saved \$100,000 by switching companies to Haylor, Freyer, and Coon. Trustee Waterman contacted Haylor, Freyer, and Coon for and was told the Village cannot change companies mid-year or the Village will face a penalty. Comp Alliance gave the Village a check for \$1,036.00. The Village needed the loss run from our current company to get a quote. Our agent, Tim O'Hara, met with Trustee Waterman and was able to get the Village of Camillus premium reduced by \$8,000 a year. Mr. O'Hara would like to lock the Village into that rate which has positives and negatives. The Village is waiting for a quote from Haylor, Freyer, and Coon.

Trustee Waterman stated he spoke with Legislator Julie Abbott Keenan regarding Newport Road and the bridge. Marty Voss is planning to recap the bridge and asked if a Public Hearing is needed as the road will be reduced to one lane. Attorney Allan stated the County does not need the Village approval to work on the County road.

Trustee Waterman stated he has an appointment with Dave Smith, Director of the New York State D.O.T, after Thanksgiving, to discuss the flooding on Elm Street.

Trustee Waterman reported on South Street and Timber Ridge projects stating there will be \$206,640.00 available in 2020 between CHIPS and Community Development. The project will be divided between three County bid companies. Derek Tarolli estimated the drain project to take three days but suggested the Village budget for four or five days at \$4,500.00 a day plus materials. Trustee Waterman is estimating four days for \$18,000.00 plus estimated \$7,000 for materials. Tony Ross will do the sidewalks at a cost of \$21,332.00. Riccelli could do the paving at \$81,275.00 which would make the South Street and Timber Ridge project cost a total of approximately \$127,000. There are some additions which would need to be added to Riccelli's estimate. A discussion was had in regards to other paving and sidewalk projects which could be included such as the possibility of putting in a sidewalk across from the Animal Clinic on South Street. Mayor Butler-Rhoades mentioned the businesses are used to people being able to park on the South Street side and a raised sidewalk would prohibit parking. Trustee Eckert stated a sidewalk would distinguish a difference between road and sidewalk and might be safer for people who exit the building.

Trustee Waterman led a discussion regarding the Village appointments which will need to be approved for 2020. The Board Meetings for 2020 were discussed. Mayor Butler-Rhoades stated the Zoning Board has different appointment dates and the members whose time is ending will need to be asked and appointed again.

New Business

Trustee Waterman stated there was a Legislative Priority meeting in Albany and the five priorities are: increase unrestricted state aid, increase funding for water and sewer infrastructure, increase highway funding, amend the newly enacted criminal procedure discovery reform, and limit the application and cost of the prevailing wage mandate.

Trustee Report

Trustee Eckert asked again about the potholes on South Street.

Trustee McBride asked if there were any updates regarding the Elm Street sidewalks. Trustee Waterman will bring the sidewalks up at his meeting.

Mayor Butler-Rhoades stated a resident mentioned a red flag system for crossing the road which she has not seen. Trustee McBride stated Baldwinsville had this system for a few months but it is no longer in place. Trustee Waterman will look into this. Trustee McBride stated there is a light system where a person presses a button and the lights start flashing to get the drivers attention.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 7:12 p.m.

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS REGULAR MEETING December 2, 2019

Present: Mayor Patricia Butler-Rhoades Deputy Mayor Martin Rinaldo Trustee Ann Eckert Trustee Richard Waterman Trustee Michael McBride	Attorney: Robert J. Allan (absent) 3 people in attendance
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Mayor Butler-Rhoades opened the Regular Meeting at 6:00 p.m. with the Pledge of Allegiance.

Camillus Fire Department

Chief McBride stated that the Camillus Fire Department has had 8 fire calls which included a house fire in Howlett Hill and a vehicle fire which was fully involved, 9 EMS calls and a motor vehicle collision.

The Camillus Fire Department participated in the Parade of Lights in Baldwinsville. Unfortunately, they had a call right before the parade and they were late for the judging. Chief McBride stated there were 74 units that participated. They had a standby over the weekend due to the snowstorm.

The department will be doing the annual "Santa Detail" on December 21, 2019 starting at 9:00 a.m.

Chief McBride stated the Craft Show was a success and Trustee Rinaldo stated the department made \$553.

The Annual Elections will be held December 2 at the fire station.

Chief McBride stated that he has investigated changing payroll companies from CPS to Paychex and changing pay days from weekly to bi-weekly at a savings of \$143.50 per month.

Trustee Eckert asked Chief McBride for a list of duties that Ashley performs at the fire station which should be on file. Mayor Butler-Rhoades asked what days Ashley works. Chief McBride stated Monday, Tuesday, Thursday and Friday for 5 hours each day. He stated that Ashley does paperwork for him, the President, Cheryl Hutchins and also performs some cleaning.

Chief McBride stated they are participating with the Village Christmas Tree Lighting on December 7, 2019. Mayor Butler-Rhoades stated the department will be most generous by donating 1000 cups & lids and cookies from Tops besides the transporting Santa to the event and helping with the fireworks.

Trustee Waterman stated that he checked with the Town of Camillus regarding the Camillus Fire Department fire contract. Attorney Dirk Oudemoul will be sending the contract shortly. Trustee Eckert asked if the DPW cleaned the sidewalks. Mayor Butler stated that the DPW was picking up trash so no it did not get completed.

Trustee McBride asked if the DPW could prepare a list of places where the residents put the trash out without a trash can. He recently saw trash in bags and the bags were broken and the trash was all over the sidewalk. He stated trash has to be in a container.

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

There was a question regarding the Mr. Rooter bill. Is this bill the responsibility of the homeowner or the Village. The Clerk will discuss this matter with Gary Martin.

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

General Fund	\$30,354.26
Sewer Fund	\$ 4,798.15

Meeting Minutes

Mayor Butler-Rhoades asked if there any corrections to the November 18, 2019 Minutes.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and approved by the Board, the minutes from November 18, 2019 were approved.

Mayor's Announcements

Mayor Butler-Rhoades stated the next meeting will be held December 16, 2019 at 6:00 p.m.

Mayor Butler-Rhoades stated our Christmas Tree Lighting Ceremony will be held December 7, 2019 and all help will be appreciated. We have to set up and there are many tasks to do. She stated the Police Department Cadets would be helping at the crosswalks. The Police Department will be closing off the south lane when the Fire Trucks come with Santa and also during the Tree Lighting. We will be concluding with fire works at 7:00 p.m. Rock USA is doing two raffles. We will have a few raffles at the Village Hall, Face Painting, Letters to Santa and Reindeer Food at the Town Shop. A balloon twister at Freedom of Espresso, One Love Salon is doing hair braiding with paints, kids crafts at the Village Hall, wagon rides, cookies and drinks at the Village Hall. Not all the stores will be opened, but there are restaurants opened for food and a Cam's trailer for pizza. The Camillus Fire Department is donating a Safety basket and also a Christmas tree. Maxwell Library will be opened until 6:00 p.m. for this event.

Mayor Butler-Rhoades stated the Camillus Memorial Library is holding their annual party December 15, 2019 from 2:00 to 4:00 p.m. if anyone wants to attend please let her know.

Mayor Butler-Rhoades wanted to thank everyone who attended her Retirement Party and all who made it happen.

The Village of Camillus Holiday Party will be Friday December 20, 2019 at 12:00 noon and bring a dish to pass. Feel free to attend and enjoy.

Regarding the Oath of Office/Certification we have not received the Official Certification from the Board of Elections. Once the elected official received their certification from the Board of Elections the Clerk has to send notice to Elected Officials and at that time they can come in to be sworn in and sign the Oath of Office book. The Elected Officials have 30 days to do so. This will most likely to be done by December 16, 2019 the next meeting date.

Clerk/Treasurer

The Clerk stated that the government in Albany have allowed an increase of the Service Award from \$700 to \$1,200. The Village will have to hold a Permissive Referendum and vote to accomplish this increase.

The Clerk stated she spoke to the Clerk in Baldwinsville regarding the red flags at the crosswalks and it did not work out as people stole the flags.

The Clerk stated that Chief McBride was correct in that she did not prepare the Budget Modification that he had approved earlier in the year. She will do so.

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

From:	A3410.4424	Midi 7	\$5000
To:	A231	Bldg. Reserve Fund	\$5000

New Business

Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved the Board moved to hold the Organizational Meeting on December 16, 2019.

Mayor Butler-Rhoades asked if anyone on the Board is going to the Mayor's Association Christmas Dinner. She will make the reservations.

Trustees Report

Trustee Waterman stated under the Village Code he feels the sewer bill shall be the responsibility by the owner. Attorney Allan will look at the bills for clarification.

Trustee Waterman stated that Haylor, Freyer & Coon requoted the workman's compensation as they did not include the fire district. The new quote was \$51,000 which included 14,500 people more. Our existing company quoted \$43,000. We will stay with Eastern Shores.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board moved to adjourn the meeting at 7:51 p.m.

Sharon Norcross
Village Clerk/Treasurer

VILLAGE OF CAMILLUS REGULAR MEETING December 16, 2019

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride

Attorney: Robert J. Allan

Trustee Brian Raichlin

5 people in attendance

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

Mayor's Announcements

Mayor Waterman welcomed everyone and congratulated Trustee Eckert on her re-election and Trustee Raichlin on his election to the Board. All Village elected officials have been sworn in.

Mayor Waterman added Public Comments to the beginning and end of the agenda in the event a member of the Public would like to voice their concerns and not want to sit through the entire meeting.

Mayor Waterman stated the next Board meeting will be held January 6, 2020 at 6:00 p.m. at the Village Hall.

Mayor Waterman is planning to repaint the Village Hall and asked the attendees to view the sample paint swatches on the wall and offer an opinion. Mayor Waterman is also in the process of getting three bids for new carpeting in the Village Hall and estimates the cost to be around \$7500.00.

The Camillus Police Department is not on the agenda as Mayor Waterman met with Chief Winn and both agreed that providing a recap of the police calls in the Village did not accomplish anything. Every two or three months Chief Winn will plan a presentation to briefly discuss a topic relevant to the community such as new laws. Chief Winn will review the Board meeting dates and let Mayor Waterman know what dates work for presentations.

The Village Office Christmas Party is Friday December 20, 2019 at noon. All are invited.

Mayor Waterman stated the Christmas Tree Lighting was well attended. There will be a meeting on December 27, 2019 with the local businesses and the organizers to discuss plans for next year and recap this year.

Mayor Waterman read through the Organizational Designations for 2020 as follows:

Sharon Norcross as Village Clerk for 2020.

Martin Rinaldo as Deputy Mayor for 2020.

Attorney Bob Allan as Village Attorney for 2020.

William Reagan as Code Enforcement Officer for 2020.

William Morse as Engineer for 2020.

The Syracuse Post Standard as its official newspaper for legal notices for 2020.

Regular Meetings to be held the first and third Mondays of the month at 6:00 p.m.

Solvay Bank and NY Class as the Village depositaries for the new year.

Mileage to be paid at \$.50 per mile.

Approval of advance payments of claims such as utilities, postage, and freight.

Procurement Policy of 2016, 2017, 2018, 2019 would remain the same for 2020.

The Village Board meeting dates for 2020 will be as follows:

January 6, 2020

February 3, 2020

March 2, 2020

March 16, 2020

April 6, 2020

April 20, 2020

May 4, 2020

May 18, 2020

June 1, 2020

June 15, 2020

July 20, 2020

August 3, 2020

August 17, 2020

September 21, 2020

October 5, 2020

October 19, 2020

November 2, 2020

November 16, 2020

December 7, 2020

December 21, 2020

July 6, 2020

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved by the Board to accept the 2020 Organizational Designations as designated and the Village Board meeting dates for 2020.

Mayor Waterman stated he spoke to the current Board of Zoning Appeals members: Betty VanGelder, Chris Fletcher and Jim Miller. The current members have agreed to continue their term for three years from their current end date and the new end date will be November 30 instead of the original end date of May 31. Betty VanGelder will extend her term until November 30, 2020, Chris Fletcher will extend his term to November 20, 2021, and Jim Miller will extend his term until November 30, 2022.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved, the Board moved to accept the appointment of Betty VanGelder as Zoning Chairperson through November 30, 2020 and Chris Fletcher as member of the Zoning Board through November 30, 2021 and James Miller as member of the Zoning Board through November 30, 2022.

Public Comment

Olivia Becker, 109 Joel Lane, asked about the status of the tree which has fallen and is resting on 4 Wallace Ave. The Clerk was going to call the bank which owns 4 Wallace, to notify them about the tree and may have already called.

Camillus Fire Department

Chief McBride congratulated Mayor Waterman and Trustee Raichlin on their election.

Chief McBride stated there have been nineteen calls including eight fires, three motor vehicle accidents, and eight EMS calls for a total of four hundred sixty calls this year.

The Camillus Fire Department will have their family Christmas Party on December 21, 2019. Santa detail is also December 21, 2019 starting at 9:00 a.m. There is a Chief's Christmas Party at the Grill this evening for the firefighters from the surrounding fire departments and the Board is invited to stop by.

Chief McBride led a discussion regarding a Traumatic Stress Response Plan the Camillus Fire Department would like to implement. Trustee McBride asked if the Camillus Fire Department attorney had reviewed the plan. Chief McBride stated he has not had the Camillus Fire Department attorney review the plan yet but plans to do so. President Hutchins stated Patricia Butler-Rhoades has offered to be an in-house consultant to assist implementing this plan as her qualifications as a nurse give her insight.

Chief McBride provided the Board with a list of Ashley's duties at the Camillus Fire Department as requested at the past Board meeting.

Chief McBride led a discussion regarding the Blue Devil system. The County will pay the start-up costs and the Camillus Fire Department will pay the monthly fee of approximately \$300. Mayor Waterman suggested the Blue Devil representative come to the January 6, 2020 meeting to discuss the system.

December 30, 2019, there will be an OSHA refresher course at the Camillus Fire Department.

Approval of Vouchers

Mayor Waterman asked the Board if there were any questions regarding payment of the vouchers. Trustee McBride and Trustee Eckert questioned the Face Paint Lady voucher and Trustee McBride requested a paid receipt from the vendor saying services paid in full.

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

General Fund	\$32,328.44
Sewer Fund	\$29.40

Code Enforcement

Code Enforcement Officer stated there were no building permits issued, one new fire safety inspection, three complaint inspections, sixteen violations inspections and re-inspections, two stormwater inspections, three new notices of violation, two meetings, stormwater training, and six miscellaneous actions. 68 Genesee Street is doing some minor work inside which does not require a permit. The apartment at 70 Genesee Street is just about completed. There was some slight framing work needing to be completed at the Grill in the basement. There was a complaint between 71 Genesee Street and the neighbor behind as the neighbor was storing used motor oil in Richard Kirk’s basement. This is a civil matter but Mr. Reagan requested the oil be removed from Mr. Kirk’s basement.

The bank which owns 1 Genesee Street does not agree with Mr. Reagan that the home is vacant despite the photos Mr. Reagan has sent. Mr. Reagan will contact the bank again tomorrow. A discussion was had in regards to the home needing to be winterized and the rear window has been left open upstairs.

Meeting Minutes

Mayor Waterman asked if there any corrections to the December 2, 2019 Minutes.

Upon motion of Trustee Raichlin, seconded by Trustee Rinaldo and approved by the Board, the minutes from December 2, 2019 were approved.

Attorney Comments

Attorney Allan stated he had reviewed the OCEBA five year contract and stated the Village can sign and return it. The Village does not have to stay with OCEBA but does need to give a 90 day notice to cancel if they should choose to cancel in the future. Trustee Eckert mentioned Excellus has some good plans for groups with less than 100 people. Attorney Allan stated it may take some time to find different plan which means the Village would be knocked out of having coverage. Mr. Reagan suggested the Board check with Liverpool regarding their plan.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to extend the OCEBA contract along with Mayor Waterman’s further investigation of price savings for insurance.

Clerk/Treasurer

The Clerk stated taxes were picked up by Trustee Rinaldo.

Trustee Report

Trustee Eckert stated she does not believe there is any parking allowed on the east side of South Street from Genesee Street to Green Street. A discussion was had in regards to putting another No Parking sign near the building. Attorney Allan read from the Code Book the regulations for parking restrictions which stated there is no parking allowed on the east side of South Street. Mayor Waterman will speak to the business owners at the Barber Shop and the veterinary regarding the parking rules prior to a sign being placed.

Old Business

Mayor Waterman stated there have been some big savings in regards to the insurance. The Camillus Fire Department will save approximately \$11,000 and the Village will save approximately \$3,000. Vehicle liability dropped approximately \$5,000 and the Chief and Mayor

Waterman have decided to set the savings aside until the end of the year and possibly allocate the savings to the truck fund or building reserve.

Mayor Waterman held a meeting at the Village Hall last week with Attorney Allan, Dave Smith, Anthony Amodei, and Chris Rafuse who are members of the D.O.T. The objective was to discuss paving Main Street, flooding on Union Street, and the hazardous situation in front of 10 Elm Street. The D.O.T suggested shared services and stated although they could not replace the road, they could repair the cracks in the road if the Village would do services for the State such as mowing, which the Village does a bit of already. Mayor Waterman has created a list to send to Mr. Smith. The D.O.T. agreed the flooding was their problem and will send in a design team to look at the hill, drain, flow and decide what to do. Mr. Smith stated a handrail would handle the problem in front of 10 Elm Street but they did not discuss the undercut sidewalks.

Mayor Waterman read a letter he composed to Dave Smith in regards to the meeting on December 12, 2019. The Village Board offered amendments to the letter regarding services which could be shared. Attorney Allan stated he brought up the fact the Camillus Fire Department is providing fire protection services to their facility on Newport Road.

New Business

Trustee McBride stated he received a comment from a resident that the Village Christmas tree is crooked. Mayor Waterman will inform Jason.

Mayor Waterman mentioned OCRRA has begun charging for mattress removal. As of January 1, 2020, the Village will be charged \$15 for each mattress disposed of and a discussion was had in regards to passing the charge on to residents. Trustee Eckert and Trustee Raichlin did not feel the residents should have to pay the additional fee to dispose of their mattresses. Trustee McBride asked how many mattresses the Village disposes a year. Trustee McBride feels at some point the Village will need to make up the costs of the extra charges. Mayor Waterman tabled the discussion of mattress disposal until January 6, 2020 and will check with the DPW in regards to the approximate number of mattresses disposed of a year.

There was discussion as to whether the mattresses could be used at a fire tower as part of training.

Trustees

Trustee Eckert stated the snow blower made it down some of the sidewalks but not Green Street, South Street was mostly done by the homeowners. Mayor Waterman stated the goal is to do all the streets and he will make that happen.

Trustee Raichlin stated he is happy to be present for his first meeting.

Trustee McBride stated the Christmas Tree Lighting was great even though the fireworks did not go off. Mayor Waterman explained the circumstances behind the miscommunication in regards to the fireworks. The general opinion of the Board was that the Village owed the firework company compensation for their time and not the fireworks. Trustee McBride recommended contacting the fireworks company and finding out what amount they suggest and discussing it at the next meeting.

Public Comment

A resident asked about vacant houses in the Village. Bill Reagan touched on the process of foreclosing on vacant homes and on zombie homes. Mr. Reagan stated the State D.O.T. is on the Route 695 right of way and they do not pay taxes as they do not have a tax parcel.

Mr. Reagan will reach out to the bank on Tuesday in regards to the tree on Wallace Ave. Attorney Allan stated if it is a dangerous condition, it could be the Code Enforcer's duty to take care of the tree. The bill for taking care of the tree would be added to the tax bill.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:20 p.m.

Carrie Grooms, Deputy Clerk