

**VILLAGE OF CAMILLUS
REGULAR MEETING
January 6, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

3 people in attendance

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

Mayor's Announcements

Mayor Waterman stated the next Board Meeting would be February 3, 2020 at 6:00 p.m. Chief Winn, Camillus Police Department, will discuss current bail reforms on February 3, 2020.

The Village held a Tree Lighting summation meeting on December 28, 2019 with the Clerk, Mayor Waterman, Trustee Rinaldo, Kelly Landau from Synple, and Amanda Perrine, Director of the Maxwell Memorial Library. There will be some changes for next year including more involvement at the Library with a popcorn machine and cotton candy making machine borrowed from the Camillus Fire Department. Mayor Waterman will be meeting with Eric Bacon this week to discuss the Town's involvement next year. Mayor Waterman spoke to Young Explosives regarding paying restitution for the Village's part in the miscommunication. Jim Young would not accept restitution but stated the Village could make it up next year. The Village Tree Lighting is scheduled for December 5, 2020.

Mayor Waterman stated Kelly from Synple, expressed interest in having a Village Sidewalk Sale in July. Mayor Waterman will speak to Code Enforcement regarding the dos and don'ts for having a sidewalk sale.

Mayor Waterman stated the Village meeting room has been painted. He has enlarged the photos for the walls and will purchase Dollar Store frames for display. The Village has received bids from three bidders for new carpeting on the Village Hall of which two have sent samples, one set of samples is still in transit.

Mayor Waterman discussed the Camillus Fire Department grant for \$100,000 for the entrance bridge. The grant has passed through the Department of Budget and on to the Senate where it is currently held up. Once approved by the Senate, the grant returns to DASNY. There is no time estimate as to when the money will be available. In regards to the Packer grant, Mr. Allan of the Department of Agriculture stated everything is in but there is no answer yet. We have not heard anything in regards to the Street grant the Village applied for through Julie Abbott Kenan.

Public Comment

Betty VanGelder, 10 Green Street, stated the Village Hall looks great.

Camillus Fire Department

Chief McBride stated the start of 2020 has been fairly quiet. Total calls for last year were 484. Since the last meeting there have been fourteen fire calls including a couple working fires, nine EMS calls, and one motor vehicle collision.

The Camillus Fire Department will be hosting the County meeting on January 15, 2020. The Camillus Fire Department held the OSHA refresher course last Monday.

The Camillus Fire Department has been asked to hold the Train Show fundraiser on March 7-8, 2020.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride, and unanimously approved by the Board to allow the Camillus Fire Department to hold a Train Show as a fundraiser on March 7-8, 2020.

Trustee Eckert led a discussion in regards to the only fuel key being used is Chief McBride's. Trustee Rinaldo stated his key did not work. Chief McBride will talk to the secretary at the Town Highway to go over the names on the keys and add new names as needed.

Mayor Waterman led a discussion in regards to the Camillus Fire Department cell phones and which phones were being used and which phones could be removed. Chief McBride and Mayor Waterman will meet to call Verizon to make changes to the cell phone bill.

Trustee Raichlin asked if Car 2 had been returned and questioned the status of the equipment including the lock out kit and thermal imaging camera. Chief McBride stated the vehicle had been returned uncleaned and the equipment was in his office but he had not had time to verify all the equipment was accounted for. Trustee Raichlin, stated according to Sam Maxsween, the lock out kit and thermal imaging camera are missing and this equipment is owned by the Village. Chief McBride stated this is a Chiefs matter and does not need to be brought before the Board at this time.

Code Enforcement Officer

Code Enforcement Officer Bill Reagan stated there was one fire safety inspections, two complaint inspections, seventeen violation inspections, four new notices, two government meetings, and twenty four miscellaneous actions. Mayor Waterman asked about the fallen tree on 4 Wallace Ave. The tree is down and pieces are on the side of the road. Trustee Eckert will ask Paul about possibly removing the wood.

Mayor Waterman stated there were chickens on North Street, near Newport Rd and proceeded to read the Village policy regarding chickens and rabbits.

Mayor Waterman asked if there was anything new with 1 Genesee Street. Mr. Reagan stated Wells Fargo still states the home is not vacant.

Approval of Vouchers

Mayor Waterman asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert asked about the receipt which was noted not received. Chief McBride has not had time to follow up on the missing receipt.

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

General Fund	\$58,392.84
Sewer Fund	\$310.04

Meeting Minutes

Mayor Waterman asked if there any corrections to the December 16, 2019 Minutes.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board, the minutes from December 16, 2019 were approved.

Attorney Comments

Attorney Allan will draft a letter and send it out two weeks prior to the next meeting regarding the sign change.

Attorney Allan read the Village's position on dead trees in the Village in regards to a discussion at a previous meeting. Attorney Allan asked what the status was of the North Street pool. Mayor Waterman will take a look at the pool. Attorney Allan reminded the Village Board that they are on notice that the pool is a potential danger. Mr. Reagan will contact the caretaker again but feels the Village is at the point where we need to tell the owner the cost and let them know if it is not taken care of, the Village will take care of the pool and add the expense to their taxes.

Clerk/Treasurer

The Clerk stated taxes bills had been mailed out.

Old Business

Mayor Waterman led a discussion regarding health insurance, coverage for life, and making a change to the retirement policy. Mayor Waterman suggested a change to reflect coverage from ages 62 to 65 after which the Village would no longer cover the retired employee. Mayor Waterman also mentioned the possibility of supplemental insurance up to \$3000 a year after age 65. Currently the Village has 1 single, retired employee who pays 10% and the Village pays 90%. The policy, which says the Village covers for life, was written in 1960. Mayor Waterman asked if the Village should cover supplemental insurance after age 65. Trustee Eckert stated she feels that Gary has put in 25 years and the life coverage should not be taken away from him but it

could be changed for the newer employees. Trustee Raichlin agreed with Trustee Eckert and included the Clerk as a longtime employee. Mayor Waterman stated the cost is approximately \$2000 a month. Trustee McBride agreed that something needs to be changed and suggested setting a date by which employees need to retire by to receive the life coverage. Attorney Allan did not like Trustee McBride's suggestion as he felt it forces an employee to retire sooner than maybe they planned on in order to receive the lifetime coverage. Trustee Rinaldo agrees with Trustee McBride. Attorney Allan recommended making changes which tie into date of employment or age of employees. Attorney Allan stated he has worked with other employers and for vested employees, it is a contract that cannot be changed but suggested the policy could be tweaked. Further discussion was had in regards to spousal coverage and supplemental insurance. Mayor Waterman will continue to research health insurance options and revisit the topic next month.

New Business

Mayor Waterman stated we need a Public Hearing set on February 3, 2020 for the Community Development 5 Year Plan. He spoke to Mr. Morse and they are going to involve Marty Skahan, Community Development, in hopes of including the Village garage which is falling apart behind the Village Hall in Community Development. If the building cannot be included then Mayor Waterman will apply for sidewalks and roads.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to set a Public Hearing for the Community Development 5 Year Plan on February 3, 2020 at 6:00 p.m.

Mayor Waterman stated the signature card for Solvay Bank needs to be changed from Patricia Butler-Rhoades to Richard Waterman.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to authorize a Resolution to be sent to Solvay Bank and NY Class requesting a change in the signature cards to reflect Richard Waterman as a new signee and remove Patricia Butler-Rhoades.

Trustee Report

Trustee Eckert stated there will be a Memorial Day meeting at Shove Park on January 15, 2020 at 7:00 p.m.

Mayor Waterman stated a fire department cannot be answering a call if they participate in the parade. Trustee Eckert stated that will be brought up in the meeting.

Public Comment

Chief McBride asked if Mayor Waterman received email notification of the meeting on January 14, 2020. Mayor Waterman confirmed he had received the email.

Mayor Waterman requested an Executive Session at 6:45 p.m. for personnel matters.

Mayor Waterman led a discussion regarding three bids received from Carpet House in Auburn, Onondaga Discount Carpet, and Francher's Flooring in Pulaski for the Village Hall stating that it is difficult to receive an "apples to apples" quote on carpeting.

Francher's has the best price at \$3800-\$4700. In addition to this cost, the Village will also need to purchase four carpet runners approximately 36"x 12'. Mayor Waterman would like to set a dollar amount not to exceed for the Village Hall flooring. The Village is still waiting for samples from Francher's to arrive.

Attorney Allan recommended a consensus from the Board on a color then set a Special Meeting. Attorney Allan stated he would recommend viewing the installation process because if not installed well the carpet could look terrible.

Mrs. Leubner asked about consulting the Town of Camillus or the County to see who they use and suggested calling Dan Hammer in the purchasing department at Onondaga County. Mayor Waterman will call Dan Hammer.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to enter into Executive Session to discuss personnel matters at 6:55 p.m.

The Board moved out of Executive Session at 7:02 p.m.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to raise Jason Fudala's pay \$1.00 per hour from the current rate of \$17.69 commencing with the current pay period.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

Mayor Waterman called for a Special Meeting to approve the carpet purchase once all the samples are available for viewing.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:09 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
SPECIAL MEETING**

January 20, 2020

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

0 people in attendance

Mayor Waterman opened the Public Hearing at 6:00 p.m. with the Pledge of Allegiance. Mayor Waterman stated he received three bids from three different companies for carpet: Onondaga Discount Carpet, Carpet Tile in Auburn, and Francher's Flooring in Pulaski. The lowest bid came in from Francher's Flooring at \$4112 and includes labor and an additional box of carpet. Onondaga Carpet did not want to re-quote on carpet tiles. Carpet House quoted \$4948. The quote includes removal of current carpet and installation. The carpet comes with a 10 year warranty.

Mayor Waterman stated \$1000 would come from Building Maintenance A1620.46 and the balance will come from the excess in the 2019 budget.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to accept the bid from Francher's Flooring in the amount of \$4112 for carpeting the Village Hall.

Mayor Waterman stated the Town has implemented a charge for the mattresses and box springs pick up at a cost of \$15 for each. The OCRRA trash bill was a record high at \$3500 in December and last year it was \$2500 at this time. Mayor Waterman led a discussion on the per ton rate increase from \$89 to \$95 per ton. Trustee McBride suggested a Local Law regarding mattresses and agreed that something needs to be done. Trustee Eckert is still against the Village charging for mattress and box spring removal and stated the Town is charging because the trash company is charging for mattresses and box springs.

A discussion was had regarding trash fees. Mayor Waterman asked if the Village should charge for mattresses. Trustee McBride stated we should get more information. Mayor Waterman stated we can track the mattresses and box springs for six months and table the discussion until July 2020.

Mayor Waterman stated this past weekend a motorist hit a pothole on Main Street, Richard Kirk witnessed it, and the motorist blew a tire. The motorist wanted the Village to pay for the damage. Mayor Waterman contacted the insurance company and Attorney Allan and established the Village would not be responsible since the pothole was not reported prior to the damage. The motorist would have had to notify the Village in writing about the pothole prior to hitting for the

Village to responsible. Under the guidance of the Village insurance agent, Mayor Waterman submitted the claim to the Village's insurance company on behalf of the motorist and it was denied. Attorney Allan stated the Village may want to consider paying the repair. If the Village felt they were under moral obligation to pay the bill, the Village could so. The cost of the repair was \$227.73. A discussion was had in regards to potential problems that could occur if the Village paid the bill. The motorist was sent a letter stating the insurance company denied the claim.

Mayor Waterman stated he had spoken with _____ who is John Katko's assistant who directed him to Allan Gregory at the Department of Agriculture. Mr. Gregory stated that the Village of Camillus would be illegible for a grant/loan as the median household income is \$43,393. Mr. Gregory asked Mayor Waterman what he would like and of course Mayor Waterman stated a grant for \$162,000. Mr. Gregory stated he can to that but he recommended \$30,000 grant and \$132,000 loan at 2.75%. Mr. Gregory stated that the Village could make the loan for 10 or 15 years. Mayor Waterman stated the projected cost of the trash truck is \$162,000. Trustee McBride stated the existing trash truck is 10 years old so he feels the Village should not extend the loan over 10 years. Mayor Waterman stated he just wanted to explain to the Board what was happening. No action needs to be taken at this time.

Mayor Waterman stated he feels that the Village could reapply next year for \$100,000 for the two other vehicles at the DPW that need to be replaced.

Mayor Waterman stated that at the Town of Camillus Board meeting they approved the contracts for Public Safety Organizations as follows:

Camillus Fire Department	\$532,000
WAVES	\$445,000
Fairmount Fire Department	\$916,000
Lakeside Fire Department	\$ 56,000
Warners/Memphis	\$216,000 (No approval as of yet)

Mayor Waterman stated the snow plow on the Freightliner had a cable kit that kept the blade level on the demo when the DPW went to look at it. When the truck arrived, it had a chain operation that tilted the blade and the blade then hit the road first and was wearing unevenly. To purchase the cable kit it would cost \$344.84 from Tracey Road Equipment.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board authorized the purchase of a cable & drum kit from Tracey Road Equipment at a cost of \$344.84 and our DPW will install this kit.

Mayor Waterman brought up the discussion of the Verizon cell phone bills. He has been in contact with Verizon at great length all last week. The Camillus Fire was paying for eight phones but not all were being used. Verizon discontinued four phones out of the eight. They now have the Village DPW, Chiefs McBride and Maxcseen and President Hutchins. A

discussion was had regarding cell phone carriers. Trustee Rinaldo stated he felt we should keep Verizon for now and pick up Mayor Waterman's bill for his phone.

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Eckert that Mayor Waterman's \$45 phone bill be reimbursed. The voting was as follows:

Richard Waterman	Mayor	Abstained
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	Yes
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

Mayor Waterman opened the discussion of health insurance stating it is very expensive and we have to try to reduce the costs. If the Clerk, the DPW supervisor retire and are illegible for their health benefit the cost is excessive. Mayor Waterman stated once they hit 65 years old the Village could pick up the supplemental insurance. This Board had to address this issue. If both retire we will also have new employees to address. Mayor McBride stated at age 65 we could give the retirees \$250 or \$300 per month for the supplemental insurance. We will have to go to supplemental insurance after age 65.

Mayor Waterman stated the Clerk is moving to the back office where she used to work originally.

Approval of Vouchers

Mayor Waterman asked the Board if there were any questions regarding payment of the vouchers. Trustee Eckert question why the Village was paying OCWEP a bill for 2018. The Clerk explained this is how it has always been. The bill comes out in the Spring for the prior year and wants it to be paid 10 month from spring in January of the next year.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board, Abstract #2, was approved as follows:

General Fund	\$37,485.43
Sewer Fund	\$5,726.52

Trustee Comments

Trustee Eckert stated there is a pothole under the railroad bridge that need to be filled plus a few on South Street.

Trustee McBride stated that Gary Martin should also look at the pothole in front of Kiki's Restaurant again.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:31 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
FEBRUARY 3, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

8 people in attendance

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

Mayor Waterman stated that he and Mayor Butler-Rhoades when up to the Town of Camillus to allow Mayor Butler-Rhoades to say goodbye to Police Chief Thomas Winn. At that meeting it was decided that instead of having the police officers attend our meetings each month and give us an accounting of the incidents that occurred in the Village of Camillus, they could come in every few months and speak about different topics, e.g. drugs, technology in their cars etc.

Chief Winn stated tonight he would like to start and speak about bail reform. The legislators passed a law on bail reform effective January 1, 2020. This law has repercussions in many communities. The feeling to pass this law was there were inequities once a person was arrested. If a person was arrested and they had the means to post bail they could get out, but if they did not have the means they would sit in jail for a week or longer. Some of this legislation is actually good but the law went too far. They have taken the judges ability to set bail for violent crimes. For example, if a drunk driver gets in an accident and kills a person and is arrested the judge can not set bail and the person is released. The law enforcement officers want the ability of local judges to take into account the dangerousness of the crime as part of the bail process. Also, if the same person keeps committing a crime over and over that should be taken into consideration as part of the bail process. There is one thing that can be done, electronic home confinement, but most counties don't have this set up and it is costly. There are a few exceptions to this law such as sex offender, risk of flight, domestic violence and a few others.

The criminals don't run away or fight when they are arrested because they already know that they will be out in an hour. They usually go right back to what they were doing. The fact that

after the people are let free the police have to get a warrant to find them is becoming more costly. This law keeps criminals on the street who should be locked up such as drug addicts. They could start treatment immediately if they were in jail. Now they don't have that opportunity. Crimes are up dramatically in New York City since this law went into effect.

Chief Winn stated he is on the Board of Governors for the New York State Chief of Police who represent 700 police department and I am going to Albany to speak along with Sheriffs, District Attorneys and victim advocate groups and Senators and Assemblyman to try to impose some change to this law. This will be a massive influx of police at the capital. Trustee McBride stated that at the Onondaga County Mayor's Association meeting many mayors were concerned with this law. There was a representative of Governor Cuomo's Office, Colleen Deacon, in attendance.

Chief Winn stated it was a relatively quiet month in the Village of Camillus with 53 calls for service. 21 calls for traffic stops, 3 domestic violence cases, 5 mental health cases, 2 motor vehicle accidents, a few suspicious vehicles

Mayor Waterman offered Chief Winn the office upstairs for his officers if they needed to use it. He stated he loves it when the police park a car in front of the Village Hall.

Trustee McBride stated many people have "Ring Door Bell" systems. Chief Winn stated that the police just entered into an agreement with "Ring Door Bell" to allow them to have access to the videos through out the Town through the system. This has been very successful. The video captures video and audio also. They Camillus Police have cameras in all their vehicles and they are implementing body cameras also which are about \$1,200 each.

Mayor's Announcements

Mayor Waterman stated he will not be at the March 2 or the March 16 meeting and the Deputy Mayor, Martin Rinaldo will run the meeting.

Mayor Waterman stated the floor tiles will be installed this week.

No comments from the public.

Mayor Waterman interrupted the Regular Meeting by opening the Public Hearing.

VILLAGE OF CAMILLUS PUBLIC HEARING FEBRUARY 3, 2020

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

8 people in attendance

Mayor Waterman opened the Public Hearing at 6:17 p.m.

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

**VILLAGE OF CAMILLUS
PUBLIC HEARING
2020 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 February 3, 2020 at the Village Hall, 37 Main Street, Camillus, New York for the purpose of hearing all persons interested in the Village of Camillus 2020 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 (2020-2025) 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.

January 6, 2020
SHARON NORCROSS
Village Clerk/Treasurer

Mayor Waterman stated he had several conversations with New York State. Under Shared Services agreement New York State DOT would fix our pot holes and major bad areas. If they would do this Onondaga County would consider paving our road for us. Mr. Anthony Amodei, PE, head of the Camillus facility, stated they could fix the potholes which would take about five days and complete the repair this year if his boss approves it. Mayor Waterman stated he put that as number one objective with the County for Community Development to see what kind of funding the Village can receive. The state feels the "alligatoring" would be fixed with milling and paving. Bill Morse stated an application could be submitted to Community Development requesting the 2inch portion of the Riccelli's quote. Mr. Morse's concern was the depth of some of the cracks and whether 2 inch milling would be enough unless the state was going to repair the cracks at a deeper level. Mayor Waterman agreed that the State would repair at a deeper level. Mr. Morse, the Village Engineer, stated you may want to include with the application that New York State will be fixing the pot holes and major bad areas as Community Development may look at the application more favorable.

Mayor Waterman asked for comments from the Public.

Patricia Butler-Rhoades asked about Timber Ridge. Mayor Waterman stated Timber Ridge would be completed at the same time as South Street later this year.

Mayor Waterman closed the Public portion of the Public Hearing.

Mayor Waterman asked the Board if there were any questions.

Trustee McBride asked if there was a budget amount in the 2020 budget for sidewalks. Mayor Waterman stated there was no funds for sidewalks but there should be funds left over from CHIPS.

Trustee Eckert asked if Maple Drive would be better to do than sidewalks. Mayor Waterman stated the next sidewalks to be done would be from South Street down past the Baptist Church as well as some spot areas. Trustee Eckert stated the plan could be approved in one order this year and revisit it next year.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to close the Public Hearing at 6:26 p.m.

Mayor Waterman moved First Street and Green Gate Lane to number two on the Five-Year Plan as follows:

**County of Onondaga Community Development Division
Village of Camillus
Consolidated Five Year Plan – 2020**

Main (West Genesee) Street Repair and Repaving

Main Street has a very high traffic volume. Due to this heavy traffic, especially a large number of trucks in the section between Elm Street and Newport Road, the pavement is deteriorating. The 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. The Village is working with the NYSDOT on a shared services agreement under which the DOT would perform repairs to the road base and asphalt binder. The rest of the road (approximately 220 feet) would be milled and paved under the Onondaga County contract. Because of the cost this project may be broken into two phases.

First Street and Green Gate Lane Road Improvements

First Street from Newport Road to Green Gate Lane carries traffic to Munro Park, the Union Free School Apartments, and the Camillus Senior Center, along with the residential area to the east. 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 in a number of areas, especially near the corner of First Street and Green Gate Lane.

Overall Village Sidewalk Replacement

The sidewalk replacement project would repair damaged sections of sidewalk at locations throughout the Village to eliminate tripping hazards. A priority area is along Main Street from South Street to Leroy Street.

Maple Drive Resurfacing

Maple Drive between Timber Ridge Drive and Rolling Hills Road is starting to deteriorate, with significant alligator cracking in the surface course. This road receives extra traffic as it services both Timber Ridge development along with the Connelly Acres Senior Center development. This road also services Maple View Cemetery. A shallow mill and pave would prevent the deterioration from threatening the integrity of the binder course.

Nine Mile Creek Trail

The Village 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.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board to authorize Bill Morse, W-M Engineering, to submit the application to Community Development for the Main Street and the First Street project.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve the changes made to the Five-Year Plan.

Camillus Fire Department

Chief McBride stated there were thirty five calls in January of which seventeen were EMS calls, eleven fire, and seven motor vehicle accidents.

This Saturday the Fireman's Association are having the Annual Winter Games at Greek Peak and the Camillus Fire Department is sending a group to represent the fire department.

The health department inspected the Camillus Fire Department and only recommended cleaning the ice machine.

Chief McBride stated he would like approval for a fund raiser of the Spring Corn Hole Tournament in March. Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved by the Board to authorize the Camillus Fire Department to hold a Corn Hole Tournament in the spring.

Chief McBride stated he felt the \$3000 charge to the Village for trash pick-up is a bit high. Mayor Waterman stated the Board would be discussing trash later in the meeting. Chief McBride stated \$1000 for snowplowing is also a little high.

Chief McBride stated the new truck chassis being built for delivery by the end of this year. He would like to look for additional money to repair items at the fire station. Mayor Waterman asked when the Board should start the bonding process. Attorney Allan recommended the summer time would be good to start.

Chief McBride led a discussion regarding repairs which the fire department is needing including estimates. Mayor Waterman stated might be able to start the bond process in 2022 as that is when the other two big loans should be paid off. Trustee McBride suggested grants. Chief McBride stated he is still waiting on the \$50,000 grant for the tool equipment from two years ago and the grant money for the fire department bridges.

Chief McBride has someone coming in to service the generator and will have them go through the building to see what the generator will power up and the opinion is that the current generator will not power much in the building. A new generator is estimated at \$82,000, compressor air-bottles at \$55,000, gear/hose dryer at \$25,000, paving \$200,000, wall inside at \$14,000, sidewalk and repairs at \$10,000, plus additional problems including the truck bay floors for \$60,000 and tile upstairs popping up. The total of these items is well over \$400,000. It depends on the life of the repairs and what type of repairs. A discussion was had in regards to when bonding could start and whether there would need to be two different bonds for the generator and the compressor depending on the life expectancy. Chief McBride stated it is time to start doing something about the fire department. Attorney Allan stated he will speak with the bonding attorney. Items have to fit into a category to see how long you can extend a bond.

Code Enforcement

Bill Reagan stated it was a quiet January with three fire safety inspections, two complaint inspections, eight new violations, notices and letters, nine miscellaneous actions and zero building permits.

Attorney Allan stated in regards to the Sign Law, the **ad hoc** committee consisting of Mayor, Waterman, Trustee Rinaldo, and Attorney Allan, has met a couple times. The sign ordinance does not have much in the code book now. The easiest thing to do is to follow or adapt the Town of Camillus' sign code. The Town of Camillus is bigger and because the Village is smaller the signs would be smaller. Mayor Waterman recommended the Board members read this law and it will be discussed at a future meeting.

Code Enforcer William Reagan had a few issues regarding the signs. He stated if you are going to have projecting signs they should be able to come out at least 2 or 3 feet. Attorney Allan stated he is not in favor of projecting signs. Mr. Reagan stated the proposed law has no limit on the height. Mr. Reagan stated if you allow projecting signs they should be able stick out at least 2 feet. Trustee McBride stated maybe we should go around the Village and take pictures of signs

before the committee meets again. The lighting of the signs is something we should address. Trustee McBride asked Mr. Reagan if he could take pictures of the signs.

Mr. Reagan stated that the setback of 5 feet from the right of way for a free standing sign may want to be addressed. Political signs can be put up anytime and stay up as long as you would like. This is a matter of free speech and there have been many court cases about this. The Village can limit the size, but not the length of time that the sign is up. He stated a business could not install a political sign.

Mr. Reagan notices there was no A-frame Signs in this proposed law. In Liverpool A-frame Signs have to be under 6 square feet and 4 feet from the curb and cannot interfere with pedestrians and can only be out during business hours. Liverpool does not allow feather flags.

Mr. Reagan stated these signs should comply with the Fire Code of New York State.

A discussion of this sign ordinance will be tabled until April 6, 2020.

Attorney Allan asked if Mr. Reagan would send this information to each Trustee.

Approval of Vouchers

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

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

General Fund	\$11,318.44
Sewer Fund	\$6,043.81

Meeting Minutes

Mayor Waterman asked if there were any changes in regards to the January 20, 2020 Minutes.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board, the minutes from January 20, 2020 were approved with changes..

Old Business

Mayor Waterman stated he got more aggressive with 1 Genesee Street. Mr. Reagan had contacted the bank, Wells Fargo, to no avail. Mayor Waterman called NYCOM. We thought if we had the property put on the historical list it may help the situation. NYCOM recommended get a hold of New York State Financial Services which he did and he filled out a form. They responded and stated that they contacted Wells Fargo themselves. We are trying to move forward.

Chief McBride stated he has an application for the Camillus Fire Department for the Camillus Fire Department for Patricia Butler-Rhoades as Active Support which needs Board approval. Trustee Eckert stated the By-laws as they stand now stated an Active member has to have Fire Fighting Training. Either Ms. Butler-Rhoades has to get Fire Fighting Training within one year or the Camillus Fire Department has to adopt their proposed By-laws.

A motion was offered by Trustee McBride, who moved for its adoption, seconded by Trustee Rinaldo to approve Patricia Butler-Rhoades as a member of the Camillus Fire Department. The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

Mayor Waterman stated he had distributed a letter from Alan Gregory, Area Specialist from the USDA Rural Development. The letter explains they have approved a \$30,000 grant and a \$132,000 low interest (2.75%) loan. We have to contribute \$88.

A discussion was had about the length of the loan. Mayor Waterman would like to go 15 years for the life of the loan. Trustee McBride stated he does not want to keep paying on a loan if the truck is no longer good. He would like to take the money from the old truck and pay down the principal on the truck. He would agree to 15 years if we pay it off in 10 years. Trustee Eckert stated there were new laws about emissions with our old truck so she is hoping that this new truck will last longer.

Upon Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved that this purchase of the garbage truck and this loan will not have any significant impact on the environment.

NEW BUSINESS

Mayor Waterman stated Onondaga County Resource and Recovery Agency has increased the cost of the tonnage for trash over the years. The Village has not kept up with the increases. In 2008 the cost was \$74 per ton and through the years it has increased to \$95 per ton. When we bring furniture to Ley Creek the cost is \$30 per truck load unless the gate keeper feels the load is over one ton. Then the load is weighed and the cost is \$30 plus \$95 per ton. He recommended increasing the rental and commercial trash bills from \$120 per unit to \$150 per unit. Also, there are two businesses, Apple Auto and Taylor Rental which pay \$520. There are four charges for restaurants, Kiki's is \$520, Mo's is \$1,550, Green Gate is \$1120 and Krabby's is \$500.

Our recyclables go to Rock Cut Road and there is no charge for recyclables.

This all began when Carrie noticed the monthly bill for trash increased \$1000 from December 2018 to December 2019. Mayor Waterman has prepared a letter that will go out with the trash bills in April to explain to the property owners the reason for the increase in their bill.

Trustee Eckert did not want to increase the trash bills to \$150. Trustee McBride stated this cost averages out to \$2.88 per month per unit.

Trustee McBride mentioned the fact that many times people bring their trash into the Village as it appears trash collection is free.

Mayor Waterman stated he feels that we should increase the fee for trash for rental units to \$150 and increase the two repair business to \$650.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The resolution was duly adopted.

Trustee Eckert asked about the E-waste + company for our electronics. They take all the electronics and only charge for the CRT televisions.

Mayor Waterman stated the air compressor is not working. He submitted three bids as follows:

Lowe's	\$589.00
Home Depot	\$559.00
Tractor Supply	\$649.00

Gary Martin stated he would like the Lowe's compressor as it is compatible.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the board authorized the purchase of a Cobalt air compressor from Lowe's at the cost of \$589.00 to come out of A5132.41 – Garage.

Mayor Waterman stated the DPW wanted to purchase a weed whacker for hills (brush hog). This will be used on Newport Road, Elm Street if we perform shared services with NYS and also on Milton Avenue. The DPW also wants an attachment that is a curved lawn edger. The bids were as follows:

Trucks Outfitter	\$647.89
All Weather Power Equipment	\$620.97
Cazenovia Equipment	\$591.94

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board authorized the purchase of a weed whacker bush hog from Cazenovia Equipment for a cost of \$591.94 to come out of A5110.2 Street Maintenance which has \$2000 in the budget.

Mayor Waterman has a meeting for 5G WIFI small cell technology at 8:00 a.m. tomorrow..

Mayor Waterman stated a resident from Timber Ridge Drive asking if that area can get FIOS. He is pursuing this request with Verizon.

Trustee Eckert asked to get the minutes earlier.

Trustee Rinaldo stated we need a sign in the back and maybe a camera which would cost around \$99 if we purchased a “Ring Doorbell”. Trustee McBride stated you can bring the image up on your phone to tell you if someone is at the door.

Ms. Betty VanGelder, 10 Green Street, requested that the residents in the Village get the Insight Magazine as the Village residents pay Town of Camillus taxes.

Mayor Waterman asked Trustee Eckert what the Memorial Day Parade Committee did about fire engines in the parade. She stated the Chiefs of the fire department are meeting with the Police Captain Nightengale to discuss this issue.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved the meeting adjourned at 8:08 PM.

Sharon Norcross
Carrie Grooms

**VILLAGE OF CAMILLUS
REGULAR MEETING
FEBRUARY 15, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

0 people in attendance

Mayor Waterman opened the meeting at 10:00 a.m. with the Pledge of Allegiance.

He stated that the purpose of this meeting is to pass a resolution to waive the 30 day waiting period to allow an application for a liquor license from TK Tavern, Inc. Two gentlemen want to lease the restaurant where Mo’s Restaurant is now located. The business will be a tavern and have tavern food. He stated that on 30-day Advance Notice form they checked “Patio or Deck” as a licensed outdoor area. This will have to be addressed by the Village at a later time.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board waived the 30-day Advance Notice to a Local Municipality or Community Board.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo the meeting adjourned at 10:03 a.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
March 2, 2020**

Present: Mayor Richard Waterman (attending electronically) Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin 1 person in attendance

Deputy Mayor Rinaldo opened the meeting at 6:00 p.m. with the Pledge of Allegiance. He stated that Mayor Waterman is joining us by video conference as he is currently out of town.

Mayor's Announcements

The next meeting will be held April 6, 2020 as the meeting scheduled for March 16, 2020 has been cancelled.

Code Enforcement Officer

Code Enforcement Officer Bill Reagan stated in February there were two building permits issued, one building inspection, four fire safety inspections, one complaint inspection, nine violations, eight notices and letters mailed, and nineteen miscellaneous recorded actions. Mr. Reagan stated the window at 1 Genesee Street has been boarded up. Mayor Waterman stated he had asked Gary to hire someone to board the window.

Mr. Reagan stated there have been a few unlicensed cars, one at 38 Union Street, and the car was gone the day after the notice was put on the car. Trustee McBride asked if the cars behind the Village Hall and on Feederbank were all registered. Mr. Reagan stated he checks the cars every couple months and they have been all registered but he can check again. The Clerk mentioned a vehicle without a valid inspection which is parked under the trail sign behind the Village Hall. Attorney Allan stated the vehicle owner would be moving out at the end of the month. Trustee Eckert asked about the red truck at the fire department which is not registered and not inspected. Chief McBride is still working on getting the lost title replaced. Mr. Reagan stated the vehicle is

in the Town. Trustee Eckert thought the vehicle was supposed to be moved by now as it is on Village property.

Approval of Vouchers

Deputy Mayor Rinaldo asked the Board if there were any questions regarding payment of the vouchers. Trustee McBride stated three Board members attended the Mayors conference not two but the \$48.00 is correct. Trustee McBride stated the products purchased at NAPA could have been purchased for a lot less at Walmart.

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

General Fund	\$14,071.68
--------------	-------------

Meeting Minutes

Deputy Mayor Rinaldo asked if there were any corrections to the February 2, 2020 Minutes and February 15, 2020 Minutes. There were none.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and approved by the Board, the minutes from February 2, 2020 and February 15, 2020 were approved.

Clerk/Treasurer

The Clerk thanked everyone for her anniversary flowers, gift, and card.

Earth Day is April 24 and 25, 2020. Document shredding will be held July 11, 2020.

Old Business

Deputy Mayor Rinaldo stated there are some Resolutions being presented tonight. The Clerk stated there is a Resolution from the USDA which needs to be passed. Attorney Allan stated Allan Gregory, USDA, has committed to buying \$132,000 in bonds from the Village of Camillus and giving the Village a grant for \$30,000 for a new garbage truck. Attorney Allan called Richard Cook, bonding attorney with Hancock, who put together a resolution. The bonds will be at 2.75% for ten years as you cannot go over ten years. Mayor Waterman stated the payment would be about \$17,000-\$18,000 a year. Attorney Allan stated the Village will pay \$13,200 in principal every year for ten years plus interest two times a year. The first payment is estimated at \$19,000. The Clerk stated we are supposed to get money for selling the old garbage truck which will help with the first payment. The payments will begin next year. Trustee McBride asked if taxes will need to be raised for next year to cover the payment. Mayor Waterman stated the Village may need to raise the 2021 taxes to cover the new garbage truck payment. A discussion was had regarding what other payments are being made on vehicles. Attorney Allan stated most vehicles can only be bonded for five years but a trash truck can be bonded for no more than ten years. Mayor Waterman stated the Village will budget for the new garbage truck next year.

2020 PURCHASE OF TRASH TRUCK RESOLUTION

At a Regular Meeting of the Board of Trustees of the Village of Camillus, County of Onondaga State of New York, which meeting was held at the Village Hall, Camillus, New York within said Village, on March 2, 2020, at 6:00 p.m., Local Time.

The meeting was called to order by Martin Rinaldo, Deputy Mayor, and upon roll call the following resolution was offered by Trustee McBride, who moved for its adoption, seconded by Trustee Raichlin, to wit:

The Village of Camillus purchase a 2021 Western Star 470 Cab and Chassis per specs and a Hacker Packer R116C Body for the cost of \$153,643 from Tracey Road Equipment, 6803

Manlius Center Road, East Syracuse, New York. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes (by teleconference)
Martin Rinaldo	Deputy Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes
Brian Raichlin	Trustee	Voted – Yes

The resolution was duly adopted.

2020 SERIAL BOND AND BOND ANTICIPATION NOTE RESOLUTION

At a special meeting of the Board of Trustees of the Village of Camillus, County of Onondaga, State of New York, which meeting was held at the Village Hall, Camillus, New York, within said Village, on March 2, 2020, at 6:00 p.m., Local Time.

The meeting was called to order by Martin Rinaldo, Deputy Mayor, and upon roll being called the following were:

PRESENT

Richard Waterman	Mayor	Voted – Yes (by teleconference)
Martin Rinaldo	Deputy Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes
Brian Raichlin	Trustee	Voted – Yes

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

SERIAL BOND AND BOND ANTICIPATION NOTE RESOLUTION

of the

VILLAGE OF CAMILLUS

DATED: March 2, 2020

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$132,000 OF THE VILLAGE OF CAMILLUS, COUNTY OF ONONDAGA AND STATE OF NEW YORK PURSUANT TO THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK FOR THE PURPOSE OF FINANCING THE PURCHASE OF ONE 2021 WESTERN STAR GARBAGE TRUCK 4700 CAB AND CHASSIS WITH PAK MOR COMPACTOR UNIT (THE "**GARBAGE TRUCK**") SUBJECT TO PERMISSIVE REFERENDUM.

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the purchase of one Garbage Truck for the use of the Village for a total estimated maximum cost of ONE HUNDRED THIRTY-TWO THOUSAND AND 00/100 DOLLARS (\$132,000.00), and the financing of such purchase through the issuance of serial bonds in a principal amount not to exceed ONE HUNDRED THIRTY-TWO THOUSAND AND 00/100 DOLLARS (\$132,000.00) is in the best interest of the Village.

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

1. There are hereby authorized to be issued Serial Bonds of the Village of Camillus, County of Onondaga, State of New York, pursuant to the Local Finance Law of the State of New York, said Serial Bonds to be in an amount not exceeding the principal amount of ONE HUNDRED THIRTY-TWO THOUSAND AND 00/100 DOLLARS (\$132,000.00), for the specific object or purpose of funding the Village's purchase of a Garbage Truck subject to permissive referendum.

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

3. The total maximum estimated cost of the aforesaid objects or purposes is \$132,000.00. The plan for financing thereof is through the issuance of serial bonds of the Village, as authorized hereunder, in an amount not to exceed \$132,000.00. The serial bonds authorized hereunder are to be payable from amounts which shall annually be levied upon all of the taxable real property within the Village, and the full faith and credit of the Village of Camillus, County of Onondaga, State of New York, are hereby pledged for the payment of said bonds and the interest thereupon.

4. It is hereby determined that the aforesaid specific object or purpose falls within Section 11.00(a)(28) of the Local Finance Law of the State of New York and that the period of probable

usefulness of such object or purpose is ten (10) years.

5. Subject to the relevant provisions of the Local Finance Law, the power to authorize the issuance and to sell bond anticipation notes, in anticipation of the issuance and sale of the serial bonds authorized herein, including the renewal of such notes, is hereby delegated to the Mayor of the Village of Camillus, the Village's Chief Fiscal Officer. The bond anticipation notes authorized herein shall be of such terms, form and content, and shall be sold in such manner as may be prescribed by said Mayor of the Village, consistent with the relevant provisions of the Local Finance Law, and shall be in a principal amount not to exceed ONE HUNDRED THIRTY-TWO THOUSAND AND 00/100 DOLLARS (\$132,000.00). The serial bonds authorized herein, and the bond anticipation notes issued in anticipation thereof, shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Mayor of the Village shall determine.

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

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

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

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

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

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

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

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

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

issue.

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

The foregoing resolution having been duly put to a vote on roll call, the following results were recorded:

Richard Waterman	Mayor	Voted – Yes (by teleconference)
Martin Rinaldo	Deputy Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes
Brian Raichlin	Trustee	Voted – Yes

This resolution shall take effect immediately.

Attorney Allan stated the bonding attorney fees will be \$4000.00 instead of the estimated \$2500.00.

Attorney Allan

Attorney Allan stated the State has raised the Service Awards from \$700 to \$1200 and recommended tabling the Resolution until Mayor Waterman is back. He would like Phil Yanulis' opinion on the wording before the Resolution is approved. There are also two members on the Village Board who cannot vote on this Resolution as they would benefit financially.

Deputy Mayor Rinaldo stated the Village Board needs to vote on the James McBride and Samuel Maxsween as Chiefs for the Camillus Fire Department. The Oaths of Office have already been given and the Chiefs have been sworn in. Their terms started January 1, 2020.

Upon motion of Deputy Mayor Rinaldo, seconded by Mayor Waterman and approved by the Board to accept James McBride as Chief of the Camillus Fire Department.

The voting was as follows:

Richard Waterman	Mayor	Yes (by teleconference)
Martin Rinaldo	Deputy Mayor	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Abstain

The motion was duly adopted.

Upon motion of Trustee McBride, seconded by Mayor Waterman and approved by the Board to accept Samuel Maxsween as Second Assistant Chief of the Camillus Fire Department.

The voting was as follows:

Richard Waterman	Mayor	Yes (by teleconference)
Martin Rinaldo	Deputy Mayor	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Abstain

The motion was duly adopted.

Trustee Report

Trustee McBride stated Salvage Designs would like to know if the Village could install a crosswalk across Genesee Street to slow down traffic coming down the hill. A discussion was had in regards to a potential crosswalk. The crosswalk will be tabled until April while more information is gathered. Trustee Eckert stated the crosswalk could be put in the first part of spring when the road is painted.

Trustee Eckert stated the Town is sending out an assessment sheet to businesses owners to get an accurate assessment on the buildings and the businesses.

Mayor Waterman stated he received an email regarding the Community Development funds contract for Timber Ridge.

Upon motion of Trustee McBride seconded by Trustee Eckert and unanimously approved the Board authorized Mayor Waterman to sign the \$50,000 Community Development contract for the Timber Ridge project with final approval from Attorney Allan.

Mayor Waterman stated Julie Abbott-Kenan called to ask what the Village of Camillus' requests were. Mayor Waterman stated the number one request is the road and then explained what transpired with the State and the County. The second request would be for the building out back. Mayor Waterman has written a letter requesting \$60,000 to tear down the brick building and put in a pole barn. The clerk passed a copy of the letter to the Board members. Ms. Abbott-Kenan stated she would go to the County and put in a request and if she could not get all the funding, maybe she could get part of the funding in the form of a grant from the County.

Trustee McBride asked about the fire department grants. Mayor Waterman stated there has not been any new news on the fire department grants but he understands it takes a long time for them to be processed.

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

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING (ZOOM)**

April 6, 2020

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

2 person in attendance

Deputy Mayor Rinaldo opened the meeting at 6:14 p.m. The meeting is being held remotely pursuant to Executive Order Number 202.1 by Andrew Cuomo, Governor of the State of New York dated March 12, 2020. The public was invited to observe by joining the ZOOM meeting.

Mayor's Announcements

The next meeting will be held remotely on April 20, 2020.

A discussion was had in regards to the upcoming proposed Community Development milling, paving and drainage projects for South Street, Timber Ridge Drive, and Glade Ridge Court. A discussion was had regarding sidewalk repairs for South Street and the Baptist Church to Leroy Street on the odd side. Further discussion was had in regards to paving the Camillus Fire Department parking lot.

Upon motion of Trustee Raichlin, seconded by Trustee McBride and unanimously approved by the Board to approve hiring D.E. Tarolli Construction at an approximate cost of \$25,000 for the drainage project for both South Street and Timber Ridge Drive subject to the MBE certified requirement upon approval by Community Development.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve hiring Environmental Paving Solutions at a cost of \$39,475.00 to repair sidewalks and concrete driveway walks on South Street and install two truncated domes at Green Street and South Street subject and at a cost of \$26, 122.00 to repair and replace the sidewalks from the Baptist Church to Leroy Street on the odd side subject to the MBE certified requirement upon approval by Community Development.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board to approve hiring Riccelli Northern Asphalt, LLC to mill and pave Timber Ridge Drive and Glade Ridge Drive at a cost of \$51,003.25 and to mill and pave South Street at a cost of \$29,344.25 for a total cost of \$80,347.50 subject to the MBE certified requirement upon approval by Community Development.

Mayor Waterman stated the original quote was adjusted to add \$1201 to remove the two peninsulas at the end of the horseshoe which create a hazard especially when snow blowing. Camillus Fire Department has \$70,000 in their truck reserve fund. They would like to hire Riccelli Northern Asphalt, LLC to mill and pave the Camillus Firehouse parking lot at a cost of \$60,874.50.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved by the Board to approve hiring Riccelli Northern Asphalt, LLC to mill and pave the Camillus Firehouse parking lot at a cost of \$60,874.50.

Camillus Fire Department

Chief McBride stated the Installation Banquet scheduled to be held April 18, 2020 has been postponed. The fire department has been on lockdown. In the last month, the fire department has been experiencing more fire calls than EMT calls. All training classes and state classes have been postponed.

The fire department is low on masks so President Hutchins has downloaded a pattern from University Hospital and is going to make some masks for non-medical people.

Code Enforcement Officer

Code Enforcement Officer Bill Reagan was not present however Mayor Waterman stated the window at 1 Genesee Street has been boarded by James Jackson Construction at a cost of \$75 which the Village has paid. Wells Fargo will reimburse the Village.

Approval of Vouchers

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

General Fund	\$25,717.61
--------------	-------------

Meeting Minutes

Mayor Waterman asked if there were any corrections to the March 2, 2020 Minutes.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and approved by the Board, the minutes from March 2, 2020 were approved.

Attorney Allan

Attorney Allan stated the Housing Authority had deeded the land at the top of the hill on West Genesee Street to Christopher Community which means a housing community will be built.

Clerk/Treasurer

The Clerk stated the annual Trash bills had been mailed out. The Clerk stated the Village Office and Highway Department would be closed April 10, 2020 in observance of Good Friday. A notice will be posted on the Village door and the Village Facebook page.

Mayor Waterman stated he had not received any complaints regarding the trash bills at this time.

Old Business

Trustee McBride asked if there was anything new regarding the Memorial Day Parade. Mayor Waterman stated at the meeting last Friday, a decision had not been made yet as there was still time but we might know more after the meeting this Thursday. For now it is wait and see. The Mile Long Garage sale in the Village is set to be held on May 16, 2020 but may be cancelled depending on what is decided on regarding the parade.

Mayor Waterman stated he spoke with Tod Oudemool who asked if the stop sign could be replaced at the corner of South Street and Main Street as it is a hindrance for snow plowing and people backing into it. A discussion was had regarding other options. Attorney Allan mentioned the street light and stop light are within ten feet of each other and requested Mayor Waterman have Mr. Oudemool call Attorney Allan.

Trustee Report

Trustee Eckert stated we are hoping South Street work gets done this year.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 6:30 p.m.

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS REGULAR MEETING via ZOOM April 20, 2020

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Michael McBride	
Trustee Brian Raichlin	3 person in attendance

Mayor Waterman opened the meeting at 6:02 p.m. with the Pledge of Allegiance.

Mayor Waterman stated that the next meeting will be held May 4, 2020 and will be held on Zoom.

Mayor Waterman announced the update for the Community Development Project. Derek Tarroli will be able to start in about two weeks. Tony Ross is ready to go with sidewalks and will pick up following Tarroli's drainage. Seth Williams is prepared with the paving.

Mayor Waterman stated that the trash truck that we have ordered will be about one week late due to factory shutdowns. A September delivery is on target. Mayor Waterman stated he spoke to Anthony Amodei from the NYS DOT Camillus Maintenance Facility regarding fixing some of the pot holes on Genesee Street. He stated his work force is at one-third level and he has not even decided on the summer projects.

Camillus Fire Department

Chief McBride stated that everyone is doing good. Much to his surprise the calls are down. He thought with everyone staying home that the calls would be up.

Chief McBride stated that the chassis is completed on the new engine. The pump is mounted. He stated that the Village should have the bonding in place in December. Attorney Allan stated he has done the publication for the trash truck but nothing has been done for the fire truck.

Chief McBride stated the banquet was postponed but when things settle down they may do something later this year.

Chief McBride stated that he received an E-mail from Onondaga County and there will be testing for the first responders available for COVID-19 even if they are non-symptomatic.

Code Enforcement

Mr. William Reagan stated that things are very quiet. There can only be one worker on a project. There were two permit applications, 15 violations and re-inspection. He stated that the storage facilities on Elm Street prepared new plans with minor changes. He wanted to catch up on some mapping issues and the county can't help him because they can't go in the building. Chief McBride stated there was a fire in the back yard at 29 North Street. The owner did not know there was a burn ban.

The fire alarm is going off at the Camillus Senior Center. Eric Bacon is working on this issue with the alarm company.

Mayor Waterman stated 10 North Street had an issue with trash and the Village DPW took care of the problem. Mr. Reagan stated he had spoken to Katelyn from the property management company. Last year he had to contact them not less than ten times regarding trash build up. We are not going to tolerate this again. He will have the Village DPW remove the trash as soon as there is a problem. We will take them to court if necessary and allow the judge to make a decision. He told Katelyn that if she knows which tenant is doing this he would be happy to have a discussion with the tenant.

Mr. Reagan stated that at 1 Genesee Street there is a dumpster there and it appears that someone is cleaning out the house. If anyone sees construction going there let him know.

Mayor Waterman stated that he will have the DPW make a list if grass is getting too long at someone's property.

Engineer Report

Mr. Bill Morse stated he has to go over the payment bond question with Attorney Allan and he feels he has a possible solution using special language. Derek Tarroli is sending submittals of

the French drains and catch basins that he plans on using. Mr. Morse will then go over the submittals with Gary Martin..

Trustee McBride stated he had heard that there was some interest in purchasing the empty lot on Glade Ridge Court.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the following vouchers which are submitted for payment:

General Fund -	\$20, 103.02
Sewer Rent Fund -	\$ 36.86

Upon motion of Trustee McBride, seconded by Trustee McBride and unanimously approved the minutes of April 6, 2020 were accepted.

New Business

Mayor Waterman stated the Village Wide Garage Sale has been cancelled.

Mayor Waterman stated the Memorial Day Parade Committee cancelled this year's parade.

Mayor Waterman stated that he would like to get the streets swept. Last year the Town of Camillus swept the parade route. He contacted C & S Sweeping who did the work in 2017 and 2018. C & S Sweeping is the county bidder and their cost is \$125 per hour. There is \$500 in the budget line for sweeping. He feels it will be 6 to 8 hours. He would like to take the rest of the money out of contingency.

Trustee Eckert wanted the DPW to blow off the sidewalks before he sweeps. Trustee Eckert stated there is a lot of debris in corners that have to be cleaned.

Chief McBride stated in the past the Camillus Fire Department has washed down the parade route. Mr. Reagan stated this would be fine as long as you don't wash the debris into the storm water drain. Chief McBride stated he could just get the corners where debris sits so it can be removed by the sweeper.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved to hire C & S Sweeping at a cost of \$125 per hour for 6 to 8 hours.

Mayor Waterman stated that the Boy Scouts Pack 293 disbanded the local troop. There was a small amount of money around \$75 and a pine wood derby track.

Mayor Waterman stated that we have to prepare a sign for our Community Development Project. The sign has to be 4 x 8 feet. It should be wooden. RC Smith is the company that does most of the signs for Onondaga County Community Development. We have the template of the design of the sign. RC Smith will charge \$399 and our guys will install it. Mayor Waterman is trying to decide where to put this sign. He is going to talk to the Camillus Animal Clinic.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board approved to have JC Smith prepare the Community Development Project sign at a cost not to exceed \$400.

Trustee Reports

Trustee Rinaldo stated after we build new sidewalks on South Street we should put a sign up so cars do not to park across the sidewalk. Attorney Allan feels there is a law that you cannot park across sidewalks. Cars park along the Olympus Building even though there is no parking on the east side of South Street. Trustee Eckert stated there is parking on the west side of South Street. Mr. Reagan stated in Liverpool they put flyers on cars if they are parking illegally. If they continue to do this the police will have to be notified.

Trustee Eckert stated she would like to see the crossing signs out on the crosswalks.

Public Comments

Mayor Waterman asked for comments from the public. There were none.

Upon Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 6:42 p.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING via ZOOM
May 4, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

3 person in attendance

Mayor Waterman opened the meeting at 6:10 p.m. with the Pledge of Allegiance.

Mayor Waterman stated that the next meeting will be held May 18, 2020 and will be held via Zoom.

Mayor Waterman stated we installed the Community Development sign and he feels we have got everything completed to start the project. He expects that Derek Tarroli will start this week. We notified Dig Safely of our project and National Grid could not find the gas line. If you noticed there were a few trucks digging at the corner of South and Genesee Streets. National Grid had hired them to find the line.

We are still waiting for the three contractors to supply the Contract between them and Onondaga County as the County bidder. Mayor Waterman stated he will call all three tomorrow.

Mr. William Morse stated he spoke with Derek Tarroli today and he was ordering the French drain from J.C. Smith today. J.C. Smith will qualify as a WBE vendor.

Mayor Waterman called John Moore for striping on the black top that will delineate the sidewalks on South Street. The lines will be 6 inches wide. He wants him to paint on the east side of the Olymus Building on South Street to Genesee Street and turn toward the Baptist Church and meet the sidewalk. He asked the Board what their opinion would be. There will be no parking on that side of the street. The approximately cost would be \$400. This would qualify under CHIPS. Trustee Eckert stated she felt this was a good idea so the public would know where the sidewalk is located.

Mr. Morse asked about the detectible plate on the sidewalk before you get to the parking area. Mayor Waterman stated he thought this was not needed, but he will call Tony Ross to put it in the plans.

Mayor Waterman stated he had spoke to Todd Oudemool, owner of the Olympus Buildings, asking if he wants to pave his parking lot he suggested he contact Ricelli Paving.

Trustee McBride asked at the west corner of Genesee Street and South Street is there going to be a grade going down from the sidewalk to the road. Mayor Waterman stated yes.

Mayor Waterman stated the trash truck was repaired and the bill was around \$2,700. He stated we checked on the new truck and it will arrive around the end of July. Attorney Allan stated this is earlier than anticipated. He thought it would be in September. Attorney Allan stated that he will have to contact the bonding attorney, Rick Cook.

Mayor Waterman stated that the tennis court is not in good shape and needs to be resurfaced. He would like to refurbish these courts. He suggested changing one tennis court into two pickle ball courts. He talked to John Moore and he recommended Paul Brown who gave him a quote of \$27,000. He spoke with Mary Ann Coogan, Tom Kehoskie, Joe Flynn and Eric Bacon regarding these tennis courts. They recommended contacting Julie Abbott-Kenan which he did by mail. If we can not get the money from any other source, Rich Homeyer from the Town has done this type of work and that would reduce the cost substantially.

Mayor Waterman stated that we had a sewer repair at 36 Elm Street which was quite expensive.

Mayor Waterman stated that Friday, May 8, 2020 the street sweeper is going to go through the Village. We will put flyers on the cars that park on the road asking them not to park on the road Thursday night. The sweeper will not sweep Timber Ridge Drive and South Street. Attorney Allan recommended passing a resolution to suspend overnight parking on all Village Street except Timber Ridge Drive and South Street

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

The Village Board of Trustees resolve to temporarily suspend overnight parking on all Village street except Timber Ridge Drive and South Street. The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated there were 6 EMS calls, 7 fire calls, 1 motor vehicle accident, 1 assist citizen, a few outdoor burning complaints. He told the people that the burn ban would be lifted Mayo 14, 2020.

Chief McBride stated he has the opportunity to purchase a Bullard QXT Thermal Imaging Camera on the New York State bid price of \$8,600. The list price is \$10,428. The camera on Engine 5 is so old he cannot have it calibrated and does not hold a charge. He had planned to purchase this camera next year, but this price is very good. He has the money in A3410.471 – for turn out gear and he will have enough money to purchase three sets of turnout gear.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved the Board moved to purchase a Bullard QXT Thermal Imaging Camera on the New York State bid price of \$8,600 and the money will come from A3410.471.

CODE ENFORCEMENT OFFICER

Mr. William Reagan stated in April he had 1 Building Permit, 2 Building Inspections 2 complaint inspections, 9 violations inspections 4 new notices and 9 miscellaneous recorded actions.

Trustee McBride stated that there was a lot of work going on with the storage facilities on Elm Street. Mr. Reagan stated there should be only one employee on site working.

Trustee Rinaldo stated Dick Kirk wanted to burn behind the Camillus Grill. Chief McBride stated he could burn is if it was Fire Department supervised and he gave the department a nice donation. Trustee McBride stated if you do this for Dick Kirk you would have to offer it to everyone. Mr. Regan stated his is not a good idea. The location is downtown and you don't know where the sparks will go. In his opinion no.

ENGINEER REPORT

Mr. William Reagan stated he is working on the Storm Water Annual Report. The deadline has been expanded. You have to hold a Public Hearing on this Storm Water Report. Attorney Allan recommended do the Public Hearing on Zoom.

PAYMENT OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Abstract #9 which was submitted for payment as follows:

General Fund -	\$ 19,765.64
Sewer Rent Fund -	\$ 5,022.31

APPROVAL OF MINUTES

Mayor Waterman asked for a resolution to accept the minutes of April 20, 2020. Trustee Eckert stated the Community Development sign came from JC Smith.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the minutes of April 20, 2020 were accepted with one change.

Attorney Allan stated that the contracts that are coming up and we have three. Each contractor has to come up with a payment security bond. If our contractors get paid and the don't pay the subcontractors they can not come after the Village for payment. Tarroli and Ricelli do not have any subcontractors. Tony Ross used a subcontractor for excavation. The payment security bond cost \$1,200 and he wants to add this to our cost. Attorney Allan drafted a loose payment security bond today. It is a personal quarantee from Tony Ross that the money that we give his company that they pay the subcontractor first.

CLERK'S COMMENTS

The Clerk wanted to remind the Board that New York State raised LOSAP from \$700 to \$1200. Chief McBride stated this raise is a great recruitment and retainment tool. This would have to a vote by the residents in the Village of Camillus at the General Election in November.

Attorney Allan stated the first step is to see if this Board approved the increase. He wanted to wait until next meeting to prepare a formal resolution and be sure the information was correct.

OLD BUSINESS

Trustee Eckert asked how Car 3 got two flat tires. Chief McBride did not know and will check this voucher.

Trustee Rinaldo asked if we are working o the bonding for the fire truck. Mayor Waterman stated that vehicle will not come until the end of the year.

Chief McBride stated that Supervisor Coogan requested that the fire departments to drive through the neighborhood with flags on Memorial Day. Mayor Waterman liked this idea. Trustee Eckert stated she liked this idea also.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 6:59 p.m.

Sharon Norcross
Clerk/Treasurer

VILLAGE OF CAMILLUS
REGULAR MEETING via ZOOM
May 18, 2020

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Michael McBride	
Trustee Brian Raichlin	3 person in attendance

Mayor Waterman opened the meeting at 6:05 p.m. with the Pledge of Allegiance.

Mayor Waterman introduced Todd Oudemool who wanted to speak to the Board regarding parking on the east side of South Street adjacent to his building. Mr. Oudemool stated he realized that there has been “No Parking” for many years along this building. He stated when PASCO was located in this building there were a number of service vans that parked along the building. The Village tried a parking ban. Mr. Oudemool stated his tenants need these spaces and many times the veterinarian customers park along there. The Barber Shake is very busy. It is great problem that a small village has so much business that it needs more parking.

Mayor Waterman asked how many spaces are along the building, he thought four or five.

Trustee Eckert stated she is against allowing parking along the building. When attempting to drive out of South Street onto Genesee Street people cannot see to pull out. She said sometimes cars are parked next to the stop sign. Mr. Oudemool stated his building is 34 feet from the intersection. He stated he does not like the stop sign where it is located. It is an albatross.

Mr. William Morse stated his concern is if you have cars parked along the building they may create a traffic hazard.

Trustee McBride recommended that the Board members meet at the site the next morning at 10:00 a.m. to take a look at the area.

Mayor Waterman introduced Mr. & Mrs. Chester Brzostek from 116 Joel Lane. Mr. Brzostek stated his concern about the new owner of 25 Rolling Hills Road, Mr. Michael Curry. Mr. Curry

purchased this property and has been clearing the land of trees and vegetation. He also has pictures of Mr. Curry moving the survey markers and feels he was encroaching on his land. The Curry land is out of the Village but if there is water runoff from his property the water will run onto properties on Joel Lane which are in the Village.

Mayor Waterman stated he met with Tom Price, Code Enforcement Officer for the Town of Camillus and Trustee Rinaldo on Friday morning. They explain the issues and Mr. Price did go speak with Mr. Curry. Mr. Curry did not have a storm water plan.

Attorney Allan spoke with Tom Price also. This issue is with the Town of Camillus. If it impacts the Village Mr. Curry will need a permit.

There was a rumor that apartments were going to be built, but Tom Price stated this is zoned single family at this time and no apartments could be built unless the property zone was changed.

Mr. William Morse, the Village Engineer, stated Mr. Curry should have a Storm Water Pollution Prevention Plan. Trustee McBride stated we should speak with Tom Price.

Mayor Waterman stated that the next meeting via ZOOM will be June 1, 2020 at 6:00 p.m..

Mayor Waterman reported that the DPW has been keeping track of how many mattresses we have picked up since January 1. There have been 15 in the first four months of the year. He wants the Board to keep this in mind when making a decision of if we are going to charge the property owner \$15 per mattress.

Mayor Waterman stated that the Camillus Fire Department is planning to drive around the fire district on Memorial Day. Chief McBride stated they will take the gator through the Village and two engines outside the Village. He stated they will keep social distancing but they are planning to give away small flags.

Camillus Fire Department

Chief McBride stated they has 9 calls all together, 5 EMS and 4 fire calls.

Chief McBride stated that they had an emergency repair at the fire station. The showers were leaking, and the water came down the walls below. There was a broken pipe. The shower valves were original and in extremely bad shape. The grout needed to be replaced. Because the three showers were built at the same time the plumber upgraded all three showers to prevent any further damage. Trustee Eckert asked if this was covered by insurance. Chief McBride stated he would check.

Engineer Report

Mr. William Morse addressed the Board stating that the Board has to hold a Public Hearing on June 1 to review the MS4 Annual Report.

Upon motion of Trustee McBride, seconded by Trustee Waterman and unanimously approved by the Board set the date of June 1, 2020 at 6:00 p.m. to hold a Public Hearing for the purpose of reviewing the draft of the MS4 Annual Report.

Mayor Waterman stated that concrete will be poured tomorrow for sidewalks on South Street. He is reviewing five places where paving would be needed besides the areas that were in the original contract with Riccelli. The top of Elderkin Avenue has a small strip, Maple Drive near Rolling Hills Road intersection has a gap, the bottom half of Green Gate Lane near First Street is in terrible shape, the front of Janice Lovell's house on Bingham Place there is a huge pothole and in the Village Parking lot where there was a repair the sewer line. Mayor Waterman stated he was going to get a quote for these additional projects.

Mr. Morse stated that Green Gate Lane was on the agenda for Community Development for next year.

PAYMENT OF VOUCHERS

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved the Abstract #10 which was submitted for payment as follows:

General Fund	\$ 29,114.27
--------------	--------------

APPROVAL OF MINUTES

Mayor Waterman asked for a resolution to accept the minutes of April 20, 2020. Trustee Eckert stated the Community Development sign came from JC Smith.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved the minutes of May 4, 2020 were accepted.

Attorney's Comments

Attorney Allan stated that the Board needs a Resolution to increase the LOSAP from \$700 to \$1200.

Upon motion made by Trustee McBride, who moved for its adoption, seconded by Trustee Eckert, to adopt the defined contribution to the Service Award Program for the volunteer firefighters of the Camillus Volunteer Fire Department, Inc. so as to increase the annual cost per firefighter from \$700.00 to \$1,200.0 for the year beginning January, 2020, and appropriating said amount. Upon roll call resulted as follows:

Ann Eckert	Trustee	Voted - Yes
Michael McBride	Trustee	Voted - Yes
Brian Raichlin	Trustee	Voted – Abstained
Martin Rinaldo	Trustee	Voted – Abstained
Richard Waterman	Mayor	Voted – Yes

The resolution was duly adopted.

Attorney Allan stated that there will be a Public Referendum which will be voted on at the General Election on November 3, 2020.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved the Board moved to hold a Public Hearing on June 1, 2020 at 6:00 p.m. for the purpose of reviewing the MS4 Annual Report for storm water.

Trustee McBride asked if Mayor Waterman spoke to New York State regarding a handrail on Elm Street. Mayor Waterman stated since COVID19 he has not discussed this with the State.

Trustee Raichlin asked if the Village Board was going to meet with Verizon regarding putting 5G network in the Village. Mayor Waterman stated he did not call him. He is waiting until the Village is opened. Mayor Waterman stated that NYCOM is against 5G network and he will give them a call to get more information.

Trustee Eckert asked if the Camillus Fire Department has more flags at the fire station. Chief McBride stated no but he is trying to borrow some flags from Elbridge and he will replace them when they come in.

Mayor Waterman stated that Riccelli Paving will start milling and paving in 4 weeks. He stated that Tarolli is finished except one drain inlet on Timber Ridge Drive.

Trustee Eckert stated that there is a catch basin on First Street caving in at the corner of First Street and Green Gate Lane. Mayor Waterman will have Gary Martin check this out.

Chief McBride stated the new truck is on schedule.

Chief McBride stated he would like to update some seriously maintenance issues that are at the fire station. If he got all the work completed that needs to be completed he estimates the total cost of \$450,000. He would like to bond for this work.

Trustee McBride stated that if Chief McBride got written bids on all these projects and brought them to the Board they could move forward from that point.

A discussion was had regarding the bonding of the trash truck. Attorney Allan stated he spoke to Rick Cook, the bonding attorney, who recommended bonding for 10 years. USDA recommended bonding for 15 years. There were two thoughts about the length of the bond. If bonded for 15 years the payments would be smaller, but the truck maybe spent after 10 years and you still have to pay for 5 more years. The trash truck we have not is only 10 years old. If you bond 10 years the payments will be high.

Attorney Allan stated just tell him what you want and he will forward to Rick Cook.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:08 p.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING via ZOOM
June 1, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

3 person in attendance

Mayor Waterman opened the meeting at 6:03 p.m. with the Pledge of Allegiance.

Mayor Waterman opened the Public Hearing at 6:03 p.m. by waiving the Notice of Public Hearing for the review of the Storm Water Annual Report as follows:

**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 Monday, June 1, 2020 at 6:00 p.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.

**The public may observe by joining ZOOM meeting
@<https://us04web.zoom.us/j/9519282285>.**

Meeting I.D.: 951 928 2285
May 13, 2020

RICHARD A. WATERMAN, Mayor
Village of Camillus

Mayor Waterman asked from any Comments from the public. There were none.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Board closed the Public Hearing at 6:04 p.m.

Mayor Waterman asked for any discussion by the Board. Trustee Eckert asked if there were any major differences since the 2019 Annual MS4 Stormwater Report. The Clerk stated it was basically the same.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board approved the 2020 Annual MS4 Stormwater Report.

Mayor Waterman stated the next meeting will be June 15, 2020. He recommended that the Village of Camillus continues with ZOOM meetings. He also recommends there will be only one meeting in July and August. He recommended July 20 and August 17, 2020 for the summer meetings. Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved the Board moved to hold one meeting for the month of July and August being July 20 and August 17, 2020

Mayor Waterman reported on South Street and Timber Ridge Drive. The concrete work is completed and the DPW is backfilling along the sidewalk. Tony Ross has to complete the flexipad on a few of the sidewalks that have trees growing near them. Derek Tarolli has installed the French drains and trenches. Riccelli will be milling by the end of this week. We had a few issues, we had to install a new intake valve and we had to extend some sewer pipes to bring them up to the proper level. He has asked for an update on the costs. We are having Riccelli repair a few places in the Village like the top of Bingham Place, Maple Drive, the Village parking lot.

Mayor Waterman stated that George Hanley from Verizon wanted to attend the next meeting regarding small cells. Be ready with your questions. He asked NYCOM their opinion about 5G. The Board will not make a decision that night.

Mayor Waterman stated he talked with Alan Gregory today. Originally the rate was 2.75%. On April 1 the rate was 2.375%. A new rate will be given on July 1. If we bond for 15 years the yearly payment would be \$10,500 but if we bond for 10 years the yearly cost would be \$14,895. What does the Board think. Trustee McBride stated that if the truck only lasts 10 years and we bond for 15 years the truck could be ruined after 10 years. Each trustee agreed we should bond for 10 years. Attorney Allan stated the Bonding Attorney, Rich Cook was fine with 10 years.

Camillus Fire Department

Chief McBride stated that since the last meeting they have had 6 EMS calls, 8 fire calls, and one motor vehicles call.

Chief McBride stated he is getting estimates for the repairs that are needed. EPS poured the concrete today to repair the spot where a truck hit the concrete. It will take five days to cure the concrete.

Chief McBride stated he has started the annual servicing of the trucks. Truck 8 is getting ladder service, pump testing and service, chassis service and New York State inspection.

Chief McBride stated that the firemen are still wearing masks on the calls. On Memorial Day two trucks were driven around the fire district and the firemen handed out small American flags.

Chief McBride stated that they have started training again as they had to pause due to COVID19.

SCBA had their annual inspecting and service. He has to get around 12 bottles hydro tested. There were a few that needed minor repairs.

Trustee McBride wanted to a summary of the air packs and bottles. He recommended replacing them a few at a time.

Codes Enforcement Officer

One Building Permit issued for a fence, 4 construction inspections, 4 complaint inspections, 17 violation inspections, 11 notices of violations, one government meeting and 10 recorded actions. Violations there were 4 unregistered vehicles, 1 new litter violation and 6 notices for tall grass. The owner of 18 South Street was sent a notice for her to start working on her house. If not we will have to take her into court because this violation has been going on too long. 101 Timber Ridge was mowed. 55 North Street has a very steep front yard. If we order them to mow this lawn and someone gets hurt can they come back and sue the Village. Mr. Reagan stated New York State has changed their law which says a homeowner only has to maintain the lawn where it is intended for use. Mr. Reagan stated this lawn is about a 70 degree angle. Attorney Allan stated he does not feel we should force anyone to cut the lawn with that steep of an angle. Trustee McBride stated we could have the DPW cut this front lawn. Mr. Reagan stated if you cut this lawn you would have to cut anyone else's lawn. The Clerk stated that she had called to get 53 North Street mowed to charge on their tax bill. Trustee McBride stated why don't we inform the owner of 55 North Street the price of mowing and maybe they would like to hire our lawncare company.

Engineering Report

Mr. William Morse stated that the catch basin on Timber Ridge Drive was in worse shape than originally anticipated. Derek Tarolli's workers had to replace the whole concrete top which will cost more.

PAYMENT OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved Abstract #11 was submitted for payment as follows:

General Fund	\$113,471.38
Sewer Rent Fund	\$ 1,789.81

APPROVAL OF MINUTES

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved the minutes of May 18, 2020 were accepted.

Clerk's Comments

The Clerk stated that Antonette Raichlin asked her to mention that there is a drain inlet across 35 Elderkin Avenue that is in very bad condition.

Old Business

Mayor Waterman stated that he and Trustees Rinaldo and McBride went to view the parking spaces on South Street. There were many obstacles where a car could not park. There is a possibility of two spaces but if you allow two spaces the feeling is people will just park along the entire building without paying attention to the signs. Trustee Eckert is against any parking in this area and she spoke to several residents who feel the same. Mayor Waterman will mark the two spaces off and requested that the Board take a look.

Mayor Waterman stated we received a bill for salt from the Town of Camillus and it costs around \$14,000. He stated that there was not enough money in Salt so a budget amendment would have to be made. The cost of salt has gone up to \$47 per ton. He did call the New York State DOT facility at DeVoe Road to see if we could purchase the salt from them at a lower cost.

New Business

Trustee Rinaldo would request that he get a price from Moore & Cross to strip the Camillus Fire Department parking lot. Mayor Waterman stated he was going to get a price from Moore & Cross for striping a sidewalk where the vets office is located also.

Trustee Reports

Trustee Raichlin stated there was some rumors about looting and rioting. Last night someone was trying to break into cars at Apple Auto. The Camillus Police were called.

Trustee Eckert stated that South Street is looking really good.

Trustee Eckert stated that §84-4 has information regarding compliance about maintaining the lawn between the sidewalk and the roadway.

Chief McBride stated that the Martisco Bean Plant was inspected by the Town Code Enforcement Officer. There is a lot of junk on the outside of the building. The Camillus Fire Department decided that if there is a fire there it will be outside attaching only. There are several propane tanks. The owner is sleeping in a trailer adjacent to the building. Chief McBride wants placards at the doors stating "Outside Attach Only".

Mr. Reagan stated the Town should make the owner remove the propane tanks. Chief McBride stated he sent a letter stating the Camillus Fire Department will not enter the building. The Fire Marshall for the Town of Camillus requested that the junk outside around the building be removed.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 6:55 p.m.

Sharon Norcross
Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING (ZOOM)
June 15, 2020**

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert (absent)	
Trustee Michael McBride	
Trustee Brian Raichlin	2 people in attendance

Mayor Waterman opened the meeting at 6:00 p.m. with the Pledge of Allegiance. The meeting is being held remotely pursuant to Executive Order Number 202.1 by Andrew Cuomo, Governor of the State of New York dated March 12, 2020. The public was invited to observe by joining the ZOOM meeting.

Mayor's Announcements

Mayor Waterman introduced Greg Hanley, Verizon Wireless, to present on Small Cell Technology. Small cell sites cover approximately four miles from the site. More people are using cell phones especially with Covid-19 happening. The small cell sites are more aesthetically pleasing. Attorney Allan asked what Mr. Hanley needed from the municipality to accomplish the installation. Mr. Hanley stated he would need permission from the Village of Camillus to begin working in the public inside the Village of Camillus. Verizon is already working with the Town of Camillus and Verizon would put into place a Master License Agreement which gives Verizon the right to work in a public right of way. This would also include a list of fees paid to the Village as compensation. Mayor Waterman clarified this would be for internet service and not cable television. Mayor Waterman asked if there was a standard fee schedule. Mr. Hanley estimated Verizon is paying the Town of Camillus \$50-\$100 per pole they are using. A discussion was had about possibly adding three decorative poles in locations where there are not currently poles and the Village could decide to add light fixtures to these poles in the future. A Spectrum customer could change service to Verizon 5G by contacting both companies. The Town of Camillus does not have any installed yet but there are four or five applications. Trustee Rinaldo asked who would pay for the decorative poles needed in Timber Ridge. Mr. Hanley stated Verizon would pay for any poles required for installation. The Clerk

asked about the safety to the public. Mr. Hanley stated Verizon takes radio frequency seriously and is governed by the FCC which gives Verizon the guidelines for the maximum exposure limits. These guidelines are set after years of study. Typically, Verizon small cells operate ten to fifty times below the maximum standard for the FCC. Another order was issued approximately November 2019, stating that small cell technology is safe, 5G technology is safe, and 4G technology is safe. Small Cell technology offers better service to customers. Attorney Allan asked if there were any disadvantages to the Village. Mr. Hanley stated there weren't any disadvantages and listed several advantages as well described how small the devices are. 83% of millennials stated cell service is a major factor when purchasing a home, 80% of 911 calls are made using cell phones. Mr. Hanley will send the information to the Mayor which will be passed onto the Board and the Board will vote on July 20, 2020. Trustee McBride suggested a work session to go over the information at a later time.

The next meeting will be held in person at the Village Hall July 20, 2020 at 6:00 p.m. The Village Hall will open June 29, 2020.

Mayor Waterman stated we need to switch the financing time frame for the garbage truck. Attorney Allan stated the Bond Resolution for the new garbage truck was originally passed for ten years, however the financing people stated fifteen years would be the better term. Attorney Allan sent a revised 15 year Resolution to Mayor Waterman for approval.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve to rescind the 10-year bond RESOLUTION as approved in the June 2, 2020.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	Absent
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

A Resolution was offered by Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve the purchase of a trash truck and finance for 15-years as follows:

SERIAL BOND AND BOND ANTICIPATION NOTE RESOLUTION
of the
VILLAGE OF CAMILLUS
DATED: June 15, 2020

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF SERIAL BONDS IN A PRINCIPAL AMOUNT NOT TO
EXCEED \$132,000 OF THE VILLAGE OF CAMILLUS,
COUNTY OF ONONDAGA AND STATE OF NEW YORK

PURSUANT TO THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK FOR THE PURPOSE OF FINANCING THE PURCHASE OF ONE 2021 WESTERN STAR GARBAGE TRUCK 4700 CAB AND CHASSIS WITH PAK MOR COMPACTOR UNIT (THE "**GARBAGE TRUCK**") SUBJECT TO PERMISSIVE REFERENDUM.

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the purchase of one Garbage Truck for the use of the Village for a total estimated maximum cost of ONE HUNDRED FIFTY-THREE THOUSAND, SIX HUNDRED FORTY-THREE AND 00/100 DOLLARS (\$153,643.00), and the financing of such purchase through the issuance of serial bonds in a principal amount not to exceed ONE HUNDRED THIRTY-TWO THOUSAND AND 00/100 DOLLARS (\$132,000.00) is in the best interest of the Village.

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

1. There are hereby authorized to be issued Serial Bonds of the Village of Camillus, County of Onondaga, State of New York, pursuant to the Local Finance Law of the State of New York, said Serial Bonds to be in an amount not exceeding the principal amount of ONE HUNDRED THIRTY-TWO THOUSAND AND 00/100 DOLLARS (\$132,000.00), for the specific object or purpose of funding the Village's purchase of a Garbage Truck subject to permissive referendum.
2. It is hereby determined that the aforesaid class of objects or purposes constitutes a Type II Action as defined by the SEQR regulations of the State of New York which will not have a significant impact upon the environment.
3. The total maximum estimated cost of the aforesaid objects or purposes is \$153,643.00. The plan for financing thereof is through the issuance of serial bonds of the Village, as authorized hereunder, in an amount not to exceed \$132,000.00, the balance from grant proceeds. The serial bonds authorized hereunder are to be payable from amounts which shall annually be levied upon all of the taxable real property within the Village, and the full faith and credit of the Village of Camillus, County of Onondaga, State of New York, are hereby pledged for the payment of said bonds and the interest thereupon.
4. It is hereby determined that the aforesaid specific object or purpose falls within Section 11.00(a)(28) of the Local Finance Law of the State of New York and that the period of probable usefulness of such object or purpose is fifteen (15) years.
5. Subject to the relevant provisions of the Local Finance Law, the power to authorize the issuance and to sell bond anticipation notes, in anticipation of the issuance and sale of the serial bonds authorized herein, including the renewal of such notes, is hereby delegated to the Mayor of the Village of Camillus, the Village's Chief Fiscal Officer. The bond anticipation notes authorized herein shall be of such terms, form and content, and shall be sold in such manner as

may be prescribed by said Mayor of the Village, consistent with the relevant provisions of the Local Finance Law, and shall be in a principal amount not to exceed ONE HUNDRED THIRTY-TWO THOUSAND AND 00/100 DOLLARS (\$132,000.00). The serial bonds authorized herein, and the bond anticipation notes issued in anticipation thereof, shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Mayor of the Village shall determine.

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

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

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

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

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

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

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

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

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

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

13. This resolution shall take effect immediately.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	Absent
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The Resolution was duly approved.

The Clerk stated the Estoppel Notice and Public Notice would have to be done again. Attorney Allan agreed and stated this would be done in the morning.

Bob Allan asked about the time frame for the delivery of the garbage truck. Mayor Waterman stated delivery was expected at the end of July or first of August. Attorney Allan stated the new timeline was cutting it close and that it may be delayed a week or two.

Mayor Waterman led a discussion regarding the updates on the South Street and Timber Ridge projects. He stated the Village received a letter from the NYS Department of Transportation with additional rollover money available for the Village which puts the total available at \$247,000 which is more than enough to cover the costs of the projects with some carryover however the letter stated, in regards to the 2020 CHIPS money, the money authorized for these programs money may be subject up to a 20% reduction due to the impact of the Coronavirus. The Village could stand to lose approximately \$7,000 which leaves the total at \$240,000.

Some of the invoices being presented for approval will need to be re-invoiced from Tarolli, Riccelli, and Environmental Paving because some of the work was completed in the floodway and Community Development will not pay for anything in the floodway.

Mayor Waterman is requesting payment for all the invoices presented except for Riccelli's bill for paving as the work has not been completed by yet. Bill Morse will work on getting the bills separated for the floodway and not in the flood zone. CHIPS will cover the work completed in the flood zone.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to pay all the invoices for the work completed which will be included on the July 6, 2020 Abstract #13.

Mayor Waterman stated the Village had decided to monitor the mattress problem. The Village is being charged \$15 per mattress, mattress dumping has increased and is believed to be a result of people bringing mattresses into the Village because the Town charges its residents for mattress disposal. The Village is up to 25 mattresses and growing this year and Mayor Waterman proposes a \$15 charge per mattress, which the Village is charged, plus a \$5 handling fee as the Village has to truck them. This would be a total of \$20 charged per mattress.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved the Board authorized a charge \$20 per mattress for disposal. The DPW will notify the owner of the property with a flyer and collect the mattress when the Village Clerk receives the fee.

Attorney Allan will look into whether the Village Code needs to be changed to cover the cost of mattress disposal. It may just be a change in the fee schedule.

Mayor Waterman stated Congressman Katko's office stated the Village could purchase 3'x5' nylon flags for \$10 each. The current flags are needing to be replaced so the Village ordered 50 flags. The Village needs 37 but there are a few extras which are available to anyone who needs a flag. Attorney Allan indicated this should be opened to anyone in the public who would like a flag.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve \$500 for the purchase of 50 3'x5' nylon flags for Main Street.

Mayor Waterman stated he and Trustee Rinaldo parked on South Street across from the Animal Clinic to get an idea of the parking possibility. Mayor Waterman stated a lady nearly backed into him with inches to spare so as a result, he feels there is not adequate space to park on South Street. Attorney Allan stated if the Village is not going to act on it then there needs to be adequate signs so the police can enforce no parking on South Street. A discussion was had about painting a sidewalk on both sides of South Street. Attorney Allan suggested painting it as hash lines to indicate prohibited parking instead of a sidewalk. Trustee McBride stated you should put a stripe down the center of the road and they will see they are parking in a driving lane. People think the road is wider than it is. Attorney Allan stated if it's dangerous to park parallel with the building, it needs to be marked. Mayor Waterman will let Todd Oudemool know about the parking situation. A decision was made to leave the road alone as the Village code and signs posted state no parking along South Street.

Mayor Waterman stated the US Army Corp of Engineers will be canoeing down Nine Mile Creek on Wednesday as they do every year to check for obstacles along Nine Mile Creek. Mayor Waterman and Trustee Rinaldo will be available if anything comes up.

Mayor Waterman stated the Deputy Clerk will be returning to work on June 29, 2020.

Camillus Fire Department

Chief McBride stated he received a quote from Environmental Paving for the sidewalks in the rear of the fire station at a cost of \$10,250 and would like to act on this next week before the paving is started. This will take care of the heaving sidewalks which are a trip hazard. Trustee McBride asked about the status of the bridge. Mayor Waterman stated there has been no new information. The sidewalk has to be raised six inches and is independent of the bridge so the bridge will have to meet the new sidewalk. The Camillus Fire Department has the money in the truck reserve and building reserve funds.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to hire Environmental Paving to replace the sidewalk behind the Camillus Fire Department at a cost of \$10,250.00

Chief McBride stated the Board of Elections is using the building for early voting this week with the General Election on June 23, 2020.

Engine 5 is in the repair shop with quite a few things wrong with it including four rear tires and the master intake valve at a cost of \$6200 plus the cost of annual service. Total costs are about \$12,000.00 so funds need to be reallocated as follows:

Fitness	A3410.466	\$5000.00
Engine 4 2010 Sutphen	A3410.4422	\$3200.00
Engine 5 Spartan Gladiator	A3410.4424	\$8200.00

Engine 5 is twenty years old and cannot function without these repairs.

Upon motion of Trustee Raichlin, seconded by Trustee Rinaldo, and unanimously approved by the Board to re-allocate \$5000.00 from Fitness A3410.466 to Engine 5 Spartan Gladiator A3410.4424 and \$3200.00 from Engine 4 2010 Sutphen to Engine 5 Spartan Gladiator A3410.4424.

Chief McBride stated he receives progress reports on the new vehicle and stated the chassis is done and the body is built.

Chief stated since the last meeting there have been eight EMS calls, four fire calls and one motor vehicle accident.

Chief is still working on estimates for major repairs on the fire station.

Attorney Allan asked what the expected delivery date is for the new fire truck. Chief McBride stated the expected delivery date is December 15, 2020.

Chief McBride requested an Executive Session for personnel matters.

Code Enforcement Officer

Codes Enforcement Officer Bill Reagan stated he gave his report at the last meeting. In regards to small cell service, most municipalities adopt a local law that regulates small cells. Liverpool adopted a local law based on language provided by Greg Hanley but after it was adopted the Verizon attorneys had issues with the local law even though it was adopted based on a sample provided by Mr. Hanley. Liverpool is currently on hold waiting on the attorney to decide if the law needs to be changed. Mr. Reagan offered the sample local law to Attorney Allan in the event the Village would like to adopt a local law for small cells. Mr. Reagan stated, Liverpool requires a permit to set up a small cell in the right of way. The FCC states you can charge up to a \$500 permit fee for up to 5 setups and the annual fee for right of way maintenance can be up to \$270 per antenna per year. Mr. Reagan added Mr. Hanley had stated the Village of Camillus was charging \$50-\$100 per antenna. The Board would need to decide if you want a local law to regulate small cells and if they would need a permit for every small cell. A discussion was had regarding concerns over the size of the boxes on the poles, the base of the specialized poles if a pole is not already in existence such as the case in Timber Ridge, and whether an equipment box of any size may appear in front of a resident's home which might not be aesthetically pleasing. Further discussion was had regarding the purpose of 5G and the benefits. Mr. Reagan stated he felt the Village should consider regulating what the small cells look like and where they are

placed. Mr. Reagan stated he would share the sample law Liverpool approved but does not remember the issue the Greg Hanley had with the sample law as he had provided the sample law. Attorney Allan will check with the Town attorney to find out what they passed. Mr. Reagan stated part of the law would include whether the Village will require a permit, how much the permit fee will be, and how much the installation and annual maintenance will be. Mr. Reagan will send a copy of the law Liverpool adopted to the Board members for review. Trustee McBride suggested the Clerk might be able to call other municipalities to find out what they are doing in regards to 5G. The Board decided to do some additional research and discuss the 5G at the next meeting on July 20, 2020.

The lawn is overgrown at 7 Union Street. Mr. Reagan stated he spoke to the owner of 7 Union Street after a letter he sent three weeks ago finally caught up to the owner so Mr. Reagan now has a phone number for the owner. Mr. Reagan will verify the lawn has not been mowed and then make contact.

Trustee Rinaldo stated the grass is high at 10 North Street. Mr. Reagan spoke to the owner on Friday so it may not have been mowed yet. Mr. Reagan will be in the Village tomorrow to take care of everything.

Chief McBride received a complaint regarding 3 Leroy and asked Mr. Reagan to stop by. This is in regards to a burn pit being too close to the home.

The Clerk received an anonymous complaint regarding the Camillus Grill having speakers playing loud music outside at two in the morning and when the resident has spoken to the Grill she was told by the employees they can do whatever they want. A discussion was had in regards to whether Camillus Grill had ever requested a permit for outdoor music. Mr. Reagan stated a business has to have approval of the Planning Board to play outdoor music. The site plan controls everything that goes on, in a business, outdoors. Attorney Allan and Mr. Reagan will look into this. Mr. Reagan will try to get a noise reading but the music could be set at different levels at different times. Mr. Reagan will call the Camillus Grill and tell them to turn off the music, and, if it is turned on again, they will be ticketed as outdoor music has not been approved. The Camillus Grill can come before the Board and the Board can set hours for the music to be on. Trustee McBride stated the Village has a noise ordinance but was unsure of the exact times.

Approval of Vouchers

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

General Fund	\$146,370.91
--------------	--------------

Meeting Minutes

Mayor Waterman asked if there were any corrections to the June 1, 2020 Minutes. The Clerk stated Trustee Eckert had requested a correction which the Clerk has made.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and approved by the Board, the minutes from June 1, 2020 were approved with the correction.

The Board entered into Executive Session 7:31 p.m. to discuss Camillus Fire Department personnel matters.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo, and unanimously approved the Board exited Executive Session at 8:01 p.m.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 8:01 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
July 20, 2020**

Present: Mayor Richard Waterman	Attorney: Robert J. Allan (absent)
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Michael McBride	
Trustee Brian Raichlin	1 person in attendance

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

Public Comments

Belle Brown stated Patricia Rhoades and Anne Clancy stated they were Fire Police and Ms. Brown asked what the rules were in the By-laws for Fire Police. Trustee Eckert stated Fire Police are not in the By-laws. Mayor Waterman will follow up.

Mayor's Announcements

Mayor Waterman stated the next meeting will be August 17, 2020. Due to Labor Day being the first Monday in September, there will be one meeting on September 21, 2020.

Mayor Waterman led a discussion in regards to striping on South Street. Striping was postponed due to rain but will take place tomorrow. Striping will be two 6" strips the length of the veterinary's office and striping the fire department parking lot.

A discussion was had regarding the possibility of a "No Parking" sign being put up on South Street as well as hash marks along the South Street side of 25 Main Street. Gary Martin objected to the sign as it would be a problem to plow around in the winter. Mr. Todd Oudemool, owner of the Olympus building, stated the commerce in the Village is great, the residential areas are

wonderful and the Village is a walking Village. The Village has a problem with parking and Mr. Oudemool feels people park out of necessity and not because of disrespect. There has never been an accident in the 21 years he has owned 25 Main Street, due to parking problems along the building on South Street. Mr. Oudemool feels that hash marks and “No Parking” signs are telling customers we don’t want them to visit the local businesses and the parking is a very small issue.

Mayor Waterman stated he spoke to Attorney Allan regarding Mr. Oudemool’s objections. Attorney Allan was agreeable to the painted sidewalk along the building if a sign could be put at the back of the building stating “No Parking” here to corner. A discussion was had where a sign should be placed. The Board was in agreement with a painted sidewalk alongside 25 Main Street on South Street. Mr. Oudemool does not see the need for a sign to be placed on his building. Mayor Waterman will contact Attorney Allan to discuss this further. Chief McBride stated it is difficult to get fire equipment down South Street if vehicles are parked alongside the building. Mr. Reagan does not think any signs can be added to a Stop sign.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved by the Board to stripe a sidewalk on South Street alongside 25 Main Street.

Mayor Waterman stated he has received positive feedback regarding the paving at Timber Ridge and South Street.

The garbage truck is scheduled to arrive between August 1 and August 15, 2020. Mayor Waterman spoke to Allan Gregory, USDA Grant, and learned the loan rate has dropped from 3.75% last year to 2.25% as of July for 15 years on the \$130,000 loan. The yearly payment will be approximately \$10,375.00 a year. Once the old garbage truck is sold, the proceeds will be placed in the contingency funds as those funds are currently low.

Mayor Waterman stated everyone is still confused with small cell technology. Mr. Reagan stated small cell technology reduces the load on existing cell towers and is for all technology that is coming such as self-driving cars. In Liverpool, concerns were how big the boxes were, where they were located, etc. so they adopted some general aesthetic guidelines which require a permit and give the Village a say on location of boxes. The Town of Camillus has not done anything with the small cell technology yet. Mayor Waterman will call Greg to see what other municipalities have allowed small cells in their municipalities.

Mayor Waterman discussed the possibility of eliminating the categories of vacation, personal, and sick days and making a general pool of so many days for the year which would increase as an employee’s number of years of service increases. The difference would be the time would not roll over and would have to be used that year. Trustee McBride asked if the Village would pay for the remaining days not used that year. The Village’s policy states an employee can accumulate thirty sick days.

Mayor Waterman stated he thinks it’s time for a new type of medical insurance plan as the current plan pays medical insurance for life. There was discussion as to whether this change had already been made and voted on. The past Minutes will be reviewed and the discussion

continued at the next meeting. Dan Knapp will be coming to the Regular Village on September 21, 2020.

Mayor Waterman spoke to Joseph Saya, the owner of the overgrown property at Timber Ridge and Maple Drive and Mr. Saya would like to sell the property. The Village used to mow the property until we found out it was owned by someone else. Bill Reagan contacts Mr. Saya once a year and Mr. Saya will mow it. The residents of Timber Ridge complain about the “forever wild” property. Mr. Saya will be placing a for sale sign out front.

The Village Garage Sale is scheduled for the September 12, 2020. Attorney Allan is against the Garage Sale due to the virus. We will make a decision whether or not to cancel the sale by August 17, 2020.

Mayor Waterman stated we need to make a decision about the Christmas Tree Lighting. Trustee McBride suggested lining up the wagon rental with the possibility of having to cancel depending on the virus. The Clerk stated Maxwell Library has a new Librarian who doesn't know about the activities the previous Librarian promised. A decision will be made by September 21, 2020.

David Manzano from Foreman Properties at 69 Main Street, is requesting paint color approval from the Village Board to paint his building gray with white trim.

Upon motion of Mayor Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to approve the color gray with white trim as long as it conforms to the law.

Mayor Waterman stated the Village has a \$200 allotment for boots and tee-shirts for the DPW. Trustee Eckert stated the Town of Camillus allows \$700 to buy all their clothing including shirts, pants, rain suits, jeans, anything they need. Trustee Raichlin stated the County allows up to \$100 for boots and \$200 for clothing. A discussion was had regarding what amount would be acceptable for the next budget. Mayor Waterman suggested \$300. Trustee Eckert stated she cannot use her allotment with the Town for socks and underwear.

Mayor Waterman discussed the recent flooding on Joel Lane. The owners of 109 Joel Lane are in the process of selling their home and the storm flooded into their pool and cellar. The second storm flooded 109 Joel Lane and continued further into the basement on 12 Kastor Avenue. Chief McBride contacted Tom Price regarding the severity of the flooding. Bill Reagan and Bill Morse have checked out the damage. Mayor Waterman spoke to Supervisor Mary Ann Coogan who was unaware and said she would talk to Tom Price. The owner of the property on Rolling Hills Rd asked if he could redirect the water to the ditch alongside Rolling Hills Road but the ditch is owned by the State. If he put in a pond he would have to go over a hill and go down about twenty feet.

A lengthy discussion was had in regards to the flooding issue. The homeowners on Joel and Kastor will need to file a claim with the owner on Rolling Hills Rd. Chief McBride asked how many times the fire department has to pump basements in a month. Trustee McBride stated there have been times when a fire department has charged for services, including false calls and this would be something to discuss with Attorney Allan. Trustee Eckert suggested speaking with Mary Lubber.

Mayor Waterman stated he had spoken with Ken Palladino after the motor vehicle accidents at Synple and Mr. Palladino commented on the Village speed limit and how fast the vehicles come into the Village. Mayor Waterman asked about putting in a crosswalk on Main Street and Elm and putting a post in the center with a flashing light. Mayor Waterman will look into the legality of a crosswalk.

Mayor Waterman stated the gentleman living at 9B Mechanic Street asked if the parking space can be eliminated on the other side as in the winter it is very difficult to get out of his driveway. Parking on Mechanic Street is very limited already so eliminating this space does not seem possible.

Camillus Fire Department

Chief McBride stated the tentative delivery date for the new fire truck is December 24, 2020.

The fire department is still waiting for the \$100,000 and \$50,000 grant money. Mayor Waterman is waiting for a call back from DASNY regarding the \$100,000 for the bridge. Trustee McBride stated someone had suggested a retaining wall and backfill the area as he feels the bridge should be removed. A discussion was had regarding an alternative plan to replacing the fire department bridge at a lesser cost as the bridge probably should not be used. Mayor Waterman stated the Board of Elections uses the Camillus Fire Department for elections so we will have to talk to them about the facility usage and maybe consult Dave Weber.

The black top looks great and stripers are coming tomorrow.

Chief McBride stated the Cheryl suggested a drive through steak bake in September with salt potatoes, ear of corn, and drink as a fundraiser for the fire department.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve the Camillus Fire Department to hold a steak and bake in September 2020 with a date to be determined.

The By-Law meeting has been postponed. Chief McBride is working on estimates for all the issues that are wrong with the fire station.

The Camillus Fire Department wants to hold a member's picnic August 29, 2020 for members and their spouse. Alcohol would be served but each person would receive a limit of two beer tickets. Trustee McBride suggested confirming the alcohol insurance.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to hold the Camillus Fire Department member party under the condition the fire department can have alcohol with the insurance.

Chief McBride stated he has an approved application for membership for Kailey Hesselton. She is taking the EMT class and then will become an Active firefighter.

Sam Maxsween resigned from Car 3 this past Monday due to difficulties in making calls with his work schedule. Rob Currier is temporary Car 2. Matt Clemintowski is Lieutenant. Chief McBride stated he needs officers to help him out. Morale is up. Trustee Eckert questioned

whether officers had been voted on in December. Mayor Waterman stated they would verify in the Minutes if a vote was taken. Chief McBride and Chief Maxsween were voted in March 2, 2020.

Chief McBride stated since the last Board meeting they had 19 fire calls, 19 EMS calls, 4 motor vehicle collisions, 6 flooded basement calls.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to accept Rob Currier as Car 2 of the Camillus Fire Department.

The voting was as follows:

Richard Waterman	Mayor	Yes
Ann Eckert	Trustee	No
Martin Rinaldo	Trustee	Yes
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Abstain

The motion was duly adopted.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to accept Kali Hesselton as an Active member of the Camillus Fire Department.

The voting was as follows:

Richard Waterman	Mayor	Yes
Ann Eckert	Trustee	No
Martin Rinaldo	Trustee	Yes
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

The Clerk asked about fire police in the By-laws. A discussion was had in regards to the positions in the fire department.

Code Enforcement Officer

Bill Reagan stated there were three building reviews, three building inspections, two fire safety inspections, twenty six violations and follow ups, twelve new notices, two meetings, twelve miscellaneous actions, four building permits issued resulting in \$321 in permit fees plus one \$25 permit extension.

57 North Street did not respond to the first notice regarding the overgrown hill so they have been sent a certified notice. The Village may need to send a contractor to take care of this. There is an unlicensed car on Elm Street which Mr. Reagan put a notice on. The notice is now gone so that usually means the person has received it.

Trustee Rinaldo stated the unlicensed car is still out back. Attorney Allan was planning to evict the owner and Mr. Reagan has sent notices before.

Mr. Reagan will contact Attorney Allan for the tenants address.

The Clerk asked about the tires and other junk dumped across from 56 Elm. A discussion was had and Mr. Reagan will send a letter to 56 Elm Street and Mayor Waterman stated he will also speak to the person who put the tires there.

Mr. Reagan stated he will be issuing tickets to 18 South Street and 74 Genesee Street for Code violations. Mayor Waterman stated there is a sailboat in the yard at 86 Genesee Street. Trustee McBride stated the Village needs to site people for not using trash cans and mentioned 77 Genesee Street.

Mr. Reagan will contact Tom Price tomorrow to get his perspective on the flooding from Rolling Hills Road into Joel Lane and Kastor Avenue.

Approval of Vouchers

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

General Fund	\$178,521.85
Sewer	\$22.26

Meeting Minutes

Mayor Waterman asked if there were any corrections to the June 15, 2020 Minutes.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and approved by the Board, the minutes from June 15, 2020 were approved.

Clerk/Treasurer Report

The Clerk stated the Board needs to hold the LOSAP meeting as a letter needs to be sent to the Town telling them how much the Town of Camillus's portion would be for budgeting purposes.

New Business

Trustee Rinaldo stated people are using Trustee McBride's driveway as a road coming down Union Street. Trustee McBride stated there should be a barrier in the center of the drive to separate the driveway for each resident. Mr. Reagan stated the resident would need to show he had a permit to add the driveway with access to the street or the Village can make the resident remove the driveway.

Trustee Report

Trustee Rinaldo asked if the weeds could be trimmed at the guardrail at Rolling Hills Road. Mayor Waterman will let Jason know. The Village needs to add a new guardrail to the budget for next year.

Trustee McBride stated today is Chief McBride's birthday and 40th year of fire service to the community.

Upon motion of Trustee McBride seconded by Trustee Rinaldo and approved by the Board to acknowledge Chief McBride's forty years of service to the community.

The voting was as follows:

Richard Waterman	Mayor	Yes
Ann Eckert	Trustee	Abstain
Martin Rinaldo	Trustee	Yes
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

Trustee Eckert stated the meeting regarding the health insurance was January 6, 2020 and the Mayor was going to return with more information but we did not discuss the insurance again.

Trustee Eckert asked if the Village was doing the ditches along Rolling Hills for the state as they need to be cleaned. Mayor Waterman stated this could be done.

Trustee Eckert asked if the Village could put out a newsletter with the updated changes.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved the meeting adjourned at 8:07 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
August 17, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan (Absent)

1 person in attendance

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

Public Comments

Belle Brown asked about the Camillus Fire Department picnic on August 29, 2020 and if there would be COVID19 testing or screening. Mayor Waterman stated the picnic will be outside with tents, limited to 50 people unless something changes, social distancing, and there would not be screenings or testing.

Mayor's Announcements

The next meeting will be held September 21, 2020 at 6:00 p.m. There is no meeting on September 7, 2020 due to Labor Day and the Village Hall is closed. Mayor Waterman suggested the possibility of next year holding one meeting per month instead of two meetings per month. Many other municipalities only hold one meeting a month. If we need a second meeting, the Village Board could schedule a Special Meeting. No decision is needed at tonight's meeting.

The new garbage truck has been purchased through Tracey Road Equipment, it has a Western Star cab, Pac-Mor is the packer, and the installer is Hacker Packer in Binghamton. The truck will be delivered to Tracey next week and by the end of the week, the truck should be delivered to the Village. The bonding should be completed on September 8, 2020. The state fair normally has a sale on the third Saturday in October for used equipment which is where we could try to sell the current garbage truck however we are not sure if that sale will be cancelled. Gary is looking into the sale at the fairgrounds. A discussion was had in regards to alternative places to sell the truck.

Mayor Waterman stated he attended a meeting with the Camillus Fire Department, Mike Rether, Bill Morse and Rich Aupperle to discuss plans for a new bridge. The project is divided into three parts. Part A is to replace the wide bridge, Part B is a retaining wall the whole length of the backside of the firehouse and replace the other bridge, and Part C is a tin roof over the new bridge to be built. A discussion was had in regards to removing the steel bridge without damaging the building.

Mayor Waterman stated the fire department has an approved grant for \$100,000.00 from the state but the payment has been delayed. He has spoken to Dorothy Pohlid, Chief of Staff for the 50th Senatorial District, who is unable to do anything and does not know when we will receive the money. Mayor Waterman stated he advised Dorothy Pohlid on the importance of getting this project completed, including the firehouse is being used as a polling location, and there are safety concerns. Mayor Waterman was told to save all the receipts, the money would come in which is verbal permission to move ahead with the project to be reimbursed later.

A discussion was had in regards to how to pay for the bridge until the \$100,000.00 grant money arrives. The Town of Camillus requested the 2021 Camillus Fire Department budget to be submitted by September 1, 2020 which Mayor Waterman and Chief McBride worked on and it is available for review. Mayor Waterman called the Board of Elections to discuss the upcoming election dates which are to be held at the Camillus Fire Department and inform them of the

condition of the entry bridge. The Director of Commission will visit the fire department to view the secondary bridge access as Mayor Waterman does not think the bridge repair will be completed by Election Day.

Mayor Waterman stated there are two people running for New York State Senate: Democrat John Mannion and Republican Angi Renna. Mayor Waterman took John Mannion on a tour of the Village and the Camillus Fire Department and Angi Renna will be visiting the Village on Thursday at 9:00 a.m.

Mayor Waterman asked if anyone had any more thoughts on changing the health insurance plan. Dan Knapp, OCEBA, will attend the next meeting on September 21, 2020 to discuss health insurance. Trustee McBride stated The Clerk and Gary should remain on lifetime insurance as they were promised but discussion had begun about changing before Andrew started. He feels new employees, including Andrew, should be paid for up to age 62 when they retire and then the Village pays up to age 65 then part of their supplemental. Trustee Rinaldo asked about Jason but the Board stated Jason was already here a couple years when the discussion came up. Trustee Eckert stated the Town is voting next week on an OCEBA plan. Trustee McBride stated the Village should change the provisions for incoming employees and continue to look for cheaper insurance. Mayor Waterman would like to wait to make changes until the September meeting after Dan Knapp explains the OCEBA program.

Mayor Waterman called Heidi Feyl regarding the Christmas Tree Lighting. Ms. Feyl will attend the next Board Meeting to participate in the discussion. At this time, Mayor Waterman does not believe the tree lighting will take place as it has in previous years.

Mayor Waterman passed out the tentative Newsletter for review. When the Newsletter has been finalized Trustee Eckert will distribute the newsletter to residents.

Mayor Waterman discussed small cells. Trustee McBride stated the Village should push for lamp post small cells on Main Street and suggested asking for a proposal and to see what they would look like. Mayor Waterman would like to see the small cells at different location before a decision is made.

Camillus Fire Department

Chief McBride stated there have been eight fire calls, nine EMS calls, four motor vehicle collisions and one dead deer.

Chief McBride stated he has been working on the Fire Department Budget with Mayor Waterman.

Chief McBride stated the Camillus Fire Department meet with Howlett Hill, Memphis, and Warners to put together a training schedule through October including search and rescue, live fire training, and cold line advancement.

A CPR refresher course will be held August 27, 2020 at 7:00 p.m. at the Camillus Fire Department. A First Responder course will be held in Elbridge.

Fire Prevention week is in October but we are waiting to see what happens with the schools and may have to hold the event at the fire house.

EMT class will begin in January.

The aerial on truck 8 passed this year, all the ladders passed, only one length of hose and two hydrant hoses failed, one of which was sent out to be repaired.

Chief McBride would like to sit down with two Board members to discuss the state of the fire department and safety issues. Chief McBride has 99% of the estimates that were requested. Trustee McBride, Trustee Waterman, Trustee Raichlin, and Mayor Waterman would all like to be involved. The Board members will meet in separate groups. The first meeting will be Monday August 24, 2020 and Trustee Raichlin and Trustee McBride will attend. Trustee Eckert declined to be part of the meetings stating she was involved a few years back when the fire department was told to start doing a few projects each year and this never happened which is why nothing has been done. A discussion was had regarding what has been done the past couple years and trying to get more funding from the Town.

Engine 4 went in for annual service and needed four or five valves rebuilt. Pump test is completed and about eight smaller repairs were completed. Trustee Rinaldo asked about the bonding. Mayor Waterman stated Attorney Allan called to let him know everything was ready for the bonding. Chief McBride stated the truck is running ahead of schedule and the first bond payment is not due until 2022.

A discussion was had in regards to Car 400, Safety Officer, which is Martin Rinaldo. Trustee McBride stated a Safety Officer oversees everyone including the Chief. Trustee Raichlin asked if there was a conflict with being a Trustee and driving a Chief car. A Trustee cannot be a Chief of the Fire Department. Trustee Rinaldo stated he verified with NYCOM and Brad Pinsky, Chiefs, Safety Officers, Captains, and Lieutenants can drive Chief a car.

Code Enforcement

Code Enforcement Officer Bill Reagan stated in July there have been three building permits resulting in \$600 in fees and one required a plan review, thirteen building inspections, seven fire safety inspections, three complaints inspections, forty violations inspections, twenty five notices and letters and two meetings for a total of one hundred eighteen actions.

There is still an unlicensed car on the New York State right-of-way on Elm Street across from 36 Elm Street. Mr. Reagan put a notice on the car but the notice is gone. There was a discussion about notifying the police about the vehicle and the possibility of having it towed.

Trustee Rinaldo asked about the vehicle in the Village parking lot. Mr. Reagan thought that vehicle issue had been resolved as he had spoken to the owner about registering the vehicle. Mr. Reagan will call the police about the vehicle tomorrow.

Approval of Vouchers

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

General Fund	\$29,519.31
Sewer	\$21.69

Meeting Minutes

Mayor Waterman asked if there were any corrections to the July 20, 2020 Minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board, the minutes from July 20, 2020 were accepted.

Clerk/Treasurer Report

The Clerk requested the disposition of the Cash Receipt pages from 2007 to 2012. Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to dispose of the 2007-2012 Cash Receipt pages.

The Zoning Board is extending a Public Hearing on Thursday, August 19 at 6:00 p.m. to discuss an Application for 16 Kastor Ave to build a front porch.

New Business

Trustee McBride asked about the tentative Tree Lighting Event mention in the newsletter. Trustee Eckert suggested a phone number for residents to call ahead to verify the office is open before stopping . Trustee Eckert also added updates to the snow plowing for the newsletter.

A discussion was had regarding whether to recognize Juneteenth as a Village holiday. Juneteenth is currently a State and County holiday. Mayor Waterman stated the Village can wait to make a decision.

Trustee Report

Trustee Rinaldo asked about cutting the grass along Kastor Avenue and Rolling Hills Road. Mayor Waterman will let the Highway Department know it needs to be cut.

Trustee McBride asked if there was anything new on the West Hill project, drainage or paving. Mayor Waterman stated nothing at this time however he spoke to the state about the crosswalk and the curb cut. The state will not allow a crosswalk that would tie into a driveway.

Bill Morse is working with D.E. Tarolli to repair the drain inlet on Newport Road.

Trustee Rinaldo stated Gary will repair the manhole and catch basin on Elderkin Ave across from Renshaw's house.

Trustee Raichlin stated there have been several reports of people hanging around at the park watching children and asked if there was any way to get a police presence in the area. Trustee Raichlin stated there have also been numerous vehicle break-ins including MacLaughlin, Meadow and First Street.

Trustee Eckert stated the five trees in front of Camillus Mills are dead. Mayor Waterman will contact Jamie Kinder regarding the dead trees.

Public Comment

President Hutchins presented an application for Active, Out of District membership for the Camillus Fire Department for Salvatore McCarthy, 300 South Midler Avenue. Mr. McCarthy was previously a member of the fire department who left in good standing.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and approved by the Board to accept Salvatore McCarthy as an Active, Out of District member of the Camillus Fire Department.

The voting was as follows:

Richard Waterman	Mayor	Yes
Ann Eckert	Trustee	No
Martin Rinaldo	Trustee	Yes
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 7:20 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
SPECIAL MEETING
September 7, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo

Attorney: Robert J. Allan

Trustee Ann Eckert (Absent)
Trustee Michael McBride
Trustee Brian Raichlin

0 person in attendance

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

Mayor's Announcements

Dan Knapp will attend the September 21, 2020 meeting to discuss the Village's current medical plan for employees.

The Town of Camillus cancelled their tree lighting ceremony originally scheduled for December 1, 2020. Mayor Waterman does not feel the Village can hold a tree lighting ceremony this year due to the coronavirus. Trustee McBride asked if the Village would still have a tree. The Camillus Fire Department is still planning to take the truck out with Santa in December. Alternative ideas were suggested. Final decision regarding the tree lighting will be made on October 5, 2020.

Mayor Waterman proposed one meeting a month starting at 5:00 p.m. for the 2021 calendar year. Chief McBride stated one meeting was acceptable as long as vouchers were still paid bi-monthly. The Board is leaning toward the third Monday of the month except for February and this will be decided on at the Organizational Meeting in December.

Camillus Fire Department

Mayor Waterman stated he spoke to Mike Rether who spoke to Andy Aupperle regarding the retaining wall at the fire department. Mr. Aupperle stated it would be more cost effective to replace the whole back at one time. Mayor Waterman has not received an answer regarding a cost for the replacement bridge.

Members of the Board met with the Chief McBride to discuss what the fire department would like to have repaired and replaced at the Camillus Fire Department.

1. Cabinets in the kitchen and radio room, countertops - \$33,012.39
2. Har-Rob PPP fans 16" model which run 2 hours on full charge - \$9,288.00
3. Hose dryer-turntable - \$11,280.00
4. Carpet House - flooring in the radio room and day room upstairs - \$3,215.00
5. Replace sign in front of Camillus Fire Department - \$37,686.60
6. Paladino – cabinets and counter top removal and installation \$10,500.00
7. Landscape wall
8. Jerome – compressor \$63,444.25 & CO monitor \$3,745.00
9. Empire – commercial washer for turnout gear - \$12,167.00

10. Drying cabinet - \$7,499.00
11. Jerome – air bags complete set \$7,018
12. Penoyer Chevrolet – 2 Chiefs cars \$109,580.00
13. C. A. Reed – epoxy flooring \$69,963
14. Bridge - \$200,000 (retaining wall \$150,000 bridge \$50,000)
15. Windows & doors - \$100,000
16. New generator - \$68,420.00
17. New washer and dryer for upstairs - \$3,000.00
18. Painting - \$16,500.00
19. Rescue tools - \$51,000.00

The total for everything would be \$817, 318.24. Chief McBride proposes borrowing \$950,000.00 which would leave \$132, 681.76 for reserves and incidentals. The annual payments for this loan would come out as a percentage from each line item. Interest rates are low right now. A discussion was had regarding payments and the possibility of delaying a first payment until 2022.

A discussion was had in regards to the Constitutional Tax Limit and borrowing the sum estimated for the Camillus Fire Department. Attorney Allan stated he would call Rick Cook tomorrow to determine if we have the flexibility to borrow \$950,000.00. The Clerk was not certain the bonding attorney was aware the fire department was purchasing a new fire engine. Attorney Allan and Mayor Waterman agreed the fire engine purchase had been disclosed. Further discussion was had regarding the fire department and funding.

The garbage truck should arrive tomorrow.

Approval of Vouchers

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board, Abstract # 17, was approved as follows:

General Fund	\$117,294.97
--------------	--------------

Trustee Report

Trustee Rinaldo stated the Finger Lakes Railroad underpass has been hit two times in the past week. He asked if the height sign could be moved closer to the bend in the road so drivers could see the sign in time to take Milton Avenue instead. Trustee Rinaldo also stated the trees cover the signs and the highway department should trim the limbs. A discussion was had in regards to there being a minimum footage needed between the posted sign and the bridge but an additional sign might be possible.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 6:36 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
September 21, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

5 people in attendance

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

Mr. Dan Knapp, United Health representative, spoke about United Health owned by OCEBA stating there are no high cost claims in the Village so rates have stayed lower. The plan is self-funded so premiums paid in cover the cost of office visits, prescriptions, etc. The balance in the Village's account could be applied toward a policy with a new company. Three plan options to choose from include single and family, single plus one (spouse or child) and family, single, single plus spouse, single plus child(ren), and single plus spouse and family. A discussion was had in regards to caps for the Village as well as a catastrophic policy. The average yearly increase is between 6% and 8 %. There are no charges for COVID tests through October 22, 2020 which could be extended.

Mayor's Announcements

The next meeting will be held October 5, 2020 at 6:00 p.m. at the Village Hall.

Mayor Waterman stated he asked the twelve mayors at the Mayor's meeting about their Christmas Tree lighting plans and none had cancelled their municipal plans yet but many anticipate modifying their plans to limit people. The Town of Camillus is the only location that Mayor Waterman is aware of cancelling their Christmas plans. Heidi Feyl called and advised not having the activities like previous years. Mayor Waterman is holding off making any decisions until October 5, 2020 and waiting to see what other municipalities are doing.

The Village newsletter can be modified with the Tree Lighting as tentatively scheduled and be delivered to residents.

Mayor Waterman shared a list of streets in the Town of Camillus where small cells will be installed in December. Ben Walsh indicated 67 poles in the city of Syracuse will have small

cells. The Village would like to see what they look like before making any further decisions. Trustee McBride mentioned installing the decorative light poles on Main Street and Mayor Waterman added Timber Ridge would be another area that would benefit from the decorative light poles being installed.

TK Tavern is requesting a sign to be placed on Main Street to let people know his business he has a bar/restaurant on Newport Road. A discussion was had regarding the possibility of a sign and potential location whether on Main St and the corner of Newport Rd in the County's right of way would be a better option. Bill Reagan stated the County has blue tourism signs available. Chief McBride stated TK Tavern should be fire compliant before anything else is done for the business and Bill Reagan agreed. The tiki torches need to be removed.

OCCRA has announced an increase of \$5 per ton for garbage tipping fees for 2021 as well as a new charge of \$34 per ton for recyclables when there used to be no charge. This new fee will cost the Village approximately \$4000 for 2021. Trustee Eckert asked about the possibility of dumping the recyclables in the landfill and if it would be more cost efficient. A discussion was had about recyclables.

Mayor Waterman stated the Village may or may not need to override the Tax Cap.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to hold a Public Hearing on October 5, 2020, with an alternate date of October 19, 2020, for the purpose of overriding the Tax Cap.

Mayor Waterman stated he would like to meet with the Clerk on October 8 and 9, 2020 to work on the 2021 budget. The Board will meet at 4:00 p.m. on October 15, 2020 to go over the 2021 budget.

Mayor Waterman stated the Village has had several sewer breaks in the past couple weeks, the latest at 68 Main St and 28 North St.

The Board of Elections has approved the Camillus Firehouse for holding the early voting elections starting October 24, 2020 and elections on Election Day, November 3, 2020. The Board of Elections will bring in a handicap ramp for the entrance.

Camillus Fire Department

Chief McBride stated there had been thirty-nine calls in August. September there have been thirty-four calls to date including sixteen fire calls and eighteen rescue calls and five of these calls were today.

Saturday, September 26, 2020 beginning at 1:00 p.m. the Camillus Fire Department will be holding a drive-thru only Steak Bake.

The fire department has three nights of training planned at the training tower including one held this evening.

Chief McBride presented two applications for membership for the Camillus Fire Department for the Board to review. One application for James Hartford of Scotch Hill, Marcellus who is a past

member of Marcellus fire department, and Michelle St. Louis of North St who is a nurse and would like to take the EMT class.

Chief McBride would like the Village of Camillus to help recognize mutual aid Chief Fred Isgar for his Youth Mentor of the Year award presented by the State Fire Chief. He requests the Village send a letter of recognition for Mr. Isgar's service to the community.

Chief McBride led a discussion regarding repairs needed for the Camillus Fire Station and concerns regarding taking down the old pedestrian bridge without damaging the building. Mayor Waterman stated they met with Andy Aupperle and modified the original plan to include a wall ten feet from the fire house between the two bridges and not extend it to the whole end of the building.

The Village can have up to 3.2 million in total indebtedness. A discussion was had regarding the types of bridges available. The \$100,000 from the State may never come through so we cannot plan on it.

Trustee McBride stated they had a meeting to discuss repairs and we were waiting to see what the bonding limits were and to get a rate and payment options from Solvay Bank. Attorney Allan stated the Village will have approximately 1.8 million available in flexibility based on the constitutional debt limit of 3.2 million but if that amount is used up, the Village will not get the rates they need from Solvay bank or any other lender. Chief McBride suggested a lease purchase for the new fire truck instead of bonding will not affect the debt limit. Attorney Allan could not confirm a lease purchase would not affect the debt limit. Mayor Waterman stated they have a meeting with the Town of Camillus on September 30, 2020. Trustee McBride recommended getting a rate from Solvay Bank prior to the Town meeting. Mayor Waterman will contact Solvay Bank.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board to approve the Serial Bond and Bond Anticipation Note Resolution not to exceed \$825,000.00 for the pumper apparatus.

The voting was as follows:

Richard Waterman	Mayor	Yes
Ann Eckert	Trustee	Yes
Martin Rinaldo	Trustee	Yes
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The Resolution was duly adopted.

SERIAL BOND AND BOND ANTICIPATION NOTE RESOLUTION

of the

VILLAGE OF CAMILLUS

DATED: September 21, 2020

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$825,000 OF THE VILLAGE OF CAMILLUS, COUNTY OF ONONDAGA AND STATE OF NEW YORK PURSUANT TO THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK FOR THE PURPOSE OF FINANCING THE PURCHASE OF ONE MARION BODY WORKS CUSTOM PUMPER APPARATUS ON A SPARTAN GLADIATOR MFD CHASSIS (THE "**PUMPER APPARATUS**") SUBJECT TO PERMISSIVE REFERENDUM.

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the purchase of the Pumper Apparatus for the use of the Village for a total estimated maximum cost of EIGHT HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$825,000.00), and the financing of such purchase through the issuance of serial bonds or lease in a principal amount not to exceed EIGHT HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$825,000.00) is in the best interest of the Village.

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

1. There are hereby authorized to be issued Serial Bonds of the Village of Camillus, County of Onondaga, State of New York, pursuant to the Local Finance Law of the State of New York, said Serial Bonds to be in an amount not exceeding the principal amount of EIGHT HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$825,000.00), for the specific object or purpose of funding the Village's purchase of the Pumper Apparatus subject to permissive referendum.

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

3. The total maximum estimated cost of the aforesaid objects or purposes is \$825,000.00. The plan for financing thereof is through the issuance of serial bonds of the Village or through a lease or installment purchase pursuant to § 109-b of the General Municipal Law or as otherwise authorized by law and, as authorized hereunder, in an amount not to exceed \$825,000.00 subject to permissive referendum. The serial bonds or other obligations authorized hereunder are to be payable from amounts which shall annually be levied upon all of the taxable real property within the Village, and the full faith and credit of the Village of Camillus, County of Onondaga, State of New York, are hereby pledged for the payment of said bonds and the interest thereupon.

4. It is hereby determined that the aforesaid specific object or purpose falls within Section 11.00(a)(27) of the Local Finance Law of the State of New York and that the period of probable usefulness of such object or purpose is twenty (20) years.

5. Subject to the relevant provisions of the Local Finance Law, the power to authorize the issuance and to sell bond anticipation notes, in anticipation of the issuance and sale of the serial bonds authorized herein, including the renewal of such notes, is hereby delegated to the Treasurer of the Village of Camillus, the Village's Chief Fiscal Officer. The bond anticipation notes authorized herein shall be of such terms, form and content, and shall be sold in such manner as may be prescribed by said Treasurer of the Village, consistent with the relevant provisions of the Local Finance Law, and shall be in a principal amount not to exceed EIGHT HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$825,000.00). The serial

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

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

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

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

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

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

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

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

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

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

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

13. This resolution shall take effect immediately.

Code Enforcement

Code Enforcement Officer Bill Reagan stated there was one building permit issued in August. The Village is three permits ahead of last year. September has yielded five construction inspections, three fire inspections, two complaint inspections, twenty six violation inspections and follow-up, seven new notices of violation, two government meetings, and twelve miscellaneous actions. The state is requiring twenty four hours of training and they are putting the training on online.

Mr. Reagan stated he has called Meyers Towing to remove the Buick on Elm St in the second parking area but it has not been removed yet. A discussion was had regarding the Buick on Elm St. Mr. Reagan requested someone call the police stating there are no plates, a NY registration sticker but it has not been registered in NY, and request it be towed.

Chief McBride stated the fire department responded to a call at 29 North St for a bonfire. The resident was burning construction debris. DEC responded and was writing tickets.

Trustee Rinaldo asked what was going in to 74 Main Street. Mr. Reagan does not recall. Attorney Allan stated the address is in a commercial location so it cannot have a residence on the first floor however it could be residential on the second floor. Mr. Reagan stated the owner is aware.

Mayor Waterman stated there has been some movement on the new Camillus Mills project involving Rich Aupperle and Bill Morse.

A discussion was had regarding the Christopher Community project and the ten foot barrier that was supposed to be in place and the retaining pond that was supposed to be constructed. Mr. Reagan will visit the Christopher Community project.

Approval of Vouchers

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved by the

Board, Abstract # 16, was approved as follows:

General Fund	\$24,289.09
Sewer	\$19,161.14
HA – Western Star	\$ 4,000.00

Meeting Minutes

Mayor Waterman asked if there were any corrections to the August 17, 2020 and September 7, 2020 Minutes.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board, the minutes from August 17, 2020 and September 7, 2020 are approved.

New Business

Mayor Waterman stated the Village is applying to the USDA for a grant for a new dump truck as the current dump truck is rusting through to the point sand and dirt sift through the holes. The state bid for the truck the Village is looking at is \$79,000, with add-ons and fees the Village is applying for a \$90,000 loan/grant. The hope is to get at least \$20,000 in grant money. Trustee Eckert asked about surplus vehicles with the County like the Village did with the white truck. Mayor Waterman will look into surplus.

Trustee Report

Trustee Rinaldo asked about ticketing cars parked illegally on Elderkin Avenue. Mayor Waterman will talk to Mary Ann Coogan.

Trustee McBride asked about the Elm St Storage project. A discussion was had in regards to the change in number of units decreasing.

Trustee McBride asked if the trees had been trimmed by the height restriction sign for the Finger Lakes Bridge. Andrew stated the Highway Department had trimmed and cut what they could but they needed traffic control assistance to get the remaining limbs. Chief McBride stated the Highway Department could call him when they were ready on Monday and the fire department would assist with traffic control. A discussion was had regarding putting height restriction signs on the bridge and the bridge needing to be painted.

Trustee Eckert asked when the Highway Department planned to clear out the retention pond on Rolling Hills Road and Kastor. Andrew reported Gary had been told the state was going to take care of that.

Trustee Eckert stated if you see any street lights out to call the Village so they can be reported. Trustee Eckert stated she had recently called in a light outage. Trustee Raichlin mentioned a

pole on First Street with a tree that needs trimming and asked if they would trim the tree. Trustee Eckert stated they have a company that does tree trim and that they would need a pole number.

Public Comment

Chief McBride stated the Sunoco gas station is not supposed to be running the car wash after 10:00 p.m. and fuel deliveries are supposed to be at night. Bill Reagan will review the site plan and call tomorrow.

Andrew Havranko asked if anyone else had noticed the increase of motorcycles groups in the Village. A discussion was had regarding a new motorcycle group that has been seen in various locations.

Belle Brown asked if there was a limit to the number of cars Apple Auto can have on the premises. Mr. Reagan thought the limit was removed when the fence was removed. A discussion was had regarding if there was a limit to how many are sold and available for repair. Trustee McBride recommended reviewing the limits.

Trustee Rinaldo requested an Executive Session for personal matters.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to go into Executive Session at 7:25 p.m.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved by the Board to come out of Executive Session at 7:36 p.m.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and approved by the Board to accept James Hartford, 6 Scotch Hill Rd, Marcellus, as an Active, Out of District member of the Camillus Fire Department.

The voting was as follows:

Richard Waterman	Mayor	Yes
Ann Eckert	Trustee	No
Martin Rinaldo	Trustee	Yes
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

Chief McBride stated there are currently no Fire Fighter 1 courses being held for new members to enroll in.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and approved by the Board to accept Michelle St. Louis, 5691 North Street, Camillus, as an Active, In District member of the

Camillus Fire Department.

The voting was as follows:

Richard Waterman	Mayor	Yes
Ann Eckert	Trustee	No
Martin Rinaldo	Trustee	Yes
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly adopted.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 7:39 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
PUBLIC HEARING
October 5, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

2 people in attendance

Mayor Waterman opened the meeting at 6:00 p.m. with the Pledge of Allegiance and opened the Public Hearing to pass a Local Law #1 – 2020 to Override the Tax Cap for the 2021 budget.

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

Mayor Waterman asked if there was any discussion stating this is a formality in the event the Village needs to override the tax cap.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo, unanimously approved by the Board the public portion of the Public Hearing closed at 6:02 p.m.

Mayor Waterman asked the Board if there was any discussion by the Board. Trustee McBride stated he was opposed to raising taxes at all. A discussion was had regarding the STAR rebate check and how overriding the 2% tax cap would affect the STAR discount.

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

A motion was offered by Trustee Rinaldo, who moved for its adoption, seconded by Trustee Eckert to adopt proposed Local Law #1 – 2020 as Local Law #1 -2020 to override the 2% Tax Cap as follows:

Local Law No. 1 of the year 2020

A local law to override the tax levy limit established in General Municipal Law Section 3-c.

Section One (1). Legislative Intent

It is the intent of this Local Law to allow the Village of Camillus to adopt a budget for the fiscal year commencing January 1, 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law Section 3-c.

Section Two (2). Authority

This Local Law is adopted pursuant to Subdivision 5 of General Municipal Law 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section Three (3). Tax levy Limit Override

The Board of Trustees of the Village of Camillus, County of Onondaga, is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2021 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section Four (4). Severability

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstances is adjudged invalid, illegal or unconstitutional by any court of competent jurisdiction, such order or judgment shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances. Further, in adjudging such invalid provision, the court shall attempt to modify same to a provision which is not invalid, illegal or unconstitutional and which best achieves the intent of the invalid provision.

Section Five (5). Effective Date

This Local Law shall take effect upon its filing in the office of the Secretary of State and shall apply to the assessment rolls prepared on the basis of taxable status dates occurring on or after such date.

The voting was as follows:

Richard Waterman	Mayor	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Ann Eckert	Trustee	Voted - Yes
Michael McBride	Trustee	Voted - No
Brian Raichlin	Trustee	Voted - No

The Local Law was duly adopted.

Mayor's Announcements

The next Village Board meeting will be held October 19, 2020 at 6:00 p.m. Helen Kiggins, Onondaga Board of Elections, requested the Village Board meeting scheduled for November 2, 2020 begin at 5:00 p.m. and end no later than 6:00 p.m. so the polling location can be set up for Election Day on November 3, 2020.

A discussion was had regarding small cells. Mayor Waterman spoke with Ben Walsh and learned Syracuse has installed sixty-eight small cells. Mayor Waterman visited several of the poles and took photos for the Board to view. No decision was needed tonight.

Mayor Waterman called the Onondaga County regarding putting a sign on Newport Road for TK Tavern as the Village has ordinances preventing signage on Main Street. Chris Lee, Onondaga County stated the Village could put a sign on Newport Road within the limits of the Village's sign code. Trustee McBride stated he felt if TK Tavern presented a sign that was aesthetically pleasing, the Village could approve it. A discussion was had regarding possible placement locations. Attorney Allan stated TK Tavern would need to apply for an area variance to place a sign in a public right of way. Bill Reagan stated the business should apply for a sign permit which would be denied and then they could apply for an area variance. General opinion is that the sign should be placed by the gas station. Mayor Waterman will call TK Tavern.

Mayor Waterman recommended cancelling the Christmas Tree Lighting ceremony but still having a lit Christmas tree by the Village Hall. The Camillus Fire Department may hand out candy canes.

Mayor Waterman polled the Board and all members agreed to cancel the Tree Lighting Ceremony.

A motion by Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board the tree lighting ceremony scheduled for December 5, 2020 was canceled.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board to cancel the Christmas tree lighting ceremony originally scheduled for December 5, 2020.

Mayor Waterman stated the Village currently had two provisions for health insurance and learned the Town has three provisions. Mayor Waterman has requested a quote from Dan Knapp for the spouse and wife, no children provision. This provision has been added to the Village policy and will take effect on April 1, 2021.

Mayor Waterman stated the Post Standard has been delivering ads in yellow plastic bags throughout the Village. The bags have been thrown on sidewalks, yards, and streets. Mayor Waterman spoke to the Post Standard and requested the bags littering the street be picked up and instructed the Post Standard the bags must be placed on porches. The bags have been picked up.

Camillus Fire Department

Mayor Waterman stated a lot has gone on with the fire department this past week. Mary Ann Coogan informed Mayor Waterman the Town is taking Pioneer Farms and Orchard Village away from the Camillus Fire Department and presented the Mayor with a list of four hundred sixty eight fire calls from 2019 stating the Camillus Fire Department did not respond to one hundred eighty one of those calls. Mayor Waterman took the information to Chief McBride and Chief McBride reviewed every call and the number of missed calls is inaccurate. Mary Ann Coogan said she will investigate and will ask the 911 Center to look at the 2020 calls. Mayor Waterman and Chief McBride attended the budget meeting and were told the decision was final and the Town was taking the area and they would be cutting the budget for the Camillus Fire Department. Mary Ann Coogan agreed to a private meeting with two Village Board members and no public. A discussion was had regarding the Camillus Fire Department potentially losing Pioneer Farms and Orchard Village and losing a portion of their funding from the Town. John Mancini from NYCOM stated there was not much the Village can do. Trustee McBride stated the Camillus Fire Department would have to go to an austerity budget and potentially sell off equipment. Mayor Waterman stated new lines would need to be drawn and the Camillus Fire Department would have to agree to them. If they do not agree, the Camillus Fire Department would be restricted to the Village. The Town is holding a Public Hearing on the budget on October 27, 2020.

Chief McBride stated the calls that were mentioned were calls that were all responded to but not necessarily with the fire trucks. Chief McBride responded to some calls that did not require the fire trucks, such as CO battery replacements, so the fire trucks were called off or calls were cancelled before the members could get the trucks out of the building.

A discussion was had regarding the next steps for the Camillus Fire Department to take. Mayor Waterman will try to set the meeting with Mary Ann Coogan on October 8, 2020 at 4:00 p.m.

Chief McBride stated morale is at the highest level he has seen in a while adding there were eleven members for Engine 94 today.

Since September 21, 2020, there have been twenty one EMS calls, nineteen fire calls and two motor vehicle collisions.

The Steak Bake was fairly successful and they would like to hold another Steak Bake on November 7, 2020 starting at 1:00 p.m.

Andrew asked if redistricting happened with Elbridge and Jordan and how it was resolved. Further discussion was had in regards to the redistricting concerns.

Upon motion of Trustee Raichlin, seconded by Trustee McBride and unanimously approved by Board for the Camillus Fire Department to hold a Steak Bake fundraiser on November 7, 2020.

Chief McBride stated he needs to meet with the Board to reallocate funds to balance the line items that are in the negative. The Clerk suggested preparing all the budget modification on one sheet and bring it to a meeting.

The Camillus Fire Department is holding a drill tonight and the next drill will be a fire extrication drill on October 17, 2020.

Mayor Waterman stated, in regards to the new engine arriving soon, he spoke to Key Bank regarding funding and the interest rate today on the \$819,911.00 is 2.17% for ten years with the first payment due January 28, 2022. The rate is good for thirty days. Solvay Bank stated their rate would be between 2.25% and 2.75% for ten years for a general obligation serial installment bond. The payment schedule would start on January 28, 2022 with a payment of \$92,254.60. Ten years is the maximum either bank would loan. Mayor Waterman will get another rate quote from Bank of America.

Chief McBride asked about adding \$50,000 to the loan for rescue tools and paying it back when the grant money comes in. At this time, no other amounts can be added to the \$819,911 Resolution as it would require a Public Hearing and advertising to make the change. Chief McBride stated the fire department cannot sell an engine as it will affect the ISO rating. A discussion was had regarding the ISO, selling, and the potential redistricting line change.

Trustee Eckert asked about the three dash cams that were purchased and where they were placed. Trustee McBride asked how the potential redistricting would affect the in-district and out of district numbers. Chief McBride stated the numbers should be within the limits.

Code Enforcement

Code Enforcement Officer Bill Reagan stated there were two construction plan reviews, four building permits issued, three building and construction inspections, three fire safety inspections, nine complaint inspections, eighteen violations inspections, seven new notices, three meetings, and two miscellaneous inspections. Mr. Reagan stated he is still working on his training hours as they become available online. The Clerk stated 16 Kastor has not begun work on her porch and she has not paid for her permit yet. Mayor Waterman stated he spoke to Mr. Pompo regarding a couple mattress removal issues.

Approval of Vouchers

Mayor Waterman asked if there were any questions regarding the vouchers. Trustee Eckert questioned the NAPA voucher and a correction was made after clarification from Chief McBride.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract # 19, was approved with a correction as follows:

General Fund	\$21,917.63
Sewer	\$1,200.00
Western Star Packer	\$214.79

Meeting Minutes

Mayor Waterman asked if there were any corrections to the September 21, 2020 Minutes. There were none.

Upon motion of Trustee Raichlin, seconded by Trustee Eckert and approved by the Board, the minutes from September 21, 2020 were approved.

Trustee Report

Trustee Rinaldo stated the grass has been cut in the swail on Rolling Hills Rd and Elderkin Avenue by New York State. On Elderkin Ave, the DPW has begun putting warnings on the cars parked on the wrong side of the road and the cars are now parking in the driveways.

Trustee McBride asked about the handrail discussed for Elm Street and the sidewalks being undermined. Mayor Waterman will speak to Tony about the sidewalks.

Trustee Eckert stated most of the fall Village Newsletters have been distributed, she will finish delivering the remaining soon. Trustee Eckert asked if the D.O.T. was going to black top around the basin near the railroad bridge. The County wanted the Village to repair the basin so they could black top around it. Mayor Waterman stated he will find out who to call. Trustee Eckert also asked if Mayor Waterman was going to raise the sidewalk at 40 Elm Street. Mayor Waterman stated he was planning on repairing the sidewalk.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved the meeting adjourned at 7:13 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
October 19, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan (Absent)

2 people in attendance

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

Mayor's Announcements

Mayor Waterman stated the next meeting will be held November 2, 2020 at 5:00 p.m. and will end at 6:00 p.m. due to the Board of Elections needing to set up the polling location.

Mayor Waterman stated the Governor of NY has demanded every municipality prepare a plan on how to handle interracial problems in the future. The report is due April 1, 2022. The Town of Camillus has included Mayor Waterman on a committee to help develop a plan on how to handle interracial problems in the Town in the future.

The Camillus Police Department is donating a radar unit to the Village of Camillus.

The Village would like to apply for a grant with the USDA to replace the 1 ton red truck with a new truck, salter, and snow plow as the old blade will not fit the new truck set up. The old plow would probably be put up for auction. The truck quoted is approximately \$79,000 plus the additional accessories which bring the anticipated cost to approximately \$90,000. The Village is hoping to receive \$40,000 in grant funding and a ten or fifteen year note with the USDA for the remaining \$50,000. The first payment would not be due until 2022.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to submit the grant application to USDA for a new 2021 Ford F-450.

The old garbage truck is being put up for auction November 3rd through the 10th 2020. The purchaser will pay the commission. Trustee McBride asked if the Village could put the auction link on the Village website when it becomes available.

Mayor Waterman stated a Public Hearing was needed to present the Proposed 2021 Budget.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board a Public Hearing for the purpose considering the adoption of Proposed 2022 Budget which was set for November 16, 2020 at 6:00 p.m.

Mayor Waterman stated Attorney Allan hired Attorney Jim Hughes, Hancock Estabrook, in regards to the Camillus Fire Department matter with the Town of Camillus stating the Village would need him and Mayor Waterman agreed. Attorney Allan stated it is the Village's responsibility to pay for Mr. Hughes. Mr. Hughes charges \$275 per hour. A discussion was had regarding payment responsibility. Mayor Waterman stated there was still money in the Village's attorney budget line.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to retain Jim Hughes as the Village Attorney in regards to the Camillus Fire Department and the Town of Camillus contract.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly approved.

Mayor Waterman stated there was a major sewer problem on Kastor Ave which resulted in Onondaga County responding on Friday and then D.E. Tarolli was called in Friday evening and completed the job on Saturday. Six residents were without sewer. Chief McBride suggested budgeting for root control and hiring Duke's Root Control to remove roots for at least one street each year. The Village is anticipating a minimum bill of \$12,000 not including the potential cost of overtime. A discussion was had in regards to the Village turning the sewers over to the County. The Town of Camillus no longer takes care of their own sewers but still charges a sewer tax to maintain the pump houses. Mayor Waterman will investigate the possibility of the County taking over the sewers. A discussion was had as to what would happen with the funds in the sewer account and whether it would be a credit to tax payers or be turned over to the county.

Mayor Waterman met with representatives of Camillus Mills in regards to the Phase II project. The anticipated plan is to have 43 parking spaces on the ground floor, commercial on the second floor, 62 apartments divided between the upper two floors, as well as 57 parking spaces in the open lot. There was also discussion about a third building but not at this time. Construction would begin next spring and be completed by summer 2022.

Mayor Waterman stated he has been gathering rate quotes for funding for the new Camillus Fire Department fire truck. A discussion was had in regards to the rates from Solvay Bank which are currently 2.25-2.75% and Key Bank at 2.17% with a factor of .1125. Bob Allan stated the loans are basically the same but he is checking with the bonding attorney to see what we need to ask for. Mayor Waterman will check with other banks after we hear back from the bonding attorney.

Camillus Fire Department

Chief McBride stated in October there have been fourteen EMS calls, ten fire calls, and four motor vehicle collisions.

Camillus Fire Department is holding a second Steak Bake on November 7, 2020 starting at 3:00 p.m.

The new fire truck is nearly complete and delivery is expected around December 24, 2020.

The Camillus Fire Department would like Village Board approval to hold a boot drive November 14, 2020 with a rain date of November 21, 2020.

The fire department has been having live burning training. Two members are graduating from Fire Fighter 1 and Joe Davis will be graduating from his Fire Fighter 1 class soon. Chief McBride asked the Village Board to recognize the newest graduates.

Early voting will be held at the Camillus Fire Department October 24, 2020 – November 1, 2020.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to approve the Camillus Fire Department to hold a Boot Drive on November 14, 2020 with the rain date on November 21, 2020.

Chief McBride stated they held an extrication class and Meyer’s Towing supplied two vehicles.

Chief McBride presented an application for membership from Beth Handler. Ms. Handler is living on Fireside Lane, is interior qualified, has Fire Fighter 1 and 2, is a NYS EMT and CPR instructor.

Upon motion of Trustee McBride, seconded by Trustee Raichlin, unanimously approved by the Board to accept Beth Handler as a member of the Camillus Fire Department.

Chief McBride stated he would like to make several budget amendments.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo, and unanimously approved by the Board to modify the Budget as follows:

From A3410.427 Exterior Bldg Maintenance	\$10,973.76
To A3410.101 Deputy Clerk Per Services	\$2755.00
To A3410.418 Engine 94 Refreshments	\$1000.00
To A3410.429 Interior Building Maintenance	\$2000.00
To A3410.436 Medical Supplies	\$2000.00
To A3410.4427 2007 Sutphen Aerial 100’ Ladder	\$1718.76
To A3410.447 Retainment & Recruitment	\$1500.00

Approval of Vouchers

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved by the Board, Abstract # 20, was approved as follows:

General Fund	\$22,353.07
Sewer	\$24.10
Western Star	\$63.29
Trust Agency	\$247.50

Meeting Minutes

Mayor Waterman asked if there were any corrections to the October 5, 2020 minutes. There were none

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and approved by the Board, the minutes from October 5, 2020 were approved.

New Business

Mayor Waterman stated our current Christmas decorations are falling apart so the Board has put \$10,000 in the 2021 budget to buy new lights and decorations. A discussion was had in regards to when decorations should be purchased. Trustee McBride offered a large wreath in his possession if the Village wanted to rewire it for Village usage.

A discussion was had in regards to salt for next year. The New York State low bid will be the same as the Town of Camillus price but New York State may track the salt purchase and return the salt that falls to the ground better.

A discussion was had about changing the Village Hall light bulbs to LED light bulbs. Trustee McBride stated new LED bulbs could be placed in the old fixtures. Chief McBride mentioned National Grid has programs that change out bulbs for free. The Camillus Fire Department benefitted from new light bulbs a previous year. Mayor Waterman will check with National Grid.

Trustee Raichlin asked if there were any new developments with the repairs for the Camillus Fire Department. At this time the repairs and financing for the repairs have been on hold while we await a resolution to the Town contract matter. The meeting has been delayed a couple weeks while the Town investigates the numbers provided by Chief McBride as the information they had received was admittedly incomplete.

Trustee Report

Trustee McBride asked if there was any new information regarding the guardrails on Elm Street. Mayor Waterman stated the State will not do anything about this guardrail and he will talk with our DPD regarding it this guardrail. Trustee McBride stated when there was a large water main break on Elderkin Avenue many rocks ended up in his water line. OCWA could not get the varve to shut off near the street because of the New York State rip rap falling down the hill. They were able to isolate the leak to a drip in the basement then they cleaned out the meter. OCWA said they would have to get a crew there to dig up the line and straighten the pipe. Trustee Raichlin thanked Chief McBride for spending eight hours going through all the calls in question on behalf of the fire department.

Trustee Eckert stated the Memorial Day 2021 parade is uncertain at this time. Mayor Waterman stated the Village has cancelled the fireworks in December and Jim Young, Young Explosives, stated they were booked for 4th of July but have availability for Memorial Day.

Chief McBride stated the fire department was considering setting up a table to hand out candy, cider and donuts. Trustee McBride did not think the table was a good idea. President Hutchins stated the fire department may use the Chiefs vehicles and possibly the Gator to deliver candy to residents.

Public Comment

Chief McBride stated the motorcycle club was blocking traffic to the gas station and is becoming a problem. Motorcycles were doing wheelies on Main Street. 911 was called but the police did not respond as far as Chief McBride could tell.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:00 p.m.

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS SPECIAL MEETING October 26, 2020

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

21 people in attendance

Mayor Waterman opened the meeting at 6:00 p.m. with the Pledge of Allegiance. He stated the meeting asking Carrie Grooms about her experience with her Town Councilor, Dick Griffo. Ms. Grooms stated she received a newsletter from Mr. Griffo with no mention of the upcoming change of her fire department from Camillus Fire Department to Fairmount Fire Department. Mr. Griffo stated "I know, isn't it great, Fairmount is so much more reputable and they are going to take it over for safety purposes." Ms. Grooms stated this would affect her and it should have been in his newsletter for all to see. Mr. Griffo stated the Camillus Fire Department missed many calls. Ms. Grooms stated there was a report from 911 that was given to Supervisor Coogan which did not have complete information and some details were omitted. She told Mr. Griffo he

was being sneaky and hiding something from the public by not informing the people in the Camillus Fire District who were affected.

Mayor Waterman stated Supervisor Coogan requested he and Chief McBride attend a meeting on October 21, 2020 at 6:00 with the entire Board. They want to take Orchard Village and Pioneer Farms away from Camillus and reduce the budget by \$50,000. Mayor Waterman requested to wait one year. This request is falling on deaf ears. There will be a Public Hearing October 27, 2020 to pass the budget. There will be a Public Hearing on November 18, 2020 to combine the territory of the Camillus Fire Protection District and the Fairmount Fire Protection District at 7:00. He stated that Fairmount Fire Department will go up to \$1,021,741, Lakeside remains the same at 60,659, Camillus is reduced to \$510,116, WAVES is reduced to \$452,075 and Warners will be \$231,710. These numbers include LOSAP. Of the 3160 homes that Camillus will cover we will have 2,003 homes taken away. This is about 60% of our district.

Mayor Waterman stated if anyone in the public would like to speak to do so now and we then will into Executive Session.

President Cheryl Hutchins stated by doing this the Town of Camillus is pitting one fire department against another.

Mayor Waterman stated that three weeks he received a report from 911 stating that out of 468 calls Camillus did not respond to 181. Chief McBride stated he gave Supervisor Coogan explanations of each call to prove that Camillus was at each call. He would call down fire apparatus if the call did not need a truck and he was penalized for this action. Why would you take a big engine from the fire station if a smoke alarm was faulty? Why take a big engine from the fire station if there was an accident and there was no damage and no one was hurt? It made no sense to rush a big engine to the scene.

President Hutchins stated if the Town was so concerned about safety the Town should look at Fairmount's accident record. Also, there is no way Fairmount Fire Department can get to a call in four minutes. Chief McBride stated he has sat and watched Fairmount. They will call and say they are in route and the doors on the fire station are not even opened yet.

Ms. Patricia Butler-Rhoades asked why the Village has no say in the Town budget that will be voted on at the November 18, 2020 Public Hearing. Mayor Waterman stated the Town of Camillus has the law on their side and they are paying the money.

Mayor Waterman stated it is his opinion that this has been brewing for a long time and was brought up to us just three weeks ago to us right before their budget. There is opportunity for us to respond. It appears they are basing their decision on this one report. Ms. Butler-Rhoades

asked why this report was generated, who requested it. Mayor Waterman stated he was told that the Town Supervisor requested a report from all the fire departments.

Ms. Butler-Rhoades asked about the Public Hearing. Whose Public Hearing will this be. Mayor Waterman stated the Public Hearing will be held at the Town Hall at 7:00 p.m. on November 18, 2020 for the purposes of passing its budget. Attorney Mary Anne Cody stated the Public Hearing for the Consolidation of Camillus and Fairmount Fire District will be held October 27, 2020 at 7:00 p.m. and it is her understanding that everyone in this Consolidated District will pay the same rate for fire protection. Attorney Cody stated one issue is in 2022 will the Town of Camillus pay us enough fixed costs to run the Fire Department. Also, the number one issue is declaring this is a safety issue. Trustee McBride is concerned that the Village portion of the fire budget will increase if the Town of Camillus reduces their contribution due to fixed costs.

Attorney Allan stated he thinks the Town is consolidating the two fire protections into one district. The Town has a right to do this. Within 30 or so days a petition can be circulated to hold a referendum.

Ms. Butler-Rhoades she has an issue with the Town of Camillus taking over. Chief McBride stated this entire issue is due to a report which was not correct and he wants the Village to stop this. Attorney Cody stated first thing is the issue of safety. Jim should take the report and address each of the red lines and consolidate the report to a few pieces of paper. We should present a smaller report to Mary Ann Coogan. We have to have a plan to make up flyers to distribute to the residents in the Camillus Protection District that says "Please be aware that the Town of Camillus is attempting to reduce the district and give to Fairmount Fire Department. This is based upon fraudulent data given to the Town of Camillus. There are no safety issues. Attorney Cody is very disappointed that based upon what Carrie Grooms had said that a Town Councilman, Dick Griffo, is saying to his constituents that this is a safety issue.

She stated all should attend the Budget Hearing tomorrow night at the Town of Camillus and the Public Hearing on November 18, 2020.

Mr. Gordon Kotarz stated he has been in the fire service for 44 years. Fairmount Fire Department has been very aggressive and he has seen their truck blow red light and drive 55 miles per hour through intersections. Someday we will be reading about Fairmount in the newspaper someday. He feels Chief McBride has got his team very motivated. Chief McBride stated you can't compare Camillus with Fairmount. It is a much bigger department. The Town should hold Camillus to a fire department of the same size.

Trustee McBride stated he would like the Village of Camillus to draft a letter to OSHA PESH and the Town of Camillus in regards to the Town of Camillus promoting an unsafe condition

between the fire department in the Town of Camillus. This is making the fire departments vie for territory strictly by response times. President Hutchins stated just because Fairmount got there quicker does not mean that they got there safer. This is creating an unsafe situation. It is the Town's policy creating an unsafe condition. There is no issue of safety because Fairmount is on the Camillus box alarm so they would be coming to the fire in our district anyway.

Mr. Salvatore McCarthy stated there is inequality standards when 90% of their calls are close to their fire station. Camillus has a much further distance to get to a fire. Our district is not concentrated like Fairmount. Camillus is spread out further. How many school buses has Fairmount hit. One of those accidents had injuries with the children. They have ripped off bumpers of the Camillus Police Cars. They almost hit a child on Memorial Day. Everything is risk vs. reward. Fairmount and the Town of Camillus is trying to pull the wool over the public's eyes.

Attorney Allan stated if the Town of Camillus passes the resolution to consolidate the two fire protections districts then you can prepare petitions to have a permissive referendum to put this to a vote. You have to get a certain percentage of electors to sign the petition. Trustee McBride felt that a consolidation would promote a competition between Fairmount Fire Department and Camillus Fire Department as both departments attempt to arrive at a call first.

A fireman stated he was aware of Fairmount Fire Departments showing video of inappropriate behavior at fire calls and asked about subpoenaing the video.

Patricia Butler-Rhoades asked about consolidation of the districts and the lines. Attorney Allan stated the Town Board has motioned to combine Fairmount and Camillus districts but the outlying districts will remain the same. The Clerk stated out of 3,160 properties that Camillus Fire Department services, the Town is proposing to give 2,003 properties to Fairmount leaving Camillus Fire Department with 1,057 properties to service.

Mr. Gordon Kotars stated he understood a couple Fairmount Fire Chiefs reside in Orchard Village and asked if there was any truth to that.

Trustee McBride stated if the district lines change then members of the Camillus Fire Department currently in-district may become out-of-district members.

Mayor Waterman stated the total budget for the Town of Camillus Fire Protection and Waves was cut by \$24,000. Fairmount Fire Department was increased by \$50,000.

Mary Ann Cody explained there would be one Camillus Consolidated District and the Town would contract with the Camillus Volunteer Fire Department to cover one part of the district and the Fairmount Fire Department to cover the other part of the district.

A fireman commented that the lines could keep changing every year.

Attorney Allan suggested everyone to attend the Public Hearing on October 27, 2020, bring their family and friends, and state the same information.

Mary Ann Cody stated she would like to create a letter tonight from Mayor Waterman, give a copy to Mary Ann Coogan before we send it out to let her know this will be avenue we will follow if the Board continues in the direction they are going. Ms. Cody stated we will put together bullet points for a couple spokespeople to speak at the meeting tomorrow. We should put together a flyer to distribute to the public before the November 18, 2020 meeting and keep it positive about Camillus and not say anything that would be deemed negative about Fairmount in the public.

Ms. Butler-Rhoades stated it has been her experience that the Town of Camillus Board has already made their decision about the budget and the meeting tomorrow is just a formality. Ms. Butler-Rhoades stated she would like to be supportive but does not want to throw the Village Board under the bus so to speak and asked if it would be effective for the Camillus Fire Department members to attend. Trustee Waterman encouraged everyone to attend the Town of Camillus Public Hearing tomorrow.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board to enter into Executive Session for the purpose of advice of Council at 5:06 p.m.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board to come out of Executive Session at 5:57 p.m.

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

Whereas, the Camillus Town Board is taking steps to consider consolidation of the Camillus Fire Protection District with all or a portion of the Fairmount Fire Protection District; and further,

Whereas, the Camillus Town Board has indicated their intention to reduce the annual payments to the Camillus Fire Department for fire protection services by \$50,000 which is an approximately 10% reduction; and further,

Whereas, these actions will significantly increase the Village of Camillus real property tax rate and will also increase the fire protections District tax rate for the residents of the Camillus Fire Protection District;

Now, Therefore, be it

Resolved, that this Board is opposed to these proposed actions and directs the Mayor to generate a written statement on behalf of this Board be delivered to the Town of Camillus Board indicating our opposition.

The voting was as follows:

Mayor Richard Waterman	Voted	Yes
Trustee Martin Rinaldo	Voted	Yes
Trustee Ann Eckert	Voted	Yes
Trustee Michael McBride	Voted	Yes
Trustee Brian Raichlin	Voted	Yes

The Resolution was duly adopted.

Attorney Allan stated he thought the Board should have Attorney Jim Hughes at the Town Board meeting tomorrow if Mr. Hughes has available.

Attorney Cody stated she would like to prepare a joint statement from the Camillus Fire Department and the Village Board of Trustees to be read at the Town of Camillus meeting tomorrow night. It will include that Dick Griffo made a statement that the Camillus Village Fire Department is unsafe. It will include that the ISO rating had improved greatly.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve Attorney Jim Hughes to represent the Village of Camillus at the Town of Camillus Public Hearing on October 27, 2020.

Upon motion of Trustee McBride, seconded by Mayor Waterman and unanimously approved by the Board to continue the Special Meeting on October 27, 2020 at 4:00 p.m.

**VILLAGE OF CAMILLUS
SPECIAL MEETING
October 27, 2020**

Present: Mayor Richard Waterman

Attorney: Robert J. Allan

Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

11 people in attendance

The Special Meeting from October 26, 2020 resumed on October 27, 2020 at 4:00 p.m.

Mayor Waterman stated he will read the prepared Resolution stating the Camillus Village Board of Trustees Board is opposed to these proposed actions to reduce the Camillus Fire Department by \$50,000 and reduce their territory by 2,003 properties.

Mayor Waterman stated that Attorney Mary Ann Cody will read the statement that she prepared at the Town of Camillus Budget Public Hearing.

Mayor Waterman brought up a discussion of purchasing a guard rail for Rolling Hills Road. He has two bids, one from Phelps and one from Elderlee, Inc. He is still waiting for another bid from Chemung. He would like a resolution as soon as possible as the weather is getting bad. Two of these companies are county bidders.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board moved to take the lowest bid on the guard rail for Rolling Hills Road.

Mr. Hughes called Mayor Waterman to recommend that Attorney Mary Ann Cody would be reading a statement to the Town Board Budget Hearing tonight. We should emphasis that we don't want to go public, we want to work in a business-like fashion. We believe this is in the best interest of the fire department not to go public and hope you will give us this consideration. Our firmest desire is to work together. The Camillus Fire Department is under good leadership now. There must be a fire station where the Camillus Fire Department is now and you are making things more difficult and impairing these volunteers sense of pride. These men are giving more to the community than most. Mr. Hughes stated he send his statement to Attorney Oudemool. The Board reviewed Mr. Hughes statement and made a few changes.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 4:55 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
November 2, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan (Absent)

2 people in attendance

Mayor Waterman opened the meeting at 5:00 p.m. with the Pledge of Allegiance.

Public Comment

Belle Brown asked about the attorney representing the Village in the Camillus Fire Department and Town of Camillus matter. Mayor Waterman stated Attorney Jim Hughes charges \$275 per hour and the Mayor has told him to stop working until we contacted him again and requested a bill which has not been sent yet.

Mayor's Announcements

Mayor Waterman asked Greg Hanley, Verizon, for bullet points regarding small cells. The Town of Camillus is receiving \$50 per pole per year for small cell. Verizon would give the Village a one-time permit fee of \$1000 per new pole installed. Installation on an existing pole would give the Village a one-time fee of \$100 with a \$500 minimum for up to five poles. Verizon would provide and install the pole. Mr. Hanley estimated approximately three poles being installed on Timber Ridge.

The Village previously approved Phelps to install box guardrails at a cost of \$6361. Evolution Edges is a division of Chemung Supply in Elmira and they quoted \$2295 for a W beam which is the type of guardrail being replaced on Rolling Hills. Bill Morse said the W Beam would be acceptable for Rolling Hills Road. Chief McBride stated to be sure there are end caps and they go in to the ground.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to rescind the previous motion approving Phelps to install the guardrails at a cost of \$6361 and instead approve Evolution Edges to install W beam guardrails at a cost of \$2295.

Mayor Waterman stated the Village received approval for \$118,000 Community Development money for Main Street with the Village having to put in \$39,300 as the 25% match portion. The Village has \$32,000 in CHIPS less the \$2295 for the guardrails. The estimated cost to repair the road last year was quoted at approximately \$150,000 but the cost of oil has dropped so we should have the funds to repair the road next year.

Mayor Waterman stated in regards to the TK Tavern sign and after talking to Bill Reagan and Bob Allan, an area of variance is not the best way to proceed with the TK Tavern directional sign request. The Village Board could issue a revocable license and which would allow the sign to be put up and taken down if needed.

Trustee McBride stated the Village should include a \$100 fee for the highway department to install the sign.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board for Attorney Bob Allan to issue a revocable license to TK Tavern for the purpose of installing a sign.

The 2021 Budget is completed with a 2% increase in taxes for a total increase in revenue of \$6824. The Village Board will vote on the budget in two weeks. There has been \$20,000 placed in contingency and \$10,000 placed in Christmas decorations. The Board can decide if the Village wants to raise taxes 2%. Trustee McBride questioned whether the Town reducing the amount given to the Camillus Fire Department would affect the amount paid by the Village residents and felt the current rate paid by the residents should be frozen. The Town should have to cover the additional costs needed by Fairmount Fire Department due to a change in the district lines.

Last year the Village raised the sewer tax \$45 per household. The Village currently has approximately \$85,000 in our sewer tax account less an estimated \$12,000 for D.E. Tarolli as a result of the last sewer break. Trustee McBride stated the Village should keep the Sewer Tax the same. Trustee Rinaldo mentioned the Village will get funds from Christopher Community when it is complete. Trustee McBride recommended keeping the sewer tax the same for next year. Bill Morse reminded Mayor Waterman that the sewer lines need to be televised as part of our agreement with Christopher Community.

Gary has mentioned the possibility of retiring in April 2021. A discussion was had regarding insurance before retirement age. The Village will need to determine if they want to hire another person, full-time or part-time.

Camillus Fire Department

Chief McBride stated since October 23 there have been three fire calls, eight EMS calls, and five motor vehicle collisions.

The Camillus Fire Department took a truck and the Squad out for Halloween detail and handed out candy.

The next Steak Bake will be held on November 7, 2020 beginning at 3:00 p.m. Saturday November 14, 2020, the Camillus Fire Department will hold a boot drive.

Engine 94 cleaned the firehouse and restocked supplies. After nine days of voting, the floors were a mess from all the foot traffic. When it rained, the line was brought inside and through the fire house. Mayor Waterman asked if the fire department received any compensation from the Board of Election. They do not receive compensation however the fire department used four boxes of flares to direct traffic at a cost of \$396 which they will give the bill to the Board of Elections tomorrow for reimbursement. The Camillus Fire Department members also handed out bottled water, coffee, and Steak Bake flyers.

Trustee McBride stated the Village Board recognizes the Camillus Fire Department for their efforts in the early voting which was also mentioned on Camillus Community Connection. Belle Brown stated there was an article in the paper mentioning the Camillus Fire Department and early voting along with photos.

Chief McBride asked if the Camillus Fire Department could be moved back to number three on the agenda so he can get out earlier for drill nights. Mayor Waterman stated he could do that.

The next Board meeting will be a Public Hearing held on November 16, 2020 at 6:00 p.m. in the Village Hall.

Mayor Waterman passed out the ABC's of Fire Protection as requested by Mary Ann Cody. Chief McBride stated the Village Board should be saying something about the Town Board stating the Camillus Fire Department acts unsafe. Chief McBride stated he will address the Town Board in regards to the safety complaint if the Village Board does not.

Approval of Vouchers

Mayor Waterman asked if there were any questions regarding the vouchers. Trustee Eckert asked about the Camillus Fire Department members being reimbursed for work as Attorney Allan had stated this was not to be done. The Camillus Fire Department Treasurer asked the Chief to make the emergency repair due to the firehouse being used for elections.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board, Abstract # 21, was approved as follows:

General Fund	\$6,276.36
--------------	------------

Meeting Minutes

Mayor Waterman asked if there were any corrections to the October 19, 2020 Minutes. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and approved by the Board, the minutes from October 19, 2020 were approved.

Clerk/Treasurer

The Clerk stated the unpaid taxes were being sent to the County. The office will be closed for elections Tuesday November 3, 2020..

New Business

All the vegetation has been removed from the west side of Christopher Community next to the Maplewood Cemetery. Mayor Waterman stated Michelle Peek's daughter passed away ten years

ago at the age of eight and had selected the cemetery plot because of the secluded location. The area is now open and exposed to the new development and no longer offers privacy for reflection. Mayor Waterman walked the area with Mary Ann Coogan and two people from Christopher Community who stated there were no plans for a privacy fence. The developer plans a ditch filled with stones and will propose a plan to include vegetation and bushes with emphasis on Sarah Peek's location. The plan and sketches will be presented to Mrs. Peek for approval before work is begun. Trustee Eckert stated the Rether's were told there would be a 10' area between the developer and the Rether property but there is not. There is supposed to be a fence going up on that side.

Trustee Report

Trustee Raichlin stated pole #9 on First Street needs to be trimmed around the lights. The Clerk will contact National Grid.

Chief McBride stated he mentioned to Gary there is a tree in front of 16 Main Street which is tangled in the wires and overhangs over the porch. The Clerk will notify National Grid.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 5:37 p.m.

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS PUBLIC HEARING & REGULAR MEETING November 16, 2020

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Michael McBride	
Trustee Brian Raichlin	5 people in attendance

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

Upon motion of Trustee Rinaldo, seconded by Trustee McBride to open the Public Hearing and waive the reading of the Public Notice as follows:

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 16, 2020 at 6:00 p.m. to consider and adopt the 2021 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

November 3, 2020

RICHARD A WATERMAN, Mayor
Village of Camillus

Mayor Waterman stated that this 2021 Proposed Budget represents a 2% tax increase.

Mayor Waterman stated the Village had received a bill totaling about \$19,000 for sewer repairs on Kastor Avenue leaving the Sewer funds at about \$70,000. Mayor Waterman recommended raising the sewer tax \$5 to a total of \$50 per unit.

Chief McBride stated he had made a few changes to the budget due to the Town's reduction in funding and to include the replacement of two Chief vehicles. The total for two 4-year lease vehicles per year would be \$29191.55 with the first payment due January 2021 and delivery would be January 2021. The cost for the pick-up truck would be \$14, 513.16 per year, the Tahoe would be \$14,578.39 per year. At the end of four years, the Camillus Fire Department could buy the vehicles for \$1 each. The lease is transferable to another fire department or municipality. This is a NYS bid from DeNoyer Chevrolet and come with lights and sirens but do not come with striping. Mayor Waterman stated Attorney Allan would need to review the lease prior to signing. Mayor Waterman also asked if the interest rate of 4.67% is high. Attorney Allan asked what the interest rate is on the lease fire truck arriving in January. Mayor Waterman stated the rate for the new fire truck is 2.17%. Chief McBride stated the fire department would sell the 2014 Dodge, putting it in front of the fire department for thirty days to see what kind of offers they can get, if no decent offers, the truck will go to auction. The new pickup would go to Car 2, the new Tahoe would become Car 4. The vehicle Trustee Rinaldo is driving would become

Squad 7 and eliminate Car 9. Overnight EMT calls could use Squad 7 which would be logged as apparatus and would improve the Camillus Fire Department's response time by allowing the EMTs to respond from home. Mayor Waterman stated he spoke to Tim O'Hara and learned it would cost an additional \$1500 in insurance plus repairs and gas. The cost to purchase versus a lease purchase would not yield significant savings.

Trustee Eckert suggested replacing the vehicle that needs replacing and put the rest towards the exterior building which needs repair. Chief McBride stated there is still much that needs to be done and requires more than what he has saved in the past and this additional amount would not add enough to make the needed repairs.

Mayor Waterman stated the Town of Camillus revised the redistricting plan and gave back about 400 residences to the Camillus Protection District so we currently hold 1950 residences, including the Village of Camillus, in the Camillus Protection District but there was no money added back to the budget from the Town.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and approved by the Board to approve the Camillus Fire Department to lease two new Chief vehicles at a yearly cost of \$29,191.55 for four years.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly approved.

Trustee Eckert stated there were previous changes to the budget not reflected in the current copy. A brief discussion was had regarding the Village's responsibility to maintain the fire house. Mayor Waterman stated the motion for the lease was approved but is still pending Attorney Allan's review of the lease documents. Mayor Waterman asked if there were any more questions regarding the budget. There were none.

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

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board, the 2021 Budget was adopted.

Mayor's Announcements

Mayor Waterman stated the next meeting will be held December 7, 2020 at 6:00 p.m.

Mayor Waterman asked about the TK Tavern sign permit. Attorney Allan stated he has to finish the resolution he received today. Trustee McBride added a reminder to include a \$100 installation fee for the Highway Department. Attorney Allan stated TK Tavern should not be allowed to install the sign themselves on Village property.

Mayor Waterman asked for any discussion on raising the sewer tax to \$50. Trustee Eckert asked how much was currently in the fund. Mayor Waterman stated after all current bills are paid, approximately \$66,000. The Village will currently bring in approximately \$29,000 but will increase to approximately \$31,000. Mayor Waterman stated the Village will raise Christopher Community to \$100 per unit. Trustee McBride suggested pursuing the County for next year regarding the sewers.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to raise the sewer unit fee from \$45 to \$50 per unit.

Mayor Waterman spoke to Key Bank regarding the lease for the new fire truck. Mayor Waterman recommended taking delivery of the new fire truck in January 2021 so the first payment would still be due Jan 2022 but would not include the additional \$1400 charge for having the thirteen months. The first payment will be \$92,254.00

A discussion was had in regards to locking down the interest rate with Key Bank now at the 2.17% rate understanding there would be an additional cost for doing so. Trustee McBride stated it might be advantageous to lock in now and suggested banks may allow you to take the lower rate if the rate drops. Mayor Waterman will call Key Bank to ask.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to authorize Mayor Waterman to lock down the interest rate for the fire truck lease at the current rate with Key Bank.

The Town of Camillus Public Hearing is this Wednesday with a maximum in-person limit of twenty five. A discussion was had in regards to the process for speaking at the Public Hearing. Mary Luber stated she is unable to attend the in-person Public Hearing but will be joining through ZOOM. Ms. Luber stated she believes someone will be monitoring the meeting and allowing those who want to speak to speak.

Mary Ann Cody asked Mayor Waterman to recap the purpose of the Public Hearing and what the Village's position is on the meeting taking place as well as how the number of residences the Camillus Protection District has for 2021 compares to what they had in 2020.

The Clerk stated the Camillus Fire Department protected 3160 parcels outside the Village in the Town plus the Village. The current amount was reduced to 1454 parcels plus the Village 450. This is a reduction of 1,706 parcels.

Ms. Cody asked Mayor Waterman if he had discussed with Mary Ann Coogan what her overall goal is for changing the district lines and reducing funding. The Town is shorting the Camillus Fire Department budget and causing the Village to potentially come up with the shortfall to keep the fire department going. Mayor Waterman stated Ms. Coogan's comments have always centered on safety and the 911 center reports. Chief McBride stated he had disproved the 911 center reports. Chief McBride stated it's not just the \$50,000 less but also the \$10,000 2% increase the Camillus Fire Department is not receiving.

Mayor Waterman stated he has not been told what the expected end result is. A discussion was had regarding the upcoming Town of Camillus Public Hearing and the pertinent points which need to be made. Trustee McBride stated both fire departments should be on mutual aid for all calls in both districts. Mayor Waterman suggested a meeting with Mary Ann Cody and Chief McBride tomorrow to go over preparations for the Public Hearing.

Code Enforcement Officer

Bill Reagan, stated in October there were three applications, three building permits totaling \$560 in fees, seven building inspections, two fire safety inspections, eight new violations inspections, eight notices of violation, twenty four miscellaneous actions including lots of online training.

Approval of Vouchers

Mayor Waterman asked if there were any questions regarding the vouchers. Trustee Eckert asked about the damaged sneaker reimbursement as the person responding should have had turnout gear on. Chief McBride explained the situation did not require turnout gear and stated if it was a problem then he would pay the \$69.99 reimbursement out of his own pocket. Trustee McBride stated he did not have a problem with the reimbursement and suggested polling the Board.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to reimburse Rob Currier for his damaged sneakers at a cost of \$69.99.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The motion was duly approved.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract # 22, was approved as follows:

General Fund	\$59,068.15
Sewer	\$15,193.59
Western Star Packer	\$397.17

Meeting Minutes

Mayor Waterman asked if there were any corrections to the November 2, 2020 Minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board, the Minutes for November 2, 2020 were approved.

Trustee Report

Trustee Rinaldo asked about the railing being replaced on Mike McBride's sidewalk. Mayor Waterman stated New York is not going to do anything, Gary stated there are a lot of negatives involved so Mayor Waterman has not done anything more.

Camillus Fire Department

Chief McBride stated since November 1, 2020 there have been five EMS calls, five motor vehicle collisions, and three fire calls. Chief McBride asked if the Lo –Sap Referendum passed. Mayor Waterman stated it had passed with 83% approval.

Chief McBride stated they have an EMT class beginning January 5, 2021.

The Board of Elections stated early voting went well with positive feedback. The Steak Bake was profitable but no definite numbers yet. The boot drive was cancelled last week due to COVID.

Chief McBride stated the tools on Engine 4 are ten years old and the Camillus Fire Department has been waiting for the \$50,000 grant to be finalized for the Amkus tool. After attending the extrication training, the fire department is aware that their current tools will not cut through about 50% of the newer vehicles. Mayor Waterman stated he spoke to John Mannion, State Senate candidate, who stated if he gets elected he will make the \$100,000 and \$50,000 a priority on his list. Angie Reina has sent letters to Mayor Waterman so both parties are aware of the fire department's need for the funding. Trustee McBride asked if there was a line item for rescue equipment. Chief McBride stated HarRob has a set of battery-operated tools which were used for demo purposes and the Camillus Fire Department can purchase this set for \$27,805.80 which is a considerable savings. Chief McBride stated he would like to split the cost between this year and next year's budget by reallocating the funds as follows:

A3410.474	Gloves, Hoods, & Helmets	\$2000.00
A3410.476	Chiefs Car Fuel	\$1500.00

A3410.477	Cell Phones	\$2300.00
A3410.478	Fire Prevention	\$1500.00
A3410.480	New Pagers	\$1200.00
A3410.102	Snow Removal	\$1000.00
A3410.25	Building Equipment	\$1000.00
A3410.420	Gas & Electric	\$1000.00
A3410.4294	Audit/Accountant	\$3500.00
A3410.443	Engine Fuel	\$2000.00
A3410.465	EMS Training	\$1500.00

The reallocation of these accounts will put \$18,500 toward the purchase of the demo tool from the 2020 budget and the remaining \$9,305.80 payment would come from the 2021 budget. Trustee McBride asked if Chief McBride had three quotes for the tool. Chief McBride stated he had three quotes. Mayor Waterman asked about delaying the decision until December 7, 2020. Trustee McBride suggested buying the tool with budget money and reimbursing the budget if the grant money comes in. Mayor Waterman will look into this. Trustee McBride suggested getting the tool for demonstration purposes and delay the decision until December 7, 2020.

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

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING (ZOOM)
December 7, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

2 person in attendance

Mayor Waterman opened the meeting at 5:05 p.m. The meeting is being held remotely due to COVID19. The public was invited to observe by joining the ZOOM meeting. Mayor Waterman lead the Pledge of Allegiance.

Mayor Waterman stated that the next meeting will be a ZOOM meeting and will be held December 21, 2020 at 5:00 p.m.

Mayor Waterman asked Attorney Allan if he had finished the permit for TK Tavern to install a sign on Genesee Street. Attorney Allan stated he has not finished it but he will be sure to complete it this week.

Mayor Waterman stated Seth Williams from Riccelli called and wanted to be sure we were happy with the work that they provided to us. Mr. Williams stated he feels Riccelli will be the county bidder again for the year 2021. Mayor Waterman stated that we will be getting \$118,000 from Community Development and \$30,000 from CHIPS and with that Mr. Williams felt he could pave all of Genesee Street in the Village including the stripping down the middle and on the side of the driving lane. The Village would have to do the parking stall lines. Mayor Waterman stated he would like to have the road completed by the Memorial Day Parade (if there would be a Memorial Day Parade). A member of the Community Development Committee stated don't do anything until you get confirmation in writing.

Mayor Waterman stated that tonight he is going to hold the Organization Meeting. He decided to have the Board approved the entire list. He stated that if multiply nominations are listed the Board can still have the opportunity to vote for or against any individual nomination.

Mayor Waterman stated the list for the Organization Meeting for 2021 as follows:

- Sharon Norcross as Village Clerk
- Martin Rinaldo as Deputy Mayor
- Robert J. Allan as Village Attorney
- William Reagan as Code Enforcement Officer
- William Morse as Engineer
- Betty Van Gelder as Chairperson for the Board of Zoning Appeals (3-year term)
- Syracuse Post Standard as the Official Newspaper
- Solvay Bank and New York Class as the bank Depositary
- The Regular meeting to be held the first and third Mondays of the month at 5:00 p.m.
- Mileage to be paid at \$.50 per mile
- Approval of advance payments of claims such as utilities, postage and freight
- The Procurement Policy will remain the same as 2020 for 2021

Mayor Waterman asked if there were any objections to any of these items.

Trustee Eckert stated that she would prefer to have the meetings at 6:00 p.m. She feels that 5:00 p.m. is too early for the public to attend.

Trustee McBride stated that 6:00 p.m. works better for him also. Trustee Rinaldo stated 6:00 was good for him. Trustee Raichlin liked 6:00 p.m. also. Mayor Waterman changed the time of the meetings to 6:00 p.m.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board moved to accept the list for the Organization Meeting for 2021 as stated above.

Camillus Fire Department

Mayor Waterman stated he spoke with Robert Fenner from Key Bank several times. The Board agreed to lock down the rate 30 days in advance at the last meeting. The Camillus Fire Department has to decide on when we want to take possession of the truck. The reason is that the first payment will be in January of 2022. If we are short on the carryover in 2021 we may not have enough to make the payment. The majority of the taxes come in at the end of January. If we accept the truck on January 28 we should be fine with the money. We could commit to the rate now and lock it now which is 2.20%. The bank would add a few one hundreds of a percent to the 2.20% so the rate may be 2.21% or 2.22% or we could wait and take the float which would take the chance that the rate would go down. The additional cost would be about \$1500 for the first year and goes down as the principal goes down. Attorney Allan stated if you float and take a chance and the rate goes up it could cost you more money in the long run. Chief McBride stated he would call the vendor to see if he would go as far as February. Mayor Waterman stated the Board would hear the Code Enforcement Officer while we wait for Chief McBride's information.

Code Enforcement Officer

Mr. William Reagan addressed the Board with his report for November as follows: 1 Building Permit, 5 building construction inspections, 5 fire safety inspections, 1 new complaint inspection, 4 violation inspection resulting in 2 notice of violations, 2 government meetings, and 9 additional actions (including training on Chapter 16 of the building code which is design loads, watershed planning techniques). Mr. Reagan stated he has to go to 15 Genesee Street with a complaint regarding trash and he has to go there to see if this situation was resolved.

30 Elm Street owned by Stanley Ikeda is selling his house if you know of anyone who wants a house.

Mayor Waterman stated the Village Board has to pass a resolution to participate in the CNY Storm Water Coalition for 2021.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Board approved the Village of Camillus to participate in the CNY Storm Water Coalition for 2021 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.

Mayor Waterman stated that the meeting would continue with the Camillus Fire Department report.

Chief McBride stated that for calls since November 23 they have had 8 EMS calls, 5 fire calls and 3 motor vehicles collision one of which was a head on.

Chief McBride stated they will have Santa Detail on December 19, 2020.

Chief McBride stated that the fire department held a By-law meeting and the By-laws were approved. There would be copies in each of the Board of Trustee's mailbox tomorrow and he will give Attorney Allan a copy.

Chief McBride stated he had a meeting with Erik Bacon and the Town Shop Youth Center and the Camillus Senior Center now have lock boxes.

Chief McBride stated he met with Tim O'Hara and Tim reviewed the insurance for 2021. Chief McBride completed the annual questionnaire.

Chief McBride stated he would like to discuss the radios and also the Amkus tool. He stated it appears that there will be enough money to pay for these two items in this year's budget. Attorney Allan asked about bids for the Amkus tool. Chief McBride stated this tool is used as it was a demo which is why the price was so low.

A motion was offered by Trustee McBride who moved for its adoption, seconded by Trustee Raichlin to purchase the demo Amkus tool at a cost of \$27,805.80. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted – Abstain
Michael McBride	Trustee	Voted - Yes
Brian Raichlin	Trustee	Voted – Yes

The resolution was duly adopted.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board moved to purchase a radio for the new radio which is on New York State bid at a cost \$19,036.10.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved the Board moved to approve the budget amendments that were listed in the November 16, 2020 meeting by Chief McBride as follows:

From	A3410.474	Gloves, Hoods, & Helmets	\$2000.00
	A3410.476	Chiefs Car Fuel	\$1500.00
	A3410.477	Cell Phones	\$2300.00
	A3410.478	Fire Prevention	\$1500.00
	A3410.480	New Pagers	\$1200.00
	A3410.102	Snow Removal	\$1000.00
	A3410.25	Building Equipment	\$1000.00
	A3410.420	Gas & Electric	\$1000.00

A3410.4294	Audit/Accountant	\$3500.00
A3410.443	Engine Fuel	\$2000.00
A3410.465	EMS Training	\$1500.00

To: A3410.22 \$18,500.00

Attorney Allan stated that on the lease agreement the payment has to be appropriated in the budget for each year.

Mayor Waterman announced that the Town of Camillus Regular Meeting by ZOOM will be held December 8, 2020 at 7:00 p.m. to approve the fire contract. He asked if anyone would like to attend to let him know as the Town has to Social Distance and only 25 people can be in the meeting room. No one wanted to attend as the Camillus Fire Department was holding their Elections tomorrow night.

Chief McBride stated he would like to have a small Christmas Party for the active firemen from the budget line of Recruitment and Retention. He stated that these men and women deserve this party as they have all been showing up regularly to calls. Trustee McBride stressed the fireman should Social Distance. They will not hold a family Christmas Party so the department is giving each family a ham for Christmas Dinner.

Approval of Voucher Submitted

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract # 23, was approved as follows:

General Fund	\$21,395.69
Sewer	\$ 9,888.09

Meeting Minutes

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board, the Minutes for October 26, 2020 and November 16, 2020 were approved with minor corrections.

Public Comments

Ms. Grooms stated the Village had an impromptu Tree Lighting Ceremony for Adam Werth as he was so disappointed there was large party. The Highway Department, Mayor Waterman, Patricia Butler-Rhoades and her granddaughter, Carlyn and Diane Kiteveles attended.

Trustee Reports

Chief McBride asked if 10 First Street received a Building Permit for a pool. The Clerk thought that they did get the Permit.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 5:45 p.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING (ZOOM)
December 21, 2020**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan

1 people in attendance

Mayor Waterman opened the meeting at 5:00 p.m. with the Pledge of Allegiance.

Mayor's Comments

Mayor Waterman stated that the next Regular Meeting would be held January 4, 2021 at 6:00 p.m.

Mayor Waterman stated that the 2010 International trash truck was purchased at an auction for \$12,000. He has spoken with Steve Morgan who explained that rear loading trash trucks are not the most popular because the majority of new units are side loading, so this was a good price.

Mayor Waterman opened the discussion regarding the 5 Year Plan for Community Development. He wanted input from the Board. First he wanted the Board to know that the Village is supposed to get \$118,000 from Community Development and \$30,000 from CHIPS to pave Main Street. He has nothing in writing yet and would like to speak with Marty Skahen, the Community Development Director.

Mayor Waterman's recommendations for the 5 Year Plan are as follows:

1. Milling and paving on the lower part of Maple Drive.
2. The sidewalk repair on the north side of Main Street from Newport Road to LeRoy Street plus three slabs in front of the Methodist Church. He questioned if the aprons in front of the gas station will be our responsibility. Attorney Allan stated the owner should replace these aprons. Mr. Bill Reagan stated the Village of Liverpool does not replace aprons.
3. Milling and paving of First Street from Green Gate Lane to Newport Road.

Mayor Waterman asked if anyone has any comments. He stated every year we get around \$50,000 and the Maple Drive project construction year would be 2022. Bill Morse will review Maple Drive from Main Street to Rolling Hills Road and run the numbers.

Bill Morse stated you had the Nine Mile Creek Trail in front of Camillus Mills on the list. Mayor Waterman stated it is his understanding that this would be paid for by Camillus Mills.

Trustee Eckert stated you should look at Kastor Avenue and Rolling Hills Road.

Mayor Waterman stated that the second Monday in January and February both fall on holidays. This means there will be only one meeting on the first Monday in January and February.

Mr. Morse stated that you will have to hold a Public Hearing on February 1, 2021 for the Community Development application and 5 Year Plan.

Mayor Waterman stated that Andrew Havranko is interested in joining the New York State Deferred Compensation Program. He stated this would be no cost to the Village but the Village Board would need to pass a Resolution.

**Village of Camillus Adoption Of
The State of New York Deferred Compensation Plan**

WHEREAS, the Village of Camillus wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Village of Camillus is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law;* and

WHEREAS, the Village of Camillus has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Camillus by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village of Camillus hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village of Camillus are hereby authorized to take such actions and enter such agreements as are required for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of New York Civil Service Commission.

Adopted the 21 day of December, 2020, at a meeting of the Village of Camillus Board of Trustees.

*A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to approve the Village of Camillus employees to participate in the New York State Deferred Compensation Plan.

Attorney Allan requested the motion to be amended to reflect the exact wording of the Resolution as read by Mayor Waterman.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to amend the previous motion to reflect the Resolution as read by Mayor Waterman.

Mayor Waterman stated the Village Board needed to set a Public Hearing for the TK Tavern sign permit.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved by the Board to set a Public Hearing on January 4, 2021 at 6:00 p.m. for the purpose of a sign permit for TK Tavern.

Mayor Waterman stated there will be a Breast Cancer Screening Event on January 5, 2021 at Munro Park.

Mayor Waterman stated Chief Winn let him know that the radar unit they are giving the Village has arrived and the Village can place it anywhere they would like. The Camillus Police Department will store it for the Village until April.

Mayor Waterman mentioned the Verizon small cell stating he is waiting for the Town of Camillus to install their small cells. Once the Town's small cells are installed, Mayor Waterman will let the Board know the addresses so they can all view them before making a decision for the Village.

Mayor Waterman read a letter written by Attorney Allan to Michael Zappala concerning 28 North Street and the need for Mr. Zappala to repair his side of the sewer line as the Village of Camillus repaired the Village side in September 2020. The letter also stated the Village has made numerous attempts to contact Mr. Zappala but has not responded. Mayor Waterman stated Attorney Allan could mail the letter to 28 North Street.

Code Enforcement Officer Bill Reagan stated a resident of 68 North Street contacted Chief McBride who contacted Bill Reagan regarding burning tree debris. The owner has cut down two or three trees and would like to burn the small branches and leaves as part of an open burn. The Village does not have a law for open burns however the Village has not allowed open burns in the past. Mr. Reagan asked how does the Village feel about allowing open burns. Mr. Reagan also suggested the possibility of the Camillus Fire Department using the area for a practice burn. Chief McBride stated the Village would need to verify a practice burn would be okay with the insurance company. Trustee McBride does not feel Mr. Crook should be allowed to open burn as it sets a precedence for other people who want to open burn in the Village. Trustee Eckert suggested the owner might be able to drag the brush to the property edge on Newport Rd for the Village Highway Department to pick up. Mr. Reagan stated he had spoken with Attorney Allan earlier and his personal opinion is that the taxpayers should not have to pay for the removal of a tree taken down by another resident. Liverpool will pick up yard waste but will not use taxpayers money to remove a tree or branches a resident cuts down. After further discussion, Mayor Waterman stated he would have Gary look at the tree debris tomorrow. Bill Reagan stated he would not allow open burning. Attorney Allan stated the Village may want to consider passing a law to prevent open burns.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to hold a Public Hearing on January 4, 2021 at 6:00 p.m. to prevent open burning in the Village of Camillus.

Mr. Reagan will send Attorney Allan a copy of the law Liverpool has in regards to open burns.

Mayor Waterman stated he received the lease agreements for the two Chiefs trucks with GM Financial and will drop it at Attorney Allan's office tomorrow.

Camillus Fire Department

Chief McBride stated since the last Board meeting there have been seventeen EMS calls, fourteen fire calls, four motor vehicle collisions which includes a train and pedestrian. Chief McBride attended a meeting at the Town Hall this afternoon to critique the train accident which included the State Police Investigators. The investigators could not believe the extent of the injuries and that the victim was extricated and at the hospital within thirty six minutes of the accident. The victim has indicated he would like to stop by the Camillus Fire Department when he is able.

Chief McBride stated there was an accident where a tractor trailer went off the road and took down two telephone poles. National Grid took care of the poles and Verizon was waiting to do their part but National Grid could not turn the power on until the truck was removed. The trailer had to be unloaded by hand so Chief McBride called in mutual aid to help unload the trailer. District 1 Representative, Mary Luber, suggested the Camillus Fire Department start keeping a log of their calls so they can be presented to the Town at budget time to show the Camillus Fire Department's successes. It was suggested the fire department also bring the State Trooper's report.

Chief McBride stated he spoke to our insurance representative, Tim O'Hara, about the new truck. The fire truck will be at the fire station tonight and the Board is invited to ae Christmas get together and to view the new truck. The radios were shipped today.

There was a discussion regarding the By-laws and approving them. The vote to approve the By-laws will be postponed until January to give everyone a chance to review them.

Chief McBride requested a budget amendment for the Deputy Clerk's payroll. Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to amend the budget as follows:

A3410.412	VFBL(60 Members)	\$700.00
A3410.101	Deputy Clerk Per. Services	\$700.00

Engineer Report

Mr. Morse stated Christopher Community is supposed to hire a company to televise the sewer line on Genesee, but he has heard anything regarding the schedule. Mr. Morse stated he spoke to the Engineer for Camillus Mills and they need to redo the flood model on Nine Mile Creek.

Mayor Waterman asked the Board if there were any questions regarding the vouchers. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved the Board authorized the vouchers submitted to be paid as follows:

General	\$39,971.79
Sewer	\$412.82

Mayor Waterman asked if there were any questions regarding the December 7, 2020 minutes. There were none. Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved by the Board the minutes from December 7, 2020 were approved.

The Clerk stated that the Town of Camillus Offices have closed their doors to the public and are only seeing residents by appointment. This office usually follows the Town of Camillus. The Clerk stated that Onondaga County did put on the tax bill to pay by mail. Mayor Waterman stated maybe we should allow one person at a time to enter the office and have Sharon and Carrie stay in the office. Trustee Eckert and Trustee Raichlin liked that set up. Trustee Rinaldo stated we should put this on the door and Facebook and our Website.

The Clerk stated her office has switched from Williamson Law Book to E-tax, the Onondaga County tax program.

Mayor Waterman stated there was some leakage from the top of the building and a brick that fell from the corner. He hired Chris Jones whose company repaired this area. They looked at the

rest of the area and stated that the whole top of the building has suffered water damage because of the leakage. There was not a correct cap along the sides and the front. Chris Jones stated it should have a lime stone cap and Mr. Morse suggested a tin cap. We will have to have this repair completed next spring or summer.

Mr. Waterman stated the Comp Alliance sent us a \$5000 check for our safety record.

TRUSTEE REPORTS

Trustee Rinaldo stated he is having surgery but he will ZOOM the meetings from home.

Trustee Eckert asked if the department gets a discount for the EMT classes. Chief McBride stated that our department does not pay for EMT classes because they are hosted at the fire station. He stated we only have to pay for the books.

Trustee Eckert asked because we marked the road as a dedicated sidewalk along the Olympus Building should we be clearing the snow there? Mayor Waterman stated he will mention this to the DPW department. Mayor Waterman stated regarding snow removal, occasionally we borrow the Town of Camillus Highway Department front loader/backhoe although it needs a repair. Apparently, the Town doesn't use this machine anymore. Mayor Waterman would like to see if we could acquire this machine. Trustee Eckert stated the Parks and Rec also has a backhoe.

Mayor Waterman asked if anyone from the Public would like to comment. Mary Lubber, our Town Counselor, stated she would be preparing a newsletter to her constituents and asked if the Village had anything that we would like to contribute.

Trustee Eckert requested that next year the Village can be included in the Insight Magazine and also send this magazine to the people in the Village.

Trustee McBride stated the Village residents pay Town of Camillus taxes so we should also be included.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 5:57 p.m.

Sharon Norcross
Carrie Grooms

