

**VILLAGE OF CAMILLUS
PUBLIC HEARING & REGULAR MEETING (ZOOM)
January 4, 2021**

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
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.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert, the Board opened the Public Hearing and waived 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 to consider the Special Permit application of TK Tavern of 5600 Newport Road for two (2) identifying directional signs to be posted at the intersection of Newport Road and Main Street.

The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, January 4, 2021 at 6:00 P.M., at which time all interested parties will be heard, unless the meetings are to be conducted remotely by Zoom due to Covid-19 precautions, which circumstance will be posted at the Village Hall and noted on the Village’s Web site, which can be accessed by going to <http://villageofcamillusny.com>.

Information regarding the proposed the application is open to inspection at the Office of the Village Clerk and communications, in writing, in relation thereto may be filed with the Board of Trustees either before or at the hearing.

December 21, 2020

RICHARD A WATERMAN, Mayor
Village of Camillus

Attorney Allan stated for a \$100 fee, the Village will post two signs approximately 8” by 12”. TK Tavern is being issued a revocable Special Permit. Trustee Eckert verified the Special Permit was being issued to the business and not the property. Attorney Allan will amend #2 on the Special Permit to reflect the permit being issued to Travis Regester, who operates a restaurant tavern known as TK Tavern. The authorization will only go to TK Tavern so if the restaurant goes out of business, the Special Permit ends with the business and does not pass to the building owner.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve closing the Public Hearing at 6:10 p.m.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve the Resolution as modified on January 4, 2021 for a Special Permit sign application to Travis Regester who operates TK Tavern.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	Yes

Michael McBride	Trustee	Yes
Brian Raichlin	Trustee	Yes

The Resolution was duly approved.

Mayor's Announcements

Mayor Waterman stated the next meeting will be held February 1, 2021 as a Zoom meeting at 6:00 p.m. Zoom meetings will continue until further notice.

There will be a Mammogram Mobile Clinic at Munro Park from 9:30 a.m. - 2:30 p.m. January 5, 2021.

The Village will be adding an information page in August to the Insight brochure the Town of Camillus sends out and will request it also be delivered to the Village residents.

Mayor Waterman reminded the Board that the Village had approved \$10,000 for new Christmas decorations. He stated he has a brochure being mailed from one decorating company and has scheduled a meeting with Downtown Decorations at the end of January to discuss outdoor Christmas decorations for the Village. Mayor Waterman stated he has viewed several municipalities' decorations and prefers the Village of Camillus' wreath with the candelabra but our wreaths are rusted out and need to be upgrade. Chief McBride suggested the possibility of businesses sponsoring banners on light poles similar to Marcellus or talented Camillus Fire department members and local residents making the decorations to help reduce the cost.

Camillus Fire Department

Chief McBride stated since the last meeting on December 21, 2020, the Camillus Fire Department has had eight fires, two motor vehicle collisions, and eighteen EMS calls.

Turnout has been good and Chief McBride stated the fire department has been getting the equipment out.

The Village of Camillus has locked the rate at Key Bank at 2.21% for the 2021 fire truck. Attorney Allan stated he reviewed the lease for the two Chiefs truck which are now two individual leases. A discussion was had in regards to signing the leases and taking possession of the vehicles. Attorney Allan stated the lease documents should be ready to sign tomorrow.

Mayor Waterman asked if there any questions or changes regarding the By-Laws. Trustee McBride stated on page 7 section 6 the word "month" needed to be added and on page 19 section 3 the word "not" needed to be removed from the sentence, "unless the six meeting requirement is not met".

Trustee Raichlin verified the changes on page 4 section 5 were changed from 20 years to 15 years as discussed at the fire department meeting with the members.

Trustee Eckert stated she felt the Village was opening itself up to liability issues and stated members should have Fire Fighter I to be in the fire department. Chief McBride stated there are many positions needed such as fire police, pump operators, EMS, as well as other positions and not all require Fire Fighter I.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to accept the By-laws with the changes as stated.

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.

Code Enforcement Officer

Bill Reagan, stated in December, there was one permit valued at \$2500 which resulted in a \$50 fee, six building inspections, two fire safety inspections, three complaints, seven violations, three new notices, three meetings, and eleven miscellaneous actions. Mr. Reagan stated he sent a letter to the new owner of 10 North Street regarding the trash and the trash has not been a problem at this time.

Engineering

Bill Morse stated he reviewed the Verizon request for First Street but cannot tell the location from the photo. Mr. Morse advised that Gary Martin find out how they are going to fix the street and Gary should tell them how much binder, blacktop, and stone he would like. Verizon should also have an insurance certificate on file with the Village. Mayor Waterman will return Verizon's call.

Approval of Vouchers

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

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

General Fund	\$50,885.27
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Meeting Minutes

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

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board, the Minutes for December 21, 2020 were approved.

Clerk/Treasurer

The Clerk stated she needed the HarRob bill for the new fire truck. Chief McBride stated he would bring the bill in tomorrow.

Old Business

Trustee McBride asked about cleaning the sidewalks next to the Olympus building. Mayor Waterman stated he had spoken to the DPW and they will take care of the sidewalks.

New Business

Mayor Waterman stated the Board had approved purchasing new phones for the office and he was able to purchase the phones at Costco for approximately \$125 which is savings of about \$375.

Trustee Rinaldo asked if the sale of the old garbage truck had been completed. Mayor Waterman stated the garbage truck had sold for \$12,000 and the Village has received the check.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved the meeting adjourned at 6:33 p.m.

Carrie Grooms
Sharon Norcross

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

Attorney: Robert J. Allan

7 person in attendance

Mayor Waterman opened the meeting at 6:00 p.m. with the Pledge of Allegiance and introduced Tom Blair and Doug Sutherland to make a presentation for the Camillus Mills Development-Phase 2 project.

Doug Sutherland led a discussion detailing the Camillus Mills Phase 2 design of a three story, 60,000 square feet building along Nine Mile Creek with a projected start date of construction in early summer 2021. There was also mention of a Phase 3 project which would not start until after Phase 2 is well under way.

The building to be constructed would be in the flood zone which means the first occupied floor needs to be 12 feet above the existing concrete slab. The site is also a NYS Brownfield site and there is a voluntary clean-up agreement with the DEC to agree to certain protocols, tests and procedures. This project would also include a space for development with the Creek Walk.

Mr. Blair stated there were four things needed from the Village which included a motion accepting the site plan application for Camillus Mills Phase 2 and Phase 3, the Village Board would become the lead agency for SEQRA purposes and to classify the action as an unlisted action, the project application materials be forwarded to the Onondaga County Planning Agency to begin the reviewing and recommendation process, and the Village Board would need to set a Public Hearing for the site plan review.

Bill Reagan questioned the width of the driveway stating based on the 30 foot height of the building, code would require a 26 foot wide. In accordance with Appendix D of the NYS Fire Code, there cannot be overhead wires as they would interfere with aerial firefighting apparatus and currently there are overhead wires present. Mr. Blair stated he had spoken with engineering who had contacted the fire department and received approval for the plans. Chief McBride had not received a copy of the plans as of this afternoon and would have a problem with the wires. The original plan had to be modified from the historic feel to a more modern feel with a flat roof per SHIPO's request. Mr. Blair suggested over the next thirty days we should hold an on sight meeting with the engineers and fire chief to go over the plans.

Mr. Sutherland and Ashley Anderson continued the presentation for Camillus Mills Phase 2 with a detailed screen show and a copy of the documents available in the office for public reviewing. Bill Morse asked for clarification on the number of public parking spaces as 46 spaces and 44 spaces were indicated. Mr. Sutherland stated he would confirm the information but thought the correct number was 46 spaces. There will be 58 one and two bedroom units and size of the units are 620 – 970 square feet with an anticipated 100-110 residents. With Phase 1, Phase 2, and Phase 3 completed there are anticipated a total of 187 parking spaces. Phase 2 and Phase 3 are all part of this application.

Bill Morse stated he did not think this was an unlisted action but thought it was a Type 1 action. After some discussion, Tom Blair suggested making the change from an unlisted action to a Type 1 action and complete the long SEQRA form with additional ten questions.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to make the Village the lead agency for Camillus Mills – Phase 2 and Phase 3 project and the Type 1 action for SEQRA purposes.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to refer the application to the County Planning Agency for their referral.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved by the Board to hold a Public Hearing on March 1, 2021 at 6:00 p.m. for the purpose of Camillus Mills – Phase 2 and Phase 3 site plan approval.

Mayor's Announcements

Mayor Waterman stated the Board needs to set a Public Hearing for the purpose of banning outdoor/open burning in the Village of Camillus.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to hold a Public Hearing on March 1, 2021 at 6:00 p.m. to approve Local Law #1 to modify the code for the Village to prohibit outdoor/open burning in the Village of Camillus.

Mayor Waterman stated a Public Hearing needs to be set for the purpose of approving the 5-year plan. The 5 year Plan includes sidewalk replacement with priority along Main Street from Newport Road to Leroy Street and sections along First Street in the area of the Camillus Senior Center, First Street Road improvements, Maple Drive resurfacing between Timber Ridge Road and Rolling Hills Road, creating a connected walking trail along Nine Mile Creek from Main Street to Newport Road in conjunction with the second phase of the Camillus Mills project, Kastor Avenue resurfacing and Elderkin Avenue resurfacing.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved by the Board to hold a Public Hearing on March 1, 2021 at 6:00 p.m. to approve the Community Development for Main Street Project for milling and paving and approval of the 5-year plan.

Mayor Waterman stated the next meeting will be held March 1, 2021 as a Zoom meeting at 6:00 p.m.

Mayor Waterman stated this past Thursday he and the DPW employees met with Downtown Decorations and viewed a lot of Christmas decorations and the general feeling is to stay with the wreath and candle decoration, just under 50" with LED lights. Downtown Decorations will be coming to the Village to test a display wreath either Thursday or Friday. Mayor Waterman also spoke to a company in Minnesota but pricing is about the same. The estimated cost per decoration is \$550.00 and we need eighteen but will order twenty to have two extras available. He will try to negotiate the price to the budgeted amount of \$10,000.00. Mayor Waterman will take photos of the wreath on the pole and make them available to the Board members and requests all the Board members provide input.

Bill Morse stated Onondaga Community Development has requested the Village Board complete the SEQRA form for the Community Development money the Village has been approved. The milling and paving of Main Street needs to go through environmental review at the Federal level. Bill Morse and Bob Allan stated this is an unlisted action and should not be required but since there is no impact, the Village Board will complete the form as requested.

Short Environmental Assessment Form Part 1

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? No
2. Does the proposed action require a permit, approval or funding from any other government Agency? Yes
3. a. Total acreage of the site of the proposed action? 1.96 acres
- b. Total acreage to be physically disturbed? 1.96 acres
- c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 1.96 acres

4. Check all land uses that occur on, are adjoining or near the proposed action: Urban, Aquatic Commercial
5. Is the proposed action,
- A permitted use under the zoning regulations? N/A
 - Consistent with the adopted comprehensive plan? N/A
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? YES
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: NO
8. a. Will the proposed action result in a substantial increase in traffic above present levels? NO
- Are public transportation services available at or near the site of the proposed action? YES
 - Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? YES
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: YES
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: NO
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: NO
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? YES
- Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? YES
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? YES
- Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: NO
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: Urban
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? NO
16. Is the project site located in the 100-year flood plan? YES
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, YES
- Will storm water discharges flow to adjacent properties? NO
 - Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: YES
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: NO

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: NO

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: YES

Short Environmental Assessment Form Part 2

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?
2. Will the proposed action result in a change in the use or intensity of use of land?
3. Will the proposed action impair the character or quality of the existing community?
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?
7. Will the proposed action impact existing:
 - a. public / private water supplies?
 - b. public / private wastewater treatment utilities?
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?
11. Will the proposed action create a hazard to environmental resources or human health?

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

The voting was as follows:

Richard Waterman	Mayor	No impact
Ann Eckert	Trustee	No impact
Mike McBride	Trustee	No impact
Martin Rinaldo	Trustee	No impact
Brian Raichlin	Trustee	No impact

The SEQRA was duly approved and signed.

Mayor Waterman stated he received a call from Allan Gregory from the USDA saying the Village was approved for a \$20,000.00 grant and a \$70,000.00 loan at 2.125% for fifteen years at an approximate cost of \$5400 per year. The money should arrive in two to three months if approved tonight. The vehicle would replace our current red truck which would be sold. The new vehicle is a state bid from Van Bortel Ford in Rochester. Attorney Allan stated the Village would need a bonding attorney. Mayor Waterman stated the fee for the bonding attorney was included in the estimate.

Upon motion of Mayor Waterman, seconded by Trustee Rinaldo and unanimously approved by the Board to accept the USDA offer of \$90,000 as a \$20,000 grant and \$70,000 loan at 2.125% interest for fifteen years.

Mayor Waterman stated the Village received a letter from New York State regarding a statewide audit reviewing the impact of COVID on the 2021 budget. Mayor Waterman read the letter which was previously forwarded to the Board members.

Camillus Fire Department

Chief McBride stated the new engine is in and they are waiting on the new radios to be installed before they put it into service in a couple weeks. Chief McBride will be picking up the Chief trucks in Albany on Thursday and the radios will be installed on Monday. Two new applications are waiting to be voted on at the next fire department meeting. There is an EMT class on Tuesday and Thursday nights. Still no word on the \$100,000 bridge money. Mayor Waterman stated Key Bank called and the money is in escrow for the new engine and waiting to be transferred to Marion.

The surplus Chief's truck was parked in front of the Camillus Fire Department to be sold and received several bids with the highest bid being from Apple Auto at \$8,501.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved by the Board the Camillus Fire Department 2014 Dodge Ram pick-up truck was declared surplus and the bid of \$8,501 was accepted from Apple Auto as the highest bidder.

Chief McBride will contact Apple Auto and request a cashiers check, the receipt will show "as in" condition, and the money will be placed in A232 Truck Reserve Fund.

Mayor Waterman stated there will be a Public Hearing at the Town of Camillus on February 9, 2021 for a four year contract with Fairmount Fire Department. Town Council representative, Mary Luber, explained there would be an increase in the Fairmount Fire Department budget every year for four years. Mayor Waterman stated he asked about a multi-year contract for the Camillus Fire Department and was told there would not be a multi-year contract and it would be dependent on performance over the next six months. A discussion was had regarding the Town Board's request to see more calls answered, better responsiveness, and stronger membership and how to respond to those requests.

Trustee McBride suggested signing members up for day and night crews. Mayor Waterman asked about the charge for EMS training. Chief McBride stated the fire department is having to pay for EMS training now as New York State has not paid the past two years.

Code Enforcement Officer

Code Enforcement Officer stated there was been one application review and they will need a variance, one construction inspection, eleven commercial fire inspections, three complaints, seven violation inspections resulting in three new notices of violations, two meetings attended, and four miscellaneous actions.

Attorney Allan asked about 107-109 Glade Ridge Court. The building permit application has been rejected, now the person needs to request a variance and a proposed sub-division for the Zoning Board and the Village Board and Attorney Allan would like both Boards to meet at the same time.

Engineering

Bill Morse stated he should be getting a review letter out to Camillus Mills in the next couple days so they will have time to respond before the next meeting.

Approval of Vouchers

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

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

General Fund

\$29,932.10

Meeting Minutes

Mayor Waterman asked if there were any corrections to the January 4, 2021 Minutes. There were none.

Upon motion of Trustee Raichlin, seconded by Trustee McBride and unanimously approved by the Board, the Minutes for January 4, 2021 were approved.

Old Business

Trustee Raichlin asked about repairs on the firehouse stating the Chief's trucks have been taken care of. Mayor Waterman will look at the budget with Chief McBride and prioritize the repairs needed.

Trustee Report

Trustee Eckert stated the sidewalk snow removal is going good. Mayor Waterman agreed that the DPW has been doing a great job with the sidewalks.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:54 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR ZOOM MEETING
March 1, 2021**

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

Attorney: Robert J. Allan

4 people in attendance

Mayor Waterman opened the meeting at 6:15 p.m. with the Pledge of Allegiance. He asked if anyone from the public would like to speak. Town Councilman, Mary Luber, stated that there was a meeting of the Public Safety Committee and Camillus, Memphis, Warners and Fairmount fire departments were in attendance. She stated the meeting went well and everyone was cooperative.

Mayor Waterman opened first Public Hearing at 6:16 p.m. for a proposed Local Law to prohibit opening burning.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board waived the reading of the Notice of Public Hearing 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 consider a Local Law entitled "A local law to modify the Code of the Village of Camillus to prohibit outdoor/open burning in the Village of Camillus".

The proposed local law prohibits the intentional burning of solid waste, rubbish, yard waste such as leaves, brush and trees outdoors in the Village of Camillus without the consent of the Village's Code Enforcement Officer.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, March 1, 2021 at 6:00 P.M. at which time all interested parties will be heard, unless the meetings are to be conducted remotely by Zoom due to Covid-19 precautions, which circumstance will be posted at the Village Hall and noted on the Village’s Web site, which can be accessed by going to <https://villageofcamillusny.com>.

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

February 1, 2021

RICHARD A. WATERMAN, Mayor
Village of Camillus

Mayor Waterman asked for any comments or suggestions from the Public.

Fire Chief McBride asked if this law was for all fires or are small, contained fires allowed. Attorney Allan stated as long as they have some sort of protective cover such as a screen and you have a means of extinguishing the fire. Code Enforcer Bill Reagan stated this law requires a certain type of container with a screen and prohibits open burning of brush.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting moved out of the Public Hearing at 6:18 p.m.

A motion was offered by Trustee Raichlin, who moved for its adoption, seconded by Trustee McBride to adopt proposed Local Law 1 – 2021 as Local Law 1 - 2021. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Deputy Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – not in attendance
Michael McBride	Trustee	Voted – Yes
Brian Raichlin	Trustee	Voted – Yes

The resolution was duly adopted.

Attorney Allan and Trustee Eckert joined the ZOOM meeting at this time.

Mayor Waterman asked for a motion to open the Public Hearing at 6:20 p.m.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board opened the Public Hearing regarding the 2021 Application for Community Development and the proposed Consolidated Five-Year Plan.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved the Board waived the reading of the Notice of Public Hearing as follows:

**VILLAGE OF CAMILLUS
PUBLIC HEARING
2021 CONSOLIDATED COMMUNITY DEVELOPMENT
FIVE-YEAR PLAN**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider the Village of Camillus 2021 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 (2021-2025) 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.

February 1, 2021

SHARON NORCROSS
Village Clerk/Treasurer

Mayor Waterman asked if anyone from the public had any questions or concerns regarding the preparation of the 2021 Community Development funding request or the proposed Five-Year Plan. There were no comments.

Upon motion of Trustee Raichlin, seconded by Trustee Eckert and unanimously approved the Public Hearing was closed at 6:23 p.m.

Mr. William Morse stated the first-priority is Sidewalk Replacement on Genesee Street and the second priority is First Street. Trustee McBride stated we should look at the NYS Route 174 sidewalk. Mayor Waterman stated we are going to look at this area and also Maple Drive. He will get to that later.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved to authorize WM Engineering to prepare and submit the 2021 Application for the 2022 construction year and approve the Five-Year Plan (2021 – 2025).

MAYOR'S ANNOUNCEMENTS

Mayor Waterman stated that the next meeting will be held March 15, 2021 and he would like the Boards opinion on when to go live with the Village meetings. He recommended the first meeting in June. Trustee McBride stated he would like the first meeting in April providing we can social distance.

Mayor Waterman opened the discussion regarding Christmas decorations. Downtown Decorations came in with a 50 inch wreath with two red bows, a candelabra opera with three candles and pine cones. We will not need new fasteners as they will fit onto the telephone poles. The owner of the company gave us a proposal for \$10,000 for 20 wreaths (\$500 each). We had a previous quote for \$550 each plus shipping. Downtown Decoration was the lowest bid so far. Mayor Waterman stated that we will get another quote. If we go with Downtown Decoration we would have to pay one half (\$5,000) when we place the order. There was no further discussion.

Mayor Waterman stated that Camillus Mills Phase II has amended their plans to update the building. Mr. Bill Reagan, Code Officer stated they are going to make higher construction type, sprinkle the entire building including the parking garage. They will be putting up signs warning of the overhead wires and put this information into the 911 Property Information System so if firemen respond they will be advised of overhead wires. This will cost them a fair amount of additional money, but this will solve the problem. They had discussed installing another hydrant, but at this point it will not be needed but if they add the third building they would need another hydrant. Fire Chief McBride stated he would really like to see the hydrant as soon as possible.

The Clerk stated that she spoke with Tom Blair and she sent him a copy of the SOCPA report. Mr. Blair also asked if Attorney Allan has sent the SEQRA report to all the agencies.

A discussion was had regarding the location of the water lines in the area of Germania Ave., TK Tavern and the end of the Camillus Mills Property near Newport Road.

Mayor Waterman stated he received a call from Michele Sardo, the Commissioner for the Republican Party. She asked if we would stop having elections at the Village Hall. He responded absolutely no.

Mayor Waterman stated he sent everyone two quotes for Main Street. The first quote was for \$142,382. We were awarded \$118,000 from Community Development and approximately \$32,000 which we could get from CHIPS. He then asked Riccelli to look at the first 50 feet of Maple Drive. He asked for a quote as they will already have their equipment in the Village

which should reduce the costs. Riccelli came back with an add on amount of \$8500 for Maple Drive which would the total up to \$151,972. Riccelli thinks they would start around the first week in May.

Attorney Allan asked exactly where we would pave. Mayor Waterman stated the paving would start on the east side of the underpass to NYS Route 174 (Elm Street).

Trustee McBride stated his concern is the price of blacktop may be increasing. Mayor Waterman stated the Village should get money from CHIPS, but no one knows how much until the New York State budget is approved usually in April.

Mr. Morse stated Onondaga County has to prepare the Environmental survey which is prepared by Elana Cantrell of Onondaga Planning. He said Mayor Waterman should check with Marty Skahen tomorrow.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Board moved to accept the bid of \$151,972 from Riccelli Northern, the Onondaga County bidder, for paving of Genesee Street and the bottom of Maple Drive.

Mayor Waterman stated Brenda Kayn, CPA, came in for two days and reviewed our books and prepared the Annual Update Documents that is sent to the New York State Comptroller’s Office. Ms. Kayn then called him to say our budget was about \$1,100,000 and our carryover was about \$8500 which is about 7%. She stated we should carryover at least 10%. In our sewer budget we carried over about \$5,600 which was low. She recommended we should raise the sewer charge \$10.

Mayor Waterman stated he spoke with John Manion. The Village of Camillus was approved for a \$100,000 grant by John DeFrancisco and we never received any money. He asked John Manion if he knew the status of this grant. He stated he would know more in early May.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated that since the last meeting they have had 7 EMS calls, 2 fire calls and 1 motor vehicle collision. He stated the new chief’s trucks are in service. He stated that he did meet with the Town Public Safety Committee. He was evaluating the possibility of training with Fairmount at their tower but there were some issues. Fairmount drills on Tuesday and Camillus drills are on Monday. They could train at the tower alone if there was a Fairmount fireman available to oversee the operation. We would have to pay for the supplies. Camillus may stay with the drills at Onondaga Hill. The average response times are 6.5 minutes and he gave a copy to Supervisor Coogan.

Chief McBride was getting quite a few false alarms at the Martisco Train Station. He requested they get a Lock Box which they did.

Chief McBride presented two applications. The first is for John DeVaul who lives at 119 Berwyn Avenue, Syracuse, New York 13210. Mr. DeVaul is a West Genesee bus driver and would be available during the day. John is an out-of-district member, but the numbers are good. He was approved by the Investigation Committee and by the membership of the department.

A motion was offered by Trustee McBride, who moved for its adoption, seconded by Trustee Rinaldo to approve John DeVaul as a Camillus Fireman. The voting was as follows:

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

The resolution was duly adopted.

The second application is for Hannah Root who lives at 203 Yorkshire Boulevard. She went to Fairmount to apply and they would not even look at her application. Ms. Root is in an EMT

class now and she wants to take Firefighter I. She wants to follow in her family’s footsteps. Her father is a Syracuse City firefighter. She was approved by the Investigation Committee and also by the membership of the department.

A motion was offered by Trustee Raichlin, who moved for its adoption, seconded by Trustee McBride to approve Hannah Root as a Camillus Fireman. The voting was as follows:

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

The resolution was duly adopted.

President Cheryl Hutchins stated that she was advised that the way that the Town of Camillus has redone the district lines that anyone in Fairmount would not be out of district to Camillus. The area is now labeled the Camillus Fire Protection District. Attorney Allan stated he had not thought of that. He will talk to Mary Ann about this and get back to the Board.

Trustee Eckert asked Chief McBride why Tom Brown’s key fob was not working. Chief McBride asked Trustee Eckert to contact Tom Brown and get the number of the key fob and text it to him.

CODES ENFORCEMENT OFFICER

Mr. Reagan stated that in February there were three applications for Building Permit with plan reviews, 2 Building Permits were issued, 1 construction inspection, 6 commercial fire inspections, 8 complaint inspections, 4 violation inspections, 5 notices or letter went out, 2 meetings, and 10 miscellaneous recorded actions.

ENGINEER REPORT

Mr. Bill Morse stated Onondaga County Community Development has not issued their new applications, but he checks the web site every day and as soon as it comes out he will prepare it.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board authorized the vouchers submitted to be paid as follows:

General	\$7,487.34
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Mayor Waterman asked if there were any questions regarding the February 1, 2021 minutes. There were none. Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board the minutes from February 1, 2021 were approved.

ATTORNEY’S COMMENTS

Attorney Allan stated that the site plan to review for Camillus Mills Phase II could be held at the Regular Meeting on March 15, 2021 and he will have enough time for the notice in the newspaper. SOCPA responded and they had no issues with the plan.

Attorney Allan requested Executive Session when you are done with the Regular Meeting. No action will be taken in Executive Session, but he thinks because of ZOOM we should put a time limit about five minutes on Executive Session so if anyone from the public wants to rejoin the meeting they will be able.

Trustee McBride asked about the sidewalk on Elm Street. Mayor Waterman stated from the house next door to Trustee McBride’s all the way to the intersection of Genesee Street the sidewalk is slanting toward the road and is perilous to walk especially in the winter. On the Five-Year Plan he would like to replace Maple Drive with Elm Street sidewalk. We should put a guard or fence for safety. Trustee McBride stated that New York State should take some

responsibility for this. When New York State put rip rap on the bank they caused this issue. Mayor Waterman stated he would be happy to go speak with Dave Smith.

Attorney Allan asked what this area was before New York State repaved NYS Route 174. Trustee McBride stated there was about one foot of grass next to the sidewalk before the bank gradually sloped to the road. New York State widened the road and put the rip rap in because the bank was steeper. Over the years the bank is settling and now it has undermined the sidewalk.

Attorney Allan stated we can put New York State on notice. This would be a failure to maintain their street. We can just send a letter. If you have a defect in a street you have to advise them in writing.

TRUSTEE REPORTS

Trustee Eckert stated there is a pothole in front of 3 Main Street, can you have Gary Martin look at it. Mayor Waterman stated there is also a pothole on Joel Lane.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved into Executive Session at 7:12 p.m. for potential litigation, consideration for potential disciplinary action against someone who the Village Board has jurisdiction.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved out of Executive Session at 7:17 p.m.

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

Sharon Norcross
Village Clerk/Treasurer

VILLAGE OF CAMILLUS PUBLIC HEARING AND REGULAR ZOOM MEETING March 15, 2021

Present: Mayor Richard Waterman Deputy Mayor Martin Rinaldo Trustee Ann Eckert Trustee Michael McBride Trustee Brian Raichlin	Attorney: Robert J. Allan 4 people in attendance
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Mayor Waterman opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Waterman asked for anyone who had a public comment to do so now. There were none.

Mayor Waterman stated that Tom Blair and Doug Sutherland are present for a Public Hearing for Camillus Mills Phase II.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board waived the reading of the Public Notice as follow:

NOTICE OF PUBLIC HEARING VILLAGE OF CAMILLUS

NOTICE IS HEREBY GIVEN that there has been presented to the Village of Camillus, New York, on January 29, 2021, an application for Site Plan Review of the Camillus Mills Phase II and III development project creating a mixed use commercial and residential building having approximately 60,000 ± square feet and a primarily commercial building having approximately 7,200± square feet (the “Project”).

NOTICE IS FURTHER GIVEN that the Village Board of Trustees (“Village Board”) declared itself lead agency and determined that the proposed action is a Type I Action, thus beginning the environmental review under the State Environmental Quality Review Act (“SEQRA”).

NOTICE IS FURTHER GIVEN that the Village Board will hold a public hearing on the proposed Project relating to all site plan and SEQRA issues at Village Hall located at 37 Main Street in the Village of Camillus on March 15, 2021 at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested will be heard. All Project materials and are available for open inspection at the Office of Village Clerk by appointment, and communications, in writing, in relation thereto may be filed with the Board of Trustees either before or at the hearing.

If the present Orders of the New York State Governor concerning the COVID-19 pandemic are not lifted prior to that time, the meeting shall be conducted remotely by Zoom, which circumstance will be posted at the Village Hall and noted on the Village’s Web site, which can be accessed by going to <https://villageofcamillusny.com>.

February 5, 2021

RICHARD A. WATERMAN, MAYOR
Village of Camillus

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Board moved to open the Public Hearing at 6:03 p.m.

Mr. Tom Blair addressed the Board with possible procedures for this project. He thanked the Board for holding this Public Hearing. They are trying to work through the process of SEQRA and Site Plan Review and hopefully get local approve to begin Phase II and Phase III. The SEQRA process with the Village Board acting as lead agency completing Part 2 and Part 3 of the FDAF at its earliest possible meeting. After that meeting for the Site Plan Review. He recommended that after the Board hears from Mr. Sutherland and Mr. Blair to continue the Public Hearing to the next Board meeting. They will help draft a Notice advertising that the Public Hearing will be continued. Also, announce that all SEQRA matters will be eligible to be heard. At the continued Public Hearing you would be working through any comments on the SEQRA, work through the Part 2 and fill out all the questions. Then close the Public Hearing and vote on the Site Plan. He stated that Lead Agency notices have to be sent to all potential involved agencies. These agencies should have the option to challenge the Village for becoming the lead agency. They have up to 30 days to respond. He will supply all the addresses necessary. These letters will have to go out by March 19 to give the agencies 30 days to April 19, 2021 to respond. He stated he would be happy to assist Attorney Allan in any way.

Ashley Anderson from Keplinger Freeman Associates joined the meeting to display the Site Plan of Phase II. There is a nearly full basement with 46 parking spaces from Genesee Street extending north. Originally the roof was to be pitched but the design has since been changed to reflect a flat roof. The building will have three occupied floors. The area is in a flood zone so the building needed to be elevated enough to be out of the flood plane of Nine Mile Creek. Because the building had to be raised anyway, they decided to put parking underneath. There are a series of balconies on the side of the building. The building will consist of 58 apartments, 60% one bedroom apartments, 40% one bedroom and a den or two bedroom apartment. Rent will start at \$650 to \$1000 per month. This project is a fourteen million dollar investment.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board to extend the Public Hearing to April 19, 2021 for the purpose of continuing the Site Plan review and advertise the Public Hearing for SEQRA purposes.

Trustee Eckert asked that in Phase I you originally had a holding pond which was eliminated. Will Phase II have a holding pond? Mr. Sutherland stated he does not feel a holding pond was required.

Attorney Allan asked where Camillus Mills stands with National Grid and the electric wires. Mr. Blair stated they worked with Bill Reagan and National Grid and it looks like they will be fully compliant with NFPA 14 fire code by providing signage warning people “Don’t set up your

trucks, these are high voltage wires.” We would do a premises history notification to 911 so if a call went out to the address 911 would notify the responding units that there are distribution wires.

Mayor Waterman stated the next meeting will be April 5, 2021 at 6:00 p.m. and it was decided the meeting would be on Zoom as he will be out of town.

A Public Hearing needs to be scheduled for the Zoning Board and Planning Board meetings for the purpose of 107-109 Glade Ridge Court. Attorney Allan stated the owner of 107-109 Glade Ridge Court would like to sub-divide the property to build two patio homes which will require a side yard setback. A 5 day notice is required for both meetings and this can be scheduled for Thursday March 25, 2021. The meeting requires three Village Board members and two members of the Zoning Board. The in-person meetings will begin at 4:00 p.m. Trustee McBride asked if there was any feedback from the neighbors on Glade Ridge. Ms. VanGelder stated Jim, on the Zoning Committee and neighbor, has been apprised of the setback request but no one has given an opinion at this time. Several properties have gotten setbacks including Mr. Miller’s.

Mayor Waterman stated he received a proposal for LED lights in the Village at a cost of \$2,752.00. Trustee Eckert remembered the Board discussing replacing the bulbs in the Village ourselves for a lot less and this was mentioned by SmartWatt. Mayor Waterman stated the Village will replace the bulbs ourselves. Trustee McBride suggested there might be a rebate through National Grid. Mayor Waterman will check with Jim Gorman.

Mayor Waterman stated we had a demo Christmas wreath in the Village hall for viewing. The wreath the Village is looking to purchase are 50” with three candelabras, small LED lights, 2 bows, and three pinecones. The cost is \$500 each for 20 with a total cost of \$10,000, includes delivery, will arrive in August, and requires a \$5,000.00 down payment. These wreaths will fit on the current brackets and this bid is the least expensive of three bids as the other two bids did not include shipping.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board authorized the purchase of 20 wreaths from Downtown Decorations at a cost of \$500 each for a total of \$10,000.

Gary Martin is retiring June 1, 2021. Mayor Waterman stated we will be advertising for another employee. Trustee Eckert stated the Village had discussed hiring a part-time employee at one time. Mayor Waterman stated Jason and Andrew feel a full time person is needed.

Mayor Waterman discussed summer decorations and the possibility of adding hanging self-watering hanging baskets in the Village. There is a company in Auburn that sells self-watering baskets which last approximately three weeks, Trustee McBride asked if the flags could still be hung with the baskets. Mayor Waterman stated they would need a separate hanger. A discussion was had regarding ground pots and hanging baskets. Mayor Waterman will get some samples and get back to the Board. Mayor Waterman asked about removing the trees on Main Street. Trustee McBride stated some of the trees are dying but he feels there needs to be some kind of shrubbery. Bill Morse suggested calling Cornell Cooperative Extension for guidance on a tree that will not get too big.

Mayor Waterman stated the Village received a letter from Mike Curry, owner of the property by the expressway which resulted in flooding on Joel Lane this past year, stating that he became aware that the meeting Minutes dated May 18, 2020 indicated that Chester Brozdeck of 116 Joel Lane stated “he also has pictures of Mr. Curry moving survey markers and he feels that he has encroached on his land”. Mr. Curry stated in his letter that it is illegal to move or alter survey markers in New York and to his knowledge, all survey markers that existed when he and his daughter purchased the property are still in place and undisturbed from where they were positioned by the Leer Land Surveyors with the exception of the iron pipe at the north west corner of lot 31, Gravante, which was inadvertently removed during the removal of the rear fence line by persons employed by the owner of lot 31 or her representatives. The understanding is that Mr. Curry is wanting to clear his name. Attorney Allan stated this is not really a Village issue.

Mayor Waterman stated regarding 1 Genesee Street, he and Bill Reagan called Wells Fargo through Joe Neary in Senator Schumer’s office. Mr. Neary stated Wells Fargo highlighted NYS stay on foreclosures as the main reason they have not closed on the property however if they had permission from the borrower that they wanted Wells Fargo to proceed they could foreclose. Further discussion was had regarding 1 Genesee Street. Attorney Allan felt the bank should be handling the foreclosure request. There are potential surcharges if the owner signs off on a foreclosure which Attorney Allan does not want the Village to be involved in. There was a question as to whether the property is a historical property. Mr. Reagan will contact Wells Fargo and try to gain entry into 1 Genesee Street with the purpose of assessing the condition of the property.

CAMILLUS FIRE DEPARTMENT

Chief McBride stated it has been relevantly quiet with three EMS calls, two fire calls, and no car accidents.

Discussion was had regarding a fundraiser and the fire department has entertained ideas for a drive thru dinner or a Boot Drive.

Chief McBride stated he has an application for Nicole Allen for Interior Firefighter. She is transferring from Elbridge fire department to the Camillus fire department and is looking for a residence in Camillus. Ms. Allen has Interior and Exterior fire fighter training and is currently in EMT class.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and approved by the Board to approve Nicole Allen 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 approved.

CODE ENFORCEMENT OFFICER

Bill Reagan stated he has been working with Camillus Mills. He also stated he did not find 1 Genesee on the National Historic Registry.

ENGINEERING

Mr. William Morse, WM Engineers, stated Christopher Community hired a company to televise the sewer coming down Genesee Street. There are several manholes that are paved over. Between two of them they could not get pass the manhole. He talked to the contractor from Christopher Community today. They are going to uncover the manholes and raise them up. They will have the televising company come back to televise the section that they could not see before. There is one manhole that Christopher Community will have to repair and they will know if there are any further problems in that one run. Once they complete televising they will be able to locate the last manhole they will have a good distance in both directions. Then the Village will be able to maintain the sewer lines. They will have to do an offset project as well.

Mr. Morse stated that regarding paving of Genesee Street, Ilana Cantrell from Onondaga County called him back. He explained to her that the Village was not using Community Development money for the section of the project that was not in the floodway. She suggested he speak to Marty Skahen. He will talk to him tomorrow.

Mr. Morse stated that Trustee Eckert asked about the pond at Camillus Mills. He said that in Phase I they did not need a pond. He has their new Storm Water Protection Plan and he will be sure they will meet the right number.

APPROVAL OF VOUCHERS

Mayor Waterman asked if there were any questions regarding the vouchers. Trustee Eckert asked why the Fire Department purchased another Dash Cam. They had just purchased two dash cams prior to this purchase. Also, why did the department purchase four magnets for the vehicles. Also, why would they purchase a PS4 game council. Trustee McBride stated this was brought up at prior meetings. Trustee Eckert stated she feels this should come out of their 2% money along with the tee shirts that they are planning to purchase. Mayor Waterman stated he did not know the answers to these questions and Chief McBride went on a fire call. He will look into this and call her back.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board authorized the vouchers submitted to be paid as follows:

General	\$45,964.33
Trust and Agency	\$ 494.34

Mayor Waterman asked if there were any questions regarding the March 1, 2021 minutes. Trustee Eckert stated the address of one of the applicants was missing in the minutes. The clerk will correct this error. Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board the minutes from March 1, 2021 were approved.

OLD BUSINESS

Trustee McBride asked if Mayor Waterman had a chance to speak with NYS DOT regarding Elm Street. Mayor Waterman stated he has not had a chance.

TRUSTEE REPORTS

Trustee Eckert stated there will be no Memorial Day Parade this year. There will be a few ceremonies at Gillie Lake and Maplewood Cemetery.

Trustee Raichlin asked about where we stand on the repairs to the fire station. Mayor Waterman stated he spoke with John Manion regarding this grant. He stated that at beginning of May we should get a resolution on this grant. Mayor Waterman stated he spoke with John DeFrancisco about this grant and he did not think we would get this money.

Trustee Raichlin stated the railing at the fire station is falling down. Mayor Waterman stated he will talk with Chief McBride about this railing.

Carrie Grooms thanked the Camillus Fire Department and also the Methodist Church for their assistance in allowing the Girl Scouts to sell cookies from the fire station.

Mayor Waterman stated that on Thursday, March 25, 2021 there will be having a combination Board of Zoning Appeals and Planning Board meeting of the Village of Camillus at 4:00 p.m.

Trustee Raichlin asked about the meeting with County Executive Ryan McMahon. Mayor Waterman stated last Friday at 11:30 there was a ZOOM meeting about the stimulus money that we are going to get. The information was very sketchy. We should get a portion of the Town's allocation based on population. The Town of Camillus is getting \$2.4. Ryan McMahon stated there were a lot of strings attached to spending this money.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 7:34 P.M.

Sharon Norcross
Carrie Grooms

March 25, 2021

Zoning Board of Appeals

Present: Chairman Betty VanGelder
Christopher Fletcher
James Miller

Attorney: Robert J. Allan

People in attendance –
Bill Reagan
Sergey Germakovski

Village Board of Trustees

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

Attorney: Robert J. Allan

Chairman VanGelder of the Zoning Board of Appeals opened the meeting at 4:00 p.m. with the Pledge of Allegiance.

Upon motion of Mr. Fletcher, seconded by Chairman VanGelder and unanimously approved representing the Zoning Board they moved to waive the Notice of Public Hearing.

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
AND
VILLAGE OF CAMILLUS ZONING BOARD
NOTICE OF PUBLIC HEARINGS**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus and the Village of Camillus Zoning Board of Appeals, Onondaga County, New York, will conduct joint Public Hearings to consider the related petitions by Sergey Germakovski for a subdivision of land and for a side yard area variance for the unimproved real property known as 107-109 Glade Ridge Court, Camillus, New York.

The requested subdivision would provide for a two-family attached townhouse on the existing lot. The requested side yard variance would reduce the outside required side yards from 20 feet to 10 feet.

The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, New York, on March 25, 2021 at 4:00 p.m. at which time all interested parties will be heard.

Information regarding the proposed applications is open to inspection at the Office of the Village Clerk by appointment, and communications in writing in relation thereto may be filed with the Village Clerk or Zoning Board of Appeals either before or at the Hearing.

March 15, 2021

RICHARD A. WATERMAN
Mayor, Village of Camillus

Mr. Germakovski addressed both Boards stating he is requesting a subdivision and also a side yard variance. He stated there was a covenant in place when the homes in Timber Ridge were built that requires any new construction match the neighboring buildings. The two closest buildings are one story two-family patio homes. Unfortunately, there is not enough width for the building. This is why he is requesting the variance from 20 feet to 10 feet on both sides of the building. The way the lot is shaped he needs this variance to fit the building on the lot. He would like to get the variance before he gets the subdivision so he can plan accordingly.

Attorney Allan stated that he feels Mr. Germakovski will know today if he is getting the variance. The final subdivision will not be made today. Mr. Germakovski had a map in his packet Attorney Allan asked if the Boards could consider as a preliminary plat that they could be acting on tonight? Mr. Germakovski stated yes. Attorney Allan stated in 30 days when he

comes back with a subdivision map prepared by his surveyor the Board does not want to see the building included on the map, only the subdivision line. Attorney Allan stated the final subdivision map will have to be filed in this office and also the County Clerk's office.

Mr. Miller asked what the dotted line indicates on the map. It is labeled "building line". Mr. Bill Reagan, code enforcer stated that line is the set back.

A discussion was had regarding where the driveways were located on Mr. Germakovski's plan. The driveways were located in the center of the two patio homes. Mr. Miller did not feel the driveway should be located perpendicular to the building because of the curve in Glade Ridge Court. Trustee McBride asked how wide the driveway will be. Mr. Germakovski stated two cars wide. Trustee McBride stated the cars will have to be at an angle. Mr. Miller stated the drivers will have a difficult time as they are backing out they will have to turn the car. They will not be able to drive straight out. This is a unique lot. Trustee McBride stated the Board could grant a variance for the sideline as far as they need to go. That would restrict the variance to this building not any other building. If you look at the drawing and go 35 feet off the right and left property line and the variance would be from the street to 87.83 feet (122.83 minus 35 feet) that would allow him to build

. Mr. Reagan stated we could grant the variance on the condition of getting detailed scaled drawings with the exact dimensions from the surveyor.

A motion was offered by Trustee Eckert who moved for its adoption, seconded by Mayor Waterman to waive the reading of the Notice of Public Hearing.

The voting was as follows:

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

Attorney Allan stated the first step is to have the Planning Board review the SEQRA form. He read the question from the Short Environmental Assessment Form Part 1 as follows:

1. Does the proposed action only involve the legislative adoption of a plan, local Law, ordinance, administrative rule, or regulation?
No.
2. Does the proposed action require a permit, approval or funding from any other government Agency?
No.
3. a. Total acreage of the site of the proposed action? .39 acres
b. Total acreage to be physically disturbed? .09 acres
4. Check all land uses that occur on, are adjoining or near the proposed action:
Answer Residential (suburban)
5. Is the proposed action,
 - a. A permitted use under the zoning regulations?
Yes.
 - b. Consistent with the adopted comprehensive plan?
Yes.
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?
Yes.
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?
No.

8. a. Will the proposed action result in a substantial increase in traffic above present levels?
No.
- b. Are public transportation services available at or near the site of the proposed action?
Yes.
- c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?
No.
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:
Yes.
10. Will the proposed action connect to an existing public/private water supply?
Yes.
11. Will the proposed action connect to existing wastewater utilities?
Yes.
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreations and Historic Preservation to be eligible for listing on the State Register of Historic Places?
No.
- b. If the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?
No.
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?
No.
- b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?
No.
14. Identify the typical habitat types that occur on, or are likely to be found on the project site.
Suburban.
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?
No.
16. If the project site located in the 100-year flood plan?
No.
17. Will the proposed action create storm water discharge, either from point or non-point sources?
No.
- a. Will storm water discharges flow to adjacent properties?
No.
- b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
No.
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
No.

19. Has the site of the proposed action or an adjoining property been the location of a active or closed solid waste management facility?

No.

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?

No.

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

Whereas the Village Board of Trustees determined, based on the information above, that the proposed action will not result in any adverse environmental impact.

The voting was as follows:

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

The resolution was duly adopted.

A motion was offered by Mr. Miller, who moved for its adoption, seconded by Chairman VanGelder, to wit:

Whereas the Board of Zoning Appeals determined based on the information above that the proposed action will not result in any adverse environmental impact.

The voting was as follows:

Betty VanGelder	Chairman	Voted – Yes
James Miller	Member	Voted – Yes
Christopher Fletcher	Member	Voted - Yes

The resolution was duly adopted.

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

Whereas the Village Board of Trustees authorize to refer the Application for a sub-division to SOCPA (Syracuse Onondaga County Planning Agency). The voting was as follows:

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

The resolution was duly adopted.

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

Whereas the Village Board of Trustees approved the preliminary plat plan submitted. The voting was as follows:

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

Brian Raichlin

Trustee

Voted – (absent)

The resolution was duly adopted.

Attorney Allan stated that when Mr. Germakovski comes back for the final approval he will have to bring a subdivision map prepared by a surveyor.

Upon motion of Mr. Miller, seconded by Chairman VanGelder and unanimously approved the Board of Zoning Appeals moved to reduce the outside yard variance from 20 feet to 10 feet contingent of the approval of the Village Boards approval of the final subdivision map.

Upon motion of Chairman VanGelder, seconded by Mr. Fletcher and unanimously approved the meeting of the Board of Zoning Appeals adjourned at 4:48 p.m.

A motion was offered by Trustee Eckert, who moved for its adoption, seconded by Trustee McBride, to adjourn this meeting at 4:50 p.m. The voting was as follows:

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

The resolution was duly adopted.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
April 5, 2021**

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

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 April 19, 2021 6:00 p.m. and will be a continuation of the Camillus Mills Public Hearing.

Mayor Waterman stated Riccelli is all set to do the paving work in on Genesee Street in early May however HUD has to approve the environmental report. He has emailed Marty Skahen who has stated he is waiting to hear back from his HUD field office and he will get back with Mayor Waterman.

Mayor Waterman stated he received a couple requests regarding people parking on the Joel Lane cul-de-sac. Apparently the buses, garbage truck and plows have difficulty maneuvering the circle when cars are parked on the cul-de-sac and Mayor Waterman suggests extending the “no parking” on the right side and extend it around the cul-de-sac leaving the other side to park on. He requested members of the Board take time to view the area. There is currently no parking on the north side of Green Street, should there also be no parking on the south side of Green Street? It is a tight fit for the plow and buses. Trustee Eckert stated there are quite a few rentals with only one driveway which makes it difficult for one renter to get out if another renter is parked in the driveway behind them. Chief McBride stated fire access can be challenging but has not been a real problem as they have not had a working fire on Green Street. Mayor Waterman asked the Board to look at Joel and Green before the next meeting.

Mayor Waterman wrote a letter to Dave Smith regarding Elm Street, including photos, and asked NYS DOT to redo the embankment, repair the sidewalk, and install a railing. As of today he has not heard back from Mr. Smith and will plan to see him in person if he does not receive a response during the next week.

Mayor Waterman stated Earth Day is April 23 and 24, 2021. The Town Shop youth usually clean up Newport Road and Munro Rd and Parks and Recreation usually pay for half of their lunch. Mayor Waterman stated the Village would pay the other half of their lunch if they do the whole Village. Eric Bacon was enthusiastic with the suggestion and stated they would get more youth to participate with this arrangement. Trustee Eckert asked about providing gloves and trash bags as she thought the Village provided those supplies in the past. Chief McBride stated the Camillus Fire department would donate rubber gloves and garbage bags. Chief McBride asked about the Town putting up the basketball hoops. Trustee Raichlin stated the swings are broken at Munro Park. Mayor Waterman will let Eric Bacon know the Village will provide the supplies for Earth Day and ask about putting the basketball hoops up. The Village has money in the budget for the park so he will have the highway department look into the broken swings.

Mayor Waterman stated the Board needs to approve the Resolution of Bonding for the 2021 F-450 dump truck for \$70,000.

At a regular meeting of the Board of Trustees of the Village of Camillus, Onondaga County, New York, held at the Village Hall, Camillus, New York, within said Village, on April 5, 2021.

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

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

RESOLUTION NO. - 2021

BOND RESOLUTION, DATED APRIL 5, 2021, OF THE VILLAGE

OF CAMILLUS, ONONDAGA COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE AND SALE OF \$70,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE PURCHASE OF ONE 2021 F-450 PLOW TRUCK (THE "SNOWPLOW") SUBJECT TO PERMISSIVE REFERENDUM.

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the purchase of the Snowplow for the use of the Village for a total estimated cost of \$90,000 and the financing of such purchase through the issuance of serial bonds of the Village in a maximum principal amount not to exceed \$70,000 is in the best interest of the Village; and

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMILLUS, ONONDAGA COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Village is hereby authorized to issue \$70,000 principal amount of bonds pursuant to the provisions of the New York Local Finance Law (the "Law") to finance the estimated cost of the purchase of the Snowplow or as otherwise authorized by law. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$90,000, said amount, to the extent not previously appropriated, is hereby appropriated therefor and the plan of financing thereof shall consist of (i) the issuance of \$70,000 in serial bonds or other obligations of the Village authorized to be issued pursuant to this resolution, or bond

anticipation notes issued in anticipation of such serial bonds or other obligations; (ii) a grant from the United States Department of Agriculture — Rural Development in the sum of \$20,000; and (iii) the levy

1) and collection of taxes on all real property in the Village to pay the principal of said bonds or other obligations and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years pursuant to subdivision 28 of Section 1 1.00(a) of the Law.

SECTION 2. It is hereby determined that the purchase of the Snowplow constitutes a Type II Action, as defined in the State Environmental Quality Review Act and the regulations promulgated thereunder (collectively, "SEQRA"), and as such, will not have a significant impact upon the environment.

SECTION 3. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds, bond anticipation notes or other obligations authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 4. Each of the bonds or other obligations authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds, bond anticipation notes or other obligations authorized herein shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said bonds, bond anticipation notes or other obligations and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds, bond anticipation notes or other obligations authorized herein to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bonds, bond anticipation notes or the renewals of said obligations, and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the Village Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Law. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Law.

SECTION 6. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds or other obligations authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds or other obligations authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in

compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements, instruments, or to do any similar acts necessary to affect the issuance of the aforesaid bonds or other obligations or bond anticipation notes without resorting to further action of this Village Board of Trustees.

SECTION 9. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village of Camillus is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such 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
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 10. This resolution shall take effect immediately and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, or a summary thereof, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Village (a) for such publication, and (b) for the publication of the notice of sale in connection with any bonds or other obligations issued pursuant to this resolution.

Mayor Waterman stated the Friends of Maxwell Library will be holding their flower sale pick up on May 15, 2021 at the Village Hall. A discussion was had regarding whether to advertise the bi-annual Mile-Long sale. Chief McBride stated Covid cases are down and the number of people getting the vaccine are up. The Village normally advertises the sale. Attorney Allan read the Hawking and Peddling code in Chapter 67 which states the Village Board would need to approve the Mile Long yard sale.

Upon motion of Trustee McBride seconded by Trustee Raichlin and unanimously approved by the Board to waive the licensing requirements for the Mile Long yard sale to be held May 15, 2021.

Trustee Eckert suggested publishing the sale with the reminder to social distance and wear a mask.

Mayor Waterman stated a year ago he had asked about Verizon putting FIOS in at Timber Ridge as there had been several requests for FIOS. A week ago he called Verizon to follow up on this request. Today he learned FIOS is being installed in Timber Ridge and digging up the lawns.

Mayor Waterman sent the Board photos of small cells on the pole. The Village has the form. The attorney in Liverpool has raised several questions. Mr. Reagan stated the draft law was adopted but after its adoption it was determined to be too restrictive and they have not heard back from Verizon. The Town of Camillus approved the law. Mayor Waterman stated there are fees the Village would receive annually and he would like Attorney Allan to review the contract. A discussion was had in regards to the new light poles which would be required in Timber Ridge as well as the poles which would be on Main Street. Trustee McBride would like the higher end poles like at Camillus Mills. Mayor Waterman suggested approving the licensing agreement pending the approval of Attorney Allan. He will check with the Town to see what fees the Town agreed on and feels the Village fees should be consistent with the Town.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to approve small cells pending the approval of each location and pending Attorney Allan's approval of the Verizon small cell license.

Mayor Waterman stated the Village will not receive any stimulus money directly and that the money will go to the Town. Mary Ann Coogan sent a copy of the stimulus and it was very

general as to what it will cover. She did not have any specifics so Mayor Waterman contacted Joe Nehme, Chuck Schumer's assistant, who also stated he did not have any specifics but did indicate that he anticipated more information within the next thirty days. Mayor Waterman learned the amount is being based on the 2019 Census and he anticipates the Village receiving approximately \$118,800 of the \$2.4 million the Town will receive.

Mayor Waterman received a letter from Christina Burtis, district director for John Katko, which outlines details about a community funding opportunity for a limited number of funding requests that their office may submit. Mayor Waterman and Chief McBride submitted the form, due by April 14, 2021, to request \$250,000 in funding for the Camillus Fire Department walkway and earthen wall. Mayor Waterman read the letter he submitted which detailed the project needs, the community groups which benefit from the use of the station, as well as details regarding the \$100,000 funding which was awarded three years ago to replace the bridge. Ms. Burtis acknowledged receipt of the letter and will contact Mayor Waterman if more information is needed.

Mayor Waterman stopped by Bomar in Auburn to view their self-watering pots for potential usage in the Village of Camillus. The pots would need to be filled with water every couple weeks. The owner was in the store and gifted Mayor Waterman two different sized self-watering pots, the larger pot costs \$200, the smaller pot costs \$150, and the Village will try them out for a year and make a decision for next year. The hanger comes with the pot.

Camillus Fire Department

Chief McBride stated since the last meeting there have been seven EMS calls, five fire calls including a big outdoor fire which burned six acres and Air 1 was called on. The Camillus Fire Department was at the fire for about six and a half hours, many departments responded as well as the DEC forest rangers. The fire was started by a National Grid pole. There is a burn ban in effect until May 14, 2021.

The Camillus Fire Station was inspected by Fire Inspector Dave Weber and there is only a small list to take care of. Walmart has the Johnson & Johnson vaccine. The Martisco Railroad now has a lockbox installed.

Chief McBride stated he would like to hold a Boot and Membership Drive on May 15, 2021 alongside the Mile Long yard sale.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve a Boot and Membership Drive on May 15, 2021 with a rain date of May 22, 2021.

Chief McBride requested a meeting with Fairmount Fire Department regarding what their members did upon arrival at the brush fire. A couple people reported hearing a Fairmount fire fighter state he was having trouble breathing after coming out of the smoke and overheard the officer of Fairmount's crew say "no...get your *** back to work". Chief McBride was notified by radio and ordered Fairmount's crew and out asked the officer who was having trouble breathing. The officer pointed out the member, stating the member was always joking around like that. Chief McBride told the member to go to rehab, get checked out, get rest and drink but the member stated they would sit in their truck because it was air conditioned. Chief McBride stated he was then told to sit in their truck until he was needed. There were not any Fairmount Chiefs present which is why Chief McBride called for a meeting. Chief McBride stated it's a safety concern to have a member complain about breathing problems and officer tell him to get back to work. Other fire departments did not attend the meeting although they were invited. Mayor Waterman attended the meeting. Rob Currier did offer to take some Camillus Fire Department members to train with Fairmount. Mayor Waterman will talk to the Camillus Fire Department at the next meeting to encourage them to sign up to train with Fairmount. Mary Lubber asked if something should be brought up at the Public Safety Meeting. Further discussion was had regarding training and a potential meeting with Steve James. Mayor Waterman, Chief McBride, and Mary Lubber will email Steve James and request another meeting.

Cheryl Hutchins asked Attorney Allan if he had verified whether with the new contract and the new name, Camillus Protection District, the Camillus Fire Department members living in

Fairmount are out of district. Attorney Allan has not looked into that clarification but will do so and let Ms. Hutchins know.

Code Enforcement Officer

Code Enforcement Officer Bill Reagan stated, for March, there was one building permit application, one permit issued, one construction inspection, three commercial fire inspections, three violation inspections, one notice, three different types of meeting and nine miscellaneous actions. Mr. Reagan is working on the Stormwater Management Plan which needs to be updated annually.

Michael Zappala, 28 North Street, was sent a certified letter telling him to fix the sewer issue or the Village will have to pursue a ticket and fines. Mayor Waterman read a letter sent to Mr. Zappala from Jason, Highway Department regarding the repair needed. Mr. Reagan gave Mr. Zappala an April 30, 2021 deadline to get a contractor.

Trustee Rinaldo asked about the pool on North Street. Mr. Reagan stated it was drained but Mayor Waterman will have the Highway Department check it out.

Approval of Vouchers

Mayor Waterman asked if there were any questions regarding the vouchers. Trustee Eckert asked about the purchase of diving training and gear for Rob Currier. Mayor Waterman will look into it.

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

General Fund	\$31,125.48
Sewer Fund	\$28.75
Trust and Agency	\$398.18

Meeting Minutes

Mayor Waterman asked if there were any corrections to the March 19, 2021 Minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board, the Minutes for March 19, 2021 were approved.

Engineering

Bill Morse stated he has the results of the sewer televising down the hill but has not had the opportunity to view them yet. The Clerk asked if Mr. Morse had completed the Department of Labor forms for the Genesee Street project. Mr. Morse said he had not but will follow up.

Mayor Waterman stated Richard Kirk came into the office to discuss the sewer problem at 75 and 73 Main Street. The sewers go out in back but both owners, Mr. Radford and Mr. Kirk, agreed the pipes should go out the front and into the sewer pipe that goes up the main road which has not been used for a while but was just recently televised. Mr. Kirk learned that the cost for each owner would be \$10,000.00 and wants the Village to pay the cost. Mayor Waterman showed Mr. Kirk that the repair is his responsibility per the Village Code. Attorney Allan asked about keeping the sewer out back. Mayor Waterman explained the problem is on 73 Main Street but the two owners are not able to work out a satisfactory solution to allow Mr. Kirk to have work completed on Mr. Radford's property. Attorney Allan will review the problem but does not feel the Village has any responsibility to pay any part of the cost. Mr. Reagan stated if 73 Main Street goes out the front and if 75 Main Street had an easement to 73 Main Street, then 75 Main Street could repair the problem. Attorney Allan will look into this.

Trustee Reports

Trustee Rinaldo stated the bank on Maple Drive is overgrown. A discussion was had about the areas that need to be cleared and if the Village clears one area, they would need to clear the others. The Village will not clear the bank at this time.

Trustee Raichlin, the manhole on the corner of Milton and Main Street is getting worse. Mayor Waterman will call the County and notify them about the manhole.

Trustee Raichlin stated the bleachers are broken at Munro Park, the basketball court needs to be painted, and the fencing needs to be repaired. Mayor Waterman will call Eric Bacon about the bleachers, basketball hoops, and mention the painting and fencing.

Trustee Eckert stated the Chiefs had not been approved for 2021.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to accept Jim McBride as Car 1 and Rob Currier as Car 2 for the Camillus Volunteer Fire Department for 2021.

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 approved.

Mr. Reagan stated on Elm Street there are two parking areas on the left with a pile of debris and tires but now there is a line of about a dozen tires along the back of the parking area. Trustee McBride said we can clean it up for Earth Day and put “no dumping” signs up. Mr. Reagan suggested putting “no dumping - \$500 fine” signs.

Mayor Waterman stated he spoke to Chief Winn last week and our radar unit will be in the end of this week.

Mayor Waterman stated there will be an Executive Session to discuss personnel issues related to Gary Martin retiring.

Trustee Eckert stated the Comptroller asked for information regarding specific vouchers and requested copies of vouchers that may be in question. The Clerk stated everything that related to the fire department was sent, for the past two years, to the District Attorney, including minutes, and vouchers. Trustee McBride asked if the email was sent to Trustee Eckert as a Board Member. Trustee Eckert stated it was sent as a Board Member. Attorney Allan stated the District Attorney should be contacting the Village for additional information. Trustee McBride asked Attorney Allan if emails between other entities and Board Members should be made available. Attorney Allan stated they are foible. Trustee McBride stated Trustee Eckert’s email should be available for public record. Attorney Allan stated the law is if any elected officials, the Attorney, the Trustees, and the Clerk receive or send emails in the capacity of the Village, the emails are foible and cannot be deleted. Trustee McBride requested Trustee Eckert’s email be part of the public record.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to go into Executive Session at 7:35 p.m. for the purpose of personnel matters in regards to the retirement of a highway department employee.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to come out of Executive Session at 7:48 p.m. **VILLAGE OF CAMILLUS**

PUBLIC HEARING & REGULAR MEETING

April 19, 2021

Present: Mayor Richard Waterman

Attorney: Robert J. Allan

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

13 persons in attendance

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

Mayor Waterman opened the floor to discussion in regards to the possibility of prohibiting parking on portions of Joel Lane and Green Street.

Tim Smith, 110 Joel Lane, stated he has lived on Joel Lane for thirty-one years and the problem is the parking of vehicles around the circle. There is a truck parked on the circle for the past month which has not moved. Friends and family should be able to park in front of his home if having a family party. The circle should be blocked off so buses can get around. Parking should not be prohibited for the whole street. Mayor Waterman stated the Camillus Police spoke to the truck owner today and the owner stated he would not park on the circle anymore.

Mayor Waterman asked if parking should be prohibited around the semicircle, on the inside and outside of the circle. There is already “no parking” on one side of Joel Lane. Steve Reynolds, 107 Joel Lane, stated he has lived on Joel Lane for seventeen years. The truck was moved into the driveway which holds two vehicles, however there are still two vehicles parked at an angle, illegally, on the circle as they are not close to the property or on the grass but are parked in the road. The situation is no different at 5:00 p.m. as it was at 5:00 a.m. Mr. Smith stated it took him six tries to get his bus around the telephone pole because of the trucks parked on the circle. Mr. Reynolds stated it is about respect for the municipality, the school district, and the emergency vehicles.

Mayor Waterman stated there will be a Public Hearing on May 3, 2021 to make a decision on parking for Joel Lane and Green Street. Attorney Allan stated the law currently reflects no parking on the north side of Joel Lane. A suggestion was made to extend the no parking to 109 Joel Lane.

Stacey Kruth, 15 Green Street, stated he has lived on Green Street almost twenty years and he has noticed a lot more rentals have come into play. He stated he has three children which means more vehicles and he may need to park in front of his house or a neighbor’s house. Mr. Kruth stated in the winter parking is limited on Green Street for plowing purposes which relieves some of the parking issues but continued to detail cars parking on the ends of the streets are hindering the buses and snowplows. Mayor Waterman asked if he had a suggestion for this problem. Mr. Kruth suggested prohibiting parking within so many feet of the end of the street to give clearance around the corner. There is a large white truck that is a real nuisance. Christine Wise, 14 Green Street, has lived at her home for fifty six year and has to back over her or her neighbor’s lawn to get out of her driveway because the neighbors across the street park on the road and she has to maneuver her vehicle to get out. Ms. Wise suggests that since everyone on Green Street has a driveway, parking should be prohibited on the whole street. Residents are not allowed to park on the street in the winter and do not seem to have a problem so extending the no parking on Green Street to all year should not be a problem.

Joan Wise, 4 Green Street, stated she feels Green Street is narrower at the South Street end than the other end of the street and feels there should be no parking on either side of the street. Betty VanGelder stated there is a car that parks across from her driveway and she cannot get out. Bill Reagan stated the problem is with the rentals who are unable to jockey their vehicles because they do not know the other people that well. Chief McBride stated there is barely enough room for an ambulance and even more difficult for the fire trucks and stated there should not be parking on either side of the street.

Patricia Butler-Rhoades, 14 Green Street, has mixed feelings as it would be a hardship on some families. She has seen the trash truck and school bus narrowly pass each other but her concern is also for the many children in the neighborhood who are blocked from view because of cars parked on the road. People often park in between the “no parking” signs and under the “no parking signs”, if there is no parking on the whole street, where would people be able to park and how will this be enforced? Mayor Waterman stated he has called the police for other streets so enforcement for Green Street would be the same. Attorney Allan stated the law currently reads “no parking on the north side”, would it help to limit the hours of parking and have no overnight parking on the south side of the street. Trustee McBride stated most people are having difficulties getting out of their driveways during the day. Ms. Butler-Rhoades stated in defense of the fire department, the emergency vehicles are called to the group home often and have difficulties making the corner. Ms. Butler-Rhoades has mixed feelings about banning all parking but stated her husband is against banning all parking on Green Street. Sharon Volko, 8 Green Street, is in favor of no parking on either side of Green Street adding that the renters do not care and do not pay taxes and park in front of her driveway as well as the driveway of many others. She added she would be at fault for hitting a car parked on the street. Attorney Allan asked Bill Reagan how many houses were more than single family. Ms. Butler-Rhoades thought there might be five multi-family rentals. Code Enforcer Reagan stated he checked with the county records and it shows there are only four two family home on Green Street.

Mayor Waterman stated there will be a Public Hearing on May 3, 2021 for the purpose of Green Street and Joel Lane.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin 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 there was presented to the Village of Camillus, New York, on January 29, 2021, an application for Site Plan Review of the Camillus Mills Phase II and III development project creating a mixed use commercial and residential building having approximately 60,000 \pm square feet and a primarily commercial building having approximately 7,200 \pm square feet (the “Project”).

NOTICE IS FURTHER GIVEN that the Village Board of Trustees (“Village Board”) declared itself lead agency and determined that the proposed action is a Type I Action, thus beginning the environmental review under the State Environmental Quality Review Act (“SEQRA”).

NOTICE IS FURTHER GIVEN that the Village Board will reopen and continue the March 15, 2021 Public Hearing on the proposed Project relating to all site plan and SEQRA issues at the Village Hall located at 37 Main Street, in the Village of Camillus, on April 19, 2021 at 6:00 P.M., or as soon thereafter as the matter can be heard, at which time all interested parties will be heard. All Project materials and are available for open 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.

It is intended that the Public Hearing on April 19, 2021 be conducted in person at the Village Hall but due to Covid-19 risks, the Village reserves the option to conduct the meeting remotely by Zoom, which circumstance will be posted at the Village Hall and noted on the Village’s Web site, which can be accessed by going to <http://villageofcamillusny.com>.

March 15, 2021

RICHARD A WATERMAN, Mayor
Village of Camillus

Tom Blair addressed the Board for the continuation of the Public Hearing and introduced Doug Sutherland. Mr. Sutherland stated he was there to seek approval for Phase II and Phase III of the Camillus Mills Project. Phase II is just over 60,000 square feet, a three story building built on the largest portion of slab of the previous cutlery factory. This is a Brownfield site and has to be in accordance with DEC regulations. 90% of the Project is in the floodplain so the building has to be two feet above the 100-year floodplain. Parking will be underneath as it is okay as long as water can flow through. The ground floor is parking followed by three occupied floors above. The first floor is commercial in the front, residential behind and residential on the second and third floors. A detailed discussion was had in regards to the design and feel of the Phase II Project. There will be fifty eight apartments of which 60% are one bedroom and 40% are one bedroom plus a den or two bedroom units. There will be forty three parking spaces on the ground floor.

Ms. Butler-Rhoades asked where the drainage is going in the event there is flooding in the parking garage. The engineer explained there is an existing stormwater system which was installed in Phase I as well as a couple other structures that will help drain the area out. Tom Blair stated there is an elevator in Phase II for the residents.

Tom Blair stated there are 18 questions in the FEAF Part 2, SEQRA form, which need to be answered. The original FEAF Part I completed in March was sent to the County, the County then referred it to all the potentially involved and interested agencies on behalf of the Mayor and the Village Board. Keplinger, Freeman, and Associates provided all the notices to the agencies. Mr. Blair asked if the Clerk had received any feedback. The Clerk stated just the Onondaga DOT who stated they did not have an issue with the Village of Camillus being the Lead Agency.

Attorney Allan proceeded to read the FEAF Part 2 SEQRA questions. The Board reviewed the Full Environmental Assessment Form and responded to the questions.

In regards to #10, Mr. Blair stated the State Registry of Historic Places has signed off on the design and the letter is included.

Tom Blair stated the Project is a Type II construction. The Development Team has heightened the level of protection by adding a sprinkler system on the floors of the building as well as in the basement and includes a sloped ladder to the roof per the request of Bill Reagan. The Development Team has agreed to write up a premises narrative, or assist Mr. Reagan with writing a narrative, to provide to the 911 Center which will be read to responding firefighters and mutual aid who arrive onto the site so that when they are at the south west corner of building they are aware of high voltage wires at the corner and do not raise a ladder in that area or should be cautious. Signage will also be placed in the vicinity warning of "high voltage wires". Bill Reagan stated construction will have a higher fire rating and probably be one of the safest apartment buildings he has seen built. Mr. Blair stated a site has been located to place a fire hydrant on the premises. There will be an open parking lot along the creek towards Newport Rd to accommodate Phase II and Phase III. Mr. Blair will email the newest revisions to Mr. Morse. Mr. Morse requested if the Board moves to approve the plans, he would like the approval contingent on his reviewing the plans.

Attorney Allan and Bill Morse reviewed the SOCPA recommendations and modifications. Trustee McBride stated people walk the bank and fish along the creek and asked if that area will be changed or if it will still be accessible. Mr. Blair stated that area will become private property and accessible to the on-site residents with outdoor seating and grilling possibilities. Mr. Blair stated they reserved the potential for a "creek walk component" which is in the Resolution if the Village can produce some sort of support for the concept, there is an area along the creek which Camillus Mills will provide a permanent easement to the Village.

Mayor Waterman asked if the Public had any questions. There were none.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board to approve closing the Public Hearing at 7:14 p.m.

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
SEQRA RESOLUTION REGARDING CAMILLUS MILLS
PHASE II AND III DEVELOPMENT**

WHEREAS, on March 15, 2021, in accordance with the New York State Environmental Quality Review Act (“SEQRA”), the Village of Camillus Board of Trustees (“Village Board”) announced its intent to serve as lead agency with respect to applications submitted on behalf of Camillus Mills Redevelopment Company and Camillus Mills Phase II, LLC (collectively the “Applicant”) with regards to the completion of proposed Phases II and III of the ongoing Camillus Mills redevelopment project to be located at 52 Genesee Street (Tax Map No. 002.-01-02.1) (the “Parcel”) together with site, parking, utility, and lighting improvements sufficient to accommodate a 60,500± square foot three-story mixed use Phase II building containing 58 residential apartments and several commercial spaces, along with an approximately 6,484± square foot two-story Phase III mixed use or fully commercial building (collectively, the “Project”); and

WHEREAS, the Village Board, which also serves as the de facto Village Planning Board pursuant to Village of Camillus Zoning Law §110-8, has determined that the Project is a Type I action as defined under SEQRA and its implementing regulations 6 NYCRR Part 617 (collectively “the SEQRA Regulations”); and

WHEREAS, on March 18, 2021, the Village Board notified all potentially involved and interested agencies of its intention to act as lead agency for the Project’s environmental review and circulated the Project’s Full Environmental Assessment Form (“FEAF”), Part 1 together with relevant Project application materials; and

WHEREAS, no other agency asserted legal authority or jurisdiction to serve as lead agency for the Project; and

WHEREAS, the Village Board convened and continued properly noticed and held public hearings in the Village of Camillus municipal building located at 37 Main Street, Village of Camillus, New York, on April 19, 2021, during which public hearing(s) the Village Board elicited input and evidence from members of the public, the Applicant, and other involved or interested parties on the Project’s development and construction plans, site design plans, operational plans, and application materials, with a focus upon potential impacts upon the environment and community; and

WHEREAS, official notice of the April 19, 2021 meeting and public hearing was advertised in the Syracuse Post Standard newspaper for the requisite period of time under NYS Village Law and Village of Camillus Zoning Law prior to said meetings and public hearings; and

WHEREAS, the Village Board has carefully and fully considered the environmental record prepared for this action, including but not limited to all application materials submitted, together with any comments received from the public and involved or interested agencies; and

WHEREAS, the SEQRA Regulations provide that for a Type 1 action “the lead agency making a determination of significance must: (1) consider the action as defined in sections 617.2(b) and 617.3(g) of [the SEQRA Regulations]; (2) review the FEAF Part 1, the criteria [for determining significance contained in the SEQRA Regulations] and any other supporting information to identify the relevant areas of environmental concern; (3) thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and (4) set forth its determination of significance in a written form containing a reasoned elaboration and providing reference to any supporting documentation”; and

WHEREAS, the SEQRA Regulations also provide that to determine whether a proposed Type 1 action “may have a significant adverse impact on the environment, the impacts that may be reasonably

expected to result from the proposed action must be compared against the criteria in [section 617.7(c)(1) of the SEQRA regulations]”; and

WHEREAS, after reviewing and completing FEAF Parts 1, and 2, and after reviewing the criteria for determining significance set forth under Section 617.7(c)(1) of the SEQRA Regulations and analyzing the relevant areas of environmental concern, the Planning Board has determined that the Project will not create any significant-adverse environmental impacts.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Camillus hereby determines that the Project will not have a significant adverse effect upon the environment such that an environmental impact statement will not be prepared, for the reasons set forth in the Applicant’s January 28, 2021 SEQRA submission(s) as were amended by Applicant’s March 8th submissions, and the Village Board’s Determination of Significance shall be reflected upon the FEAF Part III, and that a negative declaration is hereby issued pursuant to SEQRA.

IT IS FURTHER RESOLVED, that this Resolution will be filed as required by the SEQRA Regulations and shall be readily accessible to the public and made available upon request, subject only to the limitations established by the NYS Freedom of Information Law.

IT IS FURTHER RESOLVED, that the Village Mayor is authorized to sign the FEAF and file all necessary documents with the appropriate departments and agencies as required by the SEQRA Regulations.

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

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

	Yea	Nay	Abstain	Absent
Brian Raichlin	[X]	[]	[]	[]
Martin Rinaldo	[X]	[]	[]	[]
Ann Eckert	[X]	[]	[]	[]
Michael McBride	[X]	[]	[]	[]
Mayor Richard Waterman	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

Dated: April 19, 2021, 2021

Keplinger, Freeman, and Associates and Mr. Blair will publish Part 3 with the Environmental Notice Bulletin (ENB) and forward a copy of the published document to the Village of Camillus.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to accept the recommendations from SOCPA dated February 17, 2021.

Mr. Blair stated we could record this resolution with the County Clerk. Mr. Blair stated he will work with Attorney Allan and he does not have a preference as to whether just a memo with the finer points or whether the whole resolution is placed on file with the County Clerk.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF CAMILLUS REGARDING THE SPECIAL PERMIT
(SITE PLAN) APPLICATION OF CAMILLUS MILLS
REGARDING PHASE II AND PHASE III
OF ITS DEVELOPMENT PROJECT**

WHEREAS, in or about January 28, 2021, the Village of Camillus Board of Trustees (“Village Board”) received a Special Permit (site plan) application and supporting materials from Camillus Mills Redevelopment Company and Camillus Mills Phase II, LLC (together, the “Applicant”) for the completion of proposed Phases II and III of the ongoing Camillus Mills

redevelopment project to be located on 52 Genesee Street (Tax Map No. 002.-01-02.1) (the “Parcel”) together with site, parking, utility, and lighting improvements sufficient to accommodate a 60,500± square foot three-story mixed use Phase II building containing 58 residential apartments and several commercial spaces, along with an approximately 6,484± square foot two-story Phase III mixed use or fully commercial building (collectively, the “Project”); and

WHEREAS, Applicant’s application includes a Project narrative with a last revision date of April 15, 2021, Project Location and ID maps, a Property survey completed by CNY Land Surveying dated June 20, 2020, a previously approved Planned Development District legal description, approved Planned Development District bulk standards, Site Plans and related maps prepared by Keplinger Freeman & Associates last revised on April 19, 2021, Building rendering and elevations prepared by MacKnight Architects last revised on April 12, 2021, site lighting plans prepared by VBC Lighting, Inc. last dated on December 5, 2021, a site development permit application, a Stormwater Pollution Prevention Plan (“SWPPP”) prepared by RZ Engineering dated April 12, 2021, a Traffic Impact Study prepared by RZ Engineering last dated December 21, 2020, a State Environmental Quality Review Act (“SEQRA”) Full Environmental Assessment Form (“FEAF”), a property Abutter’s list, and responses to Village Engineer William Morse’s technical comments dated April 7, 2021, (collectively, the “Special Permit Application” or “Application”); and

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

WHEREAS, the Applicant has attended various work sessions and meetings with the Village Board over a six-month application and review process in order to clarify project and Village of Camillus goals, development parameters, community concerns, and designs; and

WHEREAS, the Village Board referred the Special Permit Application to the Onondaga County Planning Board pursuant to §§ 239-l and 239-m of the General Municipal Law; and

WHEREAS, on February 17, 2021, the Onondaga County Planning Board issued its recommendation pursuant to General Municipal Law Sections 239-l and 239-m, in which it recommended that the Village Board approve the Application with certain minor conditions; and

WHEREAS, the Village Board convened and closed properly noticed public hearing(s) for the Project on April 19, 2021, to elicit input and evidence from members of the public, interested agencies, and the Applicant, on the Project’s Special Permit Application and potential impacts upon the environment and community pursuant to SEQRA; and

WHEREAS, official notice of the aforesaid public hearing was advertised for the requisite period of time under New York Public Officer’s Law §104 prior to said hearings, as is evinced by proof publication which accompanies this resolution; and

WHEREAS, the Village Board members conducted independent site visits on various occasions and are generally familiar with the Parcel; and

WHEREAS, the Project has been determined to be a Type I action under SEQRA and the Village Board, serving as lead agency undertook a careful and full review of all potential environmental issues and has satisfied the requirements of SEQRA relative to the proposed Project, having issued a Negative Declaration on April 19, 2021; and

WHEREAS, the Project is deemed to comply with the Village’s Comprehensive Plan, Zoning Law, and smart growth planning principles:

NOW THEREFORE BE IT RESOLVED, that the Village of Camillus Village Board of Trustees hereby approves the Special Permit (site plan) application (as amended) of the Applicant, for the proposed development and construction of the Project as reflected within the Application as noted above, and as is annexed hereto, and made part hereof as *Exhibit “A”*; and

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

- (1) The Special Permit and Zoning Permit are consistent with the goals and requirements of the Village of Camillus Comprehensive Plan;
- (2) The Special Permit and Zoning Permit are consistent with the goals and requirements of Village of Camillus Zoning Law;
- (4) The Special Permit and Zoning Permit are consistent with an appropriate development of the neighborhood and surrounding area and are not unreasonably detrimental to the existing structures or uses in the surrounding neighborhood;
- (5) The Special Permit and Zoning Permit provide for an appropriate and suitable development of the entire area as an integrated and harmonious unit considering the location, bulk and height of buildings on the site in relation to one another and to other structures and uses in the vicinity;
- (6) The Special Permit and Zoning Permit provide for adequate pedestrian circulation and open space;
- (7) The Special Permit and Zoning Permit provide for adequate traffic circulation features within the site including amounts, location, and access to parking areas;
- (8) The Special Permit and Zoning Permit provide for adequately handling peak traffic volumes, including points of ingress and egress, sight distances and intersection design, and the nature and suitability of the road system to absorb the anticipated changes;
- (9) The Special Permit and Zoning Permit make adequate provisions for storm, sanitary and solid waste disposal, and other utilities for the property;
- (10) The Special Permit's and Zoning Permit's proposed landscaping and signage is satisfactory;
- (11) The Special Permit's and Zoning Permit's physical design makes adequate provision for service demands (water, sewer, fire, public transportation, etc.) and provides for adequate traffic control; and
- (12) The Special Permit and Zoning Permit are consistent with the goals and requirements of planning and smart growth principles.

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

- A. The Applicant shall be responsible for the payment of all professional fees and costs incurred by the Village related to professional consultants in such amounts as are reasonably determined by the Village Board of Trustees, with payment of said fees and costs invoiced by the Village to be paid by the application with twenty (20) days.
- B. That a construction sequencing, scope, hours of construction and parking plan be submitted to and approved by the Village Board during a pre-construction meeting in the Village.
- C. The Applicant shall obtain and comply with all necessary permits and approvals from the New York State Department of Environmental Conservation, the Onondaga County Health Department, the Onondaga County Highway Department, the Village of Camillus, and any other agencies having jurisdiction over the Project relating to the Application, and ongoing operations.
- D. That an as-built survey be submitted to the Code/Zoning Enforcement Department for any publicly dedicated facilities or infrastructure, as the case may be, within sixty (60) days of the issuance of a final Certificate of Occupancy.
- E. That at such time as the Village of Camillus may provide proof of successful financing and development of a Village "creekwalk" north and south of the Parcel up to connection points at the Parcel, the Applicant, and/or its successors or assigns will prepare and formalize an easement agreement reasonably agreeable in form and content to both the Village of Camillus and the Applicant which will allow the Village of Camillus or other designated governmental parties to construct a "creekwalk" to run nearby the banks of Nine Mile Creek on the Applicant's Parcel as is so designated on the final Site Plan Map herein approved for the project. The Village, at such time, shall secure agreeable insurance coverage naming the Applicant, its

owners, and/or successors or assigns as additional insureds for all occurrences which may be realized upon or incidental to the Village “creekwalk”. The Village of Camillus shall also ensure, that prior to the aforescribed easement agreement being entered into, that the Village has promulgated rules and regulations for the use of its “creekwalk” in order to protect persons, property, and the sanctity of residential living which will be situated upon the parcel.

F. Applicant’s installation of high voltage warning signs adjacent to the Project’s southwesterly areas of the Phase II building to be constructed, as well as notification to Onondaga County’s 911 center of a narrative premises information summary warning that firefighting activities along the Phase II building’s southwesterly portions is restricted due to the presence of dangerous high voltage wires in the vicinity.

G. All applicable permits and approvals must be obtained from NYDEC pertaining to the Project SWPPP, and such other matters which NYDEC may have jurisdiction over prior to the commencement of site preparation and/or construction activities.

H. The review and approval of William Morse, P.E. with regards to site planning and SWPPP issues which he has raised in an engineering comment letter provided on the Project.

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

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

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

	Yea	Nay	Abstain	Absent
Brian Raichlin	[X]	[]	[]	[]
Martin Rinaldo	[X]	[]	[]	[]
Ann Eckert	[X]	[]	[]	[]
Michael McBride	[X]	[]	[]	[]
Mayor Richard Waterman	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

Mayor’s Announcements

Mayor Waterman stated the next meeting will be held May 3, 2021 at 6:00 p.m.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to set a Public Hearing for May 3, 2021 for the purpose of “no parking” on Joel Lane.

Trustee Eckert stated she had interviewed several residents on Green Street. She found six against no parking, five for no parking, one slightly in favor and three either way.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to set a Public Hearing for May 3, 2021 for the purpose of “no parking” on Green Street.

Attorney Allan stated he will draft a law with “no parking” on either side of Green Street and the Village can distribute to the residents on Green Street. Attorney Allan will draft a law reflecting “no parking” on the north side of Joel Lane and the cul de sac. Trustee McBride stated there should be “no parking” anywhere on the cul de sac. Trustee Eckert stated a resident suggested “no long term parking”.

Mayor Waterman reminded the Board that there was a Public Hearing scheduled on April 22, 2021 at 4:00 p.m. regarding 107-109 Glade Ridge Court Special Permit.

Mayor Waterman stated a resolution for the Loan of the F-450 was needed as follows:

USDA
Form RD 1942-47
(Rev. 12-97)

Position 5
LOAN RESOLUTION
(Public Bodies)

FORM APPROVED
OMB NO. 0575-0015

A RESOLUTION OF THE Board of Trustees
OF THE Village of Camillus
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING
A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
2021 F-450 Plow Truck
FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Village of Camillus
(Public Body)
(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of
70,000.00

pursuant to the provisions of _____; and

WHEREAS, the Association intends to obtain assistance from the Rural Housing Service, Rural Business - Cooperative Service, Rural Utilities Service, or their successor Agencies with the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U. S. C. 1983 (c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$ 10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by the Government. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established and maintained, disbursements from that account may be used when necessary for payments due on the bond if sufficient funds are not otherwise available. With the prior written approval of the Government, funds may be withdrawn for:
 - (a) Paying the cost of repairing or replacing any damage to the facility caused by catastrophe.
 - (b) Repairing or replacing short-lived assets.
 - (c) Making extensions or improvements to the facility.

Any time funds are disbursed from the reserve account, additional deposits will be required until the reserve account has reached the required funded level.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain the Government's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$ _____

under the terms offered by the Government; that the Deputy Mayor Martin Rinaldo

and Village Clerk _____ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee

The vote was: Yeas 5 Nays _____ Absent _____

IN WITNESS WHEREOF, the Board of Trustees _____ of the
_____ Village of Camillus _____ has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this 2nd day of MARCH, 2020.

(SEAL)

Martin Rinaldo

By Martin Rinaldo

Title Deputy Mayor

Attest:
Sharon Norcross

Sharon Norcross, Village Clerk, Village

Title

Mayor Waterman stated that Earth Day was going to be Saturday, April 24, 2021. He made a arrangement with the Town Shop Youth Group to have them pick up trash through out the Village and when it came to their lunch we would split the cost of the lunch. He spoke to Bob Cosselmon from Kiki's Restaurant and Bob will bring lunch to the Town Shop. The Camillus Fire Department is contributing gloves, plastic bags and bottled water. He estimates the Village portion of the lunch will be around \$200.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board moved to pay for one-half of the food for the Town Shop kids to clean up the entire Village.

Mayor Waterman announced the update of the Community Development project of paving Genesee Street. This project has to be approved by HUD because it is in the Floodway. Marty Skahen stated HUD has approved the project but now the paperwork has to be completed including a Public Hearing on Community Development's part. Mr. Skahen stated he thinks this will be done the middle of June. It should take about three days for completion.

Mayor Waterman stated he received a polling place agreement from the Onondaga County Board of Elections for the fire station on Newport Road. The agreement was for the years 2021 through 2025 and it was for the primaries and all scheduled elections. President Cheryl Hutchins stated under the current circumstances the fire department does not want to hold the elections anymore. The 2020 elections were a hardship to the fire department members as the Camillus Fire Department was one of six places in Onondaga County who held early voting and Camillus Fire Department by far had the most voters.

The bridge is still not useable, and the Fire Marshall stated only forty-nine people can be in this room at a time. Mayor Waterman called Kim Richards and then Dustin Czarny from the Board of Elections. He has set up a meeting at 11:00 a.m. on Thursday, April 22, 2021 with Julie Abbott Kenan, Mary Ann Coogan, Dustin Czarny, Chief McBride and himself. The thought was maybe Onondaga County will pay for the bridge.

Camillus Fire Department

Chief McBride stated since the last meeting it has been very busy. They have had 14 EMS calls, 12 fire calls and one motor vehicle call. All the overhead doors have been inspected and one repaired. The big trucks have been serviced. The trucks had the annual New York State inspections. The pumps have been tested. Jerome came out and performed the fire extinguisher maintenance.

Chief McBride stated they are not going to have the traditional banquet this year, instead the members wanted to have a cookout at the Elks Lodge on June 19, 2021.

Chief McBride presented an application for Sylvester (Bill) Alexander, an out of district member. This member will be the last out of district member.

Mayor Waterman distributed a spread sheet for the Village and the fire department which shows regular expenses and the fixed costs will be listed on the right. He is trying to determine the percent of actual expenditures and the percent of the year to be sure spending is on target. He is going to update this sheet every month to be sure we don't run out of money at the end of the year.

Chief McBride stated that all the major expenses occur in the beginning of the year.

Trustee McBride stated can we build the fixed costs into the budget.

Code Enforcement Officer

Bill Reagan stated there was a problem Sunday at TK Tavern with parking on Newport Road. Cars were parked on both sides of the road. Their site plan stated if there was overflow parking they were supposed to use the back parking lot. He assumed it was muddy in this back parking lot. His question is if parking is legal on Newport Road you can not make people not park there. He thought that the Village could ask Onondaga County about it because it is a county road. He feels the cars should only park on the side of TK Tavern (east). He feels it is dangerous to park on the other side (west) especially at night as people are walking across the road. Attorney Allan feels the Village can control the parking on a county road in the Village. Mr. Reagan thinks you would have to get the county to sign off for no parking. Attorney Allan stated that in 1997 the Village prohibited parking on both sides of Milton Avenue from the Village line to Genesee Street.

Mr. Reagan stated he spoke with Mr. Michael Zappala, 28 North Street. Mayor Waterman explained that the Village repaired the sewer line at the end of his property but the line was broken near the house. The Village prepared a letter to Mr. Zappala stating he would have to repair this line as dirt and stones would get in the pipe and eventually clog the area of pipe that the Village already repaired. Mr. Reagan stated Mr. Zappala had trouble with the contractor who he hired to do the work. He lined up another contractor and it will be fixed in May.

Mayor Waterman stated the woman who is running the library, Melissa Lowendowski, had asked to use Munro Park on Wednesday evenings in the summer. She now stated she is having magicians and a reptile man. She asked if there were any requirements that the Village has for

COVID. The Board recommended she follow the New York State and Onondaga County guidelines.

Trustee Rinaldo asked Mr. Reagan if he has checked the pool on North Street. Mr. Reagan stated not yet. The Clerk stated the DPW was going to check the pool.

Engineering

Bill Morse stated Christopher Community televised part of the sewer line. They have a couple problems areas that will have to be fixed. They was asking if that could be counted as part of their offset project. He told them that would be determined by the Village Board. Trustee McBride asked what the offset project would be. Mr. Morse stated reducing infiltration into the Village lines. This would not help the Village in terms of the First Street pump station. He realized they don't want to spend the extra money but they have to fix the sewer. They have a flat pipe past Maple Drive. It only services two houses. There is one section that they need to televise. Attorney Allan stated that the offset project should have a formal agreement.

Mayor Waterman asked if the entire Board reviewed the application of Sylvester (Bill) Alexander. Chief McBride stated he is out of district, but he is looking for a place to move into Camillus.

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

To approved the application of Sylvester (Bill) Alexander as an out of district member of the Camillus Fire Department. The voting was as follows:

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

The motion was duly adopted.

Approval of Vouchers

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

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

General Fund	\$22,084.33
Sewer	\$ 31.62

Meeting Minutes

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board approved the Minutes of April 5, 2021.

Attorney Comments

Attorney Allan stated he spoke with Greg Hanley regarding small cells. This is a proposal to allow Verizon to begin the planning process to install about 25 small cells. The big towers are getting too crowded and would service telephones and internet, but not televisions. The Village would be paid some money for each pole for the permit and also an annual fee for each pole depending on who owns the pole. Mr. Hanley stated they already have an agreement with National Grid to use their poles. The agreement would be a long term agreement of 15 years. Mayor Waterman checked with their fee schedule and it was as follows:

One-Time Pole License Application Fees: \$500.00 for an application for attaching to up to

5 facilities, and \$100.00 for each additional attachment beyond 5, and \$1,000.00 for an application for a new pole.

Village Owned Poles Recurring Fee: \$150.00 per pole per year

Privately Owned Poles or Verizon Owned Poles Previously Permitted for Installation
Recurring Fee: \$50.00 – per pole per year

Mr. Reagan stated he does not think this will be a Building Permit but a license fee. This would not be anything that she would have to inspect. He stated that he could prepare an application for small cells. Attorney Allan questioned if he would have to prepare a local law. Trustee McBride stated we should ask other municipalities how they did this. Mr. Reagan stated he knows of no other municipality except the Town of Camillus that allowed small cells. Mr. Reagan thought this would come under the Special Permit as far as the Board approving the location and the permit. Then they would have to come to him for the construction and installation. He questioned what the procedure. Attorney Allan stated the Board should table this discussion and determine what the procedure is in the Town of Camillus.

Old Business

Trustee Rinaldo asked what should be done about Gary Martin. Mayor Waterman stated Gary is definitely retiring in the first week of June. We will have to find someone to replace Gary.

Trustee Report

Trustee Eckert stated she spoke with Melanie Carden of the District Attorney's Office and she was told this is an open investigation and Trustee Eckert can not show the Board her E-mails.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board moved into Executive Session at 9:42 p.m. to address a complaint against the fire department.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting moved out of Executive Session at 9:49 p.m.

Upon motion of Trustee McBride seconded by Trustee Rinaldo and unanimously approved the Board moved to increase Jason Fudula's salary by \$2 to \$21.25 and Andrew Havranko's salary \$1 to \$18.51 starting on June 1.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved the meeting adjourned at 9:51 p.m.

Sharon Norcross

Carrie Grooms

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved the meeting adjourned at 7:48 p.m.

Carrie Grooms

Sharon Norcross

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

Attorney: Robert J. Allan

3 people in attendance

Mayor Waterman opened the continued Public Hearing at 4:10 p.m. with the Pledge of Allegiance.

Attorney Allan stated that this meeting was held to address the final Subdivision and Special Permit Application from Sergey Germankovski. The Board had reviewed the application in detail at the last meeting. Mr. Germankovski submitted a subdivision map prepared by Ianuzi & Romans. The Board will file this map in the Village office and when the construction is complete the surveyor will have to locate the center line and prepare another map which will be in final form and have to be recorded at the Onondaga County Clerk’s Office.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board moved to allow the Subdivision of 107-109 Glade Ridge Court.

Attorney Allan stated that Mr. Germankovski also submitted a Special Permit Application. Attorney Allan stated Mr. Germankovski will have to comply to the ascetics to conform to the neighboring houses.

Trustee Eckert, Trustee Rinaldo approved the Special Permit Application for new construction of a two-family patio home on a vacant lot on the existing subdivision at 107-109 Glade Ridge Court.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 4:20 p.m.

Sharon Norcross

**VILLAGE OF CAMILLUS
PUBLIC HEARING & REGULAR MEETING
May 3, 2021**

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

Attorney: Robert J. Allan

13 persons 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 Raichlin and unanimously approved the Board waived the reading of the Notice of Public Hearing 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 consider a Local Law entitled “A local law to modify the Code of the Village of Camillus to prohibit parking on portions of Joel Lane and portions of Green Street”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, May 3, 2021 at 6:00 P.M. at which time all interested parties will be

heard, unless the meeting is to be conducted remotely by Zoom due to Covid-19 precautions, which circumstance will be posted at the Village Hall and noted on the Village's Web site, which can be accessed by going to <https://villageofcamillusny.com>.

Information regarding the proposed local law is open to inspection at the Office of the Village Clerk by appointment, and communications, in writing, in relation thereto may be filed with the Board of Trustees either before or at the hearing.

April 19, 2021

RICHARD A. WATERMAN, Mayor
Village of Camillus

Mayor Waterman stated this portion of the Public Hearing will be for no parking on the North side of Joel Lane and anywhere on the circle. Mayor Waterman invited anyone who wished to speak to do so now.

Mr. William Komille, 109 Joel Lane, stated his property line takes up one-half of the circle. He likes to have parties and he would not mind if there is no parking during the week, but parking on the weekends.

Mr. Steven Reynolds, 107 Joel Lane, addressed the Board stating in retrospect he feels the same, no parking during the week but parking on the weekend. He stated in the last two weeks since the police got involved the problem has been solved. Mayor Waterman stated in the winter there is still an issue of the snow plowing on the weekend. He stated by changing parking this could make matter worse as he also likes to entertain, and he does not want his company to have to walk a long way.

Mr. Neal Burt, 107 Joel Lane stated he was the resident who had the truck on the circle. He stated as soon as someone came to him to notify him of the problem he parked the truck in the driveway. He stated with or without his truck parked on the circle the buses have a difficult time driving around the circle.

Trustee Eckert stated she feels the issue has been taken care of and she does not feel the Board should take any action at this time.

Trustee Raichlin stated he feels the same way.

Trustee McBride feels the same, but if there is another issue we could take action at that time.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board tabled this Public Hearing for one month until June 7, 2021 at 6:00 p.m..

Upon motion of Trustee Raichlin, seconded by Trustee Eckert and unanimously approved the Public Hearing for no parking on the South side of Green Street opened at 6:11 p.m.

Mayor Waterman asked if anyone would like to speak.

Ms. Patricia Butler-Rhoades, 13 Green Street addressed the Board stating she does not feel there should be no parking on Green Street. She feels this will be a hardship for residents of Green Street. People will park on South Street and LeRoy Street where it is already crowded. She does feel the school buses coming from South Street to Green Street have a hard time turning onto Green Street because cars are parked too close to the corner. She stated it is a problem in the winter for the snowplows. She feels that the village could have one day a week in the winter where there would be no parking so the Village could clear all the snow off the street. She feels one big problem there is a commercial vehicle that is parked for an extended period of time that creates a major problem.

Ms. Betty VanGelder, 10 Green Street, stated even today a car came home and parked directly across from her driveway. She has a very difficult time backing out. She feels this is impolite to park directly across from her driveway.

Ms. Christin Wise agrees with Betty VanGelder. She stated that this person who live across from Betty has a 15-foot driveway but chooses to park in the road. She also has the same problem, and she has to maneuver her car several times to get out to go to work. Then if she hits the car it would be her fault. Plus, all the maneuvering is damaging the lawn.

Attorney Allan stated that there is a law regarding commercial vehicle that prohibits the parking on or along a village street. He stated if the owner of the van cannot park in the driveway he will have to park at the parking lot behind the tennis courts according to the law. Mayor Waterman stated he will go to see the owner of the white van.

Chief McBride stated in respect to the Camillus Fire Department he recommends no parking on Green street for safety reasons.

Sharon Volcko, 8 Green Street, stated that there are a lot of kids on the street. She stated tonight there were six cars parked on the street.

Mayor Waterman stated that at the last meeting there was one man who objected to no parking because he had 4 cars and a boat.

Karen Rinaldi, 6 Green Street, stated she grew up on Green Street and there was no issue at that time but now the renters have created this problem. She does not have an issue. She does think that the corner at South and Green is difficult for the school buses.

Trustee Eckert stated the Village should widen Green Street and limit the two side Leroy and Green and South and Green. Some of the residents should not park in front of driveways. She does not think there should be no parking.

Trustee Raichlin stated he thinks there should be no parking at the two ends of the street. Is there anyway we could stripe parking stops on Green Street. Mayor Waterman stated we could look at that.

Trustee McBride stated this street is very narrow but maybe we can mark out some spots. Maybe you can widen the areas where the mark out spots would be.

Trustee McBride stated is there are apartments on Green Street, we should demand they make parking available to their tenants.

Ms. Joan Wise, 4 Green Street, stated when you say you want to widen Green Street you will be taking away the grass between the sidewalk and the road. You will take away the feel of the Village. Across from her they paved up to the grass and now cars park across the sidewalk.

Trustee Rinaldo stated he agrees with Trustee McBride.

Mayor Waterman stated we will get together and look at the street and where you could put the parking spots.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved the Board tabled this Public Hearing for one month until June 7 at 6:00 p.m.

Ms. Butler-Rhoades recommended that the Board mails a letter to the resident requesting that they use their driveways and not park in the road.

Ms. Christine Wise asked what happened to the stop sign on South Street at Green Street. Trustee Eckert stated there was never a stop sign at this intersection.

Trustee McBride stated maybe we should put a stop sign on South Street at Green Street at the south east corner.

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

That the Village of Camillus set a Public Hearing on June 7, 2021 at 6:00 p.m. install a stop sign on South Street and Green Street at the south east corner. The voting was as follows:

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

The resolution was duly adopted.

Mayor Waterman stated that the next meeting will be June 7, 2021 at 6:00 p.m.

Mayor Waterman introduced Mr. Mike Sharlow, the owner of Syracha'cuse. He stated he founded this company in 2014. He wanted to introduce himself to the Board and also asked to host one food truck once a month at his business. His company's focus is specialty foods. He and his daughter produce gourmet kraft hot sauces, barbeque sauces and some rubs and jerkys. They have gone to festivals and other events across the state and met other small artisans. They have included these artisan's products to sell at their store. The emphasis is on local and community.

He would like permission in bringing a food truck into the Village. Mayor Waterman read the law regarding vendor food truck. Mr. Sharlow stated the food trucks that he would invite would be a certified food truck. The owner would have all property licenses, insurance and certifications. The purpose of the food truck is to generate a local community spirit. He thinks he would like to do this once or maybe twice a month. He feels he host the truck on Sundays. He thinks the truck could park on the road but the access would be on the sidewalk side of the truck. Trustee McBride asked what kind of barricades would he use. Mr. Sharlow stated he would put whatever the code officer wanted. Mr. Sharlow stated he would like to try this on Sunday from noon to 4 or 5.

Trustee Eckert stated we should speak with the other restaurants. Mr. Sharlow stated he has spoken to Bob at Kiki's and he is closed on Sunday. Dick Kirk is also closed on Sundays. He spoke to Kelly at Synple's and she is closed on Sundays

Trustee Raichlin thinks this is a good idea as long as it doesn't make it difficult to pull out of the driveway near the location.

Attorney Allan stated as our laws state now you can not have a food truck in the Village. You would have to adopt a Local Law to allow a food truck in the Village. They will have to get a permit. Attorney Allan stated to put this on the agenda for the next meeting and then we can address a Local Law at the June 7 meeting. Attorney Allan will look into other municipalities to see how they handle this.

Mayor Waterman opened a discussion regarding parking on Union Street right before the end where the street bends at 38 Union Street. There is a "No Parking Here to Corner" and people are parking right up to the sign. The DPW and the school buses also are having a difficult time. He would like to move the sign back about two parking spots.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board set a Public Hearing for June 7, 2021 at 6:00 p.m. to move the no parking sign on Union Street two car length back.

Mayor Waterman stated that he will be advertising for the vacant position created by Gary Martin retiring. He questioned where to advertise. Trustee McBride stated there was talk regarding a part time person. Mayor Waterman everything is on the table, but the DPW would like a fulltime person. He should have to have a CDL or be on the path to obtain one. He thought to put it on Camillus Community Connections.

Mayor Waterman stated that Mr. Alan Chelnitsky, Executive Director of Southern Hills Preservation Corporation came in to speak with him. Although Southern Hills serves municipalities in the southern part of the county they do not service Camillus. Many people from

Camillus have called them to request if they could participate. The Town of Camillus approved them servicing the Town and they asked if the Village of Camillus could do the same. Southern Hills sponsors the Home Improvement Program (HIP) which provides up to \$30,000 to help eligible homeowners make needed repairs on their homes. The applicant has to be eligible under income guidelines. The house must have been owned and occupied by the homeowner. Household members cannot have total combined assets of \$15,000. This is a 10-year obligation. If you sell before the 10 years you have to prorate the grant and pay back a portion of the money. The Town of Elbridge has also approved this program.

Trustee Eckert asked if the Village would have to contribute to this program. Mayor Waterman stated no.

Trustee McBride stated that there are several homeowners in the Village who would qualify for this program and he feels this is a great idea.

A motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved that the Village of Camillus fully supports the Southern Hills Preservation expanding services to provide home improvement grants to low and moderate income residents of Onondaga County within the Village of Camillus.

Mayor Waterman opened the discussion for a Special Permit for 7 Meadow Lane to enlarge a driveway. He distributed the proposal from the contractor. He is going to the left of the existing driveway and 12 feet wide and 22 feet back from the curb.

Trustee McBride stated with all the restrictions that there are regarding parking it would be nice to be able to get another car off the street.

Attorney Allan stated he feels that the adjacent neighbors should be notified. Trustee Rinaldo stated he will distribute a note to the neighbors.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved the Board moved to table this discussion until the next meeting after the adjoining neighbors are notified. Mayor Waterman stated he will call Mr. Camwell.

Mayor Waterman stated a few years ago one of our park benches was deteriorated and we had to take it out. He would like to replace it. He stated as long as we are talking about benches we should talk about trees. If we replace the bench it would be about \$800. He stated we have three trees that are growing into the wires. We have to trim the trees. He questioned if we should get rid of the trees, put planters or pave over the area. Trustee Eckert stated the tree at Apple Auto is dead.

Mayor Waterman asked what everyone thinks. Trustee McBride stated he feels we should replace the bench. Trustee Eckert also feels we need another bench.

Mayor Waterman asked about the trees. Trustee Eckert asked if he spoke to the business owners, they may want the trees. Mayor Waterman stated I had not. Trustee McBride stated many municipalities have trees that look really nice. He like the look of the trees. Trustee McBride stated he would like to get an arborist to look at the trees to give us some recommendations. Mayor Waterman will contact someone.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board moved to replace the bench in front of 43 Main Street.

Mayor Waterman brought up the discussion of parking on Newport Road. Attorney Allan stated the Village can control parking in the boundary of the Village on a county road, but not a New York State road. You can limit parking on the west side of Newport Road.

Trustee McBride stated an option maybe the owner of TK Tavern could install lighting. He stated if you stop parking on the West side of Newport Road people will be parking further down the street and it would be more hazardous.

A discussion was had regarding who owned the land next to TK Tavern. Trustee Eckert stated Anthony Tardabone owned this land.

Mayor Waterman suggested a Public Informational Meeting for parking on Newport Road at the June 7, 2021 meeting. He stated he will talk to the owners at TK Tavern.

Mayor Waterman stated that NYCOM is holding a convention for mayors on June 9 to June 11, 2021. He would like to go to this convention. He would like to take \$1000 from Contingency A1990.4 to Mayor’s Conventions A1210.403.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board approved Mayor Waterman to attend the NYCOM Seminar on June 9 to June 11, 2021 and the moved to make a Budget Amendment as follows:

From A1990.4	Contingency	\$1,000.00	
To A1210.403	Mayor’s Conventions		\$1,000.00

Mayor Waterman opened up the discussion regarding the Community Development Project of paving on Main Street. He stated Mr. Marty Skahen, Director of Community Development does not think he can give the green light until the end of June. They still have to have a Public Hearing on this project. Mayor Waterman informed Riccelli about this also.

Trustee McBride asked what the cost of sweeping would be. Mayor Waterman stated under \$1,000. Chould we sweep all the side streets even though we will not sweep Main Street.

Mayor Waterman stated we have to hold a Public Hearing for the MS-4 on May 17, 2021.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved the Board set a Public Hearing for the 2021-2022 MS-4 Storm Water Annual Report on May 17, 2021 at 6:00 p.m.

Mayor Waterman distributed a spread sheet showing the expenditures to date in an attempt to stay on tract with the budget.

Approval of Vouchers

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

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

General Fund	\$10,220.63
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Meeting Minutes

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved by the Board approved the Minutes of April 19, 2021.

ATTORNEY COMMENTS

Attorney Allan stated he spoke with the Attorney Dirk Oudemoul, the Town Attorney to determine how the handled small cells issue. Attorney Oudemoul stated the Town of Camillus made it very easy, they passed a resolution that everything would come before the Town Board. He did think that they delegated authority to someone in the Town. Attorney Allan prepared a resolution, but it is not in final form. He recommended to table this issue until the next meeting.

Attorney Allan stated that the Municipal Home Rule Law states that a proposed local law has to be shared with the Board of Trustees 10 days before the meeting. He has discovered that you may do this by E-mail if the Board passes a resolution to do so.

**VILLAGE OF CAMILLUS
BOARD OF TRUSTEES
RESOLUTION DATED MAY 3, 2021**

At a regularly scheduled meeting of the Board of Trustees of the Village of Camillus held at the Village Hall held on May 3, 2021, the following Resolution was offered:

WHEREAS, New York State Municipal Home Rule Law requires that members of a legislative body shall be provided a copy of a proposed local law prior to its final passage; and

WHEREAS, New York State Municipal Home Rule Law in Section 20 (4) permits such notification by email to the members of the legislative body if such electronic delivery is authorized by resolution of the Board of Trustees.

NOW THEREFORE,

IT IS RESOLVED that electronic delivery of a proposed local law by email to the members of the Board of Trustees at least 10 calendar days, exclusive of Sunday, prior to its final passage, shall be sufficient notification to the Trustees pursuant to New York State Municipal Home Rule Law Section 20.

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

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

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

The resolution was duly adopted.

PUBLIC COMMENT

Mrs. Belle Brown, 23 South Street, addressed the Board stating it is difficult to exit South Street onto Genesee Street because people don't seem to know there is no parking on the east side of South Street from the bridge to Genesee Street. She asked if it was possible to put "No Parking This Side of the Street" on the stop sign at Genesee Street. Trustee McBride stated by the time you get to the Stop Sign you have passed the no parking area. Trustee Eckert stated there is already a "No Parking" sign on South Street near Green Street, but people are parking there anyway. Trustee McBride stated then you should call the police.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 7:54 p.m.

Sharon Norcross
Village Clerk/Treasurer

VILLAGE OF CAMILLUS REGULAR MEETING May 17, 2021

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.

Mayor Waterman stated he had a second meeting on the bridge with Senator John Mannion, Dustin Czarny, Commissioner of Elections and Supervisor Maryann Coogan. Senator Mannion had told Mayor Waterman that he is still attempting to get the \$100,000 DASNY Grant that was awarded to the Village of Camillus for the bridge repair. Mayor Waterman wrote to Ryan

McMahon, County Executive, regarding this bridge. Then last night he received an E-mail from his assistant stating that he wants to meet me at 10:00 a.m. at the fire house.

Camillus Fire Department

Chief James McBride stated that there have been 5 EMS calls and 1 motor vehicle collision. They had a Boot Drive on Saturday and it was a success. 15 members participated and \$2,481.60 was collected. The EMT class is winding down and they had the practical exam on Saturday and Kristin Powell and Kaley Joe passed. Lisa and Matt passed their refresher. Now they have to do the New York State written test online and the results of the test is instant.

Today they participated in an Honor Flight Drive By for a World War II veteran, Earnest Hammer who lives at Terrace Ridge as he is 100 years old.

Chief McBride wanted to mention that Rob Currier went over his gas allowance because on April 12 he filled two gas cans.

Chief McBride asked for a Budget Amendment. Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board moved the following Budget Amendment:

From: A3410.24 - Laptop Computers	\$2,200	
To: A3410.436 - Medical Supplies		\$2,200
From: A3410.4427 2007 - Sutphen Aerial 100' Ladder	\$1000	
To: A3410.467 - Medical Equipment		\$1,000

Chief McBride stated there was one big bill for a repair for Engine 5 that was partially paid for by an insurance claim.

Mayor Waterman distributed a report regarding an update on the budget. He stated the fire department was a little behind on their budget.

President Cheryl Hutchins asked for permission to have the department's attorney, Attorney Mary Ann Cody prepare a contract for firefighters to sign so that when they start a class they would have to pay for the class if they quit. If it was medical or family emergency they would not have to pay but that would have to be verified. Chief McBride stated the department will pay for a class for any firefighter as long as he finishes the class.

President Cheryl Hutchins stated she is suppose to sign a polling contract, but the contract is for 5 years. She wants to at least wait until the meeting next Friday. Can we go year to year. Mayor Waterman stated he will ask.

President Hutchins stated that Austin Mersfelder wants return to the fire department, and he left in good standing. Austin stated he had made some mistakes in the past but he now has a good job and has turned his life around. When Austin was in the department he made 180 calls in 2019 and in 2020 from January until to June 3 he made 79 calls. Chief McBride stated he feels everyone deserves a second chance. Attorney Allan asked if the department had voted Austin Mersfelder in. Chief McBride stated yes..

Trustee Raichlin stated that he would like to go into Executive Session regarding this personnel matter.

Mayor Waterman introduced the owners of TK Tavern to discuss parking on Newport Road. Travis Regester stated they had an event where people were parking on Newport Road. His

customers could not use the lower lot since it had been flooded and was muddy. He stated he has never seen signs on Newport where there was no parking. Mr. Register stated their side lot is shared and the lower lot is not always usable. They would like to see no parking on the west side for safety reasons.

Attorney Allan stated this came up because of people parking on the west side of Newport Road. There are no regulations on either side of Newport Road. Mr. William Reagan, codes officer, stated cars can legally park on Newport Road. He stated a few times cars were lined up on Newport and cars do not slow down. Mr. Reagan stated he felt there could be parking on the east side, but should not be on both sides.

Trustee McBride stated to keep in mind that the Village can only regulate parking within the Village. Mr. Register stated their busiest times are 5:00 to 8:00. They have a few bands coming in and the time will be 7:00 to 10:00.

Trustee Eckert asked what you would do for Memorial Day. Mr. Reagan stated you could cover the signs for Memorial Day.

A discussion was had regarding no parking during the day instead of 24 hours a day.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved the Board moved to hold a Public Hearing on June 7, at 6:00 p.m. to eliminate parking on the west side of Newport Road from Genesee Street to the Village Line 24 hours a day.

Mayor Waterman opened the Public Hearing at 6:33 p.m. for amending the no parking on Union Street. He stated he would like to move the sign 225 feet from here to the corner. Now it is 161 feet and it is very difficult for the buses and large vehicles to make the turn with cars parking so close to the corner.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved the Board waived the reading of the Notice of Public Hearing 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 consider a Local Law entitled "A local law to modify the Code of the Village of Camillus to prohibit parking on portions of Union Street".

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, May 17, 2021 at 6:00 P.M. at which time all interested parties will be heard.

Information regarding the proposed local law is open to inspection at the Office of the Village Clerk by appointment, and communications, in writing, in relation thereto may be filed with the Board of Trustees either before or at the hearing.

May 3, 2021

RICHARD A. WATERMAN, Mayor
Village of Camillus

Mayor Waterman asked the Board if there were any questions. Trustee McBride stated this law is a necessity with the driveway, the curb, the school buses and the snowplows.

Upon motion of Trustee McBride, seconded Trustee Rinaldo and unanimously approved the

Board moved to close the Public Hearing at 6:40 p.m.

A motion was offered by Trustee Rinaldo, who moved for its adoption, seconded by Trustee Raichlin, to adopt proposed Local Law #2-2021 as Local Law #2-2021 to amend parking on Union Street. The voting was as follows:

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

The motion was duly adopted.

Mayor Waterman opened the second Public Hearing at 6:41 p.m. to approve the MS-4 Storm Water Annual Report.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved the Board waived the reading of the Notice of Public Hearing 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, May 17, 2021 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.

May 3, 2021

RICHARD A. WATERMAN, Mayor
Village of Camillus

Mayor Waterman stated he signed the one spot on the report and Mr. William Morse stated he would mail the report into New York State.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved the Board closed the Public Hearing at 6:42 p.m.

Upon motion of Trustee Raichlin, seconded by Trustee Eckert and unanimously approved the Board moved to approve the MS-4 Storm Water Annual Report and requested the Village Engineer, William Morse send it to New York State.

Ms. Belle Brown stated she would like to see “No Parking” painted on the sidewalk next to the Olympus building so people know it is a sidewalk. Mayor Waterman stated this was discussed last year, but he may consider this suggestion. Trustee McBride stated there is already a law that says you may not park 20 feet from the stop sign.

Mayor Waterman stated that at the Mile Long Garage Sale vendors set up along the Olympus building (he thinks from Bell & Smith) and vendors also set up on the street blocking the veterinarian’s parking lot and they put signs on the veterinarian’s fence. The vet’s office was quite upset. This will not happen again as this was a hazard.

Mayor Waterman stated that the Public Hearing for Joel Lane and Green Street will be continued on June 7, 2021.

A lengthy discussion was had regarding the food truck. Mayor Waterman stated he wanted to discuss the food truck law. Mr. Reagan stated that there are several hoops the owner of a food truck now has to go through like insurance certificates, health department certificates permits and now a fire inspection. Trustee McBride liked the idea that a local business would have to sponsor the food truck coming into the village. Mr. Reagan stated if a food truck was parked on private property the property's site plan would have to allow the food trucks. Mayor Waterman requested that Attorney Allan draw up a proposed Local Law regarding food trucks. Mayor Waterman stated he would like a Public Hearing for this Local Law.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved the Board set a Public Hearing for a law regarding a food truck on June 7, 2021 at 6:00 p.m.

Mayor Waterman brought up a discussion for a three way stop sign at Green Street and South Street. It was mentioned that there is already a stop sign on Green Street.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board set a Public Hearing for a 3-way stop sign at South and Green Streets on June 7, 2021 at 6:00 p.m.

Mayor Waterman brought up the discussion of a Special Permit to increase the size of the driveway at 7 Meadow Lane.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Board move to approve the Special Permit for increasing the size of the driveway at 7 Meadow Lane.

Mayor Waterman stated he would like to have one meeting in July, August and September also. All these meeting would be the third Monday of each of these months.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the Board moved to cancel the July 5, 2021 and August 2, 2021 meetings.

Mayor Waterman stated there was an issue at the Mile Long Garage. Many people were parking in the Camillus Animal Clinic and they were opened for business. One vendor was rude to the customers. Also, vendors set up along the Olympus Building an South Street was very congested. Mayor Waterman stated next year we will notify people that they will have to set up along Genesee Street. Mayor Waterman will speak to the owner of Bell & Smith Trading Company. Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved the Board set the date of the September Mile Long Garage Sale on September 11, 2021.

Mayor Waterman stated he spoke to Bill Morse regarding the trees on Genesee Street and Mr. Morse suggested he speak to Cornell Cooperative Extension Onondaga (CCE). Mayor Waterman spoke to Christina Ferrare at CCE and they will come out in July and make recommendations. Ms. Ferrare stated CCE can supply five bare root trees which will be six to twelve feet high. The Village will have to remove the existing trees and tree stumps and bring the suitable dirt and also install support wires. Trustee McBride was very favorable to this idea. Mayor Waterman stated there is \$2,500 in the budget for tree removal.

Trustee Eckert stated the Village will have to call Dig Safely to mark the areas of the trees.

Trustee McBride wondered if we could get two more trees to complete the entire block. Two trees were removed and never replaced.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved The Board moved to proceed with CCE in replacing five trees for the south side of Genesee Street.

CODE ENFORCEMENT

Mr. William Reagan stated he received two building permit applications, one permit issued, eight construction inspections, one commercial fire inspection, 3 complaint inspections, 15 violation inspections, 13 letters were issued, two government meeting and ten miscellaneous actions.

The only issue he has is 48 North Street where the old swimming pool is located. He requested that a contractor take a look at it. Mayor Waterman stated he spoke to Mike Rether once and will call him again.

ENGINEER REPORT

Mayor Waterman stated he was speaking to John Benson from Barton & Loguidice at a basketball game and he asked if the Village would like a \$30,000 grant for sewer work. The Village was awarded this grant. Barton & Loguidice would sit down with Bill Morse and Gary Martin to determine the worst areas of our sewers. \$30,000 would not do the whole Village but it would help. Some day if we have a big capital project for sewers we will have a head start. Mayor Waterman did state that some day Onondaga County will be taking over all the sewers. Our portion of the cost will be 20% or \$6,000. We can use our DPW manhours or Bill Morse's fee also.

Mr. Morse stated he knows of a problem in the system on South Street where the system backed up when Nine Mile Creek overflowed.

Ms. Belle Brown, 23 South Street, asked if Christopher Community has anything to do with the sewer system.

Mr. Morse stated Christopher Community televised most of the line from their property to Maple Drive. There is one spot where the pipe collapsed and they will have to repair that portion.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board authorized Mayor Waterman to send a confirmation to Environmental Facility Corporation through DEC.

Mr. Morse stated regarding the paving of Genesee Street he just received the paperwork from Elana Contrell that he has to fill out explaining why it is not a problem to do the work in a floodway and then it has to be published for public comment.

Mr. Morse stated regarding the bridge at the Camillus Fire Station one thing you were talking about was fixing the retaining wall. This was not on the original plans. Fixing the wall will be very expensive.

APPROVAL OF VOUCHERS

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

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

General Fund	\$35,163.37
Sewer Rent Fund	\$25,74

MEETING MINUTES

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the minutes of May 3, 2021 were approved.

ATTORNEY'S COMMENTS

Attorney Allan introduced the discussion of the small cell agreement and how we would do the logistics of the procedure. He stated Bill Reagan prepared an application that they would use every time they install a small cell antenna. They would have to come before the Board of Trustees for approval. He prepared a resolution that says we authorize the Mayor Waterman to

sign the agreement and the Board of Trustees will have the responsibility and the power to approve or disapprove the application. There is a fee and the Village expressly adopts the fee schedule listed in the agreement. The agreement is for a 15-year period. Trustee McBride would like one application for each unit. Mr. Reagan stated he would like Verizon to be able to prepare one application and it could be for 10 locations. The Board would still have to vote on each location. The fee is \$500 for 5 poles, \$100 for each additional pole and \$50 per year for a private pole.

VILLAGE OF CAMILLUS
SMALL CELL FACILITY PERMIT
RESOLUTION OF THE BOARD OF TRUSTEES

MAY 17, 2021

At a regular meeting of the Board of Trustees of the Village of Camillus, Onondaga County, New York on May 17, 2021, the following Resolution was considered:

RESOLVED, that the mayor of the Village of Camillus is authorized to execute the Small Wireless Facilities Master License Agreement is the Verizon in the form attached hereto; and it is further

RESOLVED, that the Village Board of Trustees, acting collectively, shall have responsibility to carry out all obligations on the part of the Village, as set forth in the Master License Agreement, including, but not limited to, the power to approve or disapprove any applications for a SMALL CELL FACILITY, also known as a pole license, and it is further

RESOLVED, that the Village expressly adopts the fee schedule listed in Exhibit A to the Master License Agreement attached.

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

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

The RESOLUTION was approved.

TRUSTEE’S COMMENTS

Trustee Eckert brought up the discussion of the sale of cannabis. Mayor Waterman is going to discuss this at the Town of Camillus and he will find out more.

Trustee Rinaldo asked if the DPW could put up the crosswalk signs in the road.

Trustee Rinaldo stated Trustee McBride is having trouble with the Centro buses blocking his driveway or sometimes blocking his view while trying to pull out of the driveway.

Trustee Eckert stated we need our little signs replaced as many of them are faded and cannot be read.

PUBLIC COMMENTS

Cheryl Hutchins asked about the basketball nets. Mayor Waterman stated he will call Eric Bacon.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting moved into Executive Session at 8:09 p.m. to discuss personnel matters. The Board invited President Hutchins and Chief James McBride into the Executive Session.

The meeting moved out of Executive Session at 8:23 p.m.

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

The Board of Trustee approved Austin Mersfelder as a returning member of the Camillus Fire Department. The voting was as follows:

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

The resolution was duly adopted.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:24 p.m.

Sharon Norcross

Village Clerk/Treasurer **VILLAGE OF CAMILLUS**
PUBLIC HEARING & REGULAR MEETING
June 7, 2021

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Michael McBride	
Trustee Brian Raichlin	12 people in attendance

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

Mayor Waterman stated he received notice that the Village was awarded a \$30,000 EPG grant which Barton & Loguidice applied for to televise the sewer lines.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to accept the \$30,000.00 grant from Barton & Loguidice for sewer review.

Mayor Waterman gave a brief overview in regards to the Camillus Fire Department bridge funding. Three and a half years ago the Camillus Fire Department was given a \$100,000.00 grant through John DeFrancisco’s office. The building is a polling location and now the bridge has been condemned. The Town of Camillus will have the extended voting this year and the plan is to have the bridge rebuilt and have the extended voting return to the Camillus Fire Department next year. Two weeks ago we had a meeting with County Executive, Ryan McMahan, Dustin Czarny, Michele Sardo from the Board of Elections, NYS Senator’s assistant, Assemblyman John Lemondes, and Chief Jim McBride. Executive McMahan stated Onondaga County will help with the cost of the new bridge. County Executive McMahan requested that Barton & Loguidice review the plans that Rich Aupperle prepared last August. They had no changes. In the meantime, the Village received notice that the \$100,000 DASNY grant that the Village was awarded a few years ago would be coming soon. Mayor Waterman was working on putting this project out to bid.

Camillus Fire Department

Chief McBride stated since the last meeting the department had seven ESM calls and five fire calls.

Chief McBride stated that on July 23rd TK Tavern is holding a concert and they wanted the Camillus Fire Department to sell hot dogs and hamburgers and keep all the profits. The band is

Dirt Road Ruckus and TK Tavern feels the crowd will be quite large as this is a popular band. Chief McBride recommended to Travis Register hiring some police officers for crowd control. Chief McBride stated they will have EMS personnel available in case something happens.

Attorney Allan stated he is reviewing the code book regarding the amount of people for an event. He questioned if the people would be inside or outside the building. Parking is going to be the big issue. Trustee McBride suggested parking at the fire station and provide a shuttle. Mayor Waterman will discuss this with TK Tavern.

Upon motion of Trustee Raichlin, seconded by Trustee Rinaldo and unanimously approved the Board moved to allow the Camillus Fire Department to sell hot dogs and hamburgers as a fund raiser on July 23, 2021.

Mayor Waterman opened the Public Hearing at 6:12 p.m. regarding a proposed Local to modify the code of the Village of Camillus to designate a three-way stop intersection at South and Green Streets.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously the Board waived the reading of the Notice of Public Hearing as follows:

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
NOTICE OF PUBLIC HEARING FOR JUNE 7, 2021**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct Public Hearings to consider each of the following proposed local laws:

The first public hearing will be to consider a local law entitled "A local law to modify the Code of the Village of Camillus to provide a three-way (3) stop at the intersection of Green Street and South Street".

The second public hearing will be to consider a local law entitled "A local law to modify the Code of the Village of Camillus to license mobile food vendors in the Village of Camillus".

The third public hearing will be to consider a local law entitled "A local law to modify the Code of the Village of Camillus to prohibit parking on the west side of Newport Road".

The Board of Trustees will also resume the public hearing that was opened on May 3, 2021 regarding a proposed local law entitled "A local law to modify the Code of the Village of Camillus to prohibit parking on portions of Green Street in the Village of Camillus".

The Board of Trustees will also resume the public hearing that was opened on May 3, 2021 regarding a proposed local law entitled "A local law to modify the Code of the Village of Camillus to prohibit parking on portions of Joel Lane in the Village of Camillus".

The Public Hearings will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, June 7, 2021 commencing at 6:00 p.m. at which time all interested parties will be heard.

The proposed local laws are open to inspection at the Office of the Village Clerk, and communications, in writing, in relation thereto may be filed with the Board of Trustees either before or at the hearing.

May 17, 2021

RICHARD A. WATERMAN, Mayor
Village of Camillus

Mayor Waterman asked if anyone from the public would like to speak to do so now.

Mr. Mark Eckert, 23 South Street, stated he does not see a need for two stop signs on South Street. There already is one at Green Street. The stop sign on South Street, if you are driving north, would only effect eight homes and one of the homeowners does not have a car. There is not excessive speed or traffic. If this is to regulate speed and there are stop signs people actually speed up.

This would take away parking spaces for the Palumbo's and the Goodwin's. He just requested the Board think about this before you act.

Ms. Patricia Butler, 13 Green Street, agrees with Mr. Eckert and does not feel there is an issue.

Ms. Sharon Goodwin, 14 South Street, what is the purpose of this law. She suggested reducing the speed limit. Attorney Allan stated you would have to reduce the speed in the entire Village.

Trustee Raichlin and Trustee Eckert both did not think this law was a good idea.

Trustee Rinaldo stated he feels the stop signs should go up. Trustee McBride stated one resident complained but most of the residents oppose.

Attorney Allan stated if you change this the wording is incorrect and should be amended.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Public Hearing closed at 6:25 p.m.

There was no motion on this proposed Local Law.

Mayor Watermen opened the second Public Hearing regarding no parking on either side of Green Street at 6:26 p.m.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board waived the reading of the Notice of Public Hearing as written above.

Mayor Waterman asked for comments from the public.

Ms. Betty Van Gelder, 10 Green Street, stated some residents are being ignorant and maybe the Village should write letters.

Mr. James Goodwin, 14 South Street stated everyone on Green Street has a driveway.

Mayor Waterman asked the Board for comments.

Trustee Raichlin asked if the Village tried to determine if there were places where cars could park. The Clerk stated she got an aerial map of Green Street to determine if there was any spots available. The map showed the street and driveways. There was no spots where cars could park without obstructing others.

Trustee Eckert does not think the Village should ban parking on Green Street. Maybe put up signs so as to not block driveways. She feels the Village should keep the end of the street clear for buses.

Trustee Rinaldo stated he feels there should not be parking on Green Street.

Trustee McBride stated he and Trustee Rinaldo went down to see where cars could park to allow buses and snowplows. The problem was there were very few spots available.

Mayor Waterman stated he feels most people who park on Green Street have driveways. There was one man who had four cars but he would be the only one with a problem. He feels the village should ban parking on Green Street. He thinks people park on the Street because of convenience.

Mayor Waterman stated parking is always going to be an issue in the future.

Ms. Goodwin stated there is a car parking on the new sidewalk on South Street.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Public Hearing was tabled at 6:39 p.m. and will continue until June 21, 2021 to investigate Green Street further.

Trustee McBride stated if there is really not an option to move parking across the street the Board will have to pass this law.

Mr. Taylor Bottar addressed the Board from Barton & Loguidice to discuss the sewer grant application. He also introduced Emily Procopio, his associate at Barton & Loguidice. He presented three resolutions that EPG requires to be passed by the Board. One was to give Mayor Waterman permission to sign the agreement for both the grant with the funding and agreement with Barton & Loguidice for engineering services related to this project. The grant is for \$30,000 and the local match is \$6,000 which can be paid or can be in kind services. The Board will have to perform an Environmental review on this Type II action and most likely have a negative declaration.

Mr. Bottar also stated he submitted a Grant Agreement which is several pages. The resolutions have to be completed before EPG would authorize the grant. This grant is for television and studying the sewer system.

Mayor Waterman stated if this study was completed the Village would be able to apply for other sewer grants. Mr. Bottar stated there is a two month deadline for these things to be done.

The Clerk stated she will send all the Trustees copies of the resolutions and put the Grant Agreement on the conference table for every board member to review.

Attorney Allan stated the Board will review these resolutions and act at the next meeting.

Mayor Waterman reopened the Public Hearing for no parking on the circle on Joel Lane at 6:51 p.m.

Upon motion of Trustee Raichlin, seconded by Trustee Eckert and unanimously approved the Board waived the reading of the Notice of Public Hearing as written above.

Mayor Waterman asked for anyone in the audience who would like to speak. Ms. Shaina Yeagle, 102 Wallace Avenue, stated from her house she sees people parking on the circle all the time.

Mayor Waterman asked the Board their opinion.

Trustee Raichlin stated if the person who came to the last meeting is still parking there then we should ban parking on the Joel Lane circle.

Trustee Eckert does not feel we should ban parking on the Joel Lane circle.

Trustee Rinaldo stated he feels we should ban parking on the Joel Lane circle.

Trustee McBride stated he feels the circle is tight for emergency vehicles, buses and snow plows.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board moved to close the Public Hearing at 6:58 p.m.

A motion was offered by Trustee McBride, who moved for its adoption, seconded by Trustee Rinaldo, to adopt the proposed Local Law as Local Law #3 – 2021 to ban parking on the north side of Joel Lane and anywhere on the Joel Lane circle. The voting was as follows:

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

The resolution was duly adopted.

Mayor Waterman opened Public Hearing to ban parking on the west side of Newport Road in the Village of Camillus at 7:00 p.m.

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

Board waived the reading of the Notice of Public Hearing as written above.

Mayor Waterman stated this discussion is because cars do park on both sides of Newport Road when there is an event at TK Tavern. It is a hazard to allow people to walk across Newport Road into the traffic.

Mr. Eckert stated this would be a problem at the Memorial Day Parade. Mayor Waterman stated the Village can make an exception for the Special Events like Memorial Day Parade. Ms. Belle Brown stated it had been discussed that we put bags over the “No Parking” signs for these events.

Trustee Raichlin stated he feels we should ban parking on the west side.

Trustee Eckert stated she does not feel we should ban this parking. You have already taken away parking.

Trustee Rinaldo stated ban this parking.

Trustee McBride also feels this area should be banned.

Attorney Allan stated you have not limited parking on the east side. You should at some point define that there is no parking on the east side from the intersection of Genesee Street to the north side of the bridge.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the Board closed the Public Hearing at 7:07 p.m.

A motion was offered by Trustee Rinaldo, who moved for its adoption, seconded by Trustee Raichlin, to adopt the proposed Local Law as Local Law #4 – 2021 to ban parking on the west side of Newport Road in the Village of Camillus. The voting was as follows:

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

The resolution was duly adopted.

Upon motion of Trustee Raichlin, seconded by Trustee Eckert and unanimously approved the Board opened the Public Hearing for a food truck at 7:15 p.m. and waived the Notice of Public Hearing as written above.

Mayor Waterman stated he received a letter from Mr. Sharlow stating he plans to put a food truck on private property and he has talked with the bar next door and the neighbors about his plans. He is going to have a man playing music from his porch. Mayor Waterman stated he told Mr. Sharlow this was going to be a topic that will be discussed at this meeting. The Board decided to take no action on this letter as a Public Hearing has not been held on this subject.

Trustee McBride stated this Board is attempting to amend the law with this proposed local law. Trustee Raichlin was uneasy with the placement of the tables and chairs.

Attorney Allan stated he wanted the trustees to review the wording of this law as they will most likely pass it at the next meeting.

Attorney stated there is a long form to be filled out and also they will have to fill out the shorter form with the application. Then this application will be referred to the Village Board.

Trustee McBride stated he thought there was going to be a section that any food truck has to be sponsored by a local business.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved the Board moved to continue this Public Hearing for the next meeting.

PUBLIC COMMENTS

Ms. Belle Brown stated that parking at the Olympus Building was crowded. There were four cars in front of the barber shop and two other cars near the stop sign. Mayor Waterman stated he spoke to Todd Oudemool and asked him to attend this meeting. Trustee McBride asked Mark Eckert, a retired police officer, if there was a law for parking too close to a stop sign. Mr. Eckert stated he remembered 15 feet away from a stop sign. Trustee McBride stated there are already laws in place. The problem is enforcing these laws.

Mayor Waterman will again ask Todd Oudemool to attend a meeting.

MAYOR’S COMMENTS

Mayor Waterman opened the discussion about replacing the trees on Main Street. Cornell Cooperative Extension will give us five trees and if we want two more we will have to pay about \$100 to \$110 per trees. We have to dig out the trees and tree stumps. All the trees are called “below the wire” trees. Trustee McBride would like to see us purchase the two additional trees.

Mayor Waterman stated that due to Carrie’s hard work we have a new revised Verizon plan for \$48.75 per month for each cell phone.

Mayor Waterman opened the discussion of milling and paving Main Street. Community Development will not pay for paving in the floodway. We have saved our CHIPS money for that portion of the road. The entire project is \$152,000 and we are ready except HUD still has to approve it. The project is still in Public Hearings by HUD.

Mayor Waterman opened the discussion of cannabis which is a hot topic. Many municipalities are opting out of allowing the sale of cannabis. He feels that we will opt out of this law and we will put this question up to a vote on the November General Elections and let the public decide if they want the sale of cannabis in the Village of Camillus.

Mayor Waterman stated he is going to the NYCOM Seminar and he will know much more at the next meeting. He stated the Village will have to notify the Board of Elections by August 1, 2021.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Public Hearing at the June 21, 2021 meeting regarding the cannabis law at 6:00 p.m.

Mayor Waterman brought up the “Hometown Hero” banners. The family buys the flag and puts a picture on the flag and hang them on poles. He asked if the Board was in favor of this program. The Board was very interested in this program.

Code Enforcement

The Clerk read the Code Enforcement Officer’s report as follows. He had 1 Building Permit 2 Construction Inspections, 1 Commercial Inspection, 3 Complaint Inspections, 32 Violation Inspections, 16 Notices and Letters, 2 meeting and 13 Miscellaneous Actions.

Approval of Vouchers

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

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

General Fund	\$106,268.28
Trust & Agency	\$1,199.78

Meeting Minutes

Mayor Waterman asked if there were any corrections to the May 17, 2021 minutes. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board, the Minutes of May 17, 2021 were approved.

TRUSTEE REPORTS

Trustee Rinaldo stated New York State was cutting back weeds on Elm Street.

Trustee McBride stated the Village DPW was not mowing the lawn. Mayor Waterman stated that we are behind because Gary Martin retired.

Trustee Eckert asked about the brush at Kastor and Rolling Hills that belongs to New York State. She asked that the Village DPW mow this area.

Trustee Eckert stated there was a dead tree at the last house on Sherwood.

Trustee Eckert asked if the DPW hit the guide rails on Feederbank Road

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting moved into Executive Session at 7:43 p.m. to discuss personnel matters.

Upon motion of Trustee Eckert, seconded by Trustee Raichlin and unanimously approved the meeting moved out of Executive Session at 8:09 p.m.

Upon motion of Trustee Raichlin, seconded by Trustee McBride and unanimously approve the Board moved to change the employee policy from June 7, 2021 as follows:

The Village of Camillus will pay the employees health insurance if they have 25 years of employment and reaches the age of 62 year old. The Village will continue their health insurance until the employee qualifies for Medicare. After that time the Village will pay up to \$250 per month for supplemental insurance. Employee has to pass a physical, drug test and earn a CDL within six months of being hired.

A motion was offered by Trustee Rinaldo, who moved for its adoption, seconded by Trustee Raichlin to hire Michael Lukacs as a new DPW laborer for the Village of Camillus. The voting was as follows:

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

The resolution was duly adopted.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 8:22 p.m.

Sharon Norcross
Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
June 21, 2021**

Present: Mayor Richard Waterman	Attorney: Robert J. Allan (phone)
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert (arrived mid meeting)	
Trustee Michael McBride	
Trustee Brian Raichlin	10 people in attendance

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

Mayor Waterman stated the Board received a copy of a Resolution for the \$30,000 Engineering Planning grant to be signed this evening upon approval.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH NYS ENVIRONMENTAL FACILITIES CORPORATION FOR THE ENGINEERING PLANNING GRANT RELATED TO THE VILLAGE OF CAMILLUS INFLOW AND INFILTRATION STUDY

WHEREAS, the Village of Camillus (Village) submitted a Consolidated Funding Application (CFA) for an Inflow and Infiltration Study (Project); and

WHEREAS, the Project has been selected to receive an Engineering Planning Grant (Grant) up to \$30,000 through the New York State Clean Water State Revolving Fund (CWSRF) program; and

WHEREAS, certain agreements, contracts and other documents are required to be executed by the Village in order to enter into the Grant Agreement.

NOW THEREFORE BE IT RESOLVED AND DETERMINED, that the Mayor is authorized to execute the Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts and documents necessary to bring about the Project and to fulfill the Village of Camillus's obligation under the Engineering Planning Grant Agreement.

RESOLUTION AUTHORIZING AND APPROPRIATING THE LOCAL MATCH FOR THE NYS ENVIRONMENTAL FACILITIES CORPORATION FOR THE ENGINEERING PLANNING GRANT RELATED TO THE VILLAGE OF CAMILLUS INFLOW AND INFILTRATION STUDY

WHEREAS, the Village of Camillus (Village) has been notified of the award of Engineering Planning Grant (EPG) up to \$30,000 through the New York State Environmental Facilities Corporation (NYSEFC) for an Inflow and Infiltration Study (Project); and

WHEREAS, the NYSEFC requires a 20% local match of the total grant award; and

WHEREAS, the 20% local match for the grant is \$6,000, which the Village can pay through a cash match and/or in-kind services.

NOW THEREFORE BE IT RESOLVED AND DETERMINED, that the Village authorizes and appropriates the minimum 20% local match as required by the Engineering Planning Grant Program for the Project. It is intended that the in-kind services totaling a minimum \$6,000 in value will be used to meet the local match requirement. The Mayor may increase the in-kind service local match above \$6,000 without further approval from the Village Board.

DETERMINATION THAT THE PROPOSED VILLAGE OF CAMILLUS INFLOW AND INFILTRATION STUDY IS A TYPE II ACTION UNDER SEQR AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Village of Camillus (Village) has been notified of the award of Engineering Planning Grant (EPG) up to \$30,000 through the New York State Environmental Facilities Corporation (NYSEFC) for an Inflow and Infiltration Study (Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (SEQRA) and the implementing regulations at 6 NYCRR Part 317, the Village desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law.

NOW THEREFORE BE IT RESOLVED AND DETERMINED, that the Village hereby determines that the Project is a Type II action in accordance with ^ NYCRR Section 617.5 (c) subparagraphs (24) and (27) which constitutes that an engineering or environmental study that does not commit the Village to undertake, fund, or approve any Type 1 or Unlisted actions is not subject to further review under 6 NYCRR Part 617. These engineering or environmental studies have been determined not to have a significant impact on the environment and are precluded from environment review under Environmental Conservation Law.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BARTON & LOGUIDICE FOR ENGINEERING SERVICES RELATED TO THE VILLAGE OF CAMILLUS INFLOW AND INFILTRATION STUDY

WHEREAS, Barton & Loguidice (B&L) assisted the Village with the submission of a Consolidated Funding Application (CFA) for an inflow and Infiltration Study (Project); and

WHEREAS, the Village of Camillus (Village) has been notified of the award of an Engineering Planning Grant (EPG) up to \$30,000 through the New York State Environmental Facilities Corporation (NYSEFC) for the Project; and

WHEREAS, the Village intends to use this grant to pay for engineering services related to the Project.

NOW THEREFORE BE IT RESOLVED AND DETERMINED, that the Mayor is authorized to execute and agreement with B&L for engineering services related to the Project in the amount of \$30,000. This amount shall not be exceeded without prior authorization by the Village Board.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to adopt the Resolution authorizing the Mayor to execute a Grant Agreement with NYS Environmental Facilities Corporation for the Engineering Planning Grant related to the Village of Camillus Inflow and Infiltration Study, the Resolution authorizing and appropriating the local match for the Engineering Planning Grant related to the Village of Camillus Inflow and Infiltration Study, Determination that the Proposed Village of Camillus Inflow and Infiltration Study is a Type II action under SEQR and will not have a significant impact on the environment, and the Resolution authorizing the Mayor to execute an agreement with Barton & Loguidice for engineering services related to the Village of Camillus Inflow and Infiltration Study.

The foregoing resolutions were thereupon declared duly adopted.

Once the grant agreement is in place, 50% of the money, \$15,000, will be sent. It is estimated the work will take about a year to be completed after which the remaining grant money will be sent. Mayor Waterman stated Barton & Loguidice helped the Village get this grant to essentially televise the bad sections of the Village sewers. This grant will not cover televising all the sewer lines but will cover a large portion.

Engineering Report

Bill Morse recommended the Board pass a Resolution to put the Camillus Fire Department Pedestrian Bridge out to bid. Mayor Waterman stated the bridge has been out of service for about a year. Rich Aupperle drew up some drawings, we recently received notification the \$100,000 grant the Camillus Fire Department was awarded three years ago has been approved by State legislature. There have been three recent meetings with the Board of Election, Assemblyman John Lemondes, and Ryan McMahan who has stated Onondaga County will help with the bridge. The estimated cost is \$300,000

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to put the Camillus Fire Department Pedestrian Bridge out to bid.

Mr. Morse stated Christopher Community is required to do an offset project which was going to include replacing ten manhole covers with numerous holes in them, approximately six of them are on West Genesee Street. Mr. Morse will get an estimate form Riccelli Paving to do the work and coordinate with Attorney Allan on how that work will be reimbursed. Attorney Allan stated he thought the Village would have the work completed then submit for reimbursement. There is a section on West Genesee Street which cannot be televised as the pipe is collapsed and will need to be dug up. Mayor Waterman stated we are waiting to hear back from Seth Williams regarding a price. In regards to our Community Development grant, we are waiting for a final approval from HUD at the end of June then we can begin to mill and pave Main Street.

The Clerk asked Mr. Morse about \$60,000 in potential grant money he was researching. Mr. Morse stated there was a \$160,000 grant in 2014 for manhole repairs of which the Village of Camillus used \$100,000. Mr. Morse is waiting for a return call from Adam Woodburn.

Mayor Waterman stated last year the Village painted a fake sidewalk alongside the Olympus Building on South Street in hopes it would stop people from parking there but people are still parking next to the building. Signs posted would not work well because of snowplowing in the winter. Todd Oudemool was invited to the meeting to discuss options. Mr. Oudemool stated he and Smith & Bell are the only vehicles he is aware of parking on South Street to unload their merchandise for their business. He has noticed a decrease in people parking next to the building since the painted sidewalk was added. Mr. Oudemool stated other streets in the Village are narrower and have cars parked on them also, despite “no parking” signs. He wants to hear from someone that parking next to his building is an issue with vehicles other than his and Smith & Bell’s. Jim Goodwin, 14 South Street, stated vehicles from the Barber shop park in front of the Stop sign which hinders leaving the intersection making it like a one lane instead of a two lane. This is not all the time but quite often. A discussion was had regarding the parking issues surrounding the Barber shop customers and the owner’s mother who stops by and parks in front of the “Stop” sign to keep from using customer spaces. Belle Brown mentioned two motorcycles parked in front of the ‘Stop’ sign. Mr. Oudemool feels the painted sidewalk lines are working and said he felt this situation is no different than when he pulls out of Solvay Bank onto North Street and has Mr. Palladino’s vehicle parked across the street. The Village has a parking problem. Mr. Oudemool will speak to Riley’s mother as that parking problem needs to stop. Mr. Oudemool leases parking from the Baptist Church and he does not complain about residents or anyone else parking there. He is happy to share the lot. Trustee McBride stated the problem is enforcing the “no parking” in front of the Stop sign. If a ticket is issued, people will stop parking there. Mayor Waterman stated he has placed warning tickets on vehicles across from the Village Hall and that we do not have enforcement and we need to get the police in the Village. Mr. Oudemool mentioned lowering the sidewalk at the southwest corner of the intersection of Genesee and Main Street of the Village was ever doing work there. This might help the inflow. A resident mentioned the possibility of making South Street one way. Attorney Allan said it was possible to change streets to one way but pointed out that Mr. Oudemool stated South Street is one of the wider streets so why put more traffic on Green Street.

TK Tavern is holding a promotion party on July 23, 2021 and are expecting 1000 people. The Camillus Fire Department recommended hiring police officers and shuttle people from the fire department if they think it will be that busy.

Upon motion of Trustee Raichlin, seconded by Trustee McBride and unanimously approved by the Board to reopen the Public Hearing for the Local Law to modify the Code of the Village of Camillus to prohibit parking on portions of Green Street in the Village of Camillus, both side of Green Street.

Jim Goodwin stated there was a car parked across from Betty VanGelder’s driveway this evening. Ms. VanGelder was asking if there was another solution other than prohibiting parking on the whole street. Trustee Raichlin suggested again striping Green Street and making spots. Trustee McBride stated we can make Green Street “no parking” but the problem will be getting it enforced. Trustee Rinaldo stated he felt it should be “no parking”. Mayor Waterman stated everyone on Green Street has a driveway. His concern is a safety concern if there was a structural fire and there would be a problem getting equipment down the street if cars are parked along the street. Attorney Allan stated, as was previously mentioned, Green Street is one of the narrower streets and we have an issue of fire protection and he is inclined to agree the vehicles need to get off the street.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to close the Public Hearing at 7:36 p.m.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride the Board adopted the Proposed Local Law as Local Law #5 – 2021 to modify the Code of the Village of Camillus to prohibit parking on portions of Green Street in the Village of Camillus as follows:

A local law to modify the Code of the Village of Camillus to prohibit parking on portions of Green Street in the Village of Camillus.

Be it enacted by the Boar of Trustees as follows:

1. The Code of the Village of Camillus shall be amended by repealing Section 105-3B.(7) and replacing it as follow:

(7) On both sides of Green Street.

This Local Law shall take effect upon its filing in the Office of the Secretary of State.

The voting was as follows:

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

The Local Law was duly adopted.

Upon motion of Trustee Raichlin, seconded by Trustee Rinaldo and unanimously approved by the Board to reopen the Public Hearing for the Local Law to modify the Code of the Village of Camillus to allow food trucks in the Village with restrictions.

The Public Hearing for the Local Law to modify the Code of the Village of Camillus to allow food trucks in the Village with restrictions was reopened at 7:37 p.m.

Mayor Waterman read the Local Law for food vendors as modified by Attorney Allan.

Belle Brown asked if a different license has to be issued for each food truck and occurrence. The answer is yes as a license is only good for three days.

Trustee McBride asked if the law could be modified to include the Village needs to approve the signs prior to them being posted. Attorney Allan can make that change. Trustee McBride asked if this law would include mobile ice cream trucks. Attorney Allan stated this does not include ice cream trucks as those are covered by Hawking & Peddler licenses. Further discussion was had for clarification on the proposed Local Law.

Mr. Joeseeph Palmer, 82 Genesee Street, asked about the food truck that already operated and if the vendor had been or would be ticketed. Attorney Allan stated the food truck was brought in without formal consent of the Village and parked next to a resident's home and ran a generator during the time it was there which was not right. If this law is passed, a food truck cannot be operated near a residence. This food truck had a negative impact on the resident. Mr. Palmer asked for clarification on formal consent regarding the food truck that operated near his residence. Mayor Waterman stated the Board did not give the food truck permission to operate. Mr. Palmer referenced a letter he sent to the Board indicating there were tables and chairs set up in the parking spots in front of the business. Michael Sharlow, 74 Genesee Street, stated the proposed Local Law sounds reasonable but wanted to clarify information regarding the food truck event in discussion. Mr. Sharlow stated that he had discussed the date for the event that took place on June 13, 2021 when he attended the Board meeting in May. He stated he consulted local businesses surrounding him and learned they were closed on Sundays. He sought and received permission from Stacey Rosa, tenant of the blue building behind and next to him, to have the food truck parked in the parking lot. In addressing the complaint about noise, Mr. Sharlow stated food trucks operate with high efficiency generators that are no different than operating a lawn mower. He chose hours during the day, 1:00 p.m. – 4:00 p.m. Mr. Sharlow stated he sent a letter to Mayor Waterman indicating he would be adding two additional tables in the two parking spaces in the path to his store. The tables were sectioned off with cones and there were no problems. There were no large crowds and no alcohol was served, it was a family event. A portion of the sales generated were donated to the Camillus Fire Department as a way to give back to the community and he would like to do this again in the future. Mr. Sharlow's intent was to get one food truck, not multiples. The food truck operates in the City of Syracuse

as a business and the purpose of the event was to generate exposure to his store and generate some interest in the community as a community event. The neighbor called the police regarding the noise level and wanted the generator unplugged which was not possible due to the need to run refrigeration. The neighbor who complained was told the event would run until 4:00 p.m. but the neighbor was unhappy.

Mr. Palmer stated Mr. Sharlow received permission from the tenant for the food truck to be parked in the driveway but the proposed law states permission needs to come from the owner. He feels there is no way a ten horse power generator is the same noise level as a lawn mower and suggested testing. He felt he was lied to about the time, they were there until 5:30 p.m. Mr. Palmer felt the event was illegal and wants to know what the Board will do about this.

Mayor Waterman asked for any other input. Attorney Allan stated if the Village Board passes the proposed law there will be regulation and control over the situation. He stated, in the future, the Board will need to make a determination when an applicant comes in whether to allow generators or people sitting in the road.

Trustee McBride stated at the last meeting the Board heard about the proposed event but was unable to take any action in regard to the food truck due to not having a copy of the Local Law or any way to regulate it. The individual acted on his own and the Board had nothing to do with it, however if this law is passed, we can consider all the things that became problems this time and prevent it from happening it again or we can issue it knowing the business and resident will be fine with it.

Mr. Palmer asked what Chapter 78 says about noise. A discussion was had regarding the noise level allowed. Mr. Palmer asked about his options to get satisfaction. Mr. Reagan stated if the police thought there was a noise ordinance violation, they should have contacted Code Enforcement and he would have arrived with his noise meter to conduct readings.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to come out of the Public Hearing at 7:07 p.m.

Attorney Allan stated the existing ordinance about Peddlers and Solicitors would have allowed this but he would have had to apply for a \$25 license. He also explained that going forth, if the law is passed, food trucks will need to be approved by the Board.

Upon motion of Trustee McBride seconded by Trusty Rinaldo and unanimously approved by the Board to approve the Local Law for food vendors with the amendment of the sign language to reflect any free standing sign cannot exceed four square feet.

Insert local law food truck

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 Local Law was duly adopted.

Mayor Waterman stated he attended a NYCOM meeting where cannabis was discussed. Mayor Waterman read the law to opt out of portion of the Legislature which permits retail sales and the on-site consumption sites by adopting Local Law subject to a permissive referendum requesting the Cannabis Control Board prohibit the issuance of licenses for retail sales and on-site consumption within the judicial boundaries. The Village is opting out of this law and this will be put on the ballot in November to allow the voters to decide.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to open the Public Hearing for a Local Law entitled "A local law adopted pursuant to Cannabis Law 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Camillus" at 7:12 p.m.

Mayor Waterman asked for public comment. Belle Brown commented that members of the Camillus Fire Department were expelled and arrested because of cannabis, if it becomes a law and their record expunged or erased, will these people be allowed back into the fire department. How does the Village control the situation? Mayor Waterman stated members of the Camillus Fire Department cannot smoke cannabis, before or after the law is passed. Trustee McBride stated it is the same as if you had CDL. Attorney Allan stated the Village is essentially saying we do not want to follow the state law that allows marijuana dispensaries and smoking establishments within the Village limits. The law is subject to a permissive referendum which means if you receive a petition from a certain number of electors in the Village within a certain period of time after a notice is put in the newspaper, then the Village of Camillus would need to put the issue on the ballot in November. This is not mandatory but only required if a petition for a permissive referendum is presented however Mayor Waterman is asking the Board to put the issue on the ballot for the residents to decide at the next election. Attorney Allan addressed Ms. Belle's concerns regarding about the Camillus Fire Department and cannabis usage. Trustee McBride asked if the Board could move on this tonight so it could be put on the ballot. Attorney Allan said yes. Mayor Waterman stated the Board would need to let the Cannabis Control Board and the County Board of Elections know. The Mayor stated the Village would receive 3% of the tax of any sales if cannabis were allowed in the Village.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board to come out of the Public Hearing at 7:18 p.m.

A motion was put forth by Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to create a Local Law to opt out of the portion of legislation that prohibits retail sales and on-site use.

INSERT Local Law Cannabis

The voting was as follows:

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

The Local Law was duly adopted.

Mayor Waterman asked if there was any public comment.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and approved by the Board to pass a resolution to put the cannabis issue on the ballot and let the residents decide.

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 passed.

Mr. Sharlow asked if there was a timeline for the food truck bylaws. Attorney Allan stated it usually takes three or four days to file with the State. Attorney Allan asked the Clerk to give Mr. Sharlow a copy of application for Vendors and a copy of the newly passed local law. Mr. Sharlow was only aware of the noise complaint.

A complaint was made regarding the grass on 9 Green Street. Mr. Reagan says he is aware and is handling multiple issues with that property.

Mayor's Announcements

Mayor Waterman requested a budget modification for the cost of the new park bench in front of 43 Genesee Street which would allocate \$974.89 from A1990.4 Contingency to A8510.4 Community Beautification.

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

A1990.4 Contingency	\$974.89
A8510.4 Community Beautification	\$974.89

Mayor Waterman stated Federal Stimulus money was another big topic at the NYCOM meeting. There is still not much information regarding to how it can be spent and the current list is not applicable to the Village but this may change. The Village would have until 2024 to decide how to spend the money and until 2026 to actually spend the money.

Mayor Waterman attended a Mayor's meeting this past Wednesday and Ryan McMahon announced the County will have five million dollars set aside for the Onondaga County Main Street Planning Grant. There are a couple businesses including the Village Hall which may want to apply for the grant. Mayor Waterman will take the information to the local businesses once he receives it.

Mayor Waterman stated the Village has a problem with distressed and vacant properties. He read a brief portion of a publication he received from NYCOM on distressed and vacant properties which outlined creating a task force to handle the problem. Mr. Reagan stated there is a problem with the Zombie Laws because you cannot make a bank paint an abandoned house. Mr. Palmer fought the Village for three years over a retaining wall that was on the verge of falling onto the public sidewalk. Mr. Reagan provided an overview of just a few cases he has dealt with and the results of trying to enforce them. Most first violations are dismissed by a judge.

Trustee McBride suggested passing a local law that allows low income individuals to get funds to fix their properties. Mr. Reagan stated it is a time consuming process for owner occupied homes as you have send them notices, then ticket them but they rarely get fined. Mr. Reagan will provide the Board with a list of violations for the last few years to current. He doesn't have a problem with a task force and people taking pictures for Codes and he can take them to court but they rarely get fined. It takes about two hours to put a ticket together before you can serve the person.

Approval of Vouchers

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

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

General Fund	\$18099.54
Sewer	\$413.90
Trust & Agency	\$202.50

Meeting Minutes

Mayor Waterman asked if there were any corrections to the June 5, 2021 Minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Raichlin and unanimously approved by the Board, the Minutes for June 5, 2021 were approved.

.Trustees

Trustee McBride stated there is a pothole starting by Green Gate Inn on Main Street.

Trustee Rinaldo asked if the residents of Green Street had been notified they can no longer park on the street. The Clerk stated we are waiting until we get the notice back. Mayor Waterman stated the signs have been ordered for Joel Lane and Newport Road. Mr. Reagan asked about spacing. Attorney Allan will look into the Uniform Traffic Code.

Trustee Raichlin stated the stones are running down the road from the driveway of the Dog Boarding business which is not in the Village. The stones do cover two of our storm drains. Trustee Eckert stated the County would need to clean the road.

Trustee Eckert stated the DPW did a nice job clearing the brush on Kastor Ave and Rolling Hills Rd. There are more potholes on Kastor and Rolling Hills and Mayor Waterman mentioned a sinkhole on Timber Ridge which Seth Williams from Riccelli will view. Trustee McBride stated the state did not get all the bamboo on Elm Street.

Mayor Waterman stated the next meeting will be held July 19, 2021 at 6:00 p.m.

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

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING
July 19, 2021**

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Trustee Martin Rinaldo	
Trustee Ann Eckert	
Trustee Michael McBride	
Trustee Brian Raichlin	4 people in attendance

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

Attorney Allan addressed the Board by stating that a month ago the Board passed a Local Law to create Chapter 88 that would opt the Village out of allowing retail sales of marijuana and the on-site consumption of marijuana that passed. Shortly after that meeting Mayor Waterman had a conversation with NYCOM and we learned that it was impossible to do this the way we tried because of the scheduling of the elections. That local law which was based on the New York State cannabis law is subject to a permissive referendum. The Village Board stated they wanted to have a referendum by the voters. We realized we could not do it this way. We have come up with a method that we have to rescind the prior resolution for the Local Law #7 - 2021 for Cannabis. Pass the same Local Law once again, send out the proper 10 day notice that allows the public to file a petition for a referendum and pass the Local Law before August 2, 2021 and send the referendum to the Board of Election by August 2, 2021 that will be on the ballot at the November General Elections. Attorney Allan recommends to rescind Local Law #7 – 2021 and hold a Special Meeting and Public Hearing on Friday, July 30, 2021 at 4:00 p.m.

At a regularly scheduled meeting of the Board of Trustees of the Village of Camillus held at the Village Hall on July 19, 2021, the following Resolution was offered:

BE IT RESOLVED, the Village Board hereby rescinds the action it took on June 21, 2021 approving Chapter 88 of the Code of the Village of Camillus opting out of allowing cannabis dispensaries or consumption facilities in the Village of Camillus. The motion was made by Trustee McBride, seconded by Trustee Rinaldo, the foregoing Resolution was put to a roll call, which resulted as follows:

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

The resolution was duly adopted.

At a regularly scheduled meeting of the Board of Trustees of the Village of Camillus held at the Village Hall on July 19, 2021, the following Resolution was offered:

BE IT RESOLVED, the Village Board shall publicly notice and conduct a Public Hearing on July 30, 2021 at 4:00 p.m. for the consideration of a proposed local law to opt out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Camillus.

Motion was made by Trustee Rinaldo, seconded by Trustee Raichlin, the foregoing Resolution was put to a roll call which resulted as follows:

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

The resolution was duly adopted.

Attorney Allan stated the Proposed Local Law will be recorded in the Village Code Book as Chapter 89.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board set a Special Meeting for Friday, July 30, 2021 at 4:00 p.m.

Mayor Waterman updated the Board on the Camillus Fire Station bridge. He has a meeting with Rich Aupperle tomorrow. They are finalizing the plans and then it will be sent out to bid.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved the Board authorized Mayor Waterman to execute the Agreement with DASNY for a \$100,000 grant to replace the pedestrian bridge at the Camillus Fire Station.

Camillus Fire Department

Chief McBride stated since July 3, 2021 there have been thirteen fire calls, eight EMS calls, three motor vehicle collisions, and one non-emergency lock out. Two calls have been at apartment buildings including 11 Genesee Street and an apartment building on Onondaga Hill. The annual hose testing has been completed, all ladders have been tested and inspected.

Chief McBride stated he attended the Chief's Show at the Oncenter and there were many empty booths because vendors did not show up. Chief McBride there really wasn't anything to buy.

Firefighter 1 is still going on at the fire station. The EMT class has ended, most the people have tested out and passed. National Grid is coming out to do a drill and training on different kinds of gases. Once the training is completed, National Grid will give the fire department an \$8000 gas meter just for taking the class.

There will not be a Fireman's State Fair Parade this year. There is a fundraiser this Friday night at TK Tavern to benefit the fire department. The drill tonight is a mandatory OSHA refresher training. There is one new application which is waiting on a background check. The applicant was a member of Onondaga Hill but moved to the Village and filled out an application.

The fire department is working on a grant for a new truck exhaust system. The current system is 20 years old and on its way out. If they get the grant, the system would only cost about \$1000 in shipping and they will remove the old system.

Public Comment

New York State John Mannion assisted the Village of Camillus in applying for a \$100,000 grant to tear down and replace the storage building on Mechanic Street. The Board needs to complete a SEQRA form tonight. It may take a year or two to get the work completed. A discussion was had regarding the work needed including asbestos removal and removal of the actual building, getting quotes for the work and the addition of a pole barn. Attorney Allan read the SEQRA questions and the responses were all “no”.

At the regularly scheduled meeting of the Board of Trustees of the Village of Camillus held at the Village Hall on July 19, 2021, the following Resolution was offered by Trustee McBride, seconded by Trustee Rinaldo and unanimously approved to wit:

WHEREAS, Senator John Mannion secured the Village a \$100,000 SAM grant to tear down and replace the building attached to the back garage. Attorney Allan executed the SEQRA form with the Board responding to each question with a negative response.

NOW THEREFORE, IT IS RESOLVED THAT the Board, declared itself the Lead Agency and based on the information from the SEQRA form above, the proposed action will not result in any significant adverse impact on the environment.

Mayor Waterman would like to tear down the building and put up a new building at the same time to avoid having a gaping hole. A discussion was had regarding the Village needing to contribute to the cost and only expenses accrued after the project activation notice from NY State Dormitory Authority are eligible. Attorney Allan stated he thought the same terms would apply to the DASNY bridge grant and a SEQRA would need to be completed. Mayor Waterman was hoping the grant could be used to pay the \$8000-\$9000 Aupperle design invoice. He will consult with Senator Mannion.

Mayor Waterman stated half the \$122,065 Stimulus money would arrive this summer but stated he was told at NYCOM the Village would have until 2024 to decide how to spend the money and 2026 to actually spend the money. We will put the funds in NYCLASS in a sub-account until we are ready to use it.

Attorney Allan asked if the new Camillus Fire Department bridge would have any significant adverse environmental impact. In response to the SEQRA questions, the answers were “no”.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board a determination in regards to the SEQRA for the Camillus Fire Department bridge was made based on the information and analysis above, the proposed action will not result in any significant adverse environmental impact.

Mayor Waterman stated there are three parking spots on North Street along Kiki’s. The top sign that leads into the parking spaces say “No Parking Tuesday 10:00 a.m.-2:00 p.m. Nov 1 – April 1”, the bottom sign says “No parking here to corner”. This is confusing. Mayor Waterman stated in 1990, no parking Nov 1- April 1, section 105.2, was for snow plowing purposes. The parking prohibited in section 105.5 #31 is from the west side of North Street from a point 90 feet from the north line of Genesee Street to the south line of Elderkin Avenue. Many people park there anyways. Mayor Waterman suggested changing the parking spots to two hour parking. Mayor Waterman spoke Bob Cosselmon who stated he is fine with a two hour parking change, several others were also fine with the change. The Board was asked for their thoughts. Trustee McBride suggested possibly day time restrictions only so the apartment residence can still overnight park there. A discussion was had regarding parking, signs, and where the residence of 10 North Street will park. We need to prevent people from parking in those spaces all day long. Mayor Waterman would like everyone to look at the parking spaces and he will continue to give ticket warnings.

Mayor Waterman stated we are still waiting for the final approval from HUD to mill and pave Main Street. As soon as we receive approval, we will contact Riccelli. Mayor Waterman stated he spoke to Seth Williams regarding CHIPS and we have \$86,000 to use towards roads and sidewalks. Some streets we have looked at are Kastor Ave, First Street, Maple Drive, and the top of Elderkin Ave and Joel Lane and we will be receiving a quote on repairs for those streets.

The trees on Main Street need to be trimmed and the tree in front of Bush's needs to be removed. On North Street, across from Tom Grant's, there are five large Maple trees that have already dinged some vehicles. Treelanders gave a quote of \$3500 for Main Street trees and \$3500 for the 5 North Street trees thinning and removing dead branches. He did not include the dead tree at the end of Feederbank which would be in addition to the \$7000 already quoted. Budget Tree Service in Warners will provide a quote for the same services and Mayor Waterman is still searching for a third company to quote due the cost. Trustee Eckert mentioned TJ Tree Service who also works with Budget Tree Service. There is currently \$1500 in A8510.41 Tree Removal and the rest would come out of Contingency. Trustee Eckert asked if the trees hanging in the creek and over the sidewalk are the Village's responsibility. The general opinion is it is the DEC's responsibility and they won't disturb the trees along the creek. Several tree companies were mentioned for Mayor Waterman to contact.

Mayor Waterman stated the five trees were removed from the business district on Main Street and he will be meeting with Cornell Co-op on August 5, 2021 to show us what trees are available to replace the trees. Cornell will give the Village five "under the wire" trees, there are two other spots for trees so the Village can buy two additional trees at \$100 each. We can wait until next year.

Mayor Waterman asked if the Board was interested in hanging banners from the telephone poles. They could be seasonal, military, with names or without as well as businesses could sponsor a banner. The initial cost is a one-time \$100 per bracket and approximately \$100 per banner. A discussion was had regarding other municipalities with banners, businesses sponsoring banners and advertising and the need to get approval from National Grid to hang the banners from their poles. Also mentioned was the possibility of adding hanging self-watering flower pots next year. Mr. Reagan raised a concern regarding planting all the same variety of trees and the possibility of an insect or disease killing all the trees and suggested discussing this with Cornell. Trustee McBride suggested coming up with a design for the banners to represent Camillus.

Trustee Rinaldo and Mayor Waterman will be attending a meeting on July 22, 2021 to discuss the Onondaga Plan to apply for additional money. Businesses in the past put up money and received additional money to improve the exterior of their building. Mayor Waterman spoke to the owners of the Kayak Shop and learned there was an offer pending. He suggested the possibility of using Onondaga Plan funds to purchase and tear down the building to put in a parking lot.

Lighting hit the telephone pole outside the Village Hall and National Grid backed their truck over the flexi-pad to do the repair which caused significant damage to the area. Mayor Waterman had two meetings last week to discuss the problem with National Grid. National Grid is willing to replace part of the flexi-pad which is coned off, however Mayor Waterman disagrees and feels National Grid should replace the majority of it because the front part is also indented. The problem is we can prove the back portion was caused by National Grid but not the front portion because the John Deere is occasionally driven over the area for snowplowing. Mayor Waterman would like to replace the area with concrete to avoid future problems similar to this. National Grid will pay \$9,000 for the damage. Mayor Waterman contacted Tony Ross, who installed the original flexi-pad, and agreed there is damage to the front portion but it would be difficult to prove it was National Grid. Mr. Ross estimated the cost for the whole area to be concreted would be \$15,000. The Board was asked to view the area and provide their thoughts.

Mayor Waterman spoke to Jay Anwak, City of Syracuse, and they are going to install a new pipe under Nine Mile Creek but no date is planned. Mayor Waterman asked if there had been any grants available to repair the trail that was damaged but there have not been any. The DPW can't mow on this trail as it is too rough to navigate. The fix previously was a temporary.

Mayor Waterman asked if there were any questions regarding Abstract 14. There were none. Upon motion of Trustee Raichlin, seconded by Trustee McBride and unanimously approved by the Board, Abstract #14 was approved as follows:

General Fund	\$28,588.25
Sewer Rent Fund	\$ 31.33
Trust & Agency	\$ 360.00

Mayor Waterman asked if there were questions regarding the June 21, 2021 Minutes. There were none. Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board the June 21, 2021 minutes were approved.

Trustees Reports

Trustee Eckert mentioned the Memorial Day Committee would like a gazebo built in place of the Kayak Shop if it were taken down. Trustee Eckert stated cars are starting to park on South Street from Green Street. She has placed cones to keep people from parking on the street so OCWA has a place to park when they return to complete their work.

Trustee Raichlin asked the dog problem, brought to the Board's attention last month by Richard Kirk, had been resolved. A discussion followed with a determination the situation had been resolved.

Trustee McBride stated the bench on Main Street in front of the old saddle shop has a stack of bricks underneath. Mayor Waterman is aware and will talk to Jim McBride about the bench. Trustee Rinaldo stated he spoke to Jason from the DPW about the State not cutting the weeds on their Elm Street property. The general opinion is the Village will need to cut the area.

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

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS SPECIAL MEETING & PUBLIC HEARING July 30, 2021

Present: Mayor Richard Waterman Deputy Mayor Martin Rinaldo Trustee Ann Eckert Trustee Michael McBride Trustee Brian Raichlin (absent)	Attorney: Robert J. Allan No one in attendance
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Mayor Waterman opened the meeting at 4:00 p.m. with the Pledge of Allegiance. The purpose of the meeting was to approve the Local Law#7 – 2021 regarding Cannabis.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to open the Public Hearing on the Cannabis Law.

Upon motion of Trustee Rinaldo, seconded by Trustee McBride and unanimously approved by the Board to waive the reading of the Public Notice as follows:.

VILLAGE OF CAMILLUS BOARD OF TRUSTEES NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Special Meeting to conduct business and a Public Hearing to consider a Local Law entitled "A local law adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and/or consumption establishments within the Village of Camillus".

The Special Meeting and Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Friday, July 30, 2021 at 4:00 P.M. at which time all interested parties will be heard.

Information regarding the proposed local law is open to inspection at the Office of the Village Clerk by appointment, and communications, in writing, in relation thereto may be filed with the Board of Trustees either before or at the hearing.

July 19, 2021

RICHARD A. WATERMAN, Mayor
Village of Camillus

Attorney Allan stated the Chapter number has been changed to Chapter 89. Attorney Allan further stated in 89-1, he did not like the word “hosting” as suggested by NYCOM and suggested changing it to “allowing”.

There was no one from the Public to comment.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to close the Public Hearing at 4:03 p.m.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by Board to approve Local Law #7 - 2021 Cannabis with the corrections.

The voting was as follows:

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

The Local Law #7 - 2021 was duly approved.

Attorney Allan stated this Local Law is subject to a permissive referendum and the Village will need to post the notice in six places which he will do next week. The public will have thirty days from today to file a petition overturning the Board’s decision to opt out. Attorney Allan stated if twenty percent of the electors who voted in the last gubernatorial election file a petition then the Village will need to hold a Special Election before the November election. The Board would still like to put this vote before the public in the November election.

Mayor Waterman verified the exact wording to be placed on the November ballot. Attorney Allan made a correction to the word “facilities” and changed it to “establishments”. The resolution must be certified by the Clerk and delivered to the Board of Elections before 4:30 p.m. on Monday August 2, 2021.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve the Cannabis Resolution with the correction.

The voting was as follows:

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

The Resolution was duly approved.

Mayor Waterman stated he has quotes from two companies for tree trimming and removal but is having difficulties getting a third. Tree Landers quoted \$7000 which is not a complete quote as we added more trees to the list and Budget Tree Service quoted \$3750 for the whole list of trees. There is \$1500 in A8510.41 Tree Removal and the remaining funds will come from contingency.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve Budget Tree Service for \$3750 to take care of the necessary tree work proposed.

A discussion was had regarding North Street parking and it was determined a law was already in place, in section 105.2, for two hour parking so the Village just needs to post signs. Trustee McBride suggested a two hour parking sign from here to corner with an arrow. Further discussion led to arrows being too confusing so it was decided to do nothing since the law already exists.

Camillus Fire Department

Chief McBride explained his request for an *I Am Responding* subscription. The trial period has worked quite well and calls are received about two minutes faster than on the pager, the TV shows who is responding, what the house looks like, and a full map. The cost is yearly at \$800 per year or three years at \$725 per year or five years for \$650 per year plus start-up costs. Trustee McBride suggested paying for one year at a time in case new technology come up and the fire department wants to change. Trustee Eckert agreed with Trustee McBride. Chief McBride stated there are quite a few great features and sees it being useful for years to come. Chief McBride stated it is a savings of \$375 for a five year subscription. Mayor Waterman stated the fire department has improved its budget as of August. Trustee Eckert agreed with a one year subscription. Chief McBride suggested at least three years. Trustee McBride agreed to five years. Attorney Allan suggested trying it out for one year which Chief McBride stated they had used the trial for four months already with success. The funds should come out of A3410.24 Laptops.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and approved by the Board to authorize a five year subscription to *I Am Responding* payable annually.

The voting was as follows:

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

The motion was duly approved.

Mayor Waterman proposed ordering one generic fall design banner with bracket at a cost of approximately \$200 as a trial. A discussion was had regarding custom designs, start-up costs, and asking local businesses if they want to purchase a banner in the future. Trustee Eckert stated permission would be needed from National Grid which Mayor Waterman acknowledged stating he has spoken with Jim Gorman, National Grid.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to order one generic fall design banner with bracket for approximately \$200.

Mayor Waterman stated there is not much information regarding money available through Onondaga County Community Development Main Street Funding Request. They will fund up to \$500,000. Mayor Waterman stated Todd Oudemool had expressed interest in putting the original look with canvas awnings back on the Olympus building. The County is favoring Towns because Village's received money a few years back and they are favoring businesses who

invest money into the project. Mr. Oudemool would need to present to the County and put the money up.

Mayor Waterman opened the discussion of the Onondaga County American Rescue Plan Municipal Funding Request. The County is taking two million dollars from their rescue plan money and offering it to Villages. Mayor Waterman met at Munro Park with Eric Bacon and the park equipment representative that the Town uses to discuss a plan for revitalizing the playground. The idea is to have two designated play areas, one 0-age 5, and one age 5-12. We would remove current equipment including the spring mounted ride-ons which are a pinch hazard. The base surface needs to be changed to wood chips, mulch, or rubber tires. The Town uses Sourcewell who is like going to the County contractor so we would not need three bids. The tennis courts are in bad condition. Mayor Waterman suggests resurfacing one tennis court and turning the other court into a pickle ball court at a possible cost of \$33,000 plus potential price increases of about 10%. The benches in the pavilion need to be removed as they are old and splintering. The potential cost of all that needs to be done is estimated at \$110,000-\$130,000 and the Village should contribute something towards the cost. Trustee Eckert suggested a 10% contribution which Mayor Waterman said was the amount he had thought would be appropriate. Trustee McBride asked about asking local businesses to contribute to the cost. Mayor Waterman stated we need to submit the application by August 13, 2021.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to apply for an Onondaga County American Rescue Plan Municipal Funding Request grant with a Village match not to exceed \$20,000.

Trustee McBride suggested applying for the Main Street grant to cover the brick at the Village Hall park area to go along with the National Grid contribution to repair the damage. Mayor Waterman stated he had thought about the 10 hanging flower pots at \$200 each as part of the Main Street grant. Trustee McBride also suggested a live Christmas tree planted in the park area would be nice for the tree lighting.

Mayor Waterman stated he is hoping to have approval for the milling and paving of Main Street by August 15 after which he will contact Riccelli who will fit Main Street in. The project should take about three days.

The Clerks did a great job and got the grant for the shed/garage submitted.

Mayor Waterman is meeting with Cornell Co-op on August 5 and has asked Kelly from Synple and will ask Cheryl, from Attorney Allan's office, to help decide on replacement trees from the available selection at the nursery and all are "under the wire" trees. Trustee Eckert asked if the business owners have been consulted as a couple have expressed happiness that the trees are gone. Mayor Waterman said he has received comments asking why the trees were gone but he will talk to some of the business owners that Trustee Eckert mentioned.

Mayor Waterman stated Ken Palladino had commented that his some of his customers were unhappy with the dim lighting in the Municipal parking lot. Mayor Waterman mentioned the lighting problem at the Town Board meeting and they mentioned David Hess. Mayor Waterman met with Mr. Hess from National Grid regarding improving the lighting in the Municipal parking lot. The current lights are 25 watts and will be replaced with 96 watts lights as well as adding a flood light to the pole out back. The estimated cost increase for the new lights will be approximately \$200 a year.

Mayor Waterman read a letter he sent to Congressman Katko regarding the flood map error involving Gulf Brook as being a flooding hazard which is costing residents on Green Street quite a bit for flood insurance. FEMA admitted they made an error but has refused to make a correction. The letter was mailed July 19 and nothing has been heard back. Trustee Eckert will provide Ms. Butler-Rhoades with flood insurance information which might be less expensive while the Village waits for a response.

Mayor Waterman stated people have moved in to 1 Genesee Street. There is some confusion as to whether it has been sold or it is being rented. Attorney Allan stated it is possible the people are renting the place with the contract to purchase while the sale is being processed.

13 Elm Street is up for auction on August 3, 2021. Code Enforcement Officer Bill Reagan, Trustee Rinaldo, and Mayor Waterman attended the Open House yesterday and Mr. Reagan noted many violations in the buildings. The house, apartment and storage units can be auctioned off as three separate purchases or together. Attorney Allan asked if they were three separate tax parcels.

The Village Board selected November 27, 2021 for the Village Tree Lighting. Tiffany and Heidi are not interested in helping with the event this year. Trustee Rinaldo will be out of town. Further discussion will be had as to whether to have fireworks and other activities. Trustee McBride suggested more decorations instead of fireworks. The wreaths have been shipped.

Trustee Reports

Trustee Rinaldo asked if anyone had spoken with Mr. Kirk about the replacing the bricks on Main Street which were removed during his sewer repair. Chief McBride will talk to him tomorrow morning.

Chief McBride stated he would like to pursue a grant to replace and upgrade the venting system at the fire station. He has tried to get someone to give a quote to repair but the company will not come out or will not return calls. At the Chiefs Show, Chief McBride stopped by a booth and the company makes their own system and they would take out the old system and put the new system in. The company writes the grant and the final cost to the fire department would be approximately \$1000. This is still in the early stages so no action is required at this time.

Approval of Vouchers

Mayor Waterman asked if there were any questions regarding the vouchers. Trustee Eckert mentioned two corrections which the Deputy Clerk made.

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

General Fund	\$6226.12
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Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting adjourned at 5:00 p.m.

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS REGULAR MEETING August 16, 2021

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

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

Mayor Waterman asked the Public for any comments. There were none.

Mayor's Announcements

Mayor Waterman stated he has spoken to Stanley Ikeda, 30 Elm Street, regarding the amount of trash he has been disposing during the process of selling his house. Although there has been limited amounts of trash disposed of throughout the last couple years, the amount that is accumulating in front of his home is excessive. A large amount of trash was already picked up last week. A discussion was had regarding Mr. Ikeda renting the Village truck at \$75 a load,

plus prepaying for estimated tipping fees, and \$20 for a mattress. Mayor Waterman estimates a least a couple truck loads are by the curb. Tom Brown has been hired to clear the house of debris and if Mr. Brown is unavailable to load the truck for Mr. Ikeda, the Village will load the vehicle but charge for labor. Mr. Reagan stated Mr. Ikeda has been paying for trash pick-up in his taxes for the past four or five years and the house has been vacant without any trash being put for pick up. Mayor Waterman stated Mr. Ikeda had mentioned that. A discussion was had how to charge Mr. Ikeda. Attorney Allan suggested collecting a three day deposit of \$225 and sign the contract for three days. Attorney Allan asked how tipping fees were determined. The Deputy Clerk stated \$100 is collected when the contract is signed which includes \$75 for the truck rental and \$25 for the estimated tipping fee. If the tipping fee is less, the Village sends a refund. If the tipping fee is more, the person is billed for the remainder. Mr. Reagan suggested charging Mr. Ikeda \$300. Mayor Waterman will speak to Mr. Ikeda tomorrow after asking the DPW to assess the trash, estimate the number of truck loads and where the trash will be taken.

Mayor Waterman stated he ordered one generic "Welcome to the Village of Camillus" banner to display as a trial. We can decide later if we want to order more, change design, etcetera. The bracket has already arrived and the fee was reduced from \$60 to \$40.

The DPW has worked hard and trimmed the vegetation along Elm Street. Mayor Waterman and Jason spoke to the State D.O.T in regards to spraying the remaining vegetation and bamboo stalks still standing. The State D.O.T. stated they were planning to spray the next day. A discussion was had as to whether it could be sprayed and killed to prevent it from growing up again. At this time the State D.O.T. has not taken any action in regards to the vegetation along Elm Street and the DPW is maintaining it.

Cornell was in recently to discuss the variety of trees available for the Village to choose for Main Street. Five trees will be provided at no cost plus two trees at a cost of \$100 each. The Village has chosen the Service Berry tree which flowers in May and June and the Lilac tree which will flower in June and July. These will be planted in the fall and will alternate along the street. Belle Brown asked if the trees were guaranteed to remain under the wire as the last trees surpassed the wire which is why they were removed.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board to approve and accept the Cornell contribution of five total Service Berry tree and the Lilac Trees for planting along Main Street.

Mayor Waterman read a letter he had written to Onondaga County regarding the possibility of upgrading the Munro Park playground and tennis courts with stimulus money offered by the County. The estimated cost of the revisions is \$241,132 and with possible increases in costs, Mayor Waterman is requesting \$250,000 with a 20% contribution from the Village of Camillus. After the application was submitted, Mayor Waterman has left a couple messages with Emily asking if the contribution money can come from the \$61,000 Federal assistance check the Village of Camillus received but has not received a response back. The Village of Camillus will be responsible for 20% contribution with the possibility of using the Federal assistance money. At the last meeting, the Village Board voted and approved a maximum contribution of \$20,000.

Todd Oudemool has applied for a Main Street grant to repair the façade and install a canopy similar to what was on the building when it was first constructed. The contractor estimate is \$218,350 of which 25% would be contributed by Mr. Oudemool. Mayor Waterman asked if there were any other businesses which might benefit. The applications must be filled out and returned to the Village with the contractor estimate by September 2, 2021 and the Village will submit all the applications together. Attorney Allan stated he would put in an application for his building's brick work. Trustee Eckert suggested all the Main Street businesses be given a letter regarding this opportunity. Trustee McBride suggested the Village get an estimate for the brick work near the Village Hall Park and use National Grid's contribution to repair the damage as part of the Village's contribution.

The Village has received approval to begin work milling and paving Main Street. Trustee Eckert asked if the granite curbing would be repaired at the same time. Mayor Waterman stated it was not planned at this time. Trustee McBride suggested repairing the curbing prior to paving Main Street. Mayor Waterman stated we are using CHIPS money to pay for work being completed in

the flood zone. There are several areas in the Village which will be paved while the equipment is in the area. Mayor Waterman will speak to Seth Williams regarding the curbing and mentioned the possibility of concrete instead of granite.

Mayor Waterman contacted Fradon Locks about replacing the keys for the Village Hall and getting a new key card as the previous key card was lost years ago by previous administration and keys can no longer be replicated for these locks. Fradon Locks stated the Village has the best locks available so they recommended re-tumbling the current locks, and issuing new keys and a new card. The cost for this service plus twelve keys at a cost of \$15 each would be approximately \$400. Attorney Allan asked about the possibility of installing an electronic key pad. Trustee McBride stated the cost would be considerably more.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved by the Board to approve spending up to \$500 for re-tumbling the Village locks and issuing new keys and a new key card.

Mayor Waterman stated the message board on the building front is leaking and looks terrible. A discussion was had regarding adding lighting, caulking it, and cost of a new message board as well as the possibility of turning the front window into an electronic message board. Mayor Waterman will get prices and bring the information to the next meeting.

Approval of Vouchers

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

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

General Fund	\$5,446.18
Sewer	\$ 21.90
Trust & Agency	\$322.28

Meeting Minutes

Mayor Waterman asked if there were any corrections to the July 30, 2021 Minutes. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Raichlin and unanimously approved by the Board, the Minutes for July 30, 2021 were approved.

Clerk Report

The Deputy Clerk stated she would be covering for the Clerk the next two weeks.

Trustees Report

Trustee McBride stated the new Christmas wreaths look great. One wreath was on display during the Board Meeting. Trustee Rinaldo stated the Deputy Clerk, Jason, and he viewed to old wreaths and determined they were not suitable for resale and Trustee Rinaldo recommended they be disposed of.

Upon motion of Trustee McBride seconded by Trustee Eckert and unanimously approved by the Board, the wreaths and bell boughs were declared surplus.

Trustee McBride asked about replacing the bell boughs across the street. Mayor Waterman explained Gary, had been against the boughs for safety reasons involved with hanging and removing. A discussion was had regarding making installation and removal safer. Mayor Waterman will contact Downtown Decorating for a price on the boughs.

Trustee McBride thanked the Village DPW for cleaning the vegetation along Elm Street. Bill Reagan mentioned, according to Stormwater regulations, a person applying weed killer would need MS4 training. Trustee McBride suggested sending Jason for MS4 training.

Trustee Rinaldo stated people keep parking in front of the “no parking” sign at 17 and 19 Elderkin Ave. Mayor Waterman stated red warning tickets have been reordered and we can issue them once they come in.

Trustee Raichlin read his letter of resignation effective September 6, 2021 stating it has been his pleasure to serve on the Village Board and that he will be moving out of the Village.

Trustee Eckert asked on behalf of Mark Eckert why there was not yet a “No Parking” sign on the corner of South Street and Main Street by the Barber shop when there was already “No Parking” signs placed on Green Street within two months of passing the ban on parking. A discussion was had as to where to place a sign and whether it could be attached under the STOP sign. Mr. Reagan found where it is written that a street sign can be placed above a STOP sign so there may be something that specifies a “no parking” sign and a STOP sign. Mayor Waterman will look into the state regulations.

Trustee Eckert stated her neighbor is selling their home due to the newly passed law banning parking on Green Street. Mayor Waterman stated the main reason for banning parking was due to the road being narrow which limited fire access in the event of an emergency.

Code Enforcement Officer

Code Enforcement Officer Bill Reagan stated in the month of July there was one building application, one permit issued, one construction inspection, one fire inspection, eight complaint inspections, sixteen violation inspections, three new notices and letters, one government meeting, and eight miscellaneous actions including illegal signs on Main St, tall grass, port-a-johns, and dog waste.. The value of the project is \$22,000 for a permit fee of \$330.

Trustee McBride asked if there was an anticipated demolition date for 30 Elm Street. Ms. Kipper stated she hopes to demolish 30 Elm by the end of this year. A discussion was had about the property.

Mr. Reagan stated there have several notices issued to 21&23 North Street and 57 North Street regarding the lawn and vegetation being overgrown.

Mayor Waterman stated the bid opening for the Camillus Firehouse Bridge will be September 8, 2021. Rich Aupperle will review the bids. Attorney Allan asked if the Board had reviewed and approved the specifications. Mayor Waterman stated they had not. Attorney Allan will call Bill Morse tomorrow.

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

Carrie Grooms

VILLAGE OF CAMILLUS REGULAR MEETING September 20, 2021

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Cheryl Hutchins

Attorney: Robert J. Allan

7 people in attendance

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

Mayor Waterman stated that he received a resignation letter from Brian Raichlin and he has appointed Cheryl Hutchins as Brian’s replacement to the end of the official year. He will have to reappoint Cheryl at the first meeting in December for a one-year term. Cheryl will have to run in November of 2022 for one year and then again in November of 2023 for a four-year term if she would like.

The Clerk swore Cheryl Hutchins in as a Trustee of the Village of Camillus and had her sign the "Oath of Office" book.

Camillus Fire Department

Chief McBride stated that the members took out seven old trees out at the fire station. Mayor Waterman will speak with Cornell Cooperative Extension when they come into the Village. Chief McBride wanted to recognize Ron Kelly and Rob Currier as they took the trees down, cut them up and took them away.

Chief McBride stated that from August 9 to August 31 they had 65 calls. When the flood receded, there were 16 EMS calls, 16 fire calls, 3 working fires, 6 motor vehicle collisions and several service calls.

Chief McBride thanked all the people who responded to the Boot Drive at the Village Wide Garage Sale and it was a success.

The Camillus Fire Department built a 911 Memorial which was very well received. They installed stakes into the ground and had the names of all the firefighters who died on 9/11 and they had battery operated candles.

Chief McBride stated during the flood the department had two pumps burn out. The Camillus-Solvay-Geddes Rotary Club donated \$1,700 towards new pumps for the Fire Department.

Chief McBride stated he has one new application for membership. Timothy Delano applied for membership. He lives at 4460 Milton Avenue. Timothy has Firefighter 1, is an EMT and served as a lieutenant in the Onondaga Hill Fire Department and is qualified in every piece of apparatus. Mr. Delano works for American Medical Response (AMR) ambulance. Chief McBride stated his background check was fine and he also spoke with the Onondaga Hill Fire Chief.

Chief McBride stated the Camillus Fire Department hosted the Onondaga County Mayor's Association Dinner which was a great success. They loved it so much they want to come back for their Christmas Banquet.

Mayor Waterman stated he and Chief McBride submitted their budget to the Town of Camillus requesting money for the fire service. He requested for the \$50,000 be reinstated plus a 2% increase. Our response times have improved, and our membership has increased. We have more volunteers responding to all calls. He requested to take back all or part of the territory that was taken from us.

Chief McBride stated that one engine was 21 years old. One of our engines was paid off which should give us a little reprieve on debt service. He stated the fire department should have 25% of its budget left but only has 18% left.

Chief McBride stated he spoke to a grant writer, and he spoke with Senator John Mannion the other night and he suggested that there is a lot of SAM Grant money. He suggested that the Camillus Fire Department put in a grant for a new engine, repair the truck bay floors, new generator and an SUV. Mayor Waterman stated it is a great idea if they fire department move forward with a grant and he asked the name of the grant writer and the cost to bring back to the Board.

Mayor Waterman stated the Bid Opening will be September 29th at 11:00 for the Pedestrian Bridge at the fire station.

Mayor Waterman stated that the Board had reviewed the application of Timothy Delano.

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

IT IS RESOLVED that Timothy Delano is accepted as a member of the Camillus Fire Department.

Motion was made by Trustee Rinaldo, seconded by Trustee McBride, the foregoing Resolution was put to a roll call which resulted as follows:

Ann Eckert	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes
Cheryl Hutchins	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Mayor	Voted – Yes

The resolution was duly adopted.

Mayor Waterman brought up the discussion of milling and paving. If anyone noticed Onondaga County was paving Milton Avenue, but started 240 feet from Genesee Street. He feels they own the road all the way to Genesee Street. He called Marty Voss but he had not returned this call. Mayor Waterman stated there is a sewer manhole at the top of the hill. It appears as if they were going to pave over the manhole. Jason talked to Bill Morse and if the Village has to pave the 240 feet to the top of the hill we would have to install a riser for this sewer manhole to level it with the road.

The Village secured \$118,000 in Community Development money for milling and paving which excludes the floodway and around \$87,000 from CHIPS which will include the floodway for a total of approximately \$205,000. This will include parts of Maple Drive at the base and near the cemetery, the top of Joel Lane, parts of Elderkin and Rolling Hills and all of Kastor Avenue. The estimate to pave the 240 feet of Milton is \$9700. This portion of Milton Avenue is not bad and we could choose not to pave it and do our other bad roads. Mayor Waterman stated with all the paving there will be striping.

Mayor Waterman stated that the Village purchased one pole banner to see what it looked like. He stated many municipalities have banners up. Some are military and some have the names of stores in the area attached. Trustee McBride stated he thinks we should write a letter to the merchants to see if they would like to sponsor a banner and the cost to the merchant would be around \$200. They could advertise their business. Trustee McBride stated we could order one for each season. Mayor Waterman stated there is a \$60 set up charge. Trustee Eckert stated in Marcellus all the banners have a Village logo and then the store advertisement on the bottom. Mayor Waterman said we will get a letter out to the businesses.

Mayor Waterman opened the discussion regarding the damage to the flex-pad by National Grid. Originally two gentlemen came out and they estimated \$9,000 to replace with cement or flex-pad. Then the came in with the official bid of \$3,000. Mayor Waterman gave this issue to Attorney Allan. Attorney Allan stated you should notify Tim O’Hara, our insurance representative and let him go after National Grid.

Mayor Waterman stated we have two grants offered to us. One grant was for \$250,000 through Onondaga County Stimulus money. He stated he received quotes for the tennis courts, playground equipment and a fence which would come out of the \$250,000. The total costs would be \$242,000 of which the County would contribute \$222,000 and the Village would contribute \$20,000.

The second grant was the Main Street. The Village could secure up to \$500,000 from this grant for our businesses but they will have to contribute 25% of the cost of the project. Mayor Waterman stated Todd Oudemoul, Attorney Robert Alan, Attorney Jeff Davis and Jon Tal

applied. Mayor Waterman stated we should hear the results of these applications by the end of the month.

Mayor Waterman stated the Village has two properties that are coming up for the Onondaga County Tax Auction in early October. The houses at 16 Elderkin Avenue and 82 Genesee Street are the houses up for auction.

Code Enforcement Officer

Mr. Bill Reagan addressed the Board stating there were no Building Permits, 1 construction inspections, 1 fire inspections, 2 compliance inspections, 13 violation letters, two meetings and 11 miscellaneous actions. Then we had the flooding. Mr. Reagan mentioned to the residents who were affected how lucky they were that the fire department assisted them in pumping out their basements. Many fire departments will not do this.

Mr. Reagan stated the kayak shop was sold to a gentleman who makes copies of antique maps mostly online.

Mr. Reagan asked if the catch basin at 25-27 Elderkin Avenue is still planning to be repaired? Mayor Waterman stated he think it is as Bill Morse talked to him about this catch basin.

Mayor Waterman stated that a gentleman from FEMA, one from Onondaga County Emergency Management and a woman from Homeland Security came to the Village of Camillus to view the properties that were affected. The Clerk gave them two lists, one for residences and one for businesses. They were trying to get a summary of the losses.

Mr. Reagan tried to get the residents to understand that if they replace a furnace or a hot water heater they will need a Building Permit.

Trustee McBride stated that there was a house whose back yard was on Elm Street and the owner cut trees and left a four foot stump with branches hanging off. Mr. Reagan stated there is actually nothing he can do.

Mayor Waterman stated that Gary Brassie from Budget Tree Service cut the trees that the Village contracted him to cut.

Meeting Minutes

Mayor Waterman asked if there were any corrections to the August 16, 2021 minutes. There were none.

Upon motion of Trustee McBride, seconded by Trustee Eckert and unanimously approved by the Board, the Minutes for August 16, 2021 were approved.

Approval of Vouchers

Trustee Eckert asked about a procedure that no one in the fire department could make repairs. Mayor Waterman stated he overruled that procedure because Chief McBride attempted to get an outside contractor to make this emergency repair and he could not get anyone.

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

General Fund	\$41,406.63
Sewer	\$ 394.70
Trust & Agency	\$ 112.50

Attorney Allan asked if Brian returned his Code Book and the New York Conference of Mayors book.

Attorney Allan asked if we received a petition for opting out of the cannabis bill.

Mayor Waterman stated that he appointed Cheryl Hutchins until December 1, 2021. Cheryl will have to run on the November 2022 election and also the November 2023 election.

Old Business

Trustee McBride stated he would like to donate an animated Mr. & Mrs. Santa Claus to the Village. He asked about stringing lights across Main Street. He would like to get the businesses involved.

Trustee Eckert mentioned the Pedestrian sign at LeRoy and Genesee Street was broken and asked if we could get a new one. Mayor Waterman stated he will have Jason order the base.

Trustee Eckert asked how much room we will be given in the *Camillus Insight Book*. Mayor Waterman does not know.

Trustee Eckert stated that she was very disappointed when Mayor Waterman told people the people would have to pay to remove their own debris. Trustee McBride stated luckily Mayor Waterman made a deal with the Town of Camillus to remove the debris for free. Trustee McBride stated he feels the Village did a great job helping the affected residents.

Trustee Eckert stated that the Town of Camillus has some granite to repair the few spots on the bridge.

Upon motion of Trustee McBride, seconded by Trustee Rinaldo and unanimously approved the meeting moved into Executive Session at 7:07 p.m.

Upon motion of Trustee Eckert, seconded by Trustee McBride and unanimously approved the meeting moved out of Executive Session at 7:15 p.m.

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

IT IS RESOLVED that Carrie Groom's hourly rate is increased to \$18 per hour retroact to August 17, 2021.

The voting was as follows:

Ann Eckert	Trustee	Voted – Yes
Michael McBride	Trustee	Voted – Yes
Cheryl Hutchins	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Mayor	Voted – Yes

The resolution was duly adopted.

Mayor Waterman stated he would like to sit down and work on the budget by the end of September. He would like to sit with the Village Board on Thursday, October 21, 2021 at 4:00 p.m.

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

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
OCTOBER 4, 2021**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo

Attorney: Robert J. Allan

Trustee Ann Eckert
Trustee Cheryl Hutchins

6 public in attendance

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

A moment of silence was held for Trustee Michael McBride who passed away unexpectedly on September 21, 2021. Mayor Waterman will need to appoint someone to fill his position on the Village Board.

Mayor Waterman stated the bid opening for the Camillus Fire Department Pedestrian Bridge was this past Wednesday. The first bid was \$755,000. There were 2 addendums added. Addendum 1 to replace all the windows and addendum 2 to add hot water pipes in the sidewalk to melt the snow. C&S Companies base bid was \$381,350 with the alternate 1 cost \$112,793 and alternate 2 cost \$19,473. Bill Morse has approved the bids. The bids will go to Attorney Bob Allan for approval. Mayor Waterman is waiting for a return call from Ryan McMahon's secretary to discuss additional funding for the bridge. Trustee Hutchins asked if the bids were based on today's pricing. C&S says they can start the project in the fall and finish in the spring if funding is delayed but approved. Mayor Waterman suggested the possibility of using the federal assist funds for the bridge if the County will not pay the balance after the grant funding is applied. Attorney Allan stated a correction to the date of the bid opening on the Bid Tabulation form should reflect September 29, 2021 and not October 29, 2021. Trustee Eckert asked for copies of what was being bid on, stating the project went out for bid before the Board could review the newest specifications.

Mayor Waterman asked if anyone had any thoughts on the pole banners out front. Mary Luber stated she liked the pole banners and suggested the Village ask the businesses to participate. Mayor Waterman will ask the businesses for the spring installation

National Grid is offering the Village \$3000 for the damage to the flex-pad. Mayor Waterman told the representative that amount was unacceptable and she has not gotten back to him. Tony Ross says that low amount is ridiculous. We have a Main Street grant request out for \$16,000 to do the area in brick and the Village would need to contribute \$4000 which could come from National Grid's damage contribution. Attorney Allan asked what Tim O'Hara had said regarding coverage. Mayor Waterman stated the damage would not be covered.

Marty Skahen stated there has not been any decisions made on the playground equipment grant. Cornell Cooperative came out with volunteers last week to plant three new trees. The stumps were not ground down far enough so it took a bit of effort and inadequate tools to get the job done. Four more trees are coming at the end of October. Gary Brassie, owner of Budget Tree Service, will come out and grind down the rest of the stumps to make planting easier for the rest of the trees.

Mayor Waterman handed out information for Main Street paving to begin the end of October weather permitting. The County recently paved Milton Ave but was 230 feet short of Main Street. Marty Voss agreed to pay Riccelli Paving for the stretch that was omitted from the County contract when Main Street is paved. A discussion was had about the costs of oil increasing and Mayor Waterman asked how far his \$205,000 would go for paving. There were a couple options which the Mayor suggested to the Board. Trustee Eckert suggested Kastor Ave and the top of Maple be paved and save the rest for next year. Main Street will include striping. After some discussion, Mayor Waterman stated they would go ahead with using the additional money for Kastor Ave and Maple Street.

Mayor Waterman stated he is appointing Patricia Butler-Rhoades to the vacant Trustee position until the end of November and whoever wins the election will be the next Trustee for four years.

Camillus Fire Department

Chief McBride thanked everyone who came to the calling hours and funeral for his brother Trustee Michael McBride.

Since September 20, 2021 there have been two fire calls, six rescue calls, and three EMS calls. Chief McBride stated he met with the Town to discuss the upcoming budget.

The training tonight is a live burn at the training tower. Chief McBride stated he will be bringing numbers and plans for the refurbishment of the chassis for Engine 5. Mayor Waterman commended Chief McBride on his presentation to the Town with his budget. The Camillus Fire Department has asked to retain the \$50,000 plus 2%. Mary Luber will let the Town Board know how she feels about the Camillus Fire Department budget. Chief McBride stated the truck repairs have been rather hefty.

Mayor Waterman stated he brought Cornell Cooperative Extension down to the fire department to discuss new trees since the Camillus fire department members had taken down their own trees. Chief McBride stated it was less expensive to remove the trees themselves instead of hiring it out. Cornell Cooperative Extension suggested an Arbor Day Grant which would provide up to \$1500 for trees. The fire department is considering four trees plus two additional evergreen trees, one of which would be in honor of retired Fire Chief Michael McBride. Chief McBride stated they were also discussing adding a bench and a plaque.

Public Comment

Belle Brown asked if Mayor Waterman had brought up the “no parking” in the walkway by Smith and Bell. Mayor Waterman stated he had not brought it up.

Code Enforcement

Code Enforcement Officer Bill Reagan stated in September there were three new applications, four building permits, four construction inspections, five commercial fire inspections, three complaint inspections, nine new violation letters, two meetings, and twelve miscellaneous actions.

Mayor Waterman asked if Debra Kuepper had asked about a demolition permit for 30 Elm Street as he knew she had contacted a contractor about the house and another about removing a tree. Mr. Reagan stated he had an informal talk with Ms. Kuepper and believes she is waiting on an asbestos survey.

Mayor Waterman asked if the storage building had been sold yet. Mr. Reagan is unaware if the storage buildings were sold.

Approval of Vouchers

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

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

General Fund	\$17,807.85
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Approval of Minutes

Mayor Waterman asked if there were any questions regarding the Minutes from September 20, 2021. The Clerk stated she was aware of two corrections and will make them.

Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved by the Board to accept the Minutes from September 20, 2021 with the corrections.

Old Business

Trustee Rinaldo asked how Mr. Kirk was doing with the bricks. Mr. Reagan will follow up with Mr. Kirk.

Trustee Reports

Trustee Eckert asked Mary Luber about the Village getting into the Town's *Insight*. Mayor Waterman stated he discussed the Town of Camillus newsletter, *Insight*, at the last Town Board meeting. The biggest difference is trash pickup as the Town has Dependable. Code Enforcement and the Town of Camillus Highway department is also different. Mayor Waterman asked for 500 copies of *Insight* and proceeded to read a letter he had written to the Village residents to go along with Town newsletter which mentions the Village differences regarding trash pickup, Code Enforcement, and the Village Hall. Mary Luber asked Mayor Waterman to email the letter to her and copy Mary Ann Coogan. Trustee Eckert asked if the Village could get a couple pages in the book. Mayor Waterman stated the Village cannot get a couple pages. Trustee Eckert stated the Village would need to put out their own newsletter. Mayor Waterman pointed out there is quite a bit of valuable information for Village residents in the *Insight* that residents pay for but do not receive. We would need to hand deliver the newsletter to the Village residents. A discussion was had regarding the publication and how to distribute it to residents and apartment building residents.

Mayor Waterman stated the meeting on November 1, 2021 will start at 5:00 p.m. due to the election equipment needing to be set up for Election Day on November 2, 2021.

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

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS REGULAR MEETING OCTOBER 18, 2021

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Cheryl Hutchins	
Trustee Patricia Butler-Rhoades	5 public in attendance

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

Mayor Waterman stated that the next meeting will be November 1, 2021 and the Board will meet at 5:00 p.m. to allow time for the Board of Elections Technicians time to set up the room for Election Day to be held November 2, 2021.

Mayor Waterman stated that the update on the pedestrian bridge is that the Board held a Bid Opening and the lowest bid was C & S Companies with a base bid of \$381,350. We were approved \$100,000 from Senator John DeFrancisco/Senator John Mannion. We asked Onondaga County for the remainder as they used the Camillus Fire Station as a major voting site. Ms. Tenisha Murphy, the Inter-Governmental Relations at the County, stopped out to speak with Mayor Waterman. She responded to Mayor Waterman stating she, County Executive Ryan McMahon and Legislator Julie Abbot-Kenan are working hard to get the additional \$281,350. The County Budget Meeting is October 26, 2021 and Mayor Waterman will be attending.

Mayor Waterman introduced John Harris from HarRob Fire Apparatus regarding Engine 5. Chief McBride stated that Engine 5 is 21 years old and needs to be replaced. He just had a valve fail. He stated that they have been putting together a package to refurbish this engine instead of getting a new engine. He stated the engine was built by Saulsbury and the chassis and the pump module and the 55 foot arial are in good shape. A new engine vs a refurbish engine could save \$200,000 to \$300,000.

Mr. Harris stated a new truck would be around \$1,180,000 and did not include the equipment package that usually comes with a new truck. This particular truck is a Syracuse Fire Department design and they have been refurbishing these trucks. Mr. Harris stated the lead time to refurbish a truck is six months and the truck would be out of service and the lead time to buy new would be one year. He stated the price market is volatile at this time.

Trustee Hutchins asked what the cost for refurbishing this engine would be. Mr. Harris stated \$990,000 which includes the equipment. Trustee Hutchins asked if you were to go with a new engine could you get any resale of the old engine? Mr. Harris stated that is a difficult question. The foam system is inoperable, the frame rail is starting to push. It depends if anyone would want to purchase an engine in this condition.

Trustee Butler-Rhoades asked if the chassis needs to be totally replaced. Mr. Harris stated yes it is extremely worn. Chief McBride stated fire engines do not have to have New York State Inspections, but he has the engines inspected anyway just to be safe. Also, Trustee Butler-Rhoades asked is there more equipment that would need to be purchased. Mr. Harris stated no the extra equipment is included.

Attorney Allan stated if you purchase a new truck you would still have to use of the old truck while. Attorney Allan stated that the refurbished engine may be 21 years old, but a new engine would have more modern features that have been developed over the last 21 years. Would these features be included in the refurbishment. Mr. Harris stated yes, there would be a curved design, the cab and chassis would be somewhat like the Engine 10 vehicle with the new emission controls and the upgraded horsepower for the motor. There is no upgrade for the telesquirt device.

Trustee Hutchins asked how many years should the department expect with a refurbished engine. Mr. Harris stated at least 15 years.

Attorney Allan stated if you are going to be bonding the Bonding Attorney would have to determine the useful life of the engine. Mr. Harris stated no financial institution wants to bond for more than 10 years for a refurbished truck.

Mayor Waterman stated that he would like to exhaust the possibility of getting grants. He would write to US Representative John Katko, US Senator Charles Schumer, NYS Senator John Mannion and NYS Assemblyman John Lemondes.

Trustee Eckert stated Engine 10 was bought to replace Engine 5. Chief McBride stated we bought Engine 10 to replace Midi 7. She suggested sell Engine 5 and go with what you have.

Mayor Waterman thanked John Harris for attending this meeting.

Chief McBride stated that since the last meeting the department has had 4 EMS calls, 1 fire call and 1 Motor vehicle wreck.

Chief McBride stated that the membership voted to hold a Chicken N Biscuit Dinner on November 2, 2021, Election Day, from 2 – 7 at a cost of \$10 and would be strictly take-out and he would like the Board to approve this fund raiser.

Upon motion of Trustee Rinaldo, seconded by Trustee Butler-Rhoades and unanimously approved the Board approved the Camillus Fire Department fund raiser as stated above.

Chief McBride stated that the Fire Department voted to purchase a plaque as a prize and have the Village of Camillus hold a contest for businesses for the best Christmas Decorated storefront.

Mayor Waterman stated the Tree Lighting will be November 27, 2021. The department will have the engine at the Baldwinsville Parade of Lights. They will have to come back as soon as possible. Mayor Waterman stated our prior volunteers do not want to participate this year so he asked the Board what they would like to have. He stated we are going to get a platform for the tree. Do we want to have a simple Tree Lighting.

Trustee Rinaldo stated we should have a simple Tree Lighting due to COVID. We could have hot cocoa, coffee, popcorn and hand out candy canes. The tree will be lit at 7:00 pm.

Fire Chief McBride stated he would like to have a Budget Amendment to increase Deputy Clerk Personal Services for Ashley. Mayor Waterman stated this budget was short because Ashley went from 24 to 28 hours and we did not account for the fee and also the FICA and Medicare.

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

The Board allowed a Budget Amendment as follows:

Debit: A3410.445 - Scott Air Pack Main.	\$2,000
A3410.480 - New Pagers	3,000
A3410.24 - Lap top computer	1,490
A3410.478 – Fire Prevention	200
Credit: A3410.101 – Dep. Clerk Personal Services	\$6,690

The voting was as follows:

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

The resolution was duly adopted.

Trustee Eckert asked when her hours were increased to 28 hours. Chief McBride stated her hours were 28 right from the beginning of the year.

PUBLIC COMMENTS

Ms. Belle Brown asked Trustee Butler-Rhoades how many fire trucks are able to access the Christopher Community Project? Trustee Butler-Rhoades explained that the Town of Camillus did not allow this property to be annexed into the Village of Camillus. The Village was not involved and had no say into what is happening. Ms. Brown stated that the Village Board is the Fire Commissioners. Chief McBride stated that it would be the fire chief's job when he gets there to assess the situation and see what equipment is needed. There is a loop in the driveway so he would off stage any additional equipment to the right such an ambulance. He has already gone over the fire exits. The other concern he had was the width of the road because he would need an area wide enough for two vehicles. He feels that it will be OK as long as they keep traffic going both ways. Trustee Butler-Rhoades asked who would plow this road. Trustee Eckert stated Christopher Community will plow the road, it will not be a Town of Camillus road. Mayor Waterman was worried that if we have one-half inch of ice will Christopher Community have the salt equipment to handle the ice?

Mayor Waterman stated there is also an issue in the area between the Woodlawn Cemetery and Christopher Community. The area used to be secluded and he has had a few complaints. Mrs. Peek was extremely upset. There really is not much the Town can do about this now.

Mayor Waterman updated the Board about milling and paving of Main Street. Hopefully, next week but he is afraid it will be into November. He asked Seth Williams of Riccelli Northern if he would repair some of the deep potholes as a favor and he said he would. They will be paving Main (Genesee) Street from the railroad bridge to Elm Street, the beginning of Maple Drive and Maple from Rolling Hills to the end, Kastor Avenue and a few potholes. This includes striping on Main Street. Weather permitting it should take three or four days.

Mayor Waterman updated the Board about the pole banners like the one out front. He has talked to a few people and a few are interested. Kiki's and Beth Baldwin are definite. The banners cost

\$116 apiece and the brackets are \$83 apiece. There is a cost for the design. Mayor Waterman asked the Board to think about this and get back to him.

Mayor Waterman stated there was a question regarding the sign being placed in front of the Village Hall once a month for the Elks Spaghetti Dinner. The Elks is a non-profit organization who gives money to community organizations. A discussion was had regarding signage for Village businesses and the possibility of placing signs on Rt 5 to advertise places such as Kiki's.

Mayor Waterman stated tree planting was scheduled for October 28, 2021 but has been moved back to November 4, 2021.

The Village has \$1500 remaining in Tree Removal A8510.41 and we have a bill to pay from Budget Tree for \$3900 plus a bill for \$17.45 from Lowes.

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

The Board allowed a Budget Amendment as follows:

Debit: A1990.4 – Contingency	\$2417.45
Credit: A8510.41 – Tree Removal	\$2417.45

The resolution was unanimously duly adopted.

Mayor Waterman wanted to get a new outdoor message board. He stated he has looked at a few of these and he feels it would cost about \$500. Trustee Eckert stated she thought you can put the notices in the window and still get rid of the message board.

Upon motion of Trustee Eckert, seconded by Trustee Butler-Rhoades and unanimously approved the Board moved to pass a Local Law to override the Tax Cap to be held November 1, 2021 at 5:00 p.m.

Mayor Waterman reminded the Board there would be a Budget Meeting on Thursday, October 21, 2021 at 4:00 p.m.

Code Enforcement Officer

Mr. William Reagan stated he spoke with Anthony Paduana regarding 13 Elm Street today and the Electrical and Plumbing inspections have been completed but Mr. Reagan has not received the certificates yet.

Mr. Reagan stated there is a house on First Street where the paint is chipping. Mayor Waterman will bring him information regarding a Community Development grant.

Mayor Waterman brought up approval of the vouchers. Trustee Eckert addressed Car 2 and the fact that he would fill up his tank and again fill it up immediately again. Chief McBride stated that the gas pump will only allow 19.4 gallons. He fills up the 19.4 gallons and resets it again and pumps more gas.

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

General Fund	\$30,588.73
Sewer	\$2,251.18
Trust & Agency	\$ 45.00

Upon motion of Trustee Butler-Rhoades, seconded by Trustee Hutchins and unanimously approved the Board adopted the minutes of October 4, 2021.

ATTORNEY'S COMMENTS

Attorney Allan stated that Mayor Waterman wanted him to look at the care of the bridge. He was at a Mayor's Seminar and it was stated that if there is a bridge in the Village it is the Town's responsibility to maintain this bridge.

Mayor Waterman brought up the discussion of health insurance after an employee retires. If an employee has 25 years of service and reaches the age of 62 they will get theirs and ½ of their spouses health insurance paid by the Village. Trustee Hutchins stated if you are 65 you have to join Medicare Part B or pay \$.20 per month for each month that you did not join. Mayor Waterman stated we had talked about paying a set amount for example \$3000 per year to the retiree for supplemental insurance. We talked about this but never passed it. Trustee Eckert stated with the new pension you have to be 65 in order to retire. You have to have 40 years of service. Trustee Eckert stated we have already talked about the fact that our employees should get what was in place when they were hired. Attorney Allan stated contracts are negotiable, but you don't want to really harm employees who have been living under that expectation. Other than Bob and Sharon everyone else is really young. Mayor Waterman stated we have to resolve this issue. Attorney Allan stated you would have carved out some exceptions for Bob Klein and Sharon Norcross because they have gone for years relying on this benefit. For the new employees they are entitled to what is presently the world of insurance as it is now.

If they are working to 62 years and have 25 years of service the Village will pay for their insurance to 65 years and then do we offer anything for supplemental insurance.

Mayor Waterman stated there are only two people we have to consider right now ,Bob Klein and Sharon Norcross. The Clerk stated she could call UMR and see if a person is on Medicare do they have another plan. Trustee Eckert stated she thinks the Town has another plan that they put people on Medicare. Mayor Waterman stated he does not want to short change Bob Klein or Sharon Norcross. Trustee Eckert stated that the Employee still pays Medicare Part B. Trustee Eckert stated that newer employees have to pay 25% of their insurance even after retirement.

Attorney Allan stated I hear that Bob Klein and Sharon Norcross are going to be protected. What do you want to do with the employees that have been hired within the last 10 years. You can negotiate your own benefit plan or follow what the Town of Camillus is doing.

Mayor Waterman stated we need to reappoint two people, Betty Van Gelder and Chris Fletcher on the Zoning Board of Appeals.

Mayor Waterman appointed Christopher Fletcher as a member of the Board of Zoning Appeals to November 30, 2024. Upon motion of Trustee Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the Board approved Christopher Fletcher as a member of the Board of Zoning Appeals to November 30, 2024.

Mayor Waterman appointed Betty VanGelder as Chairman of the Board of Zoning Appeals to November 20, 2023. Upon motion of Trustee Butler-Rhoades, seconded by Trustee Eckert and unanimously approved the Board approved Betty Van Gelder as Chairman of the Board of Zoning Appeals to November 20, 2023.

Mayor Waterman asked the Board to review the budget to see where the Village and the Camillus Fire Department is at this time. He stated that he asked for \$50,000 to be restored plus 2% of the budget. The Town Board gave us 5% which equaled \$26,008.41.

Trustee Reports

Trustee Eckert stated that the pedestrian sign looks good in the middle of the road and people are stopping. She asked if Mayor Waterman had heard anything from FEMA. Mayor Waterman stated he did not hear anything.

Mayor Waterman stated that Rich Aupperle finished the drawings for the building in the back with an estimate of \$125,000. We have an application for a DASNY grant.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 7:49 p.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
BUDGET MEETING
OCTOBER 21, 2021**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Cheryl Hutchins
Trustee Patricia Butler-Rhoades

Attorney: Robert J. Allan (absent)

1 people in attendance

Mayor Waterman opened the meeting at 4:08 p.m. with the Pledge of Allegiance.

Upon motion of Trustee Rinaldo, seconded by Trustee Hutchins and unanimously approved the meeting moved into Executive Session at 4:08 p.m.

Upon motion of Trustee Eckert, seconded by trustee Buter-Rhoades and unanimously approved the meeting moved out of Executive Session at 4:18 p.m.

Upon motion of Trustee Butler-Rhoades, seconded by Trustee Eckert and unanimously approved the Board approved a \$1.00 raise for Michael Lukacs as soon as he receives his CDL.

Mayor Waterman thanked Carrie Grooms and Sharon Norcross for their work on the Preliminary Budget. He reviewed each account with the Board and the changes were as follows:

		From	To
A1325.410	Telephone/Internet	\$3,500	\$3,600
A1620.45	Building Repairs & Supplies	\$1,500	\$2,000
A1620.452	Mun. Bldg. - Utilities	\$4,500	\$5,000
A1620.46	Building Maintenance	\$0	\$1500
A1620.51	Safety Equipment	\$ 500	\$ 900
A1920.4	Municipal Dues	\$1200	\$1,000
A5110.2	St. Main – Cap outlay	\$0	\$ 250
A5110.411	450 (red) main & repair	\$2,000	\$ 500
A5110.412	450 (white) repair & main.	\$0	\$2,000
A5142.2	Snow Removal Equip	\$4,000	\$3,000
A5142.41	Plow Truck repair	\$0	\$1,000
A5142.42	Snow Plow fuel	\$0	\$3,000
A5142.44	Salt and Sand	\$7,000	\$8,500
A5182.4	Street Lights	\$16,000	\$16,500
A7110.4	Parks	\$0	\$ 200
A8161.4	Recycling Fees	\$3,000	\$4,000
A8170.4	Sweeper	\$ 750	\$1,000
A8510.43	Community Beautification	\$1,000	\$ 2,500
A9010.8	NYS Retirement	\$20,717	\$17,843
A9025.8	CFD Service Awards	\$12,000	\$19,200
A9030.8	Social Security	\$19,271	\$18,803
A9040.8	Worker's Comp.	\$0	\$12,000
A9050.8	Unemployment Ins	\$0	\$2,300

Trustee Hutchins stated there was a spring on one of the playground bouncing animals that could cause injuries.

A discussion was had regarding the trees that were along the creek behind the Camillus Animal Clinic and also who installed the wall, the veterinarian or the village.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 5:30 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
REGULAR MEETING & PUBLIC HEARING
NOVEMBER 1, 2021**

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

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

PUBLIC COMMENTS

Ms. Belle Brown stated that the road at Camillus Heights Apartments is 26 feet wide and two emergency vehicles would be able to fit. Mayor Waterman stated there were several comments on the internet regarding Camillus Heights and one was what was the Village of Camillus going to do about Section 8 coming to this complex. Trustee Butler-Rhoades stated that originally when Christopher Community came to the Village they stated this complex will not house Section 8. The Town of Camillus denied an annexation into the Village so this project became the Town's responsibility.

Mr. Leland Vogelsang asked what happened at the Villager Apartments. Trustee Eckert stated they were looking for a person who had a Warrant against him.

Mr. Mark Eckert stated he sees that you are addressing flooding on First Street. Are you going to address the flooding on South Street? He stated the last storm some people had their furnaces effected. He feels that they are opening the dam at Otisco Lake. Mayor Waterman stated he had other people who felt the same way, but he and Trustee Rinaldo toured the dam and were told that the dam services the city and county with 18.2 millions of gallons a day. They stated they do not open this dam. Mayor Waterman stated he will call the Army Corp of Engineers to see if there is anything they can do. He stated he there was so much rain and the ground is saturated so when it does rain the water runs off.

MAYOR'S COMMENTS

Mayor Waterman stated that milling and paving will start on Wednesday. Everything is weather related. Seth Williams thought they could fill in a few spots that were bad but the owner of the company said no because they are so busy. Mayor Waterman stated striping is included so this should take care of Mr. Vogelsang's issue with no stop line at the end of Milton Avenue.

Mayor Waterman opened the discussion of pole banners. There are 22 poles that are available. Most of the banners will have to go on the inside. The cost of the brackets is \$83 each and the banners are \$116 each. The Village will pay for the brackets. He asked what the Board what they thought of the design of the flower baskets. The Clerk liked the flower baskets for Spring and Summer, but she not for Fall and Winter. We would have to call National Grid for approval.

Trustee Eckert stated flowers in the Winter would look odd. Attorney Allan stated flowers have nothing to do with the Village of Camillus. He would like to see the name of the merchants larger. Plan B we have to decide what picture to put on the banner.

Mayor Waterman brought up the discussion of the Tree Lighting on November 27, 2021 at 7:00 p.m. We are only going to have popcorn and hot chocolate.

Mayor Waterman opened the discussion of the damaged flexi pad that was destroyed. The two gentlemen who came out to discuss this with him were very condescending. They denied that they did much damage. They only feel they damaged 120 square feet and offered \$4,000 for a repair. Trustee Rinaldo asked if Attorney Allan send them a letter. Attorney Allan will send a letter. Mayor Waterman stated we should accept the \$4,000.

Camillus Fire Department

Mayor Waterman updated the Board on the Fire House pedestrian bridge. He stated he went to the Onondaga County Legislature meeting. There he found out that actually it is Ken Bush's responsibility for fire departments. The low bidder on the bridge is \$381,350, DASNY gave us a grant for \$100,000, and Onondaga County contributed \$40,000. He stated that if the Village contributed its Federal Assist Money we would still be short by \$119,350. He spoke with NYCOM and he feels because the fire department lost much income because of this bridge the Federal Assist Money could be used. Also, the Town of Skaneateles is giving the Village of Skaneateles \$250,000 of Federal Assist Money for a bunk house that will be attached to their fire department. Mayor Waterman is preparing a letter to ask Onondaga County to review this request and maybe increase the \$40,000 to \$159,350. Mayor Waterman stated that they can ask for more money now as they are doing or reduce the scope of the bridge and reduce the cost, maybe change the material. We could borrow the \$119,350.

Mayor Waterman stated he prepared a letter to Chris Burtis, District Director for US Congressman John Katko, NYS Senator John Mannion, NYS Assemblyman John Lemondes and Joseph Mehne, Regional Director for US Senator Charles Schumer to request assistance in where he can start his quest for a grant for a fire engine. Two responded and both stated they will support a grant application with a letter. They referred him to try a grant from FEMA. Fire Chief McBride stated that no one got a grant for a fire engine from FEMA. Mayor Waterman stated that he can not see where this fire department can take on another loan for a fire engine.

Mayor Waterman opened the discussion regarding charging stations. There are three levels of charging stations. 110 electric power gives you 2 to 5 miles per hour, 220 electric power gives you 20 miles per hour and DCF3 connection high power gives you 75 – 500 miles per 30 minutes of charging (3 hour minimum charging). The cost of 220 is between \$1,000 to \$6,000 per port and the installation is \$2000 to \$10,000. The DCF3 high power cost is \$25,000 to \$50,000 and the installation \$50,000 to \$100,000. Besides that you have to buy the power. If the Village purchased a charging station where would we put it, we would have to put lights on it and we would have to put cameras. You hire a separate company to bill for this service.

Mayor Waterman opened the discussion of the flooding on First Street. He stated that Onondaga County Department of Transportation corrected a big problem from the August flood. They replaced a 12 inch pipe with a 24 inch pipe. They corrected one problem but there is still an issue with 56 First and 58 First. There is a berm that goes down there and we would have to extend the berm about 50 feet. He had Bill Morse view the problem and he is going to bring Mike Rether see about extending the berm. Mayor Waterman stated that to do this we would have to partner with the Town of Camillus easement.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved to cancel the Public Hearing regarding Overriding the 2% Tax Cap.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved to hold a Public Hearing for the Preliminary Budget on November 15, 2021 at 6:00 p.m.

Trustee Eckert asked if the Board would go over the fire department budget at that time. Mayor Waterman stated yes.

Chief McBride stated he had 8 EMS calls, 5 fire calls, pump out several basements and they are holding a Chicken N Biscuit Dinner at the fire station on Election Day.

Mr. Eckert asked if Mayor Waterman could call the Army Corp of Engineers to try and figure out how to stop the flooding. Mayor Waterman stated he will call the Army Corp of Engineers. Trustee Butler-Rhoades stated she hopes because FEMA was involved that Army Corp of Engineers would come. She does not remember when the flooding went up to Green Street. Everyone feels that something has changed. Chief McBride stated that the August flood was from a tree plugging the culvert pipe under NYS Route 695.

Code Enforcement

Mr. William Reagan stated they had 2 building applications in and 2 permits issued, 3 construction inspections, 1 commercial fire inspection, 5 complaints, 14 new violations, 14 notices and letters, 2 meeting and 14 recorded actions.

The house at 48 North Street is installing a new roof. 4-6 Mechanic Street tore down the garage, 1 Mechanic Street repaired the foundation. Trustee Butler-Rhoades asked if he saw the front roof of 4-6 Mechanic Street. Mr. Reagan stated that the entire house has been written up.

Approval of Vouchers

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

Upon motion of Trustee Rinaldo, seconded by Trustee Butler-Rhoades and unanimously approved by the Board, Abstract #21 was approved as follows:

General Fund	\$6,593.46
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Approval of Minutes

Upon motion of Trustee Butler-Rhoades, seconded by Trustee Eckert and unanimously approved by the Board to accept the Minutes from October 18, 2021 with the corrections.

Mayor Waterman opened the discussion regarding retiree health insurance coverage. He stated he has received the Town of Camillus up to date handbook which states the following:

Retiree Coverage

To the extent allowed by law and excluding employees covered by the PBA contract, employees hired on or before 12/31/01 shall, when eligible, receive retirement health insurance benefits as provided below.

The Town shall pay one hundred percent (100%) of the individual's health insurance in retirement and fifty percent (50%) of their dependent(s)'s health insurance, provided the retiree was employed by the Town as a regular full-time employee or elected on or before December 31,

2001, has completed a total of 10 years of consecutive service with the Town as determined by the NYS Retirement System, is 55 years of age and was still employed by the Town at the time the employee makes application to the Town for retirements benefits.

Retirees who were hired by the Town on or after January 1, 2002, and who have completed a total of fifteen (15) or more years of service with the Town as determined by the NYS Retirement System, is 55 years of age and is still employed by the Town at the time the employees makes application to the Town for retirement benefits, will be afforded individual and family health insurance coverage equal to the coverage provided to active employees including any changes that may be made for active employees, but shall be required to pay twenty (20%) percent of the premium contribution for individual coverage and fifty (50%) percent premium contribution for family coverage.

Mayor Waterman stated the Village, usually in the past, followed what the Town of Camillus offered for their employees. The Board had been thinking of eliminating the current health insurance and pay for a supplement insurance for retired employees over 65 years old. He stated the Board would have to change the policy for the newer employees. Mayor Waterman asked Attorney Allan to review this policy.

Trustee Butler-Rhoades stated there was a streetlight out at 9 Green Street.

Upon Trustee Eckert, seconded by Trustee Butler-Rhoades and unanimously approved the meeting adjourned at 6:15 p.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
November 15, 2021**

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

Mayor Waterman stated he had invited members of the business community in to discuss the parking issues in the Village as well as current laws regarding parking, and possible changes we could make in the future especially with Christopher Community opening approximately 60 new units next year and Camillus Mills planning to add another 60 units in the next couple years. National Grid recently increased the municipal parking lot lights behind the Village Hall.

Kelly Landeau from Synple, stated her business employs 2-4 people at a time and they utilize the rear parking lot but she will occasionally shuttle her employees to the municipal parking lot. Ms. Landeau stated she held a two-hour event in which approximately 140 people came through her shop and her employees utilized the municipal lot to free up parking near the shop for customers. She was unaware if other merchants also parked away from their establishments to give priority to their customers. Some customers may exceed the two hour parking if they have taken advantage of a service, eaten lunch, and then gone to shop which was acceptable to Ms. Landeau. She has seen a decrease in overnight parking and suggested making business owners aware that if they have an event lasting more than a couple hours the owners could let customers know to use the municipal lot instead of the two hour parking spaces.

Richard Kirk, Jr suggested changing the parking signs from ending at 6:00 p.m. to ending at 9:00 p.m. as the shops and restaurants are open later. He mentioned the number of cars parked overnight more than twenty four hours has been reduced.

A discussion was had about making the businesses aware that the municipal parking lot exists and possibly a map which would show overflow/municipal parking. Mayor Waterman stated the Village has purchased a new snow pusher to assist with snow removal this winter.

Jason Herron, Solvay Bank, stated the biggest issue he has is getting a tow truck in. People, mainly residents, park in the lot overnight which makes it difficult to get the lot plowed in the morning. Dan Meyers was suggested as a towing company to try. The DPW turned the 2 hour parking sign so it can be viewed better as a reminder the three spots are 2 hour parking. Mayor Waterman stated he has placed red warning tickets on vehicles parked longer than two hours. Suggestions were made about 15 minute parking in front of businesses specifically for that business, educating the public with Facebook pages, and being more aggressive with enforcing the 3-6 a.m. snow parking restrictions so the roads can be cleared and parking spaces made available to customers. If a customer needs to leave their car overnight, the business owner should advise them to put a note in the window they will be back for the car in the morning. Attorney Allan stated the hours could be extended from two hours to 2 and a half hours, the restrictions could be removed for Saturdays, and suggested the possibility of adding two parking spaces in front of the bank where the bus stop is as the bus could pick up and drop passengers with cars parked there. Mr. Kirk Jr stated his dad owns six parking spaces in the rear of the building and they could make an effort to keep those spaces reserved for customers. For the most part, the businesses high volume times are staggered among the businesses so no two businesses are competing with each other for parking.

Camillus Fire Department

Mayor Waterman gave an update of the pedestrian bridge funding. \$100,000 grant, \$40,000 from Ryan McMahan, and \$122,000 Village's Federal Assist money for a total of \$262,000. We had hoped for more from Ryan McMahan and we have tentative approval to use all the Federal Assist money. We are still about \$120,000 short of the lowest bid for the bridges. We could replace the supply bridge and remove the roof over the pedestrian bridge and see what the bid would be but Attorney Allan said we would need to re-bid the project. Mayor Waterman wrote a letter to Ken Bush and requested additional funding from Onondaga County but it sounds like they are not interested in funding bridge repairs. Mayor Waterman asked the Board for their opinion on re-bidding the pedestrian bridge as described. Trustee Butler-Rhoades stated she did not think there was any other choice. Trustee Rinaldo and Trustee Hutchins agreed with the suggestion of re-bidding the lesser project without the roof. Jason, DPW, suggested a "Go Fund Me" account. Trustee Butler-Rhoades stated an independent party would need to oversee the account. Trustee Hutchins stated they would need to check with the fire department attorney as they are a 501(c)(3). Chief McBride suggested not changing the design and borrow the difference. Trustee Eckert stated we would have to change the project specifications if we don't want to take it out of the fire department budget. Chief McBride listed off a number of new safety concerns at the fire station as well as problems with the engines.

Attorney Allan stated the engineer needs to create new specifications before it can be bid again. The safety issues need to be looked at and prioritized by Aupperle, Mayor Waterman, and Chief McBride. A discussion was had regarding the issues with the fire station and how to move forward. Trustee Eckert stated the fire department was told to prioritize the problems years ago and start working on repairing them each year.

Upon motion of Trustee Hutchins, seconded by Trustee Butler-Rhoades and unanimously approved by the Board to request new bridge specifications without the roof from Aupperle.

Chief McBride stated since the last meeting there have been six EMS calls, three fire calls and wires down on North Street. The truck bay trenches have been cleaned, the grease trap in the

kitchen has been pumped, and Jerome is coming tomorrow to test the extinguisher system. The Chicken N' Biscuit fundraiser raised about \$900. The next fundraiser is scheduled for December.

Chief McBride stated he had to call the Code Enforcement Officer regarding a call at 10 North Street. There were no lights in the hallway. There was junk mail piled up. Mr. Reagan stated that he has spoken to the new owner.

Mayor Waterman mentioned a recall for Squad 6. Chief McBride will call the Ford dealership and let them know this should not affect their vehicle.

Code Enforcement Officer Bill Reagan asked if the fire department had looked at FEMA grants for the fire department. Mayor Waterman stated he is currently working on one for the fire truck. Further discussion was had regarding compiling all the needed repairs to the fire station into one FEMA grant.

**Village of Camillus
Public Hearing on Tentative Budget
November 15, 2021**

Mayor Waterman open the Public Hearing for the purpose of the 2022 Budget at 6:49 p.m.

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

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing on Monday, November 15, 2021 at 6:00 p.m. to consider and adopt the 2022 Tentative 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 above 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 1, 2021

RICHARD A WATERMAN, Mayor
Village of Camillus

Mayor Waterman stated a couple changes were needed for the Camillus Fire Department accounts. Gas and Electric was \$16000 and needs to go to \$20000 and OCWA \$2500 to \$3500, take \$5000 from Exterior Maintenance \$39216 to \$34216.

Trustee Eckert stated there is \$30,000 in Truck Reserve.

A3410.471 Turnout Gear	\$5000
A3410.429 Exterior Maintenance	\$5000

Upon motion of Trustee Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved by the Board to close the Public Hearing at 6:58 p.m.

Mayor Waterman asked the Board if they had any further questions regarding the Tentative Budget. There were none.

A motion was made by Trustee Rinaldo and seconded by Trustee Hutchins to adopt the 2022 Tentative Budget as the 2022 Budget with changes.

The motion was duly approved.

Mayor Waterman stated the Village received notification that the Main Street grants had been approved for \$348,096 with a promised 25% match of \$116,030. John Tal requested \$141,325.56 with Mr. Tal's portion of \$47,108.52 for new gas pumps and black top. The Village of Camillus requested \$12,095 with the Village portion at \$4,030 for flexi-pave. Attorney Allan requested \$22,512 with Mr. Allan's portion of \$7504.00 roof, deck, door repairs and bat removal. Rich Aupperle requested \$163,763 with Mr. Aupperle's portion of \$54,587 for exterior work on the roof, windows, doors and awning. Jeff Davis requested \$8,400 with Mr. Davis' portion of \$2,800 to remove and replace back stairs and remove shrubbery. Marty Skahen stated the grant recipients would not need to have prevailing wages. The Village will take control of the projects in that when a business completes their project, the Village will submit it on their behalf. This Main Street grant will also be made available in 2022. It is up to the Village Board whether they want to request award recipients to get three bids. Attorney Allan will review the grant documents and get back to the Mayor.

Mayor Waterman stated there is a federal grant for playgrounds and Marty Skahen will control these funds. Mayor Waterman will pursue this grant application.

Susan Gaverson from the Camillus Historical Society requested to install a sign at the Maxwell Memorial Library. The Village Board approved the sign and requested that it be placed six feet back from the curbing between the sidewalk and the building.

Upon motion of Trustee Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved by the Board approved the installation of this historical sign. Jason will stake the location for this sign and Mayor Waterman will call Ms. Gaverson.

A discussion was had regarding two manholes on Milton Avenue. The pavement is higher than the manholes. Mayor Waterman will discuss this with Bill Morse the Village Engineer.

A pipe on top of Milton Avenue was plugged and two homes on First Street were flooded. Mayor Waterman, Bill Morse and Jason Fudala went to view the situation. The Town of Camillus Highway Department built a berm to direct the water, but Mayor Waterman felt the berm was not long enough to direct the water away from the First Street houses. He is investigating hiring an excavator to extend this berm. He feels this is an emergency situation.

Mayor's Announcements

Mayor Waterman read a letter to the merchants of the Village regarding an upcoming Holiday Decorating contest. Judging will be done between Christmas and New Years with the prize being a plaque inscribed with the Merchants name on it to be displayed in their business for the 2022 year. The contest will be an annual event and the plaque will be passed on to the 2023 business winner. The Camillus Fire Department is providing the plaque.

A discussion was had regarding the upcoming Tree Lighting. The Clerk asked who was playing Santa for the Village Tree Lighting. The Camillus Fire Department will be providing popcorn and bringing Santa on the fire truck. There will be hot chocolate and we are hoping event will be held outside weather permitting.

Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved by the Board to spend \$100 for hot chocolate for the Tree Lighting.

Mayor Waterman asked if the Board was in favor of the pole banners. Trustee Hutchins asked how many businesses are interested in participating. The Board decided that they want to pursue the pole banners and will discuss more details closer to spring.

Mayor Waterman stated Mark Eckert had mentioned to him to do something with Nine Mile Creek. Mayor Waterman has spoken with several people at the Army Corp of Engineers and they are aware of the flood damage. If the Village qualifies for the cleaning or dredging of Nine

Mile Creek, they will begin the process this week if we qualify. There is a lot that needs to be done prior to the work being completed on the creek. Trustee Hutchins is concerned with how long it might take for the people to come out to view the damages if residents have already begun repairing their homes. Trustee Eckert stated several residents have expressed interest in selling their homes.

Mayor Waterman stated he received information from the 2020 Census stating that the median income for the Village is now \$51,000 up from \$43,000 ten years ago and attributes the increase to The Lofts at Camillus Mills. The total population is 1,222 and the total number of households is 561 and household units is 686 which would include apartments. There is much more information regarding the Census if anyone is interested they can review this paperwork

Mayor Waterman stated he has been going to each Town Board meeting and there he is fighting for a fence along the Camillus Heights property. He mentioned that the Town of Camillus did state they made a mistake not demanding a fence along the west side of Maplewood Cemetery. Mrs. Peek is more upset than anyone else.

Mayor Waterman stated that he has the Applications for Camillus Heights and there are 60 affordable family homes for households for low to moderate incomes. There are 16 residential buildings offering seven 1 bedrooms, thirty-two 2 bedrooms, and twenty-one 3 bedroom apartments ranging from \$306 to \$1369 per month. Residents are responsible for gas and electric. All apartment will be SMOKE-FREE. There are income limits. Applications will be due December 3 and lottery will be December 13, 2021.

Mayor Waterman stated the Board has to have a budget modification for new tires.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved the following budget modification for new tires for the white truck:

From A5110.2 – Equipment	\$632.42
To A5110.412 – 450 Truck maintenance	\$632.42

Mayor Waterman stated that the Methodist Church is not in compliance with their handicapped parking space on LeRoy Street.

Upon motion of Trustee Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the Board moved to hold a Public Hearing for a local law on December 20, 2021 at 6:00 p.m. to install a handicapped parking space on LeRoy Street.

Mr. Bill Reagan stated that the condominium at 101 Timber Ridge Drive is not fit for human occupancy. There is mold in the basement and the heat was turned off. The maintenance from the Bank stated he is going to remove all the drywall in the basement except the ceiling. Before the drywall is reinstalled he will have to inspect the property.

Approval of Vouchers

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

Trustee Eckert asked about the chief’s vehicle used over 120 gallons. Mayor Waterman stated he knew about this but he can not remember why. He will look into it.

Upon motion of Trustee Rinaldo, seconded by Trustee Hutchins and unanimously approved by the Board, Abstract # 22, was approved as follows:

General Fund	\$211,302.15
Sewer	\$7,549.09

Meeting Minutes

Mayor Waterman asked if there were any corrections to the November 1, 2021.

Upon motion of Trustee Butler-Rhoades, seconded by Trustee Eckert and unanimously approved by the Board with the correction, the Minutes for November 1, 2021 were approved.

Attorney Allan clarified the prior comment about extending two-hour parking from 6:00 a.m. to 9:00 p.m., is that what you really want.

Attorney Allan stated regarding the cannabis law. We are not going to allow dispensaries. No one filed a petition for a permission referendum to have dispensaries, which makes this election advisory only. The Board is not bound by this vote.

Attorney Allan stated there was an E-mail from 1992 and he has an opinion letter from the State Comptroller's office regarding the Nine Mile Bridge. He will continue to look at this issue.

Attorney Allan stated he prepared a document for the health insurance. He was following the Town's format. Mayor Waterman stated OCEBA has hired a consultant to look into retiree's benefits. They are analyzing the possibility of developing group Medicare Plan for members of OCEBA. This would supply a Medicare supplement or advantage product. We sent them the information that they requested. Many people are interested in this program. The plan may go into effect January 1, 2023. At this time we don't know the cost. Attorney Allan stated that this information would go into Section II, Item C, in his draft. He feels the premiums will go down dramatically. With the Clerk and Bob Klein they are paying 10% of their health insurance. They guys who started two or three years ago, when they start collecting their retirement they will pay 25% of the individual cost and 50% of the family plan cost.

Trustee Comments

Trustee Butler-Rhoades stated that when she got the Main Street grant there were no bids needed by the Village. She thought the Board should reach out to Senator Schumer regarding the pedestrian bridge. Mayor Waterman stated he did reach out to Senator Schumer. Mr. Reagan stated that Senator Schumer and Senator Gillibrand announced \$11M for fire departments in New York State.

Trustee Eckert stated Kastor Avenue looks really good.

Trustee Cheryl asked if she has to be reappointed for the new year. Attorney Allan stated yes she does at the first meeting in December.

The meeting moved into Executive Session at 8:09 p.m.

The meeting moved out of Executive Session at 8:49 p.m.

Upon motion of Trustee Hutchins, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:49 p.m.

Sharon Norcross
Carrie Grooms

VILLAGE OF CAMILLUS REGULAR MEETING DECEMBER 6, 2021

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Cheryl Hutchins
Trustee Mark Eckert

Attorney: Robert J. Allan via phone

2 public in attendance

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

Mayor Waterman stated that the next meeting will be December 20, 2021. There will be one meeting on January 3, 2022, as the third Monday is Martin Luther King Day. On February 7, 2022, we will have a meeting then the third Monday is President's Day.

Mayor Waterman reappointed Trustee Cheryl Hutching for one year and then Cheryl will have to run in November if she selects to do so.

Mayor Waterman announced the results of the General Election.

Martin Rinaldo	143 votes
Blanks	277
Mark Eckert	49 votes
Patricia Butler-Rhoades	42 votes
Scott Penoyer	3 votes
Ann Eckert	1 vote
James Wilson	1 vote
Jim Wilson	1 vote
Sean McKeon	1 vote

The Clerk swore in each trustee and they signed the "Oath of Office" book.

Attorney Allan stated for the recorded that Trustee Rinaldo and Trustee Mark Eckert have just been elected for a period of four-year terms that end November 30, 2025. Trustee Hutchins has been appointed for one year and she will have to run again for a term that will end November 30, 2023.

ORGANIZATIONAL MEETING

Mayor Waterman appointed Sharon Norcross as Village Clerk to the term to November 30, 2023 to coincide with the Mayor's term.

Mayor Waterman appointed Trustee Rinaldo as the Deputy Mayor for the year 2022.

Upon motion of Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved the Board moved to accept Martin Rinaldo as Deputy Mayor for the year 2022.

Mayor Waterman appointed Robert J. Allan as Village Attorney for the year 2022 at a fee of \$150.00.

Upon motion of Trustee Ann Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved to accept Robert J. Allan as Village Attorney for the year 2022.

Mayor Waterman appointed William Reagan as Code Enforcement Officer for the year 2022.

Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved the Board moved to accept William Reagan as Code Enforcement Officer for the year 2022.

Mayor Waterman appointed William Morse as Engineer for the year 2022.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved the Board moved to accept William Morse as Engineer for the year 2022.

Mayor Waterman appointed Syracuse Post Standard as Official Newspaper for the year 2022.

Upon motion of Trustee Ann Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved to accept Syracuse Post Standard as Official Newspaper for the year 2022.

Mayor Waterman appointed Solvay Bank and New York Class as the bank Depositary.

Upon motion of Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved the Board moved to accept Solvay Bank and New York Class as the bank Depositary for the year 2022.

Mayor Waterman stated the Regular Meetings will be held the first and third Mondays of the month at 6:00 p.m.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved the Board moved to accept the Regular Meetings will be held the first and third Mondays of the month at 6:00 p.m. for the year 2022.

Mayor Waterman stated mileage will be paid at \$.50 per mile.

Upon motion of Trustee Mark Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved to accept mileage will be paid at \$.50 per mile for the year 2022.

Mayor Waterman stated approval of advance payments of claims such as utilities, postage, and freight for the year 2022.

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved the Board moved to accept approval of advance payments of claims such as utilities, postage, and freight for the year 2022.

Mayor Waterman stated the Procurement Policy will remain the same as 2021 for 2022.

Upon motion of Trustee Ann Eckert, seconded by Trustee Hutchins and unanimously approved the Board moved to accept the Procurement Policy will remain the same as 2021 for 2022.

Camillus Fire Department

Mayor Waterman stated he is planning to apply for a FEMA Grant for the following updates at the Camillus Fire Station: pedestrian bridge and windows, generator, compressor, PPE washer & dryer, electric sign, wall, overhead truck bay doors, hose dryer, truck floor repair and truck exhaust system. The estimated cost of these updates will be approximately \$500,000 to \$600,000.

Chief McBride stated since last week there have been ten EMS calls, one vehicle accident, six fire calls including one house fire with Howlett Hill.

This past Saturday, the Camillus Fire Department had funeral detail in Elbridge, then back to the Village to decorate the truck for the Village Tree Lighting. They missed the Baldwinsville Parade but several other departments also missed due to the weather. Salvatore McCarthy and Sylvester Alexander have both completed Firefighter 1.

Mayor Waterman stated the Tree Lighting was successful and the Camillus Fire Department was a big part by bringing Santa and the popcorn.

Chief McBride stated the cost of chassis for rebuilding Engine 5 is going up almost \$25,000 next month and Engine 5 is a frontline piece. It should be replaced every 15 years and this engine will

be 22 years old next year. Chief McBride would like the Village to consider rebuilding Engine 5 to save \$200,000-\$300,000. Prices will be consistently going up.

Chief McBride stated Elections will be held tomorrow night and requested Mayor Waterman be present to count votes. Chief McBride congratulated Trustee Mark Eckert for winning a spot on the Board.

Public Comments

Mayor Waterman stated the First Street berm project has been completed by Michael Rether and he did a wonderful job. The Town put in a berm several years ago which did not work. Trustee Ann Eckert stated Paul Legnetto had said he would complete the project but it never happened.

Nelson Tree Cutting Service, does work for National Grid, stopped in to discuss cutting eight trees on North Street at no charge to the village. There are five trees across from 30 North Street and three additional trees on the other side of the road they would like to cut down. Mayor Waterman asked Nelson Tree about the tree at 7 North Street. The owner was called but does not want the tree cut down. Treelanders will take the brush but we will need to grind out the stumps and Mayor Waterman will call Gary to grind the stumps. Cornell Cooperative has two grants. The Arbor Day grant for \$1000 would allow the Village to pick a day for Cornell to come out and plant "under the wire" trees. The other grant is Tree City USA for \$1500. In order to qualify, the Village would need to establish an Arbor Day Event and a Forestry Program with one member of the Board plus two residents. A tree committee would need to be formed as well as a tree care ordinance (pruning of the trees) which the Village does already. There is a \$2 per resident requirement which the Mayor stated the Village has \$2500 set aside for tree removal. Mayor Waterman has begun the application. We will need trees on North Street, Main Street, and at the fire department.

Upon motion of Trustee Ann Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board to have Nelson Tree Service cut down all eight trees on North Street at no cost to the Village.

Attorney Allan asked about the tree care ordinance. Mayor Waterman stated the Town had a program with Cornell but it fell apart. A discussion was had regarding other municipalities and how they have handled this program as well as having Cornell use an arborist to rate all the trees in the Village. Trustee Hutchins asked if Cornell offers classes on how to maintain the trees.

Mayor Waterman stated he spoke to the Board of Elections and stated the Village is not any closer to repairing the pedestrian bridge to use as a polling location next year. A discussion was had whether Camillus Fire Department would be willing to host the early voting. Mayor Waterman stated he has asked Aupperle to create new drawings without the roof on the pedestrian bridge and leave out the supply bridge to try to bring the cost down the \$120,000 and we will put the project out to bid again. The members of the Board unanimously agreed the Camillus Fire Department should opt out of being a polling location for a year.

Mayor Waterman stated the new F-450 truck is complete and being sent to Auburn to attach the salter and blades. We are expecting delivery within the next 2-4 weeks. Attorney Allan stated USDA would like an informal and formal closing. Mayor Waterman will let Attorney Cook know.

Code Enforcement Officer

Code Enforcement Officer Bill Reagan stated November was a quiet month with no new applications, four building construction inspections, one complaint inspection, seven violation

and follow-up inspections, seven notices and letters sent out, three meetings, and seven other miscellaneous actions.

Mayor Waterman stated he contacted the Army Corp of Engineers regarding cleaning out the creek and put in an application but the Village does not qualify due to our area being small and because the cost to do the work does not justify the amount of people needed to complete the project. The Village was referred to FEMA to see about a grant but the only grants available in relation to the flood were for non-profits such as the Baptist Church. The Baptist Church would qualify and the gentleman at the church filed, and it sounds like they will receive about 75% of the cost of their damage. Trustee Ann Eckert asked if the Army Corp of Engineers would help if the Village and Town combined. Trustee Mark Eckert stated the Town portion below the dam is overgrown and has not been touched and is where the area needs to be cleaned. Mayor Waterman stated the Army Corp does not like to remove trees from the creek because of it being a fish habitat. Trustee Mark Eckert stated residents of the Village suffer when the creek rises and are more important than the fish. Mayor Waterman will write a letter to the County Emergency. Bill Reagan stated there are two types of hazard mitigation. The Clerk stated the engineer said it was the Town's responsibility to clear the trees out of the creek. Trustee Ann Eckert thought the Town was just responsible for Town property.

A discussion was had regarding the \$3600 coalition that every municipality has to pay.

Vouchers

Mayor Waterman asked if there were any questions regarding Abstract #23.

Upon motion of Trustee Rinaldo seconded by Trustee Hutchins and unanimously approved by the Board to approve Abstract #23 as follows:

General	\$35,765.04
Sewer	\$800.00

Minutes

Mayor Waterman asked if there were any comments or corrections to the November 15, 2021 minutes. There were none.

Upon motion of Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved by the Board the meeting minutes from November 15, 2021.

Clerk/Treasurer Report

We are getting ready for taxes. Mayor Waterman stated we received \$118,000.00 in reimbursement money for Main Street.

Mayor Waterman stated we are waiting on OCEBA for an information update to the medical plan.

Trustee Reports

Trustee Rinaldo mentioned a trash problem with Syracha'cuse. Mayor Waterman and the Clerk stated the issue had been addressed today.

Trustee Hutchins asked if the decorating contest letters had been delivered. They have been. She stated there is a low spot in the sidewalk in front of 17 Genesee Street where the water collects and freezes. She asked if the Village will be snow blowing and salting that area and if that makes the Village responsible if someone gets hurt there. Mayor Waterman is not certain we will be snow blowing that far. The village would be responsible even if we were not snow blowing. Mayor Waterman stated this summer we will repairing the sidewalk Newport Rd to the Methodist Church with CHIPS money so that low spot should be taken care of.

Trustee Ann Eckert stated we are still waiting for OCWA to fill the hole they dug out and patched with binder. She asked Jason to put a cone in front of 20 South Street as a reminder when they are plowing. Trustee Ann Eckert asked if Jason would be raising the manhole covers on Milton Ave. Mayor Waterman stated he spoke to Riccelli about a couple manhole covers on North Street, but he has not come out yet. He will call Seth. A discussion was had about resolving the problems with the manhole covers.

Trustee Hutchins asked if anything had been done about the information she received at the mayors meeting. The Clerk stated she looked it up on the internet but has not done anything else with it yet.

Trustee Eckert asked about getting a tour of the Camillus Fire Station and engines as well as the Village buildings to become familiar with the problems we are working to resolve.

There were no Public Comments.

Upon motion of Trustee Ann Eckert, seconded by Trustee Hutchins and unanimously approved the meeting adjourned at 7:15 p.m.

Carrie Grooms
Sharon Norcross

**VILLAGE OF CAMILLUS
PUBLIC HEARING & REGULAR MEETING
December 20, 2021**

Present: Mayor Richard Waterman Deputy Mayor Martin Rinaldo Trustee Ann Eckert Trustee Cheryl Hutchins Trustee Mark Eckert	Attorney: Robert J. Allan (by phone) 3 people in attendance
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Mayor Waterman opened the meeting at 6:00 p.m. with the Pledge of Allegiance and stated the next meeting would be January 3, 2022 at 6:00 p.m. and there would only be one meeting in January due to Martin Luther King Day.

Mayor Waterman asked the Public for any comments. There were none.

**VILLAGE OF CAMILLUS
Public Hearing
December 20, 2021**

Mayor Waterman stated the purpose for the Public Hearing is to establish a Local Law to provide for Handicapped Parking on Leroy Street between Main Street and First Street.

Upon Motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved by the Board to open the Public Hearing at 6:01 p.m.

Upon motion of Trustee Rinaldo seconded by Trustee Hutchins and unanimously approved by the Board to waive the reading of the Public Hearing 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 consider a Local Law entitled: “A Local Law to Provide for Handicapped Parking on Leroy Street Between Main Street and First Street”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, December 20, 2021 at 6:00 P.M. at which time all interested parties will be heard.

Information regarding the proposed local law is open to inspection at the Office of the Village Clerk by appointment, and communications, in writing, in relation thereto may be filed with the Board of Trustees either before or at the hearing.

November 15, 2021

RICHARD A. WATERMAN, Mayor
Village of Camillus

Mayor Waterman stated he had been approached about adding a second handicap spot in Leroy Street between Main Street and First Street. Trustee Eckert stated there is already one disabled spot in the parking lot. Mayor Waterman stated a second was requested by the people of the church. Trustee Eckert stated parking was already time restricted for the church Saturday night until 8:00 a.m. Sunday so the church has those spaces. Trustee Eckert expressed concern labeling the spot handicapped for the use by the people at the church on Sundays would limit the availability of the spot to be used by anyone not handicapped the rest of the week by library patrons for example or residents. Trustee Eckert suggested a portable handicap sign that could be set out Sunday mornings and removed the rest of the week. Mayor Waterman stated a portable would not be feasible.

Mayor Waterman asked the Public if they had any comments. Betty VanGelder asked for clarification as to what space they were referring to.

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

Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and approved by the Board to approve the proposed Local Law as circulated to Provide for Handicapped Parking on Leroy Street Between Main Street and First Street.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Cheryl Hutchins	Trustee	Yes
Mark Eckert	Trustee	Abstain

Proposed Local Law #8 – 2021 was duly approved.

Camillus Fire Department

Chief McBride stated since December 7, 2021 there have been twelve EMS, five fire calls, no accidents. Chief McBride gave a summary of one fire call and how today’s construction differs from older home construction and how much faster today’s homes burn. He received a bill today from Jerome for three sets of Turnout gear for a total of \$7467 which he ordered back in July. He requested a budget amendment taking \$1872 from A3410.451 Medical Physicals/Tests and adding it to the \$5595 in A3410.471 Turnout Gear. Turnout Gear lasts about ten years and the fire department is done with physicals this year.

Santa detail this past weekend was a success with a lot of great responses. We will need to replace Santa equipment next year.

Chief McBride led a discussion in regards to the Rescue Tool Grant for \$50,000. He stated the cost of the rescue tool would be increasing \$6600.00 at the first of the year and felt the department should purchase the tool now and reimburse the cost later when the grant money is approved and available. The Camillus Fire Department 2021-2022 budget has a savings of \$14,000 in Vehicle & Liability (Insurance) A3410.413, \$26,000 available in Truck Reserve A3410.432, \$5000 in Rescue Equipment A3410.22, and \$6350 in Exterior Bldg Maintenance A3410.427.

Mayor Waterman put forth a motion, seconded by Trustee Waterman and unanimously approved by the Board to amend the budget as follows:

A3410.451 Medical Physicals/Tests	\$1872.00
A3410.471 Turnout Gear	\$1872.00

Further discussion was had regarding the Rescue Tool Grant which was originally awarded a couple years ago when it was in the Camillus Fire Department’s name but as funding was about to be issued, the fire department’s attorney, Mary Ann Cody, had not been aware of this grant award and said the grant had to be awarded in the Village’s name. We called DASNY and resubmitted the grant paperwork and are still waiting for approval again. Chief McBride stated the salesman stated a name change should not change approval status. Mayor Waterman questioned whether the grant would be awarded if the equipment was purchased prior to approval. Chief McBride stated the funding was available even if the money is not reimbursed with the grant. Rob Currier stated it is not a want, it is a need. The equipment purchased last year went on Engine 4. This piece would go on the Recue Pumper.

Mayor Waterman stated he would call John Mannion tomorrow to find out if we could buy the equipment now and get it reimbursed later. The Board was polled for their thoughts. Trustee Ann Eckert thought they should wait and see if the grant is approved. Trustee Hutchins stated Mayor Waterman should make the call and if the fire department is certain they would be okay without the funds then she would vote yes. Trustee Rinaldo said yes. Trustee Mark Eckert said yes. Rob Currier stated most tools only last seven years and they are not meant for reinforced pillars and cars.

Attorney Allan asked for clarification on what the motion is and stated they need to be specific on the motion. Mayor Waterman stated the \$50,000 could be a hardship for next year. Chief McBride stated the fire department received \$25,000 back from the Town this year. Attorney Allan stated \$50,000 is a lot of money to risk if the equipment is purchased ahead and the grant is a grant to purchase and not to reimburse. Mayor Waterman stated he understands but he also does not want to risk safety. Trustee Hutchins asked if there was any money left from this year’s budget. Chief McBride stated yes about \$22,000-\$23,000. Mayor Waterman reminded everyone that the auditor had stated every municipality should have 10% carryover and last year the Village only had 7% carryover. Attorney Allan suggested continuing this meeting until tomorrow.

Trustee Mark Eckert asked about competitor pricing. Chief McBride stated the \$51,000 is special pricing.

Upon motion of Mayor Waterman, seconded by Trustee Rinaldo and approved by the Board to purchase the rescue equipment pending the determination the Camillus Fire Department will be awarded the \$50,000.00 grant.

The voting was as follows:

Richard Waterman	Mayor	Yes
Mark Eckert	Trustee	Yes
Cheryl Hutchins	Trustee	Yes
Ann Eckert	Trustee	Abstain

Martin Rinaldo Trustee Yes

We have submitted for the FEMA Assistance to Firefighters grant in the amount of \$761,711.64 for repairs and equipment needed by the Camillus Fire Department. Mayor Waterman stated he wrote a letter to Senator Schumer and Congressman Katko requesting their support of our submission and proceeded to read the letter to the Board. Chief McBride stated prices have risen quite a bit as the cost of the sign seven years ago was \$22,000 and now is \$39,000. Bill Morse has contacted Mr. Richard Aupperle, structural engineer, with revisions to the Camillus Fire Department Pedestrian Bridge Project by removing the supply bridge and the roof off the pedestrian bridge so the project can be put out to bid. This needs to be the last time we put this out to bid in our attempt to get the total closer to \$250,000 and \$300,000. Mayor Waterman stated the fire department has two grants totaling \$140,000 and hopes to put the \$122,000 Stimulus money towards it. The rest of the funds would need to be borrowed from Solvay Bank.

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved by the Board to put the revised Camillus Fire Department Pedestrian Bridge out to bid.

Chief McBride thanked the Board for their support during his three year term. Mayor Waterman stated one member of the fire department was put up for the Chief election and Rob Currier was elected as Fire Chief for 2022 and Chief McBride was elected as Car 2.

Trustee Ann Eckert requested an Executive Session to discuss fire department matters.

Mayor Waterman stated the \$30,000 grant for televising the sewer with Barton & Loguidice was approved and work would be completed in the spring. The \$100,000 grant is still pending for the back garage and has not been finalized.

John Mannion asked Mayor Waterman to prioritize the playground, pickle ball, and tennis court equipment. Mayor Waterman requested funding to change a tennis court to a pickle ball court and resurface and paint the tennis and basketball courts. The grant application has already been submitted. The second part was new playground equipment for about \$170,000 to replace the current playground equipment with a soft base and equipment for 2-5 year old and 5-12 year old.

Mayor Waterman stated he spoke to the Army Corp of Engineers regarding clearing Nine Mile Creek. They said the cost is not in their best interest. There is a possibility of a grant with the DEC but the Village would need to provide 25% of the cost. The problem is between the Village and the tunnel. A discussion was had regarding the possibility of the Town removing the trees from the creek with access from the veterinary parking lot. Trustee Ann Eckert stated the Town has been using an excavator and chains to pull the trees out onto the banks. Mayor Waterman will speak to Paul Legnetto.

Mayor Waterman stated he has spoken with the Board of Elections regarding the fire station as an polling place. The Camillus Fire Department voted to eliminate all voting in 2022. The Board of Elections said to prepare a letter to them stating that you cannot be a polling location in 2022.

Trustee Eckert questioned if it is possible to hold voting in the truck bays? Trustee Hutchins stated the Board of Elections wants the entire upstairs and right now this room can only accommodate 49 people. She feels that due to safety concerns for the public the Camillus Fire Station cannot accommodate voting in 2022.

Upon motion by Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved the Board moved to have Mayor Waterman prepare a letter to the Board of Elections stating that the Camillus Fire Department will opt out of holding elections until the bridge is completed, however once built we can opt back in.

Mayor Waterman stated that we purchased the salt spreader to go on the John Deere tractor and Jason is building a trailer for the spreader. Trustee Ann Eckert asked if we were still clearing the sidewalks as she thought he did not do the Olympus Building. Mayor Waterman stated yes to his knowledge we are clearing all the sidewalks on Main Street.

Approval of Vouchers

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

Upon motion of Trustee Ann Eckert, seconded by Trustee Hutchins and unanimously approved by the Board, Abstract # 24, was approved as follows:

General Fund	\$21,012.95
Sewer	\$ 363.85
Trust and Agency	\$ 500.00

Meeting Minutes

Mayor Waterman asked if there were any corrections to the December 20, 2021 minutes.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved by the Board, the Minutes for December 20, 2021 were approved.

Clerk’s Comments

Deputy Clerk Grooms stated that the tax bills have been processed at Onondaga County and will be picked up tomorrow.

Public Comments

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved the meeting moved into Executive Session at 6:58 p.m. to discuss fire department personnel matters.

Upon motion of Trustee Ann Eckert, seconded by Trustee Hutchins and unanimously approved the meeting moved out of Executive Session at 7:27 p.m.

Upon motion of Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved the Board moved to table approval of the Fire Chief Election until January 3, 2021 and a temporary appointment of James P. McBride as Chief until midnight on January 3, 2021.

Attorney Allan stated the unapproved Chief should contact each member of the Board of Commissioners of the Fire Department to speak with each one. He should know if he becomes Chief he will have to come to the Village Board meetings, respond to calls, become a detailed person and he will have to follow the budget. Mayor Waterman stated he also should reimburse the Village \$181.11 which he owes.

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

To increase Jason Fudala’s salary by \$1.00. Jason is earning \$21.25 and at the first payroll of 2022 he will increase by 3% equaling \$21.89 plus \$1.00 equaling \$22.89.

The voting was as follows:

Richard Waterman	Mayor	Yes
Martin Rinaldo	Trustee	Yes
Ann Eckert	Trustee	No
Cheryl Hutchins	Trustee	Yes
Mark Eckert	Trustee	Yes

The resolution was duly passed.

Trustee Eckert asked if Riccelli was coming to look at the manholes to install risers.

Mayor Waterman stated that for the Community Development application that will be completed in March 2022 for the 2023 construction year he would like to repave First Street from Green Gate Lane to Newport Road, Leroy Street from Genesee to First Street, upper Elderkin Avenue and Rolling Hills Road.

Mayor Waterman state Mr. Robert Duffy from the Union Free School Apartment stopped in and contributed \$100 for the Village for Christmas for the kids.

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

Carrie Grooms
Sharon Norcross