

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

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

Attorney: Robert J. Allan

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 Register 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 upgraded. 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

VILLAGE OF CAMILLUS
REGULAR ZOOM MEETING
February 1, 2021

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. A permitted use under the zoning regulations? N/A
 - b. 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
- 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? 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
- b. 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
- b. 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
- 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)? 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.

X 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 Lubber, 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
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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

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 foreclosure. 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
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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

**VILLAGE OF CAMILLUS
ZONING BOARD OF APPEALS
PUBLIC HEARING
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
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
BOARD OF TRUSTEES (as Planning Board)
PUBLIC HEARING
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
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 tha would result in the impoundment of water or other liquids (e.g., retention pong, 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
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert
Trustee Michael McBride
Trustee Brian Raichlin

Attorney: Robert J. Allan (Zoom)

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.

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

Carrie Grooms
Sharon Norcross

VILLAGE OF CAMILLUS
PUBLIC HEARING & REGULAR MEETING
April 19, 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.

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 aforementioned 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)

Attest:
Sharon Norcross
 Sharon Norcross, Village Clerk, Village
 Title

Martin Rinaldo
 By Martin Rinaldo
 Title Deputy Mayor

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