

**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 Luber 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