

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