

**VILLAGE OF CAMILLUS
REGULAR MEETING & PUBLIC HEARINGS (3)
March 21, 2022**

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo (absent)	
Trustee Ann Eckert	
Trustee Cheryl Hutchins	
Trustee Mark Eckert	2 people in attendance

Mayor Waterman opened the meeting by leading the Pledge of Allegiance.

Upon motion of Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved the first Public Hearing regarding free standing signs was opened at 6:00 p.m.

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

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 permit certain free-standing signs on or adjacent to Main Street in the Village of Camillus”.

NOTICE IS ALSO 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 amending Chapter 105 of the Code of the Village of Camillus to modify the definition of police officer and to add to the Definitions Section of the Vehicle and Traffic Chapter 105”.

NOTICE IS ALSO 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 allow parking on portions of Green Street in the Village of Camillus”.

The Public Hearings will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, March 21, 2022 beginning at 6:00 P.M. at which time all interested parties will be heard.

Information regarding the proposed local laws 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.

March 7, 2022

RICHARD A. WATERMAN, Mayor
Village of Camillus

Attorney Allan stated restrict free standing signs adjacent to Main (Genesee) Street in certain areas. Between the west line of LeRoy Street always to the west line of Elm Street. This does not include the gas station at Milton Avenue and Main (Genesee) Street. In these areas one non illuminated free standing sign for each commercial business. The sign can only identify the adjacent business and the products that are available on site. The signs will be 4 x 2 feet for the sandwich boards. The signs can only be placed outside when the business is opened and must be placed adjacent to the building and may not obstruct the sidewalk or be place between the sidewalk and the pavement. The may not be fluttering devices such as balloons or feather flags.

Mayor Waterman asked for any discussion from public. There was none. Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved the Public Hearing closed at 7:07 p.m.

A motion was made by Trustee Mark Eckert, seconded by Trustee Hutchins to adopt proposed Local Law #1 – 2022 as Local Law #1 – regarding free-standing signs. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Trustee	Voted – (absent)
Ann Eckert	Trustee	Voted – Yes
Cheryl Hutchins	Trustee	Voted – Yes
Mark Eckert	Trustee	Voted – Yes

The motion was duly adopted.

Upon motion of Trustee Mark Eckert, seconded by Trustee Ann Eckert and unanimously approved the second Public Hearing regarding four parking spaces on Green Street was opened at 6.08 p.m.

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

Attorney Allan stated a few months ago this Board voted there would be no parking on Green Street. Subsequent to that you realized that there was a section on Green Street where there were four indented parking spaces on the southeast side of Green Street from the corner of LeRoy back 72 feet. Mayor Waterman asked for any questions from the public. There were none.

Upon motion of Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved the Public Hearing was closed at 6:09 p.m.

A motion was made by Trustee Hutchins, seconded by Trustee Mark Eckert to adopt proposed Local Law #2 – 2022 as Local Law #2 – to allow four parking spaces on the southeast side of Green Street from the corner of LeRoy back 72 feet. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Trustee	Voted – (absent)
Ann Eckert	Trustee	Voted – Yes
Cheryl Hutchins	Trustee	Voted – Yes
Mark Eckert	Trustee	Voted – Yes

The motion was duly adopted.

Upon motion of Trustee Mark Eckert, seconded by Trustee Ann Eckert and unanimously approved the third Public Hearing regarding A local law amending Chapter 105 of the Code of the Village of Camillus to modify the definition of police officer was opened at 6:09 p.m.

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

Attorney Allan stated that this local law was just housekeeping for the Code Book and also states that Main Street and Genesee Street are interchangeable.

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

Upon motion of Trustee Mark Eckert, seconded by Trustee Ann Eckert the Public Hearing adjourned at 7:11 p.m.

A motion was made by Trustee Mark Eckert, seconded by Trustee Ann Eckert to adopt proposed Local Law #3 – 2022 as Local Law #3 – regarding amending Chapter 105 of the Code of the Village of Camillus to modify the definition of police officer and stating Main Street and Genesee Street were interchangeable. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Trustee	Voted – (absent)
Ann Eckert	Trustee	Voted – Yes
Cheryl Hutchins	Trustee	Voted – Yes
Mark Eckert	Trustee	Voted – Yes

The motion was duly adopted.

Mayor Waterman opened the Public Hearing at 7:12 p.m.

A motion was made by Trustee Hutchins seconded by Trustee Mark Eckert and approved to waive the Notice of Public Hearing. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
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Martin Rinaldo	Trustee	Voted – (absent)
Ann Eckert	Trustee	Voted – Yes
Cheryl Hutchins	Trustee	Voted – Yes
Mark Eckert	Trustee	Voted – Yes

The motion was duly adopted.

**VILLAGE OF CAMILLUS
PUBLIC HEARING
2022 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 on March 21, 2022 at 6:00 p.m. to consider the Village of Camillus 2022 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 (2022-2026) 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.

March 7, 2022

SHARON NORCROSS
Village Clerk/Treasurer

Mayor Waterman passed out the revised Proposed Amended Consolidated Five Year Plan – 2022 to the Board. He stated that he requested Mr. William Morse, Village Engineer, to include the paving of Mechanic Street for their review.

**County of Onondaga Community Development Division
Village of Camillus
Proposed Amended Consolidated Five-Year Plan – 2022**

Road Improvements – Various Streets

First Street from Newport Road to Green Gate Lane and Leroy Street from West Genesee Street to First Street carry traffic to Munro Park, the Union Free School Apartments, and the Camillus

Senior Center, along with the residential area to the east. The road surfaces are starting to deteriorate badly in a number of areas, especially near the corner of First Street and Green Gate Lane and the corner of First Street and Leroy Street. Elderkin Avenue was reconstructed in 1998, and has not received attention since. The eastern end was recently resurfaced but the western end is badly distressed and needs to be resurfaced. The adjacent Rolling Hills Road also has numerous potholes and should be resurfaced. Mechanic Street is a low speed street and carries little traffic, so it has not been a high priority for repaving, but at this point the surface is completely coming apart and both binder and top course need to be replaced. Depending on changes in asphalt prices and availability of additional funding from CHIPS this project may be done in two phases.

Munro Park Improvements

Some of the playground equipment at Munro Park is starting to deteriorate with age. Some items are defective, and somewhat dangerous., and the base should be upgraded to current standards for a safety surface. Two different types of equipment would be installed– equipment for toddlers ages 2 to 5 years and the remainder of the equipment for ages 6 – 12 years.

Sidewalk Replacement

The Village has been replacing damaged sidewalks throughout the Village over the last few years to eliminate tripping hazards. Most of the areas with significant stretches of sidewalk have been addressed, but there are still scattered sections of sidewalk that should be addressed.

Nine Mile Creek Trail

The Village has had discussions with Onondaga County to help create a connected walking trail along Nine Mile Creek from the Village of Marcellus to the Erie Canal Museum. There are two sections of the trail within the Village. One portion of the project would create a trail along the creek from Main Street to Newport Road. The project would be done in conjunction with the second phase of development of the Camillus Mills project and would not occur until that project starts. A second portion of the project would improve the existing trail from the end of Feeder Bank Road south to the Village Line by widening and resurfacing it. The City of Syracuse may be using a portion of the trail for access during a proposed water transmission main replacement project in the next few years, so this project would not commence until that project is completed.

There was no further discussion from the public. Mayor Waterman has a plan to roll over this year's CHIPS and add next year's CHIPS and Community Development to be able to complete all the paving as shown.

Attorney Allan stated this is the Village wish list and it may be amended at any time.

A motion was made by Trustee Ann Eckert, seconded by Trustee Mark Eckert and approved close the Public Hearing at 6:22 p.m. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Trustee	Voted – (absent)
Ann Eckert	Trustee	Voted – Yes
Cheryl Hutchins	Trustee	Voted – Yes
Mark Eckert	Trustee	Voted – Yes

The motion was duly adopted.

There was no further discussion from the Board.

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and approved to authorize WM Engineering to prepare and submit the 2022 Application for the 2023 construction year and approve the Five-Year Plan (2022 – 2026). The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Trustee	Voted – (absent)
Ann Eckert	Trustee	Voted – Yes
Cheryl Hutchins	Trustee	Voted – Yes
Mark Eckert	Trustee	Voted – Yes

The motion was duly adopted.

Mayor Waterman opened the discussion of the pedestrian bridge stating he had two or three meetings. Mayor Waterman signed he Notice of Award and now C & S has to put together the bonds and insurance. Attorney Allan will have to review this paperwork. He stated that the total project will be \$355,000. He secured \$1000,000 from DASNY, \$40,000 from Onondaga County, \$122 from Federal Assist. There is \$93,000 deficit Mayor Waterman has discussed obtaining a loan from Solvay Bank payable in 5 year Bond Anticipation Note. He notified the Board of Elections,

Mayor Waterman stated there has been a new development for a Supplemental Plan for retirees. OCEBA has developed a plan that will be effective July 1, 2022 for health insurance at a cost for \$143.00 per month. This does include eyeglasses but not include dental insurance. He will be getting more information in writing in a few weeks.

Mayor Waterman stated two Villages have opted out of OCEBA and went with Tomkins County's medical plan. The stated the cost was much less. Mayor Waterman stated that because this is a self-insured you may have to pay the balance if you have a deficit because of a lot of claims.

Mayor Waterman stated that the Camillus Fire Department applied for \$750,000 in FEMA grant. He read a letter of support of this grant application from Senator Schumer.

Mayor Waterman stated that he had a phone meeting regarding the flooding in the Village of Camillus. FEMA asked him to get a quote regarding clearing debris along the banks. FEMA is interested in 200 feet up stream and 200 feet down stream from the bridge. Paragon

Environmental Construction from Brewerton quoted \$33760 and if we extend the cleanup 400 feet up stream and 40 feet down stream for \$40,100. FEMA wants the Village to estimate its expenses and prepare forms to report how much money it cost the Village for the employee's time and also the amortization for the equipment that we used for reimbursement. Mr. Morse stated New York State DOT published the hourly rates for employees and also amortization schedules for equipment. Trustee Hutchins stated that the fire department equipment should be included. Mayor Waterman stated that Nine Mile Creek. Shannon Harty is now Director of WEP and they realized there was an issue with their pump station during the flooding which overflowed.

Mayor Waterman stated the Village was awarded a Main Street Grant for the Flex Pad. He received an estimate of \$16,000 for the work which will remove the Flex Pad and replace it with bricks. Nationalgrid offered us \$4,000 in restitution for the damage the caused and the Main Street Grant was for \$12,000. We do not have to go out to bid and Environment Paving is the Onondaga County bidder. Mayor Waterman said some of the bricks in other areas are stained and need brightening.

Mayor Waterman stated that we were going to replace the sidewalks in front of the gas station and he spoke with John Tal, the owner, as Mayor Waterman is very aware that he does not want to interfere his business. Mr. Tony Ross stated they could take care of this issue.

Mayor Waterman asked if the Board wants to move forward with the banners. Trustee Ann Eckert stated she would like to move forward but she would like to see a different picture on the banners. She suggested putting this out to the public for any ideas.

Mayor Waterman stated the Village was awarded a \$70,000 for the tennis courts. Then Sean Rosney called to say the DASNY Grants are for capital projects and in his view our project was maintenance. Mayor Waterman sent a note to Senator John Manion and his team is connecting with DASNY to investigate.

Mayor Waterman stated that at the Mayor's Meeting, Dan Kwasnowski, Director of Onondaga County Planning Agency addressed the group. They have decided that municipalities will no longer have to send certain applications to Onondaga Planning. They are planning on drafting a new exemption agreement. This will streamline this process making it easy for developers and property owners seeking to develop properties to move faster. Onondaga County sent a draft agreement to have our Board of Trustees, Attorney Robert Allan and the Planning and Zoning Board to review. Attorney Allan stated that each application will have to be reviewed to see if it has to go to Onondaga County. They ask for comments by April 11, 2022. Attorney Allan stated that the Board will need a resolution to approve entering into an agreement.

Mayor Waterman stated he met with the Department of Labor and most of the discussion was about prevailing wages. They wanted to be sure that we are hiring companies who pay prevailing wages. Mr. Bill Morse, Village Engineer, handles the paperwork required for the Department of Labor for prevailing wages for each project.

Mr. Bill Morse stated that when they met with FEMA they stated that there is funding available for damages and the cost of cleaning up the creek. He said there also was a Hazard Mitigation Grant that would pay up to \$300,000 to buy homes affected by the flood or pay \$105,000 to elevate their house. He thinks there is a match that the home owner would have to pay.

Mr. Morse stated he heard from Barton & Loguidice and they will be starting the sewer project.

Mr. Morse stated that he thinks there is still money in a grant that we obtained years ago.

Trustee Ann Eckert asked if they would eliminate the basement or raise the house and just not use the basement. He thinks they would leave the basement. Trustee Ann Eckert asked for any paperwork that we could give the owners.

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved by the Board, Abstract #6 was approved as follows:

General Fund	\$ 23,203.84
Sewer Rent Fund	\$ 31.16

Meeting Minutes

Mayor Waterman asked if there were any corrections to the March 7, 2022 minutes. There were none. Upon motion of Trustee Ann Eckert, seconded by Trustee Hutchins and unanimously approved the minutes of March 7, 2022 approved.

Attorney Allan stated that the preclosing for the F450 truck will be April 6, 2022 and the final closing will be April 8, 2022. He stated he will not be here for either closing.

Mayor Waterman stated he got a call from Tom Blair last week. The original cost of the second building was \$15M but has now ballooned to \$19M because of the increased cost of materials. They have reconsidered and they have cut back to 46 apartments with no commercial. They think they are going to move forward. Attorney Allan stated that they are going to modify the Special Permit and they will have to prepare a SEQRA Short Form. Trustee Ann Eckert stated that she thought our code says that you can't have residential on the first floor. Attorney Allan stated he will call Tom Blair.

Trustee Mark Eckert stated that they still have not put the "No Parking" sign on the Stop Sign at South Street and Main (Genesee) Street. Mayor Waterman will talk to Jason Fudala about this sign.

Mayor Waterman stated that on the week of May 15, 2022 he is having the streets swept. On May 21, 2022 is the Mile Long Garage Sale and on May 22, 2022 the fire department will flush the remaining dirt on the road and the following week he is going to have the stripper come. He plans not to start the sidewalks until after the Memorial Day Parade.

Trustee Ann Eckert stated that you can have a controlled fires.

Trustee Eckert stated she would like to go into Executive Session for personnel reasons.

Trustee Hutchins asked how the guys were working out. Mayor Waterman state the guys are very happy. Mayor Waterman stated he still wants to hire another employee. Attorney Allan stated you can hire anyway you want. Mayor Waterman and Trustee Mark Eckert both said maybe we could get a part time employee.

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved the meeting moved into Executive Session for personnel matters at 7:28 p.m.

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved the meeting moved out of into Executive Session at 7:40 p.m.

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved the meeting adjourned at 7:40 p.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
April 4, 2022**

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert (absent)	
Trustee Cheryl Hutchins	
Trustee Mark Eckert	14 people in attendance

Mayor Waterman opened the meeting by leading the Pledge of Allegiance.

PUBLIC COMENTS

Mayor Waterman asked for comments from the public. There were no comments.

CAMILLUS FIRE DEPARTMENT

Chief Rob Currier stated that May was a low volume. They are planning Recruit New York on April 24, 2022 at 11:00 a.m. to 3:00 p.m. He stated that Engines 4, 5 and 10 went out for the New York State Inspections which are valid to 2023. Chief James Hartford, 2nd Assistant Chief is doing his job well with training.

Chief McBride stated that the bench for the front of the fire station has been ordered. He stated that the New York State Health Department inspected the kitchen at the fire station and they did very well.

Mayor Waterman stated that there are several firefighters are here and if they want to speak they should do so now. They will not be invited into Executive Session.

Mr. Jared Raichlin addressed the Board stating in 2019 he wrote up Austin Mersfelder for being intoxicated and he does not know if this was addressed.

Ms. Elizabeth Handler, 3rd Lieutenant of the fire department, addressed the Board who stated that she was the Committee Chairman of the Recruit New York day and during one of the committee meeting she received a text message looking for assistance in the kitchen for the Train Show. She stated this meeting was scheduled three months in advance and she did not know that kitchen help was needed for the Train Show. President Hutchins stepped in stating she wanted early notification of this meeting as she should attend all committee meetings as the president of the fire department. Ms. Handler did state she forgot to notify President Hutchins until that morning. Chief McBride stepped in complaining that no one was helping in the kitchen. Ms. Handler stated she felt berated and put down. She wrote Chief McBride up for this behavior and asked for an apology. Chief McBride did apologize and then acted unprofessional.

MAYOR'S COMMENTS

Mayor Waterman asked about the banners for the Village. He stated we should come up with one design or a general theme. Do we want to have the same type banner, different designs or military banners. He stated if you have one set up the cost is around \$100, the actual banner is around \$100 and the Brackets are around \$100.

Mayor Waterman updated the Board regarding the flooding in the Village. He has had over three conversations with FEMA, New York State Homeland Security and WEP. They were discussing looking at doing dredging and getting dead trees off the banks. More importantly they are looking at the houses. The owners could sell their homes to the government, the houses would be knocked down and no one would be able to build on this property again or the government could raise the houses up and move everything to the first floor. This group has decided to investigate the entire valley. Mayor Waterman had to write a letter to Basil Seggos, New York Department of Environmental Conservation. He stated he used their template for this letter. Ms. Shannon Harty, Director of WEP was supposed to prepare a similar letter because the sewer transfer station on First Street was also flooded and overflowed.

Mayor Waterman stated he received a letter today from Ronald Polaski from DHSES Mitigation Team. They are planning on preparing a planning application for DR4480.

Mayor Waterman stated he has Community Development and Chips for sidewalks. He would like to replace the sidewalks from the gas station to the Methodist Church. Also, he would like to replace the sidewalks on the south side of Genesee Street from Mechanic Street up as these sidewalks are broken up. He stated that at the gas station they have to make forms to pour the sidewalks and the concrete has to be _____ inches thick. It will be Jon Tal's responsibility to pave along the sidewalks where the form will be removed. Attorney Allan stated he would like to look at the survey of the gas station.

Mayor Waterman stated the week of May 15 he is having the streets swept. On Saturday, May 21, 2022 is the Mile Long Garage Sale, and on Sunday the Camillus Fire Department is going to hose down the parade route. The following week we will have the road striped. He received two estimates, but the least bid from Cross & Moore is \$5295 and an estimate from Apex for \$7200. The \$5295 includes the yellow lines at the fire station of \$250.

Upon motion of Trustee Rinaldo, seconded by Trustee Hutchins and unanimously approved the Board approved Cross & Moore for striping for \$5045 for Genesee Street and \$250 for the Camillus Fire Department.

Mayor Waterman stated we need a resolution to accept the delivery of the new 2021 F-450 Plow Truck.

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

A Resolution that the Village of Camillus is accepting delivery of the 2021 F450 Plow Truck and authorize the final payment upon closing.

The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted – Absent
Cheryl Hutchins	Trustee	Voted – Yes
Mark Eckert	Trustee	Voted – Yes

The resolution was duly adopted.

Mayor Waterman opened the discussion of the pedestrian bridge. He recapped that the total bid is \$355,000, \$100,000 is from DASNY from John DiFrancisco, \$40,000 from Onondaga County from Ryan McMahon and \$122,000 from Federal Assist money from the Village. The remaining \$93,000 from a bond.

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 4, 2022.

PRESENT: Richard Waterman, Mayor
Martin Rinaldo, Trustee
Cheryl Hutchins. Trustee
Mark Eckert

ABSENT: Ann Eckert

The following resolution was offered by Trustee Hutchins, who moved its

adoption, seconded by Trustee Rinaldo, to-wit:

BOND RESOLUTION, DATED APRIL 4th, 2022, OF THE VILLAGE OF CAMILLUS, ONONDAGA COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE ISSUANCE AND SALE OF \$93,000 IN SERIAL BONDS OF THE VILLAGE FOR THE REPLACEMENT OF A PEDESTRIAN BRIDGE LOCATED AT THE CAMILLUS FIRE DEPARTMENT, 5801 NEWPORT ROAD, CAMILLUS, NEW YORK 13031 INCLUDING THE INSTALLATION OF A RETAINING WALL, STEEL PIPE RAILINGS, CONCRETE SIDEWALKS AND A CONCRETE CATCH BASIN WITH COVER (“PEDESTRIAN BRIDGE”).

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the replacement of a pedestrian bridge located at the Camillus Fire Department, 5801 Newport Road, Camillus, New York 13031 including the installation of a retaining wall, steel pipe railings, concrete sidewalks and a concrete catch basin with cover for the use of the Village for a total estimated cost of \$355,000 and the financing of such purchase through the issuance of serial bonds of the Village in a maximum principal amount not to exceed \$93,000 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 \$93,000 principal amount of bonds pursuant to the provisions of the New York Local Finance Law (the “Law”) to finance the estimated cost of the Pedestrian Bridge, or as otherwise authorized by law. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$355,000, 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 \$93,000 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, payable over not more than five years; (ii) State and Federal grants in the sum of \$262,000; and (iii) the levy 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 twenty (20) years pursuant to subdivision 10 of Section 11.00(a) of the Law.

SECTION 2. It is hereby determined that the replacement of a Pedestrian Bridge 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 opened the discussion of the tennis and basketball courts stating the bad news. He received an E-mail from Sean Rosney who stated he reviewed our application and he feels this project is mostly repairs and maintenance not a capital project. Mayor Waterman immediately called Senator John Manion who said he will do everything possible to restore this grant or find another type of grant.

Mayor Waterman stated there were three storm drains that need to be repaired. One at the top of Elderkin Avenue, one on North Street where the driveway from the bank enters North Street and one on Union Street. He received a bid from Wilkins Construction for one drain for \$9,800. Mayor Waterman stated Tarroli Construction charges \$5,370 per one day.

Mayor Waterman stated the Village does not have a policy regarding if an employee got COVID he would lose his sick time. We have had three people who had COVID. One was not vaccinated but the others were. Should the employee who was not vaccinated count his COVID time as sick time. Mayor Waterman feels it should be the same for everyone.

Mayor Waterman stated he was going to notify the businesses in the business district the change in the sign law.

Code Enforcement Officer

Mr. Bill Reagan stated there were no building permits last month, there were 3 commercial fire inspections performed, 4 complaints, 23 violation inspections, 6 new notices of violation, 1 meeting and 10 miscellaneous actions.

Mr. Reagan stated in 1983 the property at 100 Genesee Street had a variance for two offices and two apartments. It is going up for sale and the appraiser called and stated there were two offices and three apartments. There was no approval for three apartments. He will be inspecting this house this week.

Attorney Allan stated that he spoke with Tom Blair and Tom acknowledged that they are still working on the second building. Mr. Blair does realize that he has to amend his site plan and the SEQRA short form. Mr. Reagan explained that MCK has \$13M to work with and in today's economy they would be able to work with that and that would give them 48 apartments and no commercial spaces. The building would be set back away from Genesee Street.

Mayor Waterman stated that there are five businesses that received the Main Street Grants. The businesses have to have this work done by the end of 2023. Mayor Waterman stated his understanding is that a business can complete part of the work with one contractor and be reimbursed one at a time. Mr. Reagan stated his understanding is that you have to complete all the project with multiple contractors and then be reimbursed for the total project. There is still confusion on the payments of these projects. Mr. Reagan stated in Liverpool they set up a spread sheet listing total projects costs, insurance certificates and the 25% of costs for each project.

Mayor Waterman stated some of the expenses in the fire department are over budget and the budget should be modified.

Approval of Vouchers

Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved the vouchers were approved as follows:

General Fund	\$32,541.24
Sewer Rent Fund	\$ 348.00

Upon motion of Trustee Rinaldo, seconded by Trustee Hutchins and unanimously approve the Minutes of March 21, 2022 were approved.

Trustee's Reports

Trustee Hutchins asked if anyone from the public has comments regarding the banners. The Clerk stated no one commented.

Trustee Rinaldo stated he would like to see the banners be military. Mayor Waterman stated he will get the information regarding military and he will proceed with it.

Mayor Waterman asked again if anyone from the public would like to speak.

Tom McBride stated he addressed the Board stating you have nine or ten people who are your top responders who feel things are very difficult at the fire station. He wanted to state he loves Chief McBride as his uncle but there are issues at the fire station.

Jared Raichlin stated that Austin Mershfelder was kicked out of the fire department. He feels Austin being reinstated did not go through the membership properly.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved the meeting moved into Executive Session at 7:04 p.m.

Chief Currier stated he has made a decision to resign from his position as Chief at the fire department's Monday night meeting.

Upon motion of Mayor Waterman, seconded by Trustee Rinaldo and unanimously approved the meeting moved out of Executive Session at 8:49 p.m. to discuss personnel matters.

Mr. Tom DeLano addressed the Board by stating that he joined Camillus Fire Department and found a department that was struggling with a lack of training. He stated that Camillus has a poor reputation in Onondaga County. He has been treated poorly by the Chief who yelled at him at a fire. He has made racist comments and sexist jokes. He makes women feel uncomfortable. If this Board allows this to continue to happen you are making a bad decision.

Tom McBride addressed the Board stating last year he was top responder and now he has not been showing up. He stated Fred Isgar is a leader who runs a great fire department at Howlett Hill. Under Chief McBride Camillus lost one half of the district.

Jared Raichlin stated he is disgusted with this Village and the fire department. He does not feel safe. He grew up at the department and is trying to keep the department alive.

Kyle Raichlin stated he came from Howlett Hill to Camillus which was a structured department. He stated he does not feel safe. The fire department is supposed to be a safe zone and Camillus is not. He feels there needs to be a change.

Upon motion of Mayor Waterman, seconded by Trustee Rinaldo and unanimously approved the meeting went into Executive Session at 9:12 p.m. to discuss personnel matters. Mayor Waterman invited Councilman Steve James and Councilwoman Mary Luber into Executive Session.

Upon motion of Trustee Rinaldo, seconded by Trustee Hutchins and unanimously approved the meeting moved out of Executive Session at 9:42 p.m.

Trustee Mark Eckert stated that this Board hears your complaints and voices and they are trying to work in the bounds of the law. We have made some suggestions and we are trying to work with them.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved the meeting adjourned at 9:44 p.m.

Sharon Norcross

Village Clerk/Treasurer