

**VILLAGE OF CAMILLUS
REGULAR MEETING
May 2, 2022**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert (absent)
Trustee Cheryl Hutchins
Trustee Mark Eckert

Attorney: Robert J. Allan

4 people in attendance

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

Mayor Waterman requested a resolution to go into Executive Session to discuss personnel matters.

Upon motion of Trustee Mark Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting moved into Executive Session at 6:00 p.m. to discuss personnel matters.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved the meeting moved out of Executive Session at 6:52 p.m.

Camillus Fire Department

Chief McBride stated he had a letter he sent to the 911 Center. The Camillus Fire Department asked for one engine from the Fairmount Fire Department to all first alarm structure fires from the eastern district line to the west to Ike Dixon Road.

Mayor Waterman went through some expenses at the Fire Department comparing last year to this year for the first four months of the year as follows:

	<u>Budget</u>	<u>Expended</u>
Gas & Electric	\$20,000	\$10,313
Engine 4	\$ 9,000	\$ 7,666
Engine 5	\$10,000	\$17,290
Marion Pumper	\$ 3,000	\$ 3,309
Chief's fuel	\$ 4,500	\$ 2,395

Mayor Waterman stated that we will have to do something about these expenditures. It was difficult for the first few months of 2022 because different people were putting gas in the chief's vehicles. Chief McBride stated that many times he puts gas in his vehicle and also fills gas cans for smaller motors like the snow blower, etc. Mayor Waterman stated he would like to

differentiate these charges. Turn the pump off for your vehicle and then turn on again for the small amounts.

Mayor Waterman stated that since Rob Currier resigned he must return equipment to the fire department including a lap top computer, mouse, scuba gear, badges and Class A and Class B uniforms. Trustee Rinaldo stated he went to the dry cleaners and picked up 3 Class A uniforms (2 for Rob and 1 for his wife Lisa). He had three shirts, two jackets four pair of pants. Lisa has not resigned. If she does she has a Class A and Class B uniform, pager and charger and key fob.

Chief McBride stated that construction started at the fire station on the pedestrian bridge has started. They took out the double doors and windows.

Chief McBride stated they had 20 calls, 5 fires, 14 EMS and one motor vehicle accident. Response has been good.

The EMT class has two more weeks and the department will have two new EMT's. The Firefighter 1 class will start on May 17, 2022 and this class will be a state certified class.

Chief McBride stated that they want to do the boot drive on May 21, 2022 during the Village Wide Garage Sale. Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved the Board moved to approve the Boot Drive Fund Raiser on May 21, 2022.

Chief McBride stated that the Fire Department Picnic will be held June 25th in the truck bays at the fire station. Also, the joint Family Picnic with Howlett Hill will be held July 30th at the Howlett Hill Fire Department and will have fireworks this year.

Chief McBride stated that the bench that was ordered for Arbor Day in Memory of Mike McBride is running behind schedule.

Chief McBride stated that on May 22, 2022 the department will be flushing the streets of the Village for the Memorial Day Parade.

He stated the John Deere went in for the annual service.

On May 16, 2022 they are going to do May Day training and brush up on rapid intervention team.

They have auto extrication training coming up soon.

Thursday, May 25, 2022 the fire department will go to night baseball game and they are inviting Howlett Hill and Fairmount.

Code Enforcement Officer

Mr. Bill Reagan stated in the month of April there was 1 Building Permit, 2 construction inspections, 4 commercial fire inspections, 12 violation inspections, 10 new notices and letters went out, he attended one government meeting and 6 other miscellaneous actions.

Mr. Reagan stated that they are going to begin inspecting all the two-family rental houses. This is not required by state law but our code states you can if you want to. He has begun sending letters to the owners.

**VILLAGE OF CAMILLUS
PUBLIC HEARING
May 2, 2022**

Present: Mayor Richard Waterman
Deputy Mayor Martin Rinaldo
Trustee Ann Eckert (absent)
Trustee Cheryl Hutchins
Trustee Mark Eckert

Attorney: Robert J. Allan

4 people in attendance

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

A motion was made by Trustee Hutchins seconded by Trustee Rinaldo and approved to open the Public Hearing at 7:20 and waive reading of the Notice of Public Hearing. The voting was as follows:

Richard Waterman	Mayor	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Ann Eckert	Trustee	Voted – (absent)
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 May 2, 2022 at 6:00 p.m. to reconsider and consider amending the Village of Camillus 2022 Community Development

funding request, most recently considered on March 21, 2022, 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.

April 18, 2022

SHARON NORCROSS
Village Clerk/Treasurer

Mayor Waterman stated that there are two Community Development Grants this year. One is for \$150,000 and the other is for the normal \$50,000 which is why he is modifying the Five Year Plan – 2022 and the applications to Community Development. The \$150,000 application would be for streets and he has a quote for \$125,000 from Riccelli to pave the roads listed in Priority 1 as stated below. The \$50,000 application would be for the resurfacing the basketball and tennis courts. As you remember, the Village applied for a grant from DASNY for resurfacing the basketball and tennis court but they turned down this project stating this was maintenance not a capital project. Mayor Waterman stated he changed the DASNY grant for fencing only and moved the resurfacing to Community Development. This project is Priority 2. This application will go to Community Development now but the construction would be the Summer of 2023 if awarded.

Priority 3 is for sidewalk replacement through the Village to eliminate trip hazards.

Trustee Mark Eckert asked what Priority 4 the Nine Mile Creek Trail was about. Mayor Waterman stated Syracuse Water had a leak in a pipe that ran under the creek and they rushed vehicles in to repair the pipe. The large vehicles ruined the walking trail. They were suppose to come back to repair the trail but they have not come back yet. They did say they have to come back when the get the money to fix this pipe permanently. Mayor Waterman stated the Village of Camillus owns the trail to the Village line and then Save the County owns the remainder.

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

Road Improvements – Various Streets

First Street from Leroy Street 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 and nearby Joel Lane also have numerous potholes and badly deteriorated pavement 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

The court surfaces for the tennis courts and basketball courts at Munro Park have not been repaired or recoated since they were turned over to the Village when the Camillus Elementary School was closed in the late 1970's. The tennis courts have not been opened recently as the surfaces are not safe due to cracking. The fencing around the courts is also in need of repair. Due to the increasing popularity of pickleball, especially among seniors, and with the proximity of the courts to senior housing, the Village also wants to convert one of the tennis courts to pickleball courts. This project will include new fencing, court conversion, and court resurfacing. A portion of the funding will come from a grant from the Dormitory Authority of New York.

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 discussion from the public.

A motion was made by Trustee Hutchins, seconded by Trustee Mark Eckert and approved close the Public Hearing at 7:27 p.m. 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 motion was duly adopted.

There was no further discussion from the Board.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and approved to authorize WM Engineering to prepare and submit the 2022 Applications for the 2023 construction year and approve the Amended Five-Year Plan (2022 – 2026). 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 motion was duly adopted.

Mayor Waterman stated he spoke with Jim Gorman from National Grid regarding the banners. Mayor Waterman denoted each pole where he wanted a banner and sent this information to Jim Gorman. There were 28 poles. He still does not know if National Grid will allow the banners yet.

Mayor Waterman stated that he is sending a notice to all parcels in the flood zone. He has planned a meeting on Thursday, May 12, 2022 to be held at the Camillus Senior Center at 25 First Street at 7:00 p.m. FEMA will attend virtually, and they will explain their option to either purchasing their house or raising their house.

Mayor Waterman stated the plan to replace the Flexi-Pad in front of the Village Hall with brick will cost \$16,000. The Village will have to pay 25%. We will receive money from the Main Street Grant for \$12,000 and we received \$4,000 from National Grid.

Mayor Waterman explained the plan for Community Development for this year. We are going to replace the Flexi-pad in front of the Village Hall with bricks for \$6,875. The concrete sidewalks will be replaced at 74 Main, 69 Main, 69 Main dome, 67 Main, 67 Main dome and Brick Reset for a total of \$7,122. Also, sidewalk replacement on Main Street from the gas station at 20 Main to the Methodist Church at a cost of \$26,176. The problem with the sidewalk at the gas station is that it is in the flood zone and the bureaucracy using the Community Development Grant would be very time consuming. Jon Tal has received a Main Street Grant in which he was going to replace the asphalt. In order to put the forms in for the sidewalks we would have to cut the asphalt back 24 inches. We will delay installing the sidewalks until next year and do them at the same time Jon Tal is doing the Main Street Grant. Most sidewalks are 5 inches deep, but the sidewalk where the cars drive over has to be 7 inches deep. The Village's portion of cost of this sidewalk would be \$10,343.00 and will come out of CHIPS.

There are three corners with domes at LeRoy and First Street and a sidewalk in front of the Union Free School Apartments that need replacing and 5 sections of sidewalks in front of 18 and 16 First Street for a cost of \$10,285. This total of \$50,458 which would be covered by the \$50,000 Community Development Grant.

Mayor Waterman opened the discussion of health insurance for retirees stating that Bob Klein is turning 65 years old, and the Village will be supplying supplemental insurance for retirees in addition to their Medicare. United Healthcare had stated that they are working on a plan for supplemental insurance which was supposed to be ready in July but now it will not be ready until September. Two people in the insurance business recommended keeping the plan we have now for Bob until the United Healthcare begins. This plan does not include dental.

Trustee Hutchins asked if Bob Klein can be in two plans at the same time. Attorney Allan stated once Bob turns 65 years old Medicare would be primary and pay 80% and United Healthcare would be supplemental and pay 20%. Attorney Allan stated that your policy at this time stated you will pay for a retiree's Medicare health costs which is around \$144 per month plus the secondary insurance. Mayor Waterman stated he will call United Healthcare to clarify. The Clerk stated that was what was done for Joe Weinberger when he retired. Each month she cut a check for Joe Weinberger for Medicare Part B. The Village of Camillus always followed the way the Town of Camillus handled this procedure.

Mayor Waterman opened the discussion of the construction projects for this summer. He stated that he received a letter from CHIPS stating the Village could be reimbursed for \$47,100. He spoke to Maranda Roth and we could get an additional \$5,693 for a new program called "Paved Potholes" This was not included in the letter. The total CHIPS could be \$52,793, but \$47,100 is a definite. There are four drain inlet tops that are crumbling. Tarolli Construction thinks they can do this work in two ½ days which would cost \$5,370. Also, there is a plugged pipe on Union Street. The water is backing up and undermining the road and the road is falling apart. Mr. Tarolli's estimate on this project is \$16,110. Also, there is a Slip Drain on Rolling Hills Road across from the apartments that is very dangerous. The whole pipe is rotted and collapsed and there are holes in the road. Tarolli would have to get a Slip Drain and saw cut the road to install. Next year if the village can pave the road we would pave right up to the Slip Drain. Mr. Tarolli stated the feels this project could cost up to \$30,000 to \$35,000. He is not sure how long it would take and we would also have to add the cost of the product. If we did all these projects the cost could be \$56,480. We have \$52,793. We could take some money from our sewer fund as this is a storm sewer. Trustee Mark Eckert asked if they could put a conventional drain instead. Mayor Waterman stated he could dig a troth and install a pipe but the cost would be about the same. Trustee Mark Eckert asked if the owner of the apartment is responsible. Mayor Waterman stated no it is the Village's responsibility. Mr. Reagan stated he should use a plastic pipe as it will last forever.

Trustee Hutchins stated can we have him do one project at a time. There are three different projects what is the highest priority. Mayor Waterman stated first we should do the drain inlet tops, second the Slip Drain and then see how much money we have left for the plugged drain on Union Street.

Mayor Waterman stated he also has an estimate for replacing a pipe across a driveway on Newport Road. Michael Rether stated he could replace this pipe for \$2,500 plus the cost of the pipe. The drain has collapsed and it is blocking the water in the ditch to the south.

Also, Michael Rether built a berm under Milton Avenue to direct the runoff. The water was still leaking through. He was going to building another berm.

Upon motion of Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved the board moved to have Tarolli fix the four drain inlets first, next fix the Slip Drain second using the CHIPS money.

Mayor Waterman stated that he received a quote from Spectrum to move our phone service from Verizon to Spectrum. Carrie worked very hard on this comparison. This would save \$133.67 for the Camillus Fire Department and \$62.04 for the Village per month and we would have better service.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved the Board approved from Verizon to Spectrum.

Mayor Waterman stated that on May 13, 2022 at 10:00 we will celebrate Arbor Day by planting six trees at the Camillus Fire Department. Two of the trees will be Blue Spruce which will be placed on either side of a bench in Memory of Michael McBride. The DPW will pick up the trees on May 12, 2022. We received \$500 from a grant thus far and will be getting more money at a later time.

Attorney Allan stated that with the banners, maybe you could expand the people eligible to lifetime firemen. Mayor Waterman thought that was a good idea.

Approval of Vouchers

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

General Fund	\$9,999.01
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Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved the minutes of April 18, 2022 were accepted.

Trustee Mark Eckert stated that on Milton Avenue there was some damage on one section. It appears that it was patched. It looks like cold patch and we all know it will not last. The Clerk mentioned that this area of Milton Avenue was paved by Onondaga County not the Village.

Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 8:20 p.m.

Sharon Norcross, Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
April 18, 2022**

Present: Mayor Richard Waterman Deputy Mayor Martin Rinaldo Trustee Ann Eckert Trustee Cheryl Hutchins (absent) Trustee Mark Eckert	Attorney: Robert J. Allan 3 people in attendance
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Mayor Waterman opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

Mayor Waterman asked for a motion to go into Executive Session immediately.

Upon motion of Trustee Mark Eckert, seconded by Trustee Ann Eckert and unanimously approved the meeting moved into Executive Session at 6:00 p.m. to discuss Personnel Matters.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved the meeting moved out of Executive Session at 6:16 p.m.

Code Enforcement Officer

Trustee Ann Eckert asked Bill Reagan if he could keep an eye on the back of 18 South Street to see if this work gets done. This has been going on for a long time.

Mayor Waterman brought up the banners in the Village. He stated the company sent five samples of military banners and we should pick one. People will sign up for the banner and the put the name and picture of the soldier they choose. The brackets cost \$90 each, the banner cost \$124 each. We have to get the word out on our website and Camillus Connections. He feels that the Village would pay for the bracket because if someone takes the banner down we don't want them taking the bracket.

Upon motion of Trustee Rinaldo, seconded by Trustee Ann Eckert and unanimously approved the Board moved to go forward with the military banners at a cost of \$125 for the public for the banners and \$90 for the brackets that the Village will purchase.

Mayor Waterman opened the discussion of Nine Mile Creek. We always talked that the Town of Camillus DPW being responsible for cleaning out the banks along Nine Mile Creeks. He attended a meeting with FEMA and they produced a resolution from 1956 by the Town of Camillus proving that the Town of Camillus is in fact responsible for maintaining the creek.

Chief Hartford entered the meeting and Mayor Waterman told him that the Board will be holding a Special Meeting for a Hearing at 4:00 p.m. on April 25, 2022.

Chief Hartford stated he has no report for the Fire Department.

Trustee Ann Eckert told Chief Hartford that his vehicle went over on his 100 gallon allowance. Trustee Ann Eckert stated that Chief McBride has been over his mileage each month.

Upon motion Trustee Mark Eckert, seconded by Trustee Ann Eckert to not allow a Chief's car to go out of Onondaga County. There was no vote.

Trustee Ann Eckert stated that our Procedure on the Use of the Chief's Cars states if any Chief goes over the 100 gallon limit they have to pay for the overage. Trustee Mark Eckert feels an official fire department vehicle should stay in the Onondaga County. Mayor Waterman read the Procedure and it stated the Chief's car should not go over 40 miles from the fire station. Trustee Eckert stated she would like to see the mileage each month. Chief Hartford also suggested the chiefs should also report the conditions of the vehicle. Mayor Waterman stated he will review this document to include these items.

Trustee Ann Eckert had some information regarding AT&T stating that they will not turn any first responder's phone off. She gave the information to Chief Hartford. Chief Hartford asked if all Chiefs get a phone because he does not have one.. Mayor Waterman stated yes and he will put him on the list.

Mayor Waterman updated the Board regarding the Flood Update. He stated that at a recent meeting he went to with FEMA they produced a resolution from the Town of Camillus from 1956 that stated that the Town assumes responsibility for maintenance along Nine Mile Creek. This was agreement which he knew was somewhere but we never knew where it was. Mayor Waterman stated that the Army Corp of Engineers will be viewing the Creek with kayaks on May 18, 2022. He has been having several ZOOM meetings with FEMA and they have agreed to clean out 200 feet from the bridge going north and 200 feet going south. Mayor Waterman obtained a quote from Paragon Environmental Construction for a cost of \$39,000. We went through out records to determine the cost of the Village and the Camillus Fire Department to be reimbursed by FEMA. Mayor Waterman stated he has no idea when this work would be done or when we would be reimbursed.

Mayor Waterman stated he had a couple of proposals from Tony Ross for the new sidewalk. Trustee Ann Eckert stated that the new sidewalks on South Street were just installed a few years ago were pitting. Some of the old sidewalks on South Street were in better shape that the new sidewalks. Mayor Waterman stated he will speak with Tony Ross regarding this.

Mayor Waterman stated that he talked with Jon Tal regarding the sidewalks at the gas station. In order to install the sidewalk they will have to put in forms they will have to sawcut the blacktop 24 inches around the sidewalks. Then when Jon Tal's contractors blacktop the entire gas station they will replace the blacktop. He explained to Jon Tal this is not the Village's responsibility. Maybe we will fill this gap with run-a-crush. Jon Tal stated he will speak with his contractor.

Mayor Waterman opened the discussion of the 2022 Five Year Plan. He stated the 2022 Five Year Plan has been amended because there are two grants available which are new. There is the normal \$50,000 Community Development Grant but now there is an additional grant for \$150,000. Mayor Waterman stated that the DASNY Grant for the tennis and basketball courts

were denied because they claimed it was maintenance and not a capital project. The fencing around the tennis court was a capital project. He would like to apply for our roads for the \$150,000 Community Development Grant which would pave Rolling Hills Road, top of Elderkin from Rolling Hills to the peak, LeRoy from Genesee Street to First Street, First Street from Newport Road to Green Gate Lane, all of Mechanic Street from Genesee Street to the end and all of Joel Lane. This project will cost about \$125,000. Seth Williams stated he will take a swipe in the parking lot also. Because the fencing was a capital project and we were only going to replace part of the fence the Mayor stated we could complete all the fencing in the using the DASNY Grant for a cost of \$69,186.11.

He then switched the Community Development Grant of \$50,000 to redo the basketball and two tennis courts with a quote from Superseal for \$46,000. One tennis court will be turned into four pickleball courts.

Trustee Ann Eckert stated she would like to see electric to the gazebo.

Mayor Waterman stated he would also like to prepare an application for a grant from Congressman John Katko to replace our playground equipment. He asked Councilwoman Mary Luber, Supervisor Fatcheric and Parks Director Eric Bacon to prepare letters of support for this project. This application is for \$174,000 which is the estimate for this playground.

Upon motion of Trustee Ann Eckert, seconded by Trustee Rinaldo and unanimously approved the Board moved to hold a Public Hearing on May 2, 2022 at 6:00 p.m. to revise the 2022 Five Year Plan and applications (2) to Community Development.

A resolution was offered by Trustee Mark Eckert, who moved for its adoption, seconded by Trustee Ann Eckert to wit:

WHEREAS the Board of Trustees fully support the Community Project Funding Request R-NY for FY23 to replace the playground equipment located in Munro Park in the Village of Camillus.

The voting was as follows:

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

The resolution was duly adopted.

Mayor Waterman stated that next Saturday, April 21, 2022 is Earth Day. The Village will pay for one-half the cost of lunch for the Town Shop kids. The Village will supply plates, plastic ware, napkins, water, plastic bags supply the grabbers.

Mayor Waterman stated that Jackie Floss would like to hold a shoe drive to raise money for Animal Alliance on June 16, 2022. People will drop shoes off and that is how they raise money. He suggested holding this event at Munro Park.

Mayor Waterman opened the discussion of Supplemental Insurance stating he spoke with Andy Miller from UMR. Bob Klein will turn 65 in June and at that time Bob would have to get Plan A and he would pay for Plan B at about \$124.00 per month. The Village would pick up a Supplemental Plan. UMR will not be ready until September. UMR could create a plan just for Bob or the Village could just continue his plan for a few months.

Mayor Waterman stated that Bob could join AARP and the cost is \$300 which does not include dental and prescriptions.

Mayor Waterman stated tomorrow he has a kick off meeting for the pedestrian bridge with the contractor, C & S Company, Engineer Rich Aupperle and the two Fire Chiefs.

Upon motion of Trustee Mark Eckert, seconded by Trustee Ann Eckert and unanimously approved the Board moved to send an Application to Congressman John Katko's Grant.

Mayor Waterman stated the dump truck will be in this Friday.

Trustee Rinaldo asked if there is money in the budget to fix up the white truck and should keep the red truck. Trustee Ann Eckert stated she thought we should sell.

Mayor Waterman stated that there are three drain inlets that are deteriorating, one on North Street at the exit of the Solvay Bank drive through, one on Maple Drive and one on Elderkin Avenue. He stated there is a pipe on Union Street that is completely blocked and has to be dug up. He contacted Derek Tarroli to get an estimate. They charge \$5,375 a day.

Trustee Ann Eckert asked if Jason Fudala could repair the top of these drain inlets. She stated Gary Martin used to do these. Mayor Waterman stated he was not sure if he could do this. Mayor Waterman stated he feels this project at least on Union Street will be very involved. He stated because we are down two people so Jason does not have time now. Mayor Waterman asked if anyone knows of a candidate.

Approval of Vouchers

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

General Fund	\$104,457.90
Sewer Rent Fund	\$ 43.17

Trustee Ann Eckert stated the gas issue with the Chiefs is still a problem. Trustee Mark Eckert stated these Chiefs are abusing the system and it should be addressed. There has to be limits. He stated the Village cannot afford this cost.

Mayor Waterman stated he will revise the Procedure for Use of Chief’s Cars. With the cost of gas at this time we don’t have it in the budget. Trustee Mark Eckert stated he feels this car can not go out of the county. Our procedure says 40 miles from the fire station because Camillus is not located in the middle of the county. We all know they use the chief’s car for their personal business. Mayor Waterman stated he will discuss this at the Mayor’s Dinner and see how other Villages handle this issue.

Upon motion of Trustee Mark Eckert, seconded by Trustee Rinaldo and unanimously approve the Minutes of April 18, 2022 were approved.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved the following Budget Modification was approved to cover the cost of hot patch as follows:

From A1990.4 Contingency	\$380.00	
To A5110.4 Street Maintenance		\$380.00

Trustee Ann Eckert commented that the Village could rent a machine that would sweep the roads and also clean the basins of debris in the storm drains. The cost is \$2500 a week to rent but you have to reserve it in the fall. They train the DPW and we do the work. She will bring the information into the office.

Trustee Rinaldo stated that at 18 Elm Street the stairs were taped off and falling apart. Mayor Waterman stated that this would be the responsibility of the homeowner.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 7:25 p.m.

Sharon Norcross
Village Clerk/Treasurer

**VILLAGE OF CAMILLUS
REGULAR MEETING
May 16, 2022**

Present: Mayor Richard Waterman	Attorney: Robert J. Allan
Deputy Mayor Martin Rinaldo	
Trustee Ann Eckert	
Trustee Cheryl Hutchins	
Trustee Mark Eckert	5 people in attendance

Mayor Waterman opened the Regular Meeting 6:00 p.m. with the Pledge of Allegiance.

Public Comments

Mayor Waterman asked for Public Comments. Colleen Reilly, Lyons Rd and Christa Procoppio, Munro Rd led recently were made aware of a liquid manure storage pit planning to be built on Munro Rd by Hourigan Dairy Farm. Ms. Reilly stated she is extremely concerned about how this will affect the health of her family, the impact on the value of her property as well as the residents around her, and the environmental impact this could have if there were ever a breach in the storage unit. Ms. Reilly stated she has been researching liquid manure pits and has learned the fumes emitted from the pit during agitation could be deadly within a certain radius. These pits must be agitated a couple times a year and the agitation stirs up a smell that permeates the air and has forced residents, in other areas with storage pits, to keep their windows closed during nice weather because the stench is so strong. They cited tanker spills of liquid manure by Hourigan Farms in the past and are concerned for Village residents as the trucks are proposed to be transporting liquid manure through the Village streets from their other farms. Ms. Procoppio stated the storage unit is planned to be built 200 feet from her playground where her children play. Ms. Procoppio outlined the extreme safety precautions that farmers and transporters of the liquid manure need to exercise when around the manure and the lagoon.

Trustee Mark Eckert expressed concerns over the pit being in close proximity to his residence at the bottom of the hill. Mayor Waterman asked what the next step would be. Ms. Reilly stated she had started a petition for anyone who would like to sign. Trustee Rinaldo stated the Town of Camillus is holding a meeting on May 24, 2022 regarding this issue. Mayor Waterman stated the manure lagoon was brought up in public comments at the last Town meeting and those in attendance seemed surprised and unaware.

Trustee Hutchins asked if this is so dangerous, isn't there a law prohibiting the pit from being so close to residences. There are different regulations for different towns. The Town Supervisor was apparently surprised to hear Mr. Hourigan had not approached the residents about his proposed pit as the Town Supervisor was under the understanding he was going to do so.

Chief McBride stated he was concerned regarding the safety to residents. Attorney Allan felt the Board needed more information before taking any action. Chief McBride will provide Attorney Allan with safety information in regards to the proposed liquid manure storage pit. Ms. Procoppio stated her hopes is to have the Town pass a law that states no manure pits in Camillus, or if a manure pit is in the Town of Camillus then it needs to be at least a mile from a property. Ms. Reilly left paperwork for the Board to review.

Camillus Fire Department

Chief McBride stated the trees the fire department received through the grant have been planted and thanked the Village DPW for their assistance in planting them along with the flowers and mulch. The bench honoring Michael McBride has also been placed and the dedication ceremony went well.

The Camillus Fire Department will be washing the Village Streets on Sunday. The EMT class finished Saturday giving the fire department one new EMT and one refresher.

The work on the pedestrian bridge will continue tomorrow. Trustee Hutchins asked if the fire department had been told the upper parking lot would be blocked off. Chief McBride stated once the work is completed on the bridge, the fire department is going to need to replace the blacktop. The annual service for the air conditioning is being completed on Thursday.

The 2013 Chevrolet Tahoe was put up for sale/bids in front of the fire department for about two weeks and has received two offers. Trustee Eckert asked if this vehicle had been listed as surplus. Mayor Waterman stated he had authorized the vehicle to be put up for sale. The Board will need to make a motion to surplus the vehicle. Chief McBride opened the bids: \$12,500 from Bidders Rd and \$6,500 from Kirkville Fire Department. Attorney Allan asked if the interested parties had driven the vehicle. Chief McBride stated the Chief of Kirkville declined to drive it but looked under the hood.

Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved by the Board to declare Squad 7, 2013 Chevrolet Tahoe as surplus equipment.

The vehicle originally cost \$36,000+ nine years ago and currently has 81,000 miles.

Upon motion of Trustee Rinaldo, seconded by Trustee Hutchins and unanimously approved by the Board to sell the surplus 2013 Chevrolet Tahoe, Squad 7 for \$12,500 and put the money in Truck Reserve A3410.432.

Firefighter 1 starts Tuesday at 6:00 p.m. Tonight's drill will be continuing fire safety with Fred Isgar. Mayor Waterman stated the fire departments budget is looking good. Wednesday the fire department is hosting the Onondaga County Volunteer Fire Association meeting.

Trustee Mark Eckert asked about the camper at the fire department.

Chief McBride stated the fire department is holding a boot drive during the bi-annual garage sale.

Trustee Ann Eckert asked about the vouchers involving the lettering stating a difference between the two vouchers for the same thing of \$100 and \$500. Trustee Eckert asked about a couple people throwing trash bags in the dumpster. Chief McBride stated he reviewed the camera and believes it is a member and will make sure this activity stops. Trustee Ann Eckert stated the vehicle keys stay with the vehicle and does not go with the person to other vehicles. Chief McBride stated he needs to get his key turned on for diesel. Trustee Hutchins asked about getting a diesel key and leaving it at the Village. Chief McBride stated they could leave a key at the fire department.

Trustee Rinaldo asked about the equipment Rob Currier has not returned. Mayor Waterman stated he had compiled the information and forwarded it on to Mary Anne Cody and requested she send Mr. Currier a letter requesting the equipment be returned.

Code Enforcement Officer

Code Enforcement Officer Bill Reagan is absent due to an injury. Mayor Waterman stated he asked about Chamberlain's property and he has been cited.

Mayor Waterman stated he received approval from Niagara Mohawk to hang the vinyl, double sided, military banners on their poles. We have 28 poles, the Village will pay \$90 each for the brackets and charge people \$150 for each banner with a guarantee of the banner hanging for at least three years during the months April through November. We will advertise the banners being for sale on the Village Facebook page and the Village website. People cannot select the pole they want. Trustee Ann Eckert suggested posting it on the American Legion website.

Upon motion of Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved by the Board to charge \$150 per banner to be hung April through November for a minimum of three years.

Mayor Waterman stated he attended a meeting this past Thursday at the Camillus Senior Center to discuss the Hazard Mitigation Program and structure elevation or acquisition of properties affected by the flooding. Twenty eight people were in attendance. Properties would be raised by two feet but would still be required to have flood insurance at a reduced rate if they currently have a mortgage and flood insurance. Homes that are taken down will be turned into grassy areas which would be maintained by the Village and could be utilized as a park. The completed paperwork goes with the property if the owner chooses to sell the home before the acquisition or elevation takes place. Paperwork must be turned in by June 1. Usually the amount covered by the homeowner would be 25% but due to this being Hurricane Fred the cost to the homeowner would be 10%.

Belle Brown, 23 South St, asked about dredging Nine Mile Creek. Mayor Waterman stated there was a study to be done of Nine Mile Basin which would take about 8 months. A discussion was had about the flood gates and possible causes of the flooding over the years. We are waiting for FEMA to okay the dredging of the creek 200 feet on either side of the bridge. Mayor Waterman has already received an estimate of \$40,000. The annual study by the Army Corp of Engineers will be held on May 18 by riding kayaks down Nine Mile looking for obstacles. The Town is responsible for removing any obstacles. Trustee Mark Eckert stated they don't go up far enough as there is a dead log that needs to be removed about 100 yards from his house.

Mayor Waterman stated he spoke to OCEBA regarding supplemental insurance for retirees, specifically Bob Klein, and he was given September 1 as a date for having a supplemental insurance program. They are currently waiting on three towns to get back to them. Trustee Hutchins asked if there was a conflict with medicare. Mayor Waterman will look into that. A discussion was had regarding supplemental insurance. Attorney Allan asked if Mr. Klein had applied for medicare. Mayor Waterman will call Mr. Klein and Attorney Allan stated he was willing to meet with Mr. Klein.

Mayor Waterman stated the Village will be replacing the damaged flex-pad with bricks using the grant funds. If we replace the remaining flex-pad with brick the cost would be an additional \$6,500. The Board decided to leave the flex-pad for now.

The MS4 does not need a Public Hearing if it has been posted on the Village website and is available for public comment and it has been posted. Comments will be accepted until May 26, 2022.

Upon motion of Trustee Ann Eckert, seconded by Trustee Mark Eckert and unanimously approved by the Board to accept the MS4 and prepared by W-M Engineering.

The new 2022 truck has arrived. Mayor Waterman stated the DPW would like to surplus the old salter side blade, and front blade but they plan on keeping the old red truck for now. Trustee Ann Eckert felt the old red truck should be surplused as the Board was told it would not make it which is why we purchased a new truck as well as we no longer have space to store it. Mayor Waterman polled the Board and all were in agreement to surplus the truck.

Upon motion of Trustee Hutchins, seconded by Trustee Mark Eckert and unanimously approved by the Board, the 2006 F350, salter, side blade and front blade were declared surplus.

The DPW will put the equipment in the bay for sale and the truck out front as putting the truck for auction would cost too much in commissions.

Mayor Waterman stated Main Street will be coned off Thursday evening for street sweeping Friday morning. The Sidewalk sale is Saturday, the street washing by the fire department is Sunday and Monday Main Street will be striped.

Trustee Ann Eckert asked why the DPW purchased a new tool box and where on the truck the tool box would fit and if it would fit with the salter on it. Mayor Waterman stated the Village had additional money to use or we would lose it and stated she would need to ask Jason as he did not know the answer. Mayor Waterman said he would ask Jason.

Mayor Waterman stated the Village has extra copies of Camillus Connection due to a miscommunication in that the Town mailed copies to the residents and gave us about 600 copies in the Village Hall not realizing we were planning to hand them out to the residents. Trustee Ann Eckert stated the Village of Camillus only received one page in the book.

Mayor Waterman stated sidewalk repairs would start after Memorial Day from the gas station up and we will coordinate with Jon Tal and his Main Street project to repair the sidewalks in front of the gas station later. D.E. Tarolli has completed four sewer tops and will be working on Rolling Hills Road.

Mike Rether repaired the drain on Newport Road and breached the pool on North Street.

Approval of Vouchers

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

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

General Fund	\$110,245.75
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Sewer Fund

\$2,425.90

Approval of Minutes

Upon motion Trustee Hutchins, seconded by Trustee Rinaldo and unanimously approved the Minutes of May 2, 2022 were accepted.

Old Business

Trustee Mark Eckert stated the mileage on the Chief's vehicles had been tabled for further discussion and he would like to propose a limit of 75 gallons and the vehicles need to stay within the County unless on a call as gas is getting too expensive. Trustee Ann Eckert reminded the Board that Hartford Sr and had suggested a vehicle log with the mileage and vehicle condition reported monthly. The Chiefs would pay for anything over 75 gallons. Mayor Waterman stated the Board would not be voting on this tonight,

Trustee Report

Trustee Rinaldo stated Jason would be putting the Memorial Day flags up this week.

Trustee Mark Eckert asked if the police would tell people not to park on Main Street. Trustee Ann Eckert stated she could bring that up at the Memorial Day Parade meeting. The parade will be streamed this year.

Trustee Ann Eckert asked why Ron Kelly was needed on Friday. Mayor Waterman stated he authorized Jason to bring Ron in as needed as they need him for more than just doing trash and recycling.

Mayor Waterman requested an Executive Session to discuss all salary matters.

Upon motion of Trustee Rinaldo, seconded by Trustee Mark Eckert and unanimously approved by the Board to enter into Executive Session at 7:23 p.m. to discuss salary matters.

Upon motion of Trustee Hutchins, seconded by Trustee Ann Eckert and unanimously approved by the Board to come out of Executive Session at 7:37 p.m.

Upon motion of Trustee Rinaldo, seconded by Trustee Hutchins and unanimously approved the meeting adjourned at 7:38 p.m.

Carrie Grooms
Deputy Clerk