

2009 ORGANIZATIONAL & REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING ON JANUARY 13, 2009.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC:

Bob Feyl, ZBA Vice-Chairperson
Joy Flood, ZBA Chairperson
John Friske, Water District Supervisor
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 9 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and a moment of silence to mark the passing of Melvin Penfield, a 20 year member of the Camillus Housing Authority.

ORGANIZATIONAL MEETING:

Resolution #1

Councilor Salanger moved to use Robert's Rules of Order for the conduction of business except as superseded by state law. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #2

Councilor Salanger moved to adopt the following order of business:

- a. Call to order
- b. Pledge of Allegiance
- c. Public Hearing(s)
- d. Presentations by Public/Supervisor's Announcements
- e. Councilor's Comments/Committee Reports
- f. Approval of Minutes
- g. Old Business
- h. New Business
- i. Adjournment

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #3

Councilor Salanger moved to establish the second and fourth Tuesday at 7:00 p.m. in the Town Board Room, Male Avenue entrance as the day, time and place for the Town Board Meetings in the year 2009 with the exception of June, July and August only meeting on the fourth Tuesday of each month with any Public Hearing(s) as the first order of business. Councilor MacRae seconded the motion and it was unanimously approved.

JANUARY 3, 2009 ORGANIZATIONAL & REGULAR MEETING

Resolution #4

Councilor Salanger moved to have all agenda items submitted by 4:00 p.m. on the Thursday preceding a regularly scheduled meeting, unless approved by a superior (majority plus one) vote, or unless certified by the Supervisor and/or Deputy Supervisor that an emergency condition exists. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #5

Councilor Salanger moved to approve the following salaries for elected officials:

Supervisor:	Mary Ann Coogan	\$48,872
Councilors:	Dave Callahan	\$10,428
	David Cooke	\$10,428
	William Davern	\$10,428
	Kathy MacRae	\$10,428
	Roger Pisarek	\$10,428
	James Salanger	\$10,428
Highway Supervisor:	Mark Pigula	\$60,407
Town Clerk:	Martha Dickson-McMahon	\$40,270
Town Justice:	Robert Powers	\$25,815
Town Justice:	Steve Poli	\$25,815
Receiver of Taxes:	Patricia Fletcher	\$33,560

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #6

Councilor Salanger moved to approve the hourly salary of \$17.53 for Terri Davis, secretary to the Supervisor. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #7

Councilor Salanger moved to appoint and approve Karen Henry as Comptroller at an annual salary of \$57,200 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #8

Councilor Salanger moved to appoint and approve Carol O'Neil as Budget Officer with an hourly rate of \$18.61 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #9

Councilor Salanger moved to appoint and approve Mark Pigula as temporary Landfill Supervisor with an annual salary of \$16,711. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #10

Councilor Salanger moved to approve the hourly rate of \$17.53 for Nancy Salvetti, Deputy Receiver of Taxes. Councilor MacRae seconded the motion and it was unanimously approved.

JANUARY 3, 2009 ORGANIZATIONAL & REGULAR MEETING

Resolution #11

Councilor Salanger moved to appoint and approve Celeste Karakas as Assessor at an annual salary of \$45,000 as budgeted. Supervisor Coogan seconded the motion and as the vote was not unanimous, the Board was polled:

Councilor Salanger	Yes
Councilor Cooke	Yes
Councilor MacRae	No
Councilor Callahan	Yes
Councilor Davern	Yes
Councilor Pisarek	Yes

Motion carried.

Resolution #12

Councilor Salanger moved to approve the hourly salary of \$17.53 for Krista Kenna, Deputy Town Clerk. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #13

Councilor Salanger moved to approve the hourly salary of \$17.53 for Ann Clancy, part-time 2nd Deputy Town Clerk. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #14

Councilor Salanger moved to approve the hourly salary of \$17.53 for Mary Upwood, Clerk to the Town Justice. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #15

Councilor Salanger moved to approve the hourly salary of \$17.53 for Bonnie Corso, Clerk to the Town Justice. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #16

Councilor Salanger moved to appoint and approve Juris Skapars as part-time Court Attendant with an hourly rate of \$10.14. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #17

Councilor Salanger moved to appoint and approve Patricia Schanzle as Permanent Part-time Clerk, with an hourly rate of \$15.16, not to exceed 1040 hours. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #18

Councilor Salanger moved to appoint and approve Sue Lucio as Permanent Part-time Clerk, with an hourly rate of \$15.16, not to exceed 1040 hours. Councilor MacRae seconded the motion and it was unanimously approved.

JANUARY 3, 2009 ORGANIZATIONAL & REGULAR MEETING

Resolution #19

Councilor Salanger moved to appoint and approve Sue Shoff as Secretary to the Chief of Police at an hourly rate of \$15.53 until the probationary period ends. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #20

Councilor Salanger moved to approve the hourly salary of \$17.53 for Phyllis Hudson, Secretary to Highway Superintendent. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #21

Councilor Salanger moved to appoint and approve Tom Hart as Buildings Supervisor with an annual salary of \$56,819. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #22

Councilor Salanger moved to appoint and approve Thomas E. Price as Code Enforcement Officer/Fire Marshall at an annual salary of \$51,655 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #23

Councilor Salanger moved to appoint and approve Timothy O'Neill as Deputy Code Enforcement Officer at an annual salary of \$39,830. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #24

Councilor Salanger moved to appoint and approve Joseph Iauco as Deputy Fire Marshall at an hourly rate of \$15.41 not to exceed \$7,900 annually. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #25

Councilor Salanger moved to appoint and approve Melissa Mariano as Dog Control Officer with an hourly rate of \$17.53 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #26

Councilor Salanger moved to appoint and approve Kimberly Lucketta as part-time Dog Control Officer with an hourly rate of \$11.38. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #27

Councilor Salanger moved to appoint and approve Eric Bacon as Director of Parks and Recreation with an annual salary of \$59,488. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #28

Councilor Salanger moved to appoint and approve Richard Homeyer as Recreation Supervisor with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

JANUARY 3, 2009 ORGANIZATIONAL & REGULAR MEETING

Resolution #29

Councilor Salanger moved to appoint and approve Donald Klaczko as Recreation Work Crew Leader with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #30

Councilor Salanger moved to appoint and approve John Friske as Camillus Consolidated Water District Supervisor with an annual salary of \$53,259. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #31

Councilor Salanger moved to appoint and approve Bill Devaney as Work Crew Leader at Camillus Water District with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #32

Councilor Salanger moved to appoint and approve John Friske as Supervisor at the Camillus Consolidated Sewer District. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #33

Councilor Salanger moved to approve and appoint John Fatcheric II as Chairman of the Camillus Planning Board with an expiration date of December 31, 2009. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #34

Councilor Salanger moved to appoint Jay Logana as Vice Chairman of the Camillus Planning Board with an expiration date of December 31, 2009. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #35

Councilor Salanger moved to reappoint John Williams as the alternate Camillus Planning Board member for a one-year term with an expiration date of December 31, 2009. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #36

Councilor Salanger moved to approve the salary of John Williams, alternate Camillus Planning Board member, as \$1,741.04. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #37

Councilor Salanger moved to reappoint Marty Voss to the Camillus Planning Board for a five-year term expiring December 31, 2013. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #38

Councilor Salanger moved to approve the hourly salary of \$17.53 for Ann Clancy, Camillus Planning Board Clerk. Councilor MacRae seconded the motion and it was unanimously approved.

JANUARY 3, 2009 ORGANIZATIONAL & REGULAR MEETING

Resolution #39

Councilor Salanger moved to approve Paul Curtin as attorney for the Camillus Planning Board at an hourly rate of \$125.00 per hour. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #40

Councilor Salanger moved to approve Barton and Loguidice as engineers for the Camillus Planning Board, and retain the ability to appoint other engineering firms on a project-by-project basis. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #41

Councilor Salanger moved to approve the salary of \$3,760 for the Chairman and \$3,482.09 for the members of the Camillus Planning Board. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #42

Councilor Salanger moved to appoint and approve Thomas Winn as Chief of Police with an annual salary of \$75,021 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #43

Councilor Salanger moved to approve Saverio A. Rotunno as Police Captain with the annual salary of \$65,769 per the PBA contract. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #44

Councilor Salanger moved to appoint and approve Timothy Macholl as Police Lieutenant with an annual salary of \$62,730. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #45

Councilor Salanger moved to approve William Haseltine as crossing guard with an hourly rate of \$10.14. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #46

Councilor Salanger moved to approve Ron Troup as Work Crew Leader at the Belle Isle Landfill with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #47

Councilor Salanger moved to approve Lawrence Gilbert as Work Crew Leader at the Camillus Highway Department with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #48

Councilor Salanger moved to approve James Cumming as Work Crew Leader at the Camillus Highway Department with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

JANUARY 3, 2009 ORGANIZATIONAL & REGULAR MEETING

Resolution #49

Councilor Salanger moved to approve the appointment of Dirk J. Oudemool as Town Attorney at an hourly rate of \$125.00. This fee is based as a private contractor as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #50

Councilor Salanger moved to approve the appointment of Ronald Carr as Attorney for the Zoning Board of Appeals at an hourly rate of \$125.00 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #51

Councilor Salanger moved to approve the appointment of Barton & Loguidice as Town Engineers. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #52

Councilor Salanger moved to approve the appointment of other attorneys as per Board appointments. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #53

Councilor Salanger moved to approve the appointment of other engineers as per Board appointments. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #54

Councilor Salanger moved to approve the appointment Joy Flood as Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2009. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #55

Councilor Salanger moved to approve the appointment of Bob Feyl as Vice Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2009. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #56

Councilor Salanger moved to reappoint George Burke to the Zoning Board of Appeals for a five year term expiring December 31, 2013. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #57

Councilor Salanger moved to approve Krista Kenna as Clerk for the Zoning Board of Appeals with an expiration date of December 31, 2009. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #58

Councilor Salanger moved to approve the annual salary of \$2,682.78 for the Chairperson and \$2,404.02 for the members of the Zoning Board of Appeals. Councilor MacRae seconded the motion and it was unanimously approved.

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Resolution #59

Councilor Salanger moved to approve and reappoint Rocco Cappuccilli to the Board of Assessment Review for a five year term expiring September 30, 2013. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #60

Councilor Salanger moved to designate the official newspaper as the Post Standard. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #61

Councilor Salanger moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #62

Councilor Salanger moved to approve the appointment of David Vermilya as Youth Program Development Leader with an annual salary of \$37,388. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #63

Councilor Salanger moved to approve the appointment of Cheryl Vermilya as Assistant Youth Program Development Leader with an annual salary of \$31,636. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #64

Councilor Salanger moved to approve the Town Board Committees as follows (* indicates the committee chairperson):

Finance

*Dave Callahan
Roger Pisarek
Kathy MacRae

Personnel

*Kathy MacRae
Dave Callahan
Bill Davern

Public Safety

*Bill Davern
Jim Salanger
Roger Pisarek

Public Works

*Jim Salanger
Kathy MacRae
David Cooke

Parks and Recreation

*David Cooke
Dave Callahan
Jim Salanger

Zoning and Planning

*Roger Pisarek
David Cooke
Bill Davern

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #65

Councilor Salanger moved to approve all commercial and savings banks in Onondaga County as authorized depositories for Town funds, per the Town Investment Policy.

DESIGNATION OF DEPOSITORIES

The banks and trust companies authorized for the deposit of monies up to the following maximum amounts are:

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<u>DEPOSITORY NAME</u>	<u>MAXIMUM AMOUNT</u>	<u>TOWN OFFICER</u>
M&T BANK (Town Account)	5 Million	Supervisor
HSBC (Town Account)	4 Million	Supervisor
SOLVAY BANK (Town Account)	5 Million	Supervisor
M&T BANK (Tax Account)	5 Million	Receiver of Taxes
CITIZENS BANK (Town Account)	5 Million	Supervisor
CHASE BANK (Town Account)	10 Million	Supervisor

*Not to preclude chief fiscal officer naming additional Onondaga County banks and trusts, and updating this policy.

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #66

Councilor Salanger moved to approve the establishment of bi-weekly pay periods for all Town employees at a maximum of 26 pay periods, with the first pay date being January 15, 2009. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #67

Councilor Salanger moved to authorize Town Supervisor, Town Clerk and Town Board members access to the safety deposit box located at M&T Bank. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #68

Councilor Salanger moved to approve the establishment of the following petty cash funds:

Town Clerk	\$200.00
Receiver of Taxes	\$400.00
Parks and Recreation	\$200.00
Camillus Consolidated Water District	\$200.00
Police Department	\$200.00
Assessor	\$150.00
Supervisor	\$200.00

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #69

Councilor Salanger moved to authorize the delegation to the Supervisor the powers and duties of supervision of town special improvement district functions to be performed on behalf of the Town Board, with timely notice to the Councilor for the involved area. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #70

Councilor Salanger moved to approve the membership of UFPO and designate Camillus Consolidated Water District Superintendent John Friske as representative or alternate to attend UFPO meetings. Councilor MacRae seconded the motion and it was unanimously approved.

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Resolution #71

Councilor Salanger moved to approve the following 2009 co-sponsored contracts and authorize Supervisor to sign.

Camillus Optimists	\$5,000.00
West Genesee Athletic Club	\$4,000.00
Camillus Swim Club	\$2,000.00
Camillus Youth Hockey Association	\$4,000.00
Camillus Snowmobile Club	\$ 500.00
Camillus Figure Skating Club	\$1,300.00
Western Onondaga Youth Soccer Association	\$1,000.00
Camillus Ski Association	\$6,290.00
Camillus Youth Softball and Baseball Association	\$4,000.00

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #72

Councilor Salanger moved to authorize the Supervisor to acquire tax receipts in amounts of \$25,000.00 or more as collected for purposes of investment. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #73

Councilor Salanger moved to approve Kathy MacRae as Deputy Supervisor as appointed by Town Supervisor at a salary of \$602 for as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #74

Councilor Cooke moved to adjourn the organization portion of the meeting. Councilor Callahan seconded the motion and it was unanimously approved.

REGULAR MEETING:

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code Chapter 60-Traffic and Vehicles, §60.22-Stop Signs the purpose of which is to place an all way stop sign at the intersection of Semloh Drive and Preston Circle.

Councilor Salanger stated that this matter was previously continued until January 27.

Resolution #75

Councilor Salanger moved that this Public Hearing remain continued until January 27, 2009. Councilor Pisarek seconded the motion and it was unanimously approved.

JANUARY 3, 2009 ORGANIZATIONAL & REGULAR MEETING

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, § 34.7-Exceptions, the purpose of which is to allow a fence exception to allow erection of a 10' stockade fence to enclose an area approximately 175' x 175' at 5987 Belle Isle Road, TM#: 015.-01-07.1.

Mr. Oudemool explained that since the applicant just submitted a letter of response to the Town Board and it has not yet had time to review it, he recommended the Public Hearing be continued.

Resolution #76

Councilor MacRae moved to continue the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Gregory Rinaldi of Gillie Brook Road asked for the status of follow up on his previous report of unregistered vehicles and debris on the Towpath Road. Supervisor Coogan stated the matter had been referred to the Code Enforcement for investigation and she would obtain the status from the Code Enforcement Officer & keep Mr. Rinaldi apprised.

Jim Gleason of Hawthorne Drive asked for the status of follow up on his previous report of flooding problems on his property. Mr. Czerwinski reviewed all the action that has been taken and stated that identifying the source of the water has been difficult and they continue to investigate the problem.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan welcomed everyone back and stated that Siena restaurant will be opening this week in the former Plainville Turkey Farm Restaurant location. She stated that negotiations with the unions continue.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

There will be a combined Finance, Public Safety, and Planning & Zoning meeting on January 19 at 12:00 p.m.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the December 9, 2008 and December 19, 2008 meetings of the Town Board. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #77

Councilor Salanger moved to rescind resolution #380 dated December 19, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

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Resolution #78

Councilor MacRae moved to approve payment number one for \$7,733.00 to Burns Bros Contractors, Inc., for the Consolidated Water Department Building Reconstruction Project. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #79

Councilor MacRae moved to approve payment number two for \$3,125.80 to Edgeline Electric Corp. for the Consolidated Water Department Building Reconstruction Project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #80

Councilor Salanger moved to approve payment number two for \$27,383.75 to James & Son Construction Co., Inc. for the Consolidated Water Department Building Reconstruction Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #81

Councilor MacRae moved to approve the Subdivision Improvement Security Agreement for Country Oaks Subdivision Section 1 and authorize the Supervisor to sign. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #82

Councilor MacRae moved to accept the conveyance of all utilities in Country Oaks Subdivision Section 1. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #83

Councilor MacRae moved to approve payment #1 for \$3,731.36 to Cummins Northeast, Inc. for the Country Oaks Pump Station Project (Generator and Automatic Transfer Switch). Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #84

Councilor MacRae moved to approve payment #1 for \$1,994.00 to ITT Flygt Corporation for the Country Oaks Pump Station Project (Pumps and Controls). Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #85

Councilor Pisarek moved to approve the release of the roadway and drainage securities for Maestri Manor, Section 6. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #86

Councilor MacRae moved to approve the release of the remaining drainage securities for Golden Meadows Subdivision. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #87

Councilor MacRae moved to authorize the refund of \$34,665.20 to Fox Chase Development Corporation for over payment. Councilor Davern seconded the motion and it was unanimously approved.

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Resolution #88

Councilor MacRae moved to appoint Michael La Flair of 221 Horan Road to Zoning Board of Appeals with an expiration date of December 31, 2013. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #89

Supervisor Coogan moved to approve payment #7 for \$16,208.91 to Barton & Loguidice, P.C. for the West Genesee Street Corridor Improvement Project. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:25 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 27, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT:

Bill Davern

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Bob Feyl, ZBA Vice-Chairperson
Don Fittipaldi, Planning Board Member
John Friske, Water District Supervisor
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Steve Rotunno, Police Captain
Approximately 11 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code Chapter 60-Traffic and Vehicles, §60.22-Stop Signs the purpose of which is to place an all way stop sign at the intersection of Semloh Drive and Preston Circle.

Councilor Salanger stated that the residents of this area have presented petitions both for and against the stop sign and, as the majority is opposed, he wished to withdraw the proposal.

Resolution #90

Councilor Salanger moved to close the Public Hearing. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #91

Councilor Salanger moved to withdraw this matter from consideration. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, § 34.7-Exceptions, the purpose of which is to allow a fence exception to allow erection of a 10' stockade fence to enclose an area approximately 175' x 175' at 5987 Belle Isle Road, TM#: 015.-01-07.1.

Councilor MacRae noted that Mr. Duke and his attorney were present and that, although she was disappointed in the letter submitted to the Town Board (copy attached), she was open to the statements they had to make.

Rocco Mangano, attorney for the applicant, stated he felt his letter was a necessary response to what he believed were misstatements about the previous representations made by the

JANUARY 27, 2009 REGULAR MEETING

Zoning Board and the Planning Board in a letter from Paul Curtin, Camillus Planning Board Attorney, to the Town Board. Mr. Mangano stated Mr. Duke has rented an industrial lot, is preparing it with a bulldozer, and it should be ready within days. He is in the process of moving the problematic items from his property to the industrial lot including off road trucks, unregistered trucks, sporadically used equipment, used water heaters and furnaces, and storage containers.

An additional container left at the site by the previous owner will be removed by week's end.

Five of the trucks that are used every day in the course of business are taken home in the evenings by employees. The remainder of trucks that are used every day will be parked behind the main garage on the site and will be fewer in number than originally proposed in the application for the Special Use Permit.

The dumpster on the site will be moved to the northwest corner of the south parcel and a fence enclosure and trees are planned for installation in the spring.

Mr. Mangano noted that they would be withdrawing the application for the proposed fence on the northerly parcel based on comments indicating it might not accomplish what is intended to do and because the cost of the fence is not balanced by the benefit it would have.

Public Comment

Joan Winkelman of Belle Isle Road noted she has resided next to the Duke property for 10 years, that Mr. Duke rectified problems created by the previous property owner, and that he had been a very good neighbor.

Councilor MacRae stated that she respects the work Mr. Duke has done and the fact that he is a good neighbor, noting that it was the original reason he was granted the Special Use Permit. However, she noted there was a great deal of junk on the property that looked horrible and her concern is that it be taken care of.

Mr. Oudemool requested clarification of materials to be kept on the site, inquiring whether Mr. Duke would store unused/used materials, materials to be destroyed, or concrete blocks on the site, whether equipment would be stored in the yard, and if only motor vehicles that are registered for the highway and used on a regular basis would be on site. Mr. Duke stated that only registered vehicles and a backhoe, which is used daily and be stored behind the main garage on the site per the Special Use Permit, would be on site.

Mr. Oudemool stated that in discussions with the present and former ZBA chairpersons, both of whom were present at the Public Hearing for the Special Use Permit, they indicated that it was clear that nothing would be stored outdoors (as is stated in the Special Use Permit). The intent was to allow Mr. Duke to conduct business but that it would not be outside where the neighbors would see it and it would be masked by trees, which are currently in a poor state requiring nurturing and/or replacement. Mr. Duke and Mr. Mangano both confirmed that the dead trees would be replaced and the rest would be nurtured.

Mr. Mangano indicated that his knowledge of the situation was based on the minutes of the Public Hearings and the conditions of the Special Use Permit. He noted that the purpose of

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his letter was to put forth some facts as he understood them and to discuss what Mr. Duke has done and continues to do to remedy the situation.

He reiterated that they would request the application be withdrawn but he'd like to continue to keep the Board advised of Mr. Duke's continuing efforts. He commented that a fence may be requested in the future and he believes it is common sense that a fence intended to screen something should be put closer to the party being screened rather than closer to the item to be screened.

Mr. Oudemool reviewed that the applicant would not have anything stored outdoors other than a single backhoe and that there is to be no rubble, no leftover materials, no discarded materials to be eventually taken to a dump, no concrete blocks, or any other similar junk such as has occurred and which brought the situation to its current point. He asked the applicant to confirm he would be providing the nice, clean looking site the Board desires and Mr. Duke confirmed that he would.

Councilor MacRae inquired where the industrial lot being rented is located. The applicant indicated it is part of the Buffa property on the Towpath and Councilor MacRae stated that not all of the materials Mr. Duke intends to move there are appropriate for that site.

Mr. Oudemool clarified that use of an industrial lot requires Mr. Duke to appear before the Planning Board to present a plan for the site's use. Mr. Duke indicated he would discuss it with the owner of the property and Supervisor Coogan stated she would contact the property owner as well.

Mr. Mangano formally requested the application for a fence exception be withdrawn.

Resolution #92

Councilor MacRae moved to close the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #93

Councilor MacRae moved to withdraw this matter from consideration. Councilor Cooke seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Bob Feyl of Sands Road thanked Mark Pigula and John Szczech for making him aware of the overpayment he had been making for water services, Supervisor Coogan for taking the time to research the matter and confirm he had been overpaying, and the Town Board for taking the matter of a refund under consideration.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated there is a need to schedule a Personnel meeting in the next week as well as a Finance meeting.

JANUARY 27, 2009 REGULAR MEETING

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger requested that the notice of credit card acceptance in the Around Town newsletter note there is a surcharge for that service.

Councilor MacRae scheduled a Personnel Committee meeting for Tuesday, February 3 at 5:30 p.m. and Councilor Callahan stated there would be a Finance Committee meeting on Tuesday, February 3 at 12:00 p.m.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the January 3, 2009 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #94

Councilor Pisarek moved to approve the change order for \$5,311.00 to Edgeline Electric Corp. for the new VFD and pump for the Camillus Consolidated Water Department building restoration project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #95

Councilor Salanger moved to authorize the Town Supervisor to sign a successor agreement between the County of Onondaga and the Town of Camillus allowing the Onondaga County Department of Emergency Communications to provide NYSPIN data entry and communication services to the Town of Camillus Police Department for the period of January 1, 2009 through December 31, 2009 at an annual cost of \$6,397.44. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #96

Councilor Pisarek moved to approve the reimbursement of \$1,200.00 to Bob Feyl of 2412 Sands Road for erroneous charges on his County and Town Real Property Tax bill for water usage. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #97

Councilor MacRae moved to authorize OCWA to install a water hydrant to service Northside Collision located at 509 Hinsdale Road at the sole cost of Northside Collision. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:25 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 27, 2009 REGULAR MEETING

MANGANO, LUCCHESI & COLLINS

ATTORNEYS AT LAW

ROCCO MANGANO
JOSEPH L. LUCCHESI
MARTIN C. COLLINS



SUITE 302
CENTURY PLAZA
201 E. JEFFERSON STREET
SYRACUSE, NEW YORK 13202
(315) 471-0065
FAX (315) 471-5759

141 FALL STREET
SENECA FALLS, NEW YORK 13148
(315) 568-5168
FAX (315) 568-1235

January 9, 2009

RESPOND TO SYRACUSE OFFICE

The Honorable Mary Ann Coogan, Supervisor
Town of Camillus
4600 West Genesee Street
Syracuse, New York 13219

Dirk Oudemool, Esq.
333 East Onondaga Street
Syracuse, New York 13202

Ronald S. Carr, Esq.
MELVIN & MELVIN, PLLC
217 South Salina Street - 7th Floor
Syracuse, New York 13202-1390

Paul J. Curtin, Jr., Esq.
SHULMAN, CURTIN, GRUNDER & REGAN, P.C.
250 South Clinton Street, Suite 502
Syracuse, New York 13202-1262

Kathryn MacRae, Councillor
4600 West Genesee Street
Syracuse, New York 13219

Tom Price
Zoning and Planning
4600 West Genesee Street
Syracuse, New York 13219



Re: Duke's Plumbing - 5987 Belle Isle Road, Camillus, New York

Dear Ms. Coogan and Counselors:

This letter is in response to the letter of Paul Curtin dated December 11, 2008 regarding the above.

Mr. Curtin states in his letter that upon review of the Planning Board's file, the core operation of the business was to be conducted on the southerly portion of the property. He also states that the property owner is using "additional property that was not otherwise considered in the initial application." I have reviewed the Minutes of the various Zoning Board and Planning Board Meetings pertaining to this Special Use Permit, and copies are enclosed.

At the January 4, 2005 Zoning Board Meeting, the applicant was specifically asked about the square footage proposed for the northern parking area, and advised that it was estimated to be .6 acres. It was also mentioned at this meeting that surrounding neighbors stated that they did not feel there was a need for barrier fencing.

At the January 10, 2005 Planning Board Meeting, it was stated that certain vehicles were to be stored inside a storage building, and remaining vehicles were to be stored on a gravel parking lot located on the northern parcel. There was also discussion regarding access to this northerly parcel. In fact, the applicant was advised to provide a more detailed site plan inclusive of parking areas, locations of prominent trees, and vegetation on the north boundary, and the location of the stone driveway on the northern property.

We again appeared before the Zoning Board on March 1, 2005 to present the additions we had the surveyor include on the site plan, specifically, the gravel parking area in the northern parcel. Again, this gravel area for overflow parking is clearly depicted on the site plan submitted at the meeting.

Mr. Curtin states in his letter that the bulk of the operation seems to have shifted from the southerly portion of the property to the northerly portion of the property. This is correct insofar as storage of vehicles is concerned. In fact, these vehicles were moved to the northerly parcel based upon a recommendation from Mr. Oudemool and Counselor Kathy McCrae from a meeting we had with them in October of 2008.

Mr. Curtin also states in his letter that vehicles in the northerly parcel are occasioned as a result of expansion. This was, in fact, my initial impression with regard to the business, and I stated as much in a meeting with Mr. Curtin. However, in reviewing this with my client, he has advised me that at the time of his initial application, he had fifteen employees and twenty-two registered vehicles. He currently has twelve employees on the payroll, four of which are on out of town jobs 99% of the time, eighteen registered vehicles, five of which are on out of town jobs 99% of the time.

Based upon the above, I do not believe it is correct to state that the northern parcel was not included or considered in the initial application.

While discussions and meetings regarding this property have been ongoing, my client has removed construction debris and other materials from the site (much of which was left by the previous owner), and has also removed unregistered vehicles and storage containers. In these meetings, my client has also proposed constructing a fence on the northerly portion of the property in an attempt to visually screen the vehicles parked in that area. My client still considers this a viable option, but is reluctant to move forward with these fences based upon comments from neighbors located on Belle Isle Road and in Malibu Estates that these fences will not be effective visual screening. He therefore has no desire to invest a considerable amount of money in a vain

attempt to satisfy disgruntled neighbors, one of whom purchased their home two years after Duke's established occupancy, and the other in a residence in a development begun five years after Duke's established occupancy. With the unregistered vehicles and storage containers removed, it is our position that this site is well within the realm of a plumbing and sewer cleaning operation that was portrayed to the Town in earlier meetings, and is what the developer and other residents witnessed prior to their purchases.

My client is willing to move some of the equipment used everyday to an area behind the office building, and instead use the gravel area in the north lot as overflow as stated in the Minutes of the Planning Board Meeting of January 10, 2005, and the site drawings submitted at that time. He has also acquired an industrial lot to move the bulk of equipment that is used sporadically. In the Spring, he will re-plant the trees that did not survive with Austrian pines in the area as stated in the special use permit. He does want to continue to improve the site with fencing and trees as funds become available. However, as was discussed with Mr. Curtin and others at a meeting on the premises, trees on the level of the subject parcel 80 feet below Malibu Estates will be of no value. Instead, it makes much better sense to have these trees planted on the Malibu property, on their level to obstruct any view of the subject site. By the same token, fencing or other screening on the northerly portion of the property certainly would be more efficient and economical if it were planted on, or close to, the parcels fronting on Belle Isle Road.

When my client purchased these parcels under high voltage power lines, next to an abandoned topsoil plant, and down the road from the Town landfill, he never imagined that he would someday need to rent another lot to store vehicles or equipment. He has done so voluntarily in an effort to cooperate with the Town, and his neighbors. He does plan on continuing to improve the lot with more plantings and fences, but can do so only as funds become available.

At this time, my client considers himself in compliance with the terms of the Special Use Permit, and therefore requests that his current application for a fence permit be either withdrawn or held in abeyance.

Should anyone have any questions, please do not hesitate to contact me.

Very truly yours,

MANGANO, LUCCHESI & COLLINS



Rocco Mangano

RM:gml

Enclosure

cc: William Duke
Duke's Plumbing
Via Fax No. 472-6324

FEBRUARY 10, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Bob Feyl, ZBA Vice-Chairperson
Don Fittipaldi, Planning Board Member
John Friske, Water District Supervisor
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 9 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PRESENTATIONS BY THE PUBLIC

Dave Podkowinski of Old Semet Lane inquired about the status of the Camillus Fire Department contract and fire departments' box alarms. Supervisor Coogan stated that Camillus Fire Department has signed the contract and it is being returned to the Town for signature. She stated Camillus Fire Department sent a letter last week to Fairmount Fire Department regarding the box alarm and are awaiting a response.

Jim Gleason of Hawthorne Drive stated he received the draft report from the Town Engineer regarding their backyard water problem and inquired about the status. Mr. Czerwinski confirmed that they would continue investigating and making site visits in an effort to identify the source.

Greg Rinaldi of Gillie Brook Road inquired about the status of replacing his survey pins. Mr. Pigula stated the pins would be replaced when the snow melts. Mr. Rinaldi took issue with the level of detail with which his public comments were reflected in the minutes of past meetings. Mr. Oudemool explained that state law only dictates that resolutions made and their outcomes are recorded in the minutes, with all else being at the discretion of the Town Clerk.

Patty Ashmore of Hawthorne Drive inquired whether the Town would consider authorizing the Town Engineer to consult with someone with a higher level of expertise in water matters to assist with the Gleason's water problem and whether the pipes that service the homes are big enough. Mr. Czerwinski stated that Barton & Loguidice, P.C. is a firm of 200 professionals, 75% being engineers with hydrogeologists and other environmental specialists who are working on collecting data and investigate the source of the problem. He also noted that while some of the pipes have been analyzed for capacity, a full scale evaluation of the drainage system has not been done, as capacity has not been indicated as a source of the problem.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated a Public Works meeting is scheduled for February 17 at 6:00 p.m.

Councilor Cooke noted he would be requesting agenda item #2 be tabled as there may be a way to reduce the cost.

Councilor MacRae corrected Mathew Zachariah's address, which is incorrectly noted in agenda item #9.

Councilor Davern stated there would be a meeting in the latter part of the month with the five local fire departments. He also noted that he and Supervisor Coogan attended a meeting at the Solvay Fire Department with 170 representatives from all the emergency service providers in the County to discuss issues and expenses and that the Town of Camillus was the only municipality singled out and complimented on its handling of public safety and emergency services issues.

Councilor Pisarek stated he would be scheduling a Planning & Zoning meeting to be held subsequent to the Public Works meeting on February 17.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the January 27, 2009 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #98

Councilor Pisarek moved to approve engineering fees of \$2,800.00 to Barton & Loguidice, P.C. to assist the Town in complying with the new Virginia Graeme Baker Pool and Spa Safety Act. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #99

Councilor Cooke moved to table the approval of engineering fees of \$3,250.00 to Barton & Loguidice, P.C. for structural engineering services to certify the steel platform in the pool filter room is safe. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #100

Councilor Salanger moved to approve the first payment of \$18,021.50 to Airside Technology Corporation for contract No. 1B-Mechanical Construction for the Consolidated Water Department Reconstruction Project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #101

Supervisor Coogan moved to approve the Intermunicipal Agreement with Onondaga County to provide services to municipalities within Onondaga County to assist those municipalities in complying with Department of Environmental Conservation Stormwater Permit Requirements and authorize Supervisor to sign. Councilor MacRae seconded the motion

FEBRUARY 10, 2009 REGULAR MEETING

Discussion

Supervisor Coogan stated that, as President of the Supervisors Association, she is proud to have this motion made and seconded as it is the beginning of shared services with the County. It is the result of several successful meetings with the County and it should save the Town of Camillus and other MS4 certified Towns money on MS4 issues. Some items of note include:

- A centralized hotline at no cost to the Town for citizens to report illicit discharges
- Routine inspections of stormwater outfalls performed at no cost to the Town
- Assistance in tracking sources of potential illicit discharges to stormwater systems at reduced cost to the Town
- Shared laboratory services at the actual cost to the County

The motion was unanimously approved.

Resolution #102

Councilor Salanger moved to set the date, time, and place as February 24, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2009 Community Development Projects. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #103

Councilor MacRae moved to approve the revised invoice No. 25417 for \$16,543.00 to Fluid Kinetics for the Dunning Drive Pump Station Project. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #104

Councilor Coogan moved to approve the third payment for \$12,188.50 to James & Son Construction for the Camillus Consolidated Water Department Reconstruction Project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #105

Councilor MacRae moved to approve Change Order No. 1 to Contract No. 2 granting a no-cost, time extension to North Country Contractors, LLC and making the new Substantial Completion deadline May 17, 2009 for the County Oaks Sanitary Sewer District and authorize the Supervisor to sign. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #106

Councilor Davern moved to appoint Mathew Zachariah, 109 Kathleen Terrace, Camillus, NY to fill the unexpired term of Peter Giacobbi on the Assessment Board of Review with an expiration date of September 30, 2010. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #107

Councilor MacRae moved to appoint Cheryl Hevier, 8A Kings Court, Camillus, NY to fill the unexpired term of Mathew Zachariah on the Camillus Housing Authority with an expiration date of October 29, 2013. Councilor Pisarek seconded the motion and it was unanimously approved.

FEBRUARY 10, 2009 REGULAR MEETING

Resolution #108

Supervisor Coogan moved to withdraw agenda item #11-“The Town of Camillus opposes sale of wine in grocery stores and all other places beer is sold.” Councilor Davern seconded the motion and it was unanimously approved.

Resolution #109

Councilor Salanger moved to authorize a change in the rate schedule at the Town of Camillus Landfill to state any customer who pays in advance in any given month will be charged the \$35 per ton for tonnage delivered. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #110

Councilor Salanger moved to appoint Candace Burtch, 1920 Rabbit Lane, Phoenix, NY to the position of temporary part-time Assessment Clerk with an hourly rate of \$15.00, effective February 11, 2009. Councilor MacRae seconded the motion.

Discussion

Supervisor Coogan noted that this person is retired from the Town of Lysander and was recommended by ORPS to provide temporary assistance in the Assessors office. Councilor MacRae stated that although she would not normally support the appointment of someone living outside of the Town, she would support this appointment because it is temporary and she believes it is the most prudent step while the Assessors Office explores options.

The motion and it was unanimously approved.

ADJOURNMENT

Councilor Cooke moved to adjourn the meeting at 7:20 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 24, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Kathy MacRae, Deputy Supervisor
Dave Cooke
Bill Davern
Roger Pisarek
Jim Salanger

ABSENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Bob Feyl, ZBA Vice-Chairperson
Don Fittipaldi, Planning Board Member
John Friske, Water District Supervisor
Cheryl Hevier, Housing Authority Member
Approximately 3 others

Deputy Supervisor MacRae called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and a moment of silence to mark the passing of George Burke, who was a current member of and past Chairperson of the Camillus Zoning Board of Appeals.

PUBLIC HEARING #1

To consider the following 2009 Community Development Projects in order of priority:

1. Handicap Bathrooms for the Municipal Building
2. Brentwood Sewers
3. Edgewood Gardens Sewers
4. Flood Plain Culvert
5. Elevator for the Municipal Building

Public Comment

Don Fittipaldi of Hawthorne Drive inquired what percentage of the project would be at the Town's cost. Mr. Czerwinski stated that would not be known until a grant is awarded, but the program provides for up to a 50% match with a maximum of \$100,000.00.

Councilor Salanger noted that the Town is under no obligation to accept any grant money that might be awarded and stated that the Municipal Building handicapped bathrooms are greatly needed.

Resolution #111

Councilor Salanger moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #112

Councilor Salanger moved to approve the list of Community Development projects as follows in order of priority:

1. Handicap Bathrooms for the Municipal Building
2. Brentwood Sewers
3. Edgewood Gardens Sewers
4. Flood Plain Culvert
5. Elevator for the Municipal Building

Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Jesse Norcross, President of the Camillus Fire Department, read into the record a statement (attached) addressing recent allegations regarding fire protection services in the Town.

Deputy Supervisor MacRae thanked Mr. Norcross for his statement and for the Camillus Fire Department's attempts to work through the situation, noting that the Town of Camillus is also working very hard to help facilitate a resolution.

SUPERVISORS ANNOUNCEMENTS

Deputy Supervisor MacRae stated that both Supervisor Coogan and Councilor Callahan were not in attendance because they are out of town.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger set a Public Works meeting for March 3 at 6:00 p.m. to discuss issues related to the Camillus Consolidated Water Department.

Councilor Cooke noted that item #7 on the agenda reflects a reduction in cost subsequent to the item being tabled at the last meeting.

Councilor Davern reviewed the new language that has been added to the standard fire department contracts. He noted that Camillus and Memphis have both agreed to the new contract and that, although their contract is not up for renewal, Fairmount has been asked to consider it as an amendment to their current contract. He also stated that Camillus Fire Department has been voluntarily providing to him monthly staff and response data.

Councilor Pisarek suggested that the Fairmount Fire Department be given a deadline for response to the proposed contract amendment and thanked the Camillus Fire Department for their cooperation. He also noted that FebFest would be taking place in the Village of Camillus over the weekend.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the February 10, 2009 meeting of the Town Board. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #113

Councilor Salanger moved to approve an increase of \$4,200.00 to Barton & Loguidice, P.C. to cover tasks that were not included in the original scope of services for the Town Highway Garage Environmental Compliance Audit. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #114

Councilor Pisarek moved to consider extending the moratorium for Knowell Road an additional 90 days. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #115

Councilor Salanger moved to approve payment #8 for \$12,365.57 to Barton & Loguidice, P.C. for the West Genesee Street Project (Marchiselli Grant). Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #116

Councilor Davern moved to approve the revised Central New York Law Enforcement Analysis Database System (CNYLEADS) Agreement and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #117

Deputy Supervisor MacRae moved to approve the contribution of \$500 to the "Senior All Night Party" for the seniors and the West Genesee High School Chapter of SADD (Students Against Drunk Driving). The motion was unanimously seconded and approved.

Resolution #118

Councilor Salanger moved to approve payment No. 2 for \$1,273.00 to Burns Bros. Contractors, Inc. for the Camillus Consolidated Water Department Office Building Reconstruction project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #119

Councilor Cooke moved to approve engineering fees of \$1,100.00 to Barton & Loguidice, P.C. for structural engineering services to certify the steel platform in the pool filter room is safe. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:26 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 24, 2009 REGULAR MEETING

Statement of Jesse Norcross, Camillus Fire Department President:

Statement to the Town of Camillus Board

As President of the Camillus Fire Department, I felt it was important that I address you tonight in light of the recent media attention cast upon the emergency response departments that provide protection to the Town of Camillus, in particular - the Camillus Fire Department and Fairmount Fire Department. I offer to you a response to some of the wild claims purported in the recent news articles written by Matt Michael and Marnie Eisenstadt in this past Sunday's Post Standard and in today's editorial column written by Dick Case.

The Sunday article's portrayal of the incident on Oct. 28th at the Palma residence painted a picture of a department with no deference to public safety. This could not be farther from the truth. I offer to you responses to some of the particular points we take direct issue with.

The article states:

"Fairmount and Camillus, feuding for years, have blocked each other from helping on their calls."
Fairmount had been moved from our 1st response plan to our 2nd response plan for incident types in the zones closest to their department - the eastern zones of our district. For any incidents in these zones, if we were to call for a second alarm, Fairmount would have been dispatched. At no time were they not part of our overall response plan. To our knowledge, we are not and have not been part of any of Fairmount's response plans for years.

"Camillus' engine arrived 13 minutes after the 911 call..."

The record also reflects that our first piece of apparatus was recorded as "Enroute", meaning that we left the station, in 4 1/2 minutes from the time of dispatch. That would mean that from the time we left our station it took us 8 1/2 minutes to arrive on the scene. A possible reason for this discrepancy is that a common occurrence with all fire departments in Onondaga County is that occasionally the 911 dispatchers do not hear a notification of arrival over the radio due to additional radio communications. New equipment in all volunteer apparatus allows for these notifications to be communicated using an on-board computer. I feel strongly that this 8 1/2 minute travel time to the scene was due to our arrival notification not being heard or recorded at the right time.

Personally, I live down the street to the Palma's house. When my pager went off, I was able to drive to our station, don my Personal Protective Equipment and make the first piece of apparatus out of the station in under 4 1/2 minutes. I cannot and do not believe that it took 8 1/2 minutes to retrace that same route with our lights and sirens.

"...[Fairmount] could have been there in three minutes..."

This statement from Fairmount Chief Scott Clarke gives us pause for concern. Unless they were literally sitting in their apparatus fully dressed, they would need to account 1 minute to dress themselves with their Personal Protective Equipment. That would mean that, in order to still arrive to Park Way, which is 2 miles away, in 3 minutes, they would have to travel an average of 60 miles per hour to get there. This was during the daytime on a Saturday and they would be traveling on West Genesee Street through 5 intersections with traffic lights. If that assertion is correct, that speed we would certainly consider a hazard.

"Mike McBride, the Camillus chief, did not want to talk for this story."

Chief Mike McBride was never interviewed for this article. He was asked for a response to inflammatory statements made by Chief Clarke in an interview he had with the Post Standard. Chief McBride refused to respond to these statements explaining that he was not going to provide a "tit-for-tat" response, but offered a written statement for the article. This written statement was excluded from the article, but is provided here:

As Chief of The Camillus Fire Department my primary obligation has always been the safety of our Emergency Responders as well as the community we serve. The Camillus Fire Department has entered into a new contract with the Town of Camillus that incorporates guidelines that all departments will abide by in regards to response plans. We respect those guidelines and are eager to build on the mutual aid agreements we already have in place.

Respectfully,
Chief Michael McBride
Camillus Fire Department

"Clarke said Camillus took Fairmount off its box alarm after Fairmount showed up first at two major fires in Camillus' territory in 2008."

This was one of the inflammatory statements Chief McBride was asked to respond to for the article. We were surprised that Chief Clarke can claim to know what factors are attributed to our decisioning process. In addition, if one of these major fires he speaks of is the structure fire at Chickapee Mews, our department would not consider a driver and an officer alone as a qualified crew. It is this type of "race to the scene" mentality that is dangerous, distracting, and counter-productive.

"Both sides claim that the other isn't trained correctly"

At no point would our Chiefs think that they could claim to know the training qualifications of another department's members. We have always been and will continue to be transparent in our member's qualifications as our training record we consider to be a source of pride.

This article was further editorialized in a column in today's paper written by Dick Case.

This editorial states:

"Fairmount and Camillus had blocked each other from helping on their calls."

Again, on the part of Camillus this is an untrue statement as explained earlier.

"The indefensible feud cost Betty and Ernie Palma their home Oct. 25."

This is the most egregious of all false and misleading statements. I cannot state this any simpler than this: "A fire from a heating element placed in a refrigerator cost this couple their home." No response arrangement would have prevented that tragic fact. Upon arrival, the electric wire for their house, which was attached to the pole at the street had already burned off the house at the furthest point from the source of the fire. Statements like this are meant to enrage, but have no factual merit and are used for shock effect.

"[Fairmount] wasn't called because the department was not on Camillus' call list. Only Camillus responded."

Camillus was not alone as Taunton, Solvay, Warners, and Marcellus were all part of the 1st response plan. Fairmount still was part of our 2nd response plan.

Department leaders hold two important competing responsibilities as part of their duties. They have an obligation to provide the best possible service to the community they serve. To prepare each member with the best possible equipment, training, practice, and work ethic so that, as a team, we commit ourselves to the highest level of service possible. They also hold a responsibility to the safety of the men and women who dedicate themselves to this common cause. Personnel differences between 2 departments can lead to a toxic

FEBRUARY 24, 2009 REGULAR MEETING

and unsafe environment on the fire scene in what can, admittedly, be an already fluid and confusing situation.

The Camillus Fire Department is committed to reconciling these differences with our neighboring department. I do not believe it will be easy, but I believe it can be done. This month our department will attempt to setup a meeting so that we can provide an overview of our Standard Operating Procedures to the Officers of Fairmount. The intent is to provide a clear understanding of what type of Mutual Aid Support we will look to Fairmount for moving forward. We will also be in contact with their training Officer to attempt to arrange for scheduled joint training exercises. If both departments are committed to fostering a working relationship, I have no doubt that we can achieve this.

I also would like to speak on the importance of this town board's obligation to its citizens and to its emergency departments to publicly acknowledge both the positive and the negative contributions each department makes in resolving the existing conflicts. Each month I will be here to provide information or perspective so that we, as a department, are clear in our goals to this board and our community. Our goal is to assure that each and every resident has confidence in us and confidence in the safety of the community we are proud to serve. Thank you for providing me the opportunity to speak tonight.

Sincerely,

Jesse Norcross
President
Camillus Fire Department

MARCH 10, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC:

Joy Flood, ZBA Chairperson
John Friske, Water District Supervisor
Mark Pigula, Highway Superintendent
Steve Rotunno, Police Captain
Tom Winn, Police Chief
Approximately 50 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance, led by Boy Scout Troop #407, and a moment of silence for employee Pat McIntyre, who passed away on March 9.

Police Chief Tom Winn and Police Captain Steve Rotunno presented the following awards:

Saved By The Belt Award: presented to Joann Dugar and Bion Carpenter for their sound judgment in wearing their seatbelts, which saved their lives in a August 28, 2008 vehicle crash.

Citizens Appreciation Award: presented to Mike Laux, manager of the Camillus Walmart and Tom Andrews, manager of Monro Tire, for their support of the Town of Camillus and the Town of Camillus Police Department.

Lifesaving Award: presented to Dennis Welch for his actions at the scene of a house fire on 113 Park Way and presented to Jamie Alvarez and Dan Duerr for their actions at the scene of an apartment complex fire at Chicopee Mews.

Officer of the Year: presented to Kristen Afarian.

PRESENTATIONS BY THE PUBLIC

Laurie Gleason of Hawthorne Drive commented on their ongoing backyard water problem.

Patty Ashmore of Hawthorne Drive commented on the Gleason's water problem.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor MacRae scheduled a Personnel Committee meeting for March 16 at 6:00 p.m.

Councilor Davern scheduled a Public Safety Committee meeting for March 26 at 7:00 p.m. at the WAVES building, noting that all five Fire Departments, WAVES, and the Police Department have been invited to attend.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the February 24, 2009 meeting of the Town Board. Councilor Callahan seconded the motion.

Ayes: Councilors Salanger, Cooke, MacRae, Davern, and Pisarek
Nos: None
Abstaining: Supervisor Coogan and Councilor Callahan

Motion carried.

NEW BUSINESS

Resolution #120

Councilor Salanger moved to approve the third payment for \$27,019.20 to Edgeline Electric Corp. for the Consolidated Water Department office building reconstruction. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #121

Councilor Pisarek moved to waive the Westhill Water Improvement charge of \$200 for tax bills 2007 and 2008 on TM#003.-01-28.1, 151 Maple Drive, Cheryl and James Cherchio. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #122

Councilor MacRae moved to accept Venus Path (extension) as a Town Road, noting that construction traffic will continue to use Belle Isle Road. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #123

Councilor Salanger moved as follows to participate in the Central New York Regional Planning & Development Board's Year-Two MS4 Stormwater Compliance Assistance Program at a maximum cost not to exceed \$5,000:

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, the Town of Camillus herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed to conduct a regional public education, outreach and training compliance program to "reduce municipal staff burdens, ensure message consistency,

MARCH 10, 2009 REGULAR MEETING

provide widespread priority audience targeting, and provide the most efficient use of limited municipal funds by distributing total program costs over a number of entities” within a fifteen month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Town Board of the Town of Camillus

1. That Mary Ann Coogan, Town Supervisor or such person’s successor in office, is the representative authorized to act in behalf of the Municipality’s governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the cost of the Project according to the fee schedule included as Attachment C, and that 50% of the funds will be made available to the Board no later than May 1, 2009 to initiate the project, and that 50% of the funds will be made available to the Board no later than December 1, 2009 to complete the project.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board no later than March 31, 2009.
4. That this Resolution take effect immediately.

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #124

Councilor Salanger moved to authorize Barton & Loguidice, P.C. to undertake a Preliminary Engineering Study of the Camillus Consolidated Water District water system in amount not to exceed \$15,000. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #125

Councilor Salanger moved to set the date, time, and place as March 24, 2009 at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 45, Water Rents, §45.23 (A) to increase the in advance minimum of Camillus Consolidated Water District to \$26.00, District 16 Town of Geddes to \$27.50 and Town of Van Buren to \$27.50 and to amend §45.23-Water Rents (B) to increase the fee per 1,000 gallon consumption in excess of 8,000 gallons to \$2.50. Councilor Pisarek seconded the motion.

Discussion

Councilor Salanger stated that the increase is attributable to OCWA’s rate increases to the Town, noting that OCWA has sent the Town a letter indicating that the fees will be raised by over 10% in the next three years. He expressed his concern over fees from the State & County being passed along to the Town. Supervisor Coogan referenced a letter she sent to OCWA making a complaint of the same nature.

The motion was unanimously approved.

MARCH 10, 2009 REGULAR MEETING

Resolution #126

Councilor MacRae moved to approve the release of a 40 foot wide temporary sewer easement granted to Lawrence and Josephine McGraw for property located at 509 Hinsdale Road and authorize the Supervisor to sign. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #127

Councilor Salanger moved to authorize a change in the rate schedule at the Town of Camillus Landfill to state any customer with an account that brings in over 400 tons per month and pays in advance will pay \$32.50 per ton, 600 tons per month will pay \$31 per ton, and 900 tons per month will pay \$30 per ton. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #128

Councilor MacRae moved to approve the contract with BOCES for energy purchasing services and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #129

Councilor MacRae moved to go into executive session to discuss a legal matter. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #130

Councilor MacRae moved to return to regular session. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Cooke moved to adjourn the meeting at 7:51 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 24, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT:

Dave Callahan

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC:

Bob Feyl, ZBA Vice-Chairperson
Don Fittipaldi, Planning Board Member
Joy Flood, ZBA Chairperson
John Friske, Water District Supervisor
Celeste Karakas, Assessor
Approximately 10 others

Supervisor Coogan called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance. There was a moment of silence in honor of Town employee Karen Money, who passed away on March 18.

PUBLIC HEARING #1

Consider amending Chapter 45, Water Rents, §45.23 (A) to increase the in advance minimum of Camillus Consolidated Water District to \$26.00, District 16 Town of Geddes to \$27.50 and Town of Van Buren to \$27.50 and to amend §45.23-Water Rents (B) to increase the fee per 1,000 gallon consumption in excess of 8,000 gallons to \$2.50.

Supervisor Coogan stated the Town is forced to implement this due to OCWA raising its rates. She noted that their increase was supposed to be 10% but in fact was 15% and, since there has been no response to the first letter sent to them from the Town, they will be receiving another.

Councilor Salanger remarked that this is an unfortunate result of mandated costs being passed along to the Town by the County and is necessary in order to facilitate proper delivery of water within the Town.

Resolution #131

Councilor Salanger moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #132

Councilor Salanger moved to approve amending Chapter 45, Water Rents, §45.23 (A) to increase the in advance minimum of Camillus Consolidated Water District to \$26.00, District 16 Town of Geddes to \$27.50 and Town of Van Buren to \$27.50 and to amend §45.23-Water Rents (B) to increase the fee per 1,000 gallon consumption in excess of 8,000 gallons to \$2.50. Councilor MacRae seconded the motion and it was unanimously approved.

MARCH 24, 2009 REGULAR MEETING

PRESENTATIONS BY THE PUBLIC

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Cooke stated that the Parks & Recreation Committee would soon be revealing the results of the Water Technologies review and a process for Camillus Pool for 2010. Councilor MacRae noted that contract negotiations would continue March 25. Councilor Davern provided a reminder about the Public Safety Committee meeting at WAVES on March 26 at 7:00 p.m.

Councilor Pisarek stated a Planning & Zoning meeting would have to be scheduled regarding the moratorium on Knowell Road.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the March 10, 2009 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #133

Councilor MacRae moved to approve the installation of three proposed hydrants in the existing Belle Isle Road Water Supply District, Project No. 9003485. Councilor Salanger seconded the motion.

Discussion

Supervisor Coogan noted that Fairmount Fire Department approved the hydrant installations. The motion was unanimously approved.

Resolution #134

Councilor Salanger moved to appoint Ann Clancy of 126 Charles Drive to the position of Assessment Clerk with an hourly wage of \$17.53 and a three month probation period, effective March 25, 2009. The motion was unanimously seconded and approved.

Resolution #135

Councilor Cooke moved to authorize payment of \$371,750.00 to Vector Construction for the Nine Mile Creek Aqueduct restoration project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #136

Councilor MacRae moved to ratify the modification of lease number L-101244 from Office of General Services to increase the rentable area by 810 square feet. Councilor Davern seconded the motion and it was unanimously approved.

MARCH 24, 2009 REGULAR MEETING

Resolution #137

Councilor MacRae moved to set the date, time, and place as April 24, 2009 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider the Verizon franchise fee. Councilor Salanger seconded the motion.

Discussion

Mr. Oudemool recommended tabling this matter until further discussions are held with Verizon. Councilor Salanger moved to withdraw the first motion. Councilor MacRae seconded the motion and it was unanimously approved.

Councilor MacRae moved to table this matter. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #138

Councilor MacRae moved to authorize the first payment of \$77,520.00 to North Country Contractors, LLC for work on the Country Oaks Sanitary Sewer District completed for the period ending February 27, 2009. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #139

Councilor MacRae moved to rescind resolution number 124 dated February 26, 2008. Councilor Pisarek seconded the motion.

Discussion

Supervisor Coogan noted that this resolution was to authorize Barton & Loguidice, P.C. to draw up a map, plan, & report for Thompson's Landing. Councilor MacRae added that the developer would be taking care of that matter.

The motion was unanimously approved.

Resolution #140

Councilor Salanger moved to approve payment estimate number 4 for \$5,045.20 to Edgeline Electric Corp. for the Camillus Consolidated Water Reconstruction Project. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:14 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

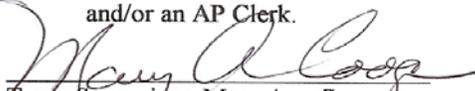
Martha Dickson-McMahon, Town Clerk

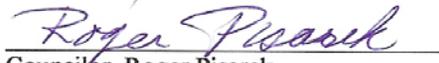
**Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219**

Dated: Friday, March 27, 2009

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held on Friday, March 27, 2009 at the Camillus Municipal Building.

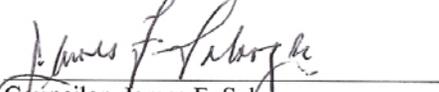
1. Authorize the Office of the Town Clerk to advertise for the Comptroller's position and/or an AP Clerk.


Town Supervisor, Mary Ann Coogan

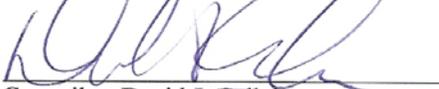

Councillor, Roger Pisarek

Councillor, Kathy MacRae


Councillor, William Davern


Councillor, James F. Salanger

Councillor, David Cooke


Councillor, David J. Callahan ~~Callahan~~ Cooke

APRIL 14, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
John Fatcheric, Planning Board Chairman
Bob Feyl, ZBA Vice-Chairman
Don Fittipaldi, Planning Board Member
Pat Fletcher, Receiver of Taxes
Joy Flood, ZBA Chairperson
John Friske, Water & Sewer Superintendent
Mark Pigula, Highway Superintendent
Sandy Shoff, Deputy Town Clerk &
Planning Board Clerk
Tom Winn, Police Chief
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance, led by Boy Scout Troop 60.

PRESENTATIONS BY THE PUBLIC

Jim Gleason of Hawthorne Drive confirmed the meeting to discuss his water problems, proposed for April 20 at 4:00 p.m. Patty Ashmore of Hawthorne Drive expressed her concern about the accumulation of litter on Milton Avenue and asked whether volunteers could be coordinated to clean it up. Supervisor Coogan noted that the area is slated for clean up on Earth Day and provided Ms. Ashmore with information how to participate in that effort.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Be A Star, Buy A Star Fundraiser to benefit the Memorial Day Parade is now underway, noting that this year there are also an assortment of business sponsorship levels available.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Callahan inquired of Mr. Pigula whether the Highway Department is on target with the daily pickups. Mr. Pigula noted it was and that waste in paper bags was preferred.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the March 24, 2009 meeting of the Town Board. Councilor Cooke seconded the motion.

Ayes: Supervisor Coogan, Councilors Salanger, Cooke, MacRae, Davern, and Pisarek

Nos: None

Abstaining: Councilor Callahan

Motion carried.

NEW BUSINESS

Resolution #141

Councilor MacRae moved to approve the memorandum of understanding dated February 19, 2009 between the Town of Camillus and Gary Hewitt for the Westvale Country Club detention basin and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #142

Councilor MacRae moved to appoint Sandra Shoff of 312 Dunning Drive to the position of Deputy Town Clerk/Planning Board Clerk with an hourly wage of \$17.53 and a 90 day probation period, effective April 15, 2009. The motion was unanimously seconded and approved.

Resolution #143

Councilor Salanger moved to approve the fifth and final payment to Edgeline Electric Corp. of \$2,364.00 for the Camillus Consolidated Water Department Reconstruction Project. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #144

Councilor Salanger moved to approve the third and final payment to Burns Bros. Contractors of \$474.00 for the Camillus Consolidated Water Department Reconstruction Project. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #145

Councilor Davern moved to approve payment number 9 for \$22,266.23 to Barton and Loguidice, P.C. for the West Genesee Street Project (Marchiselli Grant). Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #146

Councilor Salanger moved to authorize Richard Lighton to survey Shrineview Drive to Chapel Drive. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #147

Councilor Pisarek moved to set the date, time, and place as May 12, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider expanding the Camillus Consolidated Sewer District to include lots 48 and 49 of Pioneer Farms Section 3, otherwise known as 207 and 209 Windcrest Drive. Councilor Salanger seconded the motion.

Discussion

Councilor Pisarek noted that the resident at 207 Windcrest would like to connect to the sewer district and the resident at 209 Windcrest is already using it so both will be added to the district.

The motion was unanimously approved.

APRIL 14, 2009 REGULAR MEETING

Resolution #148

Councilor Salanger moved to approve the fourth payment of \$5,335.00 to James & Son Construction for the Camillus Consolidated Water Department Reconstruction Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #149

Councilor MacRae moved to approve the second payment of \$116,031.00 to North Country Contractors, LLC for the Country Oaks Sanitary Sewer District. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #150

Councilor Cooke moved to approve the revised modification agreement form for the Nine Mile Creek Aqueduct Project, contract number C540011, to extend the termination date to December 31, 2010. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #151

Councilor Salanger moved to set the date, time, and place as April 24, 2009 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for the furnishing topsoil on an as needed basis to the Town of Camillus Highway, Parks and Recreation, and Water Departments for the 2009 calendar year. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #152

Councilor MacRae moved to set the date, time, and place as May 7, 2009 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for stone materials to be used by the Camillus Highway Department. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #153

Councilor MacRae moved to approve the revised amount of \$32,678.00 in account A.1355.0120 (1st Clerk) to reflect the correct job title and pay. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #154

Councilor MacRae moved to approve the revised amount of \$15,766.00 in account A.1355.0130 (Appraiser Aide) to reflect the correct job title and pay. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #155

Councilor MacRae moved to approve change order No. 1, for contract No. 1A-General Construction for the Consolidated Water Department Reconstruction Project to eliminate two windows and two doors from the cold storage area. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #156

Councilor Cooke moved to approve the agreement between the Town of Camillus and the West Genesee School District for the Day Camp Program. Councilor MacRae seconded the motion and it was unanimously approved.

APRIL 14, 2009 REGULAR MEETING

Resolution #157

Councilor Callahan moved to set the date, time, and place as April 28, 2009 at 7:00 p.m. to hold a public hearing at the Camillus Municipal Building consider amending, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception at 3 Evergreen Lane, TM#: 040.-11-02.0. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #158

Councilor MacRae moved to approve the Drainage Covenant to Run with the Land for Malibu Estates **Error! Bookmark not defined.**, Phase 1, Section 1 and authorize the Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #159

Councilor MacRae moved to accept Shetland Place (Country Oaks Subdivision) as a public road. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #160

Councilor MacRae moved to set the date, time, and place as April 28, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Signs, the purpose of which is to approve placement of a stop sign at the intersection of Shetland Place and Armstrong Road. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #161

Councilor Salanger moved to set the date, time, and place as April 28, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 81-Senior Citizens Tax Exemption, §81.4 by adding the following sentence:

“However, if the owner received an exemption pursuant to this Chapter on the preceding assessment roll shall fail to file the required application on or before taxable status date, such owner may file the application, executed as if such application had been filed on or before the taxable status date, with the assessor on or before the date for the hearing on complaints.”

Also to amend Chapter 81 by adding a new section to be numbered §81.8 which shall be titled “Five Year Exemption” and shall read as follows:

“Any person who has been granted exemption pursuant to this Chapter on five consecutive completed assessment rolls, including any years when the exemption was granted to a property owned by a husband and/or wife while both resided in such property shall be exempt from the requirements of Section 81.4. Such exemption shall be automatically granted on each subsequent assessment roll. Provided however, that when tax payment is made by such person, a sworn affidavit must be included with such payment which shall state that such person continues to be eligible for such exemption. Such affidavit shall be on a form to be provided by the Assessor.”

APRIL 14, 2009 REGULAR MEETING

Discussion

Supervisor Coogan noted that this change was necessary to accommodate senior citizens who, due to a change in the Assessor's Office, didn't receive notice and some would not have received their exemptions as a result. This change helps them and will reduce paperwork in the Assessor's Office in the future. The motion was unanimously seconded and approved.

Resolution #162

Councilor Davern moved to set the date, time, and place as April 28, 2009 at 7:00 p.m. to hold a public hearing at the Camillus Municipal Building consider amending, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception at 110 Sawyer Street, TM#: 046.-02-06.0. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #163

Councilor MacRae moved to go into Executive Session to discuss a personnel matter. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #164

Councilor MacRae moved to return to Regular Session. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #165

Councilor MacRae moved to approve United Healthcare as the Town of Camillus' employee healthcare provider effective April 15, 2009.

Discussion

Councilor Salanger pointed out that this change will yield a savings in excess of \$300,000.00 to the Town.

The motion was unanimously seconded and approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:26 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 28, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Vice-Chairman
Don Fittipaldi, Planning Board Member
Pat Fletcher, Receiver of Taxes
Joy Flood, ZBA Chairperson
Celeste Karakas, Assessor
Mark Pigula, Highway Superintendent
Steve Pirro, ZBA Member
Tom Winn, Police Chief
Approximately 17 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception to allow an 8' high stockade fence commencing from the southeast corner of the lot at 3 Evergreen Lane, TM#: 040.-11-02.0, and extending northerly 65'.

Councilor Callahan explained that the residents would like to erect an 8' high stockade fence along the eastern side of their backyard, which faces Hinsdale Road, to provide privacy in their backyard pool area. He distributed notice of the request to all the neighboring properties.

Public Comment

Scott Clark, resident of 3 Evergreen Lane, explained that view of his pool from Hinsdale Road was previously blocked by the neighbor's 8' evergreen trees, which were recently removed. They did explore putting up a 6' fence but found that the height would be insufficient to block the view from Hinsdale Road.

Mr. Salanger stated that he typically does not support exceptions to the 6' height requirement in the Municipal Code, but since this is being recommended by the Councilor and the neighbors were notified, he has no objections.

Resolution #166

Councilor Callahan moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #167

Councilor Callahan moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception to allow an 8' high stockade fence commencing from the southeast corner of the lot at 3 Evergreen Lane, TM#: 040.-11-02.0, and extending northerly 65'. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Signs, the purpose of which is to approve placement of a stop sign at the northeast corner of the intersection of Armstrong Road and Shetland Place with the stop sign on Shetland Place.

Councilor MacRae noted that this is at the recommendation of the Highway Superintendent and Town Attorney for safety purposes as this is a new intersection.

Resolution #168

Councilor MacRae moved to close the Public Hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #169

Councilor MacRae moved to approve amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Signs, the purpose of which is to approve placement of a stop sign at the northeast corner of the intersection of Armstrong Road and Shetland Place with the stop sign on Shetland Place. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 81-Senior Citizens Tax Exemption, §81.4 by adding the following sentence:

“However, if an owner who has received an exemption pursuant to this Chapter on the preceding assessment roll shall fail to file the required application on or before taxable status date, such owner may file the application, executed as if such application had been filed on or before the taxable status date, with the Assessor on or before the date for the hearing on complaints.”

Also to amend Chapter 81 by adding a new section to be numbered §81.8, which shall be titled “Five Year Exemption” and shall read as follows:

“Any person who has been granted exemption pursuant to this Chapter on five consecutive completed assessment rolls, including any years when the exemption was granted to a property owned by a husband and/or wife while both resided in such property, shall be exempt from the requirements of Section 81.4. Such exemption shall be automatically granted on each subsequent assessment roll. Provided however, that when tax payment is made by such person, a sworn affidavit must be included with

such payment, which shall state that such person continues to be eligible for such exemption. Such affidavit shall be on a form to be provided by the Assessor.”

Public Comment

Joy Flood of Germania Avenue asked for clarification on the proposed changes, which was provided by Mr. Oudemool.

Mr. Davern stated that he has received calls from residents unable to file due to illness and that this change will be helpful to those in similar situations.

Mr. Salanger added that it would also be of benefit to those living out of state part of the year.

Resolution #170

Councilor Salanger moved to close the Public Hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #171

Councilor Salanger moved to approve amending the Camillus Municipal Code, Chapter 81-Senior Citizens Tax Exemption, §81.4 by adding the following sentence:

“However, if an owner who has received an exemption pursuant to this Chapter on the preceding assessment roll shall fail to file the required application on or before taxable status date, such owner may file the application, executed as if such application had been filed on or before the taxable status date, with the Assessor on or before the date for the hearing on complaints.”

Also to amend Chapter 81 by adding a new section to be numbered §81.8, which shall be titled “Five Year Exemption” and shall read as follows:

“Any person who has been granted exemption pursuant to this Chapter on five consecutive completed assessment rolls, including any years when the exemption was granted to a property owned by a husband and/or wife while both resided in such property, shall be exempt from the requirements of Section 81.4. Such exemption shall be automatically granted on each subsequent assessment roll. Provided however, that when tax payment is made by such person, a sworn affidavit must be included with such payment, which shall state that such person continues to be eligible for such exemption. Such affidavit shall be on a form to be provided by the Assessor.”

The motion was unanimously seconded and approved.

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception to allow an 8’ high stockade fence with the unfinished side facing outward along the western property line and a 6’ high stockade fence with the unfinished side facing outward on the southern property line commencing from the southwest rear corner of the property easterly to a point even with the southeastern corner of the residence at 110 Sawyer Street, TM#: 046.-02-06.0.

APRIL 28, 2009 REGULAR MEETING

Mr. Davern explained that the residents wish to put up an 8' high fence at the rear of their property, which will abut the Kost Tire property and block the view of that business' dumpsters, tires, and unsightly retaining wall. He noted that Kost Tires has no objection to the unfinished side of the fence facing their property. He also said it was discussed whether a 6' high fence facing Myron Road could also have the unfinished side facing outward and he feels that it is not a good idea since 2/3 of the fence will be visible from Myron Road, but he will leave that up to the Board to decide.

Public Comment

John Downey, the homeowner at 110 Sawyer Street, explained that the existing fence along the back of the property is already 8' as it is 6' high and sits upon a 2' high retaining wall. Mr. Downey stated he didn't believe that much of the fence facing Vincent's Salon would be visible from Myron Road. Further, the existing chain link fence has been covered with wild vines that they only recently cleared out to make way for the fence company. Those vines will grow back again and obscure the new fence behind it. The main reasons to have the unfinished side facing out are to match the back length of fence and because it will allow the new fence to be erected closer to the existing chain link fence.

Joy Flood of Germania Avenue stated she works at Sam Rao Florist, the neighbor to the north of 110 Sawyer Street, and noted that their windows face out over the rear of the Kost Tire property, the side of the Vincent's Hair Salon property, and the Downey's backyard. She stated her belief that nobody would be able to discern whether the fence had the unfinished side facing outward and so the Downey's should be allowed to do what suits their property best.

Resolution #172

Councilor Davern moved to close the Public Hearing. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #173

Councilor Davern moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception to allow an 8' high stockade fence with the unfinished side facing outward along the western property line and a 6' high stockade fence with the unfinished side facing outward on the southern property line commencing from the southwest rear corner of the property easterly to a point even with the southeastern corner of the residence at 110 Sawyer Street, TM#: 046.-02-06.0. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Juanita Williams of the New York State Attorney General's Office spoke, providing warnings of two scams currently being perpetrated against consumers.

The first targets senior citizens and involves the consumer receiving a letter inviting them to be a secret shopper. The letter includes a check for shopping expenses and compensation but it is counterfeit, which is not discovered until after the consumer submits the requested \$500 to \$1000 to the scam artists to cover what they call taxes, fees, and training expenses.

APRIL 28, 2009 REGULAR MEETING

The second scam involves consumers receiving a UPS packages with a counterfeit check in the amount of \$1000 to \$5000 indicated to be from their insurance company. The consumer then receives a call from someone claiming to be with the insurance company stating that the check was an error and asking him or her to cash the check, keep \$100 and mail the rest of the money back.

Mary Downey of Sawyer Street noted that she sees a number of cars speeding on their street in attempts to avoid the intersection of Onondaga Road and Milton Avenue, some of which also do not obey the stop sign at the intersection. Chief Winn stated he had made note of the issue and would follow up on it. Councilor Davern stated he has already alerted Officer Clabaugh to the problem and asked him to recommend possible stop sign additions.

Ms. Downey also stated they have had a problem with the snow being removed from the commercial properties adjacent to hers encroaching on their property and the stop intersection. Councilor Davern asked that she contact him or the Code Enforcement Office when it occurs so that they may come out to inspect the situation.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Be A Star, Buy A Star Fundraiser to benefit the Memorial Day Parade is now underway and that Parade Booster sponsorships are available for \$10.00 - \$100.00+.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Callahan set a Finance Committee meeting for May 7 at 6:00 p.m.

Councilor Pisarek set a Planning & Zoning Committee meeting for May 11 at 5:30 p.m.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the April 14, 2009 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #174

Councilor MacRae moved to appoint Steve Pirro to fill the term of George Burke on the Zoning Board of Appeals with an expiration date of December 31, 2013, effective April 29, 2009. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #175

Councilor Salanger moved to approve the reduction of securities for roadways in the Shaker Heights Subdivision to \$63,750. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #176

Councilor Salanger moved to approve the reduction of securities for utilities in the Shaker Heights Subdivision to \$5,000. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #177

Councilor Salanger moved to approve the reduction of securities for drainage and erosion control in the Shaker Heights Subdivision to \$31,500. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #178

Supervisor Coogan moved to appoint Erik M. Samhammer of 126 Windemere Road, Syracuse, NY to the Comptroller's position with an annual salary of \$55,000 and a nine month probation period, effective May 4, 2009. Councilor MacRae seconded the motion.

Discussion

Councilor MacRae stated she would be abstaining from the vote. While she does believe Mr. Samhammer is the best candidate, voting in favor of his appointment would be contrary to her long standing position regarding residency requirements.

Councilor Salanger stated that the Comptroller position in the Town of Camillus is exempt from residential consideration.

Ayes: Councilor Cooke, Councilor Salanger, Supervisor Coogan, Councilor Callahan,
Councilor Davern, Councilor Pisarek
Nos: None
Abstaining: Councilor MacRae

Motion carried.

Resolution #179

Councilor MacRae moved to accept the bid for topsoil from Rinaldi Topsoil for \$25.00/cubic yard picked-up and \$29.00/cubic yard delivered. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #180

Supervisor Coogan moved to, effective January 1, 2009, approve the agreement between the Town of Camillus and the CSEA thru December 31, 2010. Councilor Pisarek seconded the motion.

Discussion

Supervisor Coogan stated that reaching this agreement was a long process, taking three tries before the contract passed. The CSEA employees will receive a 2% salary increase and will pay either 17% or 30% into an insurance plan, dependent upon which option they choose. The Town saved over \$300,000 by changing insurance plans to a new one that makes the employee more responsible for their medical expenses. She thanked everyone for their hard work on the negotiations.

The motion was unanimously approved.

APRIL 28, 2009 REGULAR MEETING

Resolution #181

Councilor Callahan moved to set the date, time, and place as May 12, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception for 78 Richlee Drive, TM#: 033.-01-19.1. Councilor MacRae seconded the motion.

Discussion

Councilor Salanger asked that the Planning & Zoning Committee review the Municipal Code regarding fences because there have been so many requests for exceptions.

Councilor Callahan explained that the fence would be along the rear property line with the purpose of blocking the unsightly view and noise of the railway site to the rear of the residence.

The motion was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:44 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 12, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC:

Larry Gilbert, Highway Dept. Foreman
Tom Winn, Police Chief
Approximately 10 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1:

Consider amending Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception to allow an 8' high stockade fence, approximately 111.82 feet in length, along the northern property line at 78 Richlee Drive, TM#: 033.-01-19.1.

Councilor Callahan explained that the northern property line faces the railway switching station and Milton Avenue and the residents desire to erect the fence to block the view and buffer the noise from that area. He noted he sent a letter to the surrounding neighbors informing them of this Public Hearing taking place.

Public Comment

Gerry Orr of Richlee Drive inquired about the placement of the fence, whether the property has been surveyed, and clarified whether the fence would infringe upon ground easements and whether Dig Safely New York would be consulted.

Resolution #182

Councilor Callahan moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #183

Councilor Callahan moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception to allow an 8' high stockade fence, approximately 111.82 feet in length, to be erected along the northern property line at 78 Richlee Drive, TM#: 033.-01-19.1.

Discussion

Mr. Salanger stated that he typically does not support allowing 8' fences, but since this is being recommended by the Councilor and there are no objections, he will support it. Councilor Pisarek seconded the motion and it was unanimously approved.

MAY 13, 2009 REGULAR MEETING

PUBLIC HEARING #2

Consider Extension #9 of the Camillus Consolidated Sewer District, to include the properties known as 207 Windcrest Drive, TM#: 028.-06-23.0 and 209 Windcrest Drive, TM#: 028.-06-22.0; the legal description of which is lots 48 & 49 of the Parsons Farms Section #3 subdivision.

Councilor Pisarek explained that a sewer district exists to the South of these properties. The resident at 207 Windcrest is requesting to connect to that sewer district and the resident at 209 Windcrest is already connected, but the property was never properly added to it on paper. Both properties would be added at no cost to the Town and the property owners would pay the current sewer district rates.

Resolution #184

Councilor Pisarek moved to close the Public Hearing. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #185

Councilor Pisarek moved to approve Extension #9 of the Camillus Consolidated Sewer District, to include the properties known as 207 Windcrest Drive, TM#: 028.-06-23.0 and 209 Windcrest Drive, TM#: 028.-06-22.0; the legal description of which is lots 48 & 49 of the Parsons Farms Section #3 subdivision. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Patricia Grell of Newport Road expressed concern about debris on the property to the rear of hers and a berm that has been built in that location. Supervisor Coogan stated she met with the property owner two weeks ago and received assurances it would be cleaned up, noting that the Code Enforcement Office was asked to follow up on the situation.

Michael Grell of Newport Road stated that in his opinion the berm is too close to the road that is being constructed and would not allow adequate space for a road shoulder upon completion. Carmen Mallore of Newport Road stated in a vulgar manner his concerns regarding the dust and noise in the area due to the construction of the Towpath Road. Supervisor Coogan cautioned Mr. Mallore about his use of profanity.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Be A Star, Buy A Star Fundraiser and Business Booster sponsorships of the Memorial Day Parade are still available.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor MacRae expressed concern about the cancellation policies of an energy company currently soliciting door to door in the Town, noting she will be sending email notice to the residents of her Ward to be cautious in considering the terms of any agreement they choose to sign.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the April 28, 2009 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #186

Councilor MacRae moved to approve the third payment of \$93,832.45 to North Country Contractors, LLC for work on the Country Oaks Sanitary Sewer District completed through April 28, 2009. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #187

Councilor Salanger moved to approve the transfer of the Omni Point Communications lease to T-Mobile and authorize the Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #188

Councilor Salanger moved to set the date, time, and place as May 26, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to receive comments on the stormwater management program being implemented by the Town. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #189

Councilor Salanger moved to accept the bid from WF Saunders & Sons, Inc. for stone materials to be used by the Camillus Highway Department. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #190

Supervisor Coogan moved to set the date, time, and place as June 15, 2009 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for hiring an Actuary for GASB 45. Councilor MacRae seconded the motion.

ADJOURNMENT

Councilor Cooke moved to adjourn the meeting at 7:30 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 26, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Mark Pigula, Highway Superintendent
Approximately 4 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

To receive comments on the stormwater management program being implemented by the Town.

Mr. Czerwinski explained that it is an annual requirement of the MS4 program that the Town participates in that the annual report is presented to the public and a hearing is held to allow comment.

He stated that the Town complies with MS4 regulations and has done three new things in the past year:

- Worked with Onondaga County Department of Water Environment Protection related to outfall inspections at no charge to the Town
- Worked with the Central New York Regional Planning Board on outreach & training programs
- Participated in an Onondaga County coalition of MS4 communities to help deal with MS4 issues in the future and decrease annual costs

Supervisor Coogan noted that Onondaga County is cooperating with the Town and has a hotline for reporting illegal discharges.

Resolution #191

Councilor MacRae moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

MAY 26, 2009 REGULAR MEETING

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan remarked that the Memorial Day Parade was wonderful and congratulated the Parade Committee on a job well done.

She also noted that Craig Milborn has offered viewing of a dredging operation using geotubes taking place on Long Island.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

None

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the May 12, 2009 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #192

Councilor Salanger moved to approve payment number 10 for \$5,410.44 to Barton & Loguidice P.C. for the West Genesee Street Project (Marchiselli Grant). Councilor Davern seconded the motion and it was unanimously approved.

Resolution #193

Councilor Salanger moved to approve payment of \$2,040 to RJ Lighton Sr. Land Surveying for the Gillespie Avenue Extension Project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #194

Councilor MacRae moved to approve settlement of the Niagara Mohawk tax assessment proceeding for the years 2006, 2007, and 2008, with no payment required. Councilor Callahan seconded the motion.

Discussion

Mr. Oudemool stated that he and the Assessor worked very hard to resolve issues with 30 parcels, including some that were under assessed, saving the Town \$10K - \$20K in appraisal costs.

The motion was unanimously approved.

Resolution #195

Councilor MacRae moved to approve release of the temporary sewer and water easement for Westover Lot 57. Councilor Pisarek seconded the motion.

Discussion

Mr. Oudemool explained that this is merely a formality to close a temporary easement put in place in the 1970's, which allowed equipment to access the property to install pipes. A

MAY 26, 2009 REGULAR MEETING

permanent easement does exist where the pipes are located so the Town has no further use for the temporary easement.

The motion was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:08 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

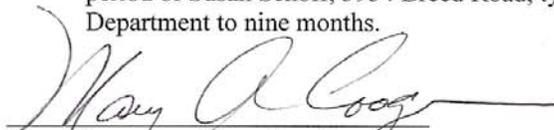
Martha Dickson-McMahon, Town Clerk

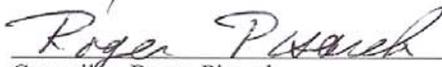
**Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219**

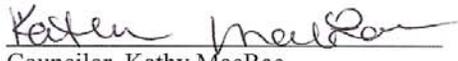
Dated: June 3, 2009

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held on Wednesday, June 3, 2009 at 4:00 P.M. at the Camillus Municipal Building.

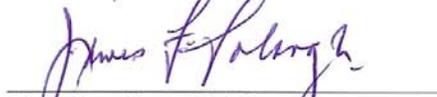
1. Set the date, time, and place as June 23, 2009 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30, Zoning, Section 802 (K) of the Camillus Municipal Code to read as follows: On premises signage. All signs except for subdivision construction, special public or institutional events and billboards as permitted or allowed herein, shall be located on the same site as the use they identify. *Res # 196*
2. Refer amendment to Chapter 30, Zoning, Section 802 (K) to the Camillus Planning Board and SOCPA. *Res # 197*
3. Set the date, time, and place as June 23, 2009 at 7:00 P.M. at the Municipal Building to hold a public hearing to consider amending, Chapter 34-Fences, Section 34.7 Exceptions, the purpose of which is to add a 6ft. stockade fence at 920 Granger Road, Lot #72. (Per Councilor Bill Davern) *Res # 198*
4. Amend resolution number 306 dated September 23, 2008 to reduce the probation period of Susan Schoff, 5954 Breed Road, typist 1 for the Camillus Police Department to nine months. *Res # 199*


Town Supervisor, Mary Ann Coogan


Councilor, Roger Pisarek


Councilor, Kathy MacRae


Councilor, William Davern


Councilor, James F. Salanger

Councilor, David Cooke

A handwritten signature in cursive script, appearing to read "David J. Callahan", written over a horizontal line.

Councilor, David J. Callahan

JUNE 11, 2009, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Bill Davern
Kathy MacRae
Roger Pisarek

ABSENT

Dave Cooke

Resolution #200

Councilor Salanger moved to set the date, time, and place as June 30, 2009 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Town of Camillus liability insurance. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #201

Councilor Salanger moved to set the date, time, and place as June 23, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a side yard fence exception at 152 Raspberry Lane, TM#: 020.1-02-26.0. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 12:05 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

These minutes were composed from the meeting notes provided by the office of Supervisor Coogan and are respectfully submitted by:

Martha Dickson-McMahon, Town Clerk

JUNE 23, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Mark Pigula, Highway Superintendent
Approximately 13 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §802 (K) of the Camillus Municipal Code to read as follows: "On premises signage - All signs except for subdivision construction, special public or institutional events and billboards as permitted or allowed herein, shall be located on the same site as the use they identify."

Councilor MacRae explained that the developers of Malibu Estates wish to place a sign on the property of a third party, who has already granted permission for the sign placement. The Malibu Estates subdivision is located behind the Starlight Estates subdivision and, because the Town restricted Malibu Estates construction vehicle usage to Belle Isle Road, the only access for potential homeowners to reach the model home for Malibu Estates is through Starlight Estates. She stated the sign allowance would be for one year only and that she had notified the surrounding neighbors of this Public Hearing and received no feedback.

Mr. Salanger stated his belief that off-premise business signs are inappropriate and that the Municipal Code should not be amended to allow it when other remedies exist.

Supervisor Coogan noted that she in principal agrees with Mr. Salanger but in this case, and in light of the current economic times, would hate to see a business venture suffer because it cannot be easily located.

Mr. Davern stated that the road use restrictions placed upon the developer by the Town make it difficult for him to draw clientele to his property. He also noted that the proposed sign would not deteriorate the aesthetic of the neighborhood and the sunset clause and Planning Board approval required for sign placement would prevent any other negative impact.

Mr. Pisarek concurred with Mr. Davern.

Mr. Cooke and Mr. Callahan stated their support as long as the sunset clause is included.

JUNE 23, 2009 REGULAR MEETING

Resolution #202

Councilor MacRae moved to close the Public Hearing. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #203

Councilor MacRae moved to approve amending the Camillus Municipal Code, Chapter 30-Zoning, §802 (K) of the Camillus Municipal Code to read as follows: "On premises signage - All signs except for subdivision construction, special public or institutional events and billboards as permitted or allowed herein, shall be located on the same site as the use they identify." Councilor Davern seconded the motion and, as it was not unanimously approved, the Board was polled:

Ayes: Councilors Callahan, Cooke, Davern, MacRae, Pisarek and Supervisor Coogan
Nos: Councilor Salanger

Motion carried.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6' stockade fence at 920 Granger Road, TM#: 049.-06-21.1, which would begin at a point 10' south of the northwest corner of the house, extend westerly 34' to a point, then extend northerly parallel to the westerly property line to it's intersection with the rear property line.

Mr. Davern stated that the fence will not obscure the line of sight, the homeowner has already removed some trees that were obscuring the line of sight, and Officer Clabaugh from the traffic control unit has visited the property and approved the placement of the fence. He added that in that area most of the residents prefer a 6' stockade fence to buffer the traffic noise from Onondaga Road.

Resolution #204

Councilor Cooke moved to close the Public Hearing. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #205

Councilor Davern moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6' stockade fence at 920 Granger Road, TM#: 049.-06-21.1, which would begin at a point 10' south of the northwest corner of the house, extend westerly 34' to a point, then extend northerly parallel to the westerly property line to it's intersection with the rear property line. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

JUNE 23, 2009 REGULAR MEETING

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan thanked Tom Hart and Rick Babcock of the Buildings & Grounds Department who have done a remarkable job with the Board Room renovations, which are being paid for with grant funds procured by Justice Steve Poli.

She announced that the Carol Baldwin Foundation's' Beach Days for Breast Cancer event will be held on 6/27, with the Billionaires performing in the evening followed by fireworks. She thanked the Parks & Recreation Department for their work to organize the event.

She also noted that the Clerical Workers Union contract has been agreed upon and thanked everyone involved for their efforts.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated that a Planning & Zoning meeting took place and roads requiring paving, resurfacing, or other attention were identified. They met with the trash carrier earlier in the evening and look forward to continuing the Town's relationship with him.

Councilor Cooke stated that there are two agenda items requesting approval for large payments relative to the Aqueduct project and wished to note that the monies are reimbursable from grant funding.

Councilor MacRae stated she would be hosting an informational meeting on June 24 to review Verizon's proposal to place a cell tower in the Town. She noted that she had notified the surrounding neighbors of this Public Hearing and received no feedback.

Councilor Callahan stated that the Finance Committee has met and reviewed Landfill revenues, which are increasing. They will be meeting soon to review the May financials. He also noted that the Fairmount and Camillus Fire Departments would be conducting a joint training exercise on June 30 at 6:30 p.m. at the vacant house next to Dunkin Donuts on West Genesee Street. The public is invited to view the training; the school district has approved parking and viewing from their property across the street.

Councilor Davern stated a Public Safety meeting with WAVES will be scheduled soon. He also commented that, particularly in light of budget restrictions, Highway Superintendent Pigula has presented some great options for extending the life of the Town's roadways. He complimented the Fairmount and Camillus Fire Departments for their great cooperation in recent months.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the May 26, 2009 meeting of the Town Board. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #206

Councilor Salanger moved to set the date, time, and place as July 28, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the Franchise Agreement with Verizon. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #207

Councilor Davern moved to set the date, time, and place as July 28, 2009 at 7:00 p.m. at the Municipal Building to hold a Public Hearing to consider amending, Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to erect a 6' stockade fence on property located at 3405 Milton Avenue, TM#: 045.-07-09.1, which requires a protrusion of 20 feet into the backyard setback requirement Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #208

Councilor Callahan moved to withdraw the agenda item to set the date, time, and place as July 28, 2009 at 7:00 p.m. at the Municipal Building to hold a Public Hearing to consider amending, Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to erect rear fence on property located at 157 North Way, lot 54. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #209

Councilor Pisarek moved to table the agenda item to set the date, time, and place as July 28, 2009 at 7:00 p.m. at the Municipal Building to hold a Public Hearing to consider amending Chapter 60-Traffic and Vehicles, of the Camillus Municipal Code to consider increasing parking violations from \$10 to \$25. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #210

Councilor MacRae moved to grant a revocable license for the installation of a stockade fence on the Town drainage easement at the rear of the property located at 170 Golden Meadows Way. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #211

Councilor Pisarek moved to grant a revocable license for the installation of a side yard fence at the property located at 152 Raspberry Lane. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #212

Councilor Cooke moved to approve the Covenant to Run with the Land and revocable license for 113 Heather Lane to allow the erection of a fence in the Town right of way for Sherwood Drive, located parallel to the southern property line of the property. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #213

Councilor Pisarek moved to withdraw the agenda item to authorize Code Enforcement Office to proceed with property clean up at 5903 and 5913 Breed Road in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #214

Councilor Salanger moved to authorize Code Enforcement Office to proceed with property clean up at 204 Semloh Drive in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #215

Supervisor Coogan moved to approve the contract between the Town of Camillus and the Camillus Clerical Workers Association with an expiration date of December 31, 2010 and authorize the Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #216

Councilor Davern moved to appoint Laurie Fetterolf of 109 Elmtree Lane to the Part-time Clerical List, effective June 24, 2009. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #217

Supervisor Coogan moved to accept the bid of \$15,000 from Milliman of West Paterson, NJ for the GASB 45 for the first year, with a fee of \$5,000 for the second year. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #218

Councilor MacRae moved to approve the payment of \$238,680.00 to New York State Municipal Workers' Compensation Alliance for workers' compensation insurance effective July 1, 2009 to June 30, 2010. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #219

Councilor Salanger moved to approve the reduction of roadway securities for Viewpoint Estates from \$132,750.00 to \$87,150.00. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #220

Councilor Salanger moved to approve the release of securities for Viewpoint Estates sanitary sewers. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #221

Councilor Salanger moved to approve the reduction of drainage securities for Viewpoint Estates from \$29,750.00 to \$12,750.00. Councilor MacRae seconded the motion and it was unanimously approved.

JUNE 23, 2009 REGULAR MEETING

Resolution #222

Councilor Cooke moved to approve payment number four for \$372,232.00 to Vector Construction, 6364 Island Road, Cicero, NY for the Aqueduct Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #223

Councilor Cooke moved to approve payment number five for \$170,596.50 to Vector Construction, 6364 Island Road, Cicero, NY for the Aqueduct Project. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:30 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 28, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Vice-Chairman
Don Fittipaldi, Planning Board Member
Robert Powers, Town Justice
Steve Rotunno, Police Captain
Mary Upwood, Court Clerk
Approximately 11 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider amending Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to allow a 6 foot stockade fence to be erected along the westerly property line at 3405 Milton Avenue, TM#: 045.-07-09.1, which requires a protrusion of 20 feet into the backyard setback requirement.

Mr. Davern stated that the property owner presented a petition of support, signed by the surrounding neighbors and that he personally spoke with the surrounding neighbors, none of whom expressed any objection to the proposed fence.

Resolution #224

Councilor Davern moved to close the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #225

Councilor Davern moved to approve amending Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to allow a 6 foot stockade fence to be erected along the westerly property line at 3405 Milton Avenue, TM#: 045.-07-09.1, which requires a protrusion of 20 feet into the backyard setback requirement. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that contract negotiations with the P.B.A. would take place this Thursday and a meeting with the union would follow.

JULY 28, 2009 REGULAR MEETING

Supervisor Coogan noted that the Onondaga County Volunteer Firemen's Association Convention will take place in Camillus from 7/30-8/1 and that Senator DeFrancisco's public meeting is being held at the West Genesee High School Auditorium concurrent with this meeting.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor MacRae stated she would soon be announcing the date and time of an informational meeting regarding Township 5

Councilor Callahan stated that the Finance Committee has met and reviewed finances, particularly for the Landfill, and noted that the Town is operating in the black.

Councilor Davern stated a Public Safety Committee meeting with representatives from the Town, Village, and WAVES would be scheduled soon.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the June 23, 2009 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #226

Councilor MacRae moved to approve the lease between the Town of Camillus and Syracuse SMSA Limited Partnership for a parcel consisting of 0.057 ± acres of land located at TM# 154.-04-09 for a period of five years in the amount of \$14,400 for the first year, which will increase 3% annually and thereafter with four five year extension terms, subject to review by Town Attorney and authorize the Supervisor to sign.

Discussion

Councilor MacRae stated that she held an informational meeting regarding this matter, notifying 250+ by U.S. Mail and 600+ by email that it was taking place; one family attended. It was noted that the barbed wire on site will be removed and the 6' plantings in place may grow to 80', providing ample screening for the neighborhood.

Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #227

Councilor MacRae moved to approve the abandonment of Camillus Avenue between Lawrence Street and Woodward Street.

Discussion

Councilor MacRae stated that this is a paper street and the property is currently covered with dense foliage and has no planned use. As such, it makes sense to get it back on the tax rolls by selling it to the adjacent neighbors.

Councilor Salanger seconded the motion and it was unanimously approved.

JULY 28, 2009 REGULAR MEETING

Resolution #228

Councilor MacRae moved to authorize the sale of the abandoned paper street property on Camillus Avenue between Lawrence Street and Woodward Street to the contiguous property owners for \$.05 per square foot. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #229

Councilor Salanger moved to set the date, time, and place as August 11, 2009 at 12:00 p.m. at the Municipal Building to hold a Public Hearing to consider amending, Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to allow a 6 foot fence to be erected in the front yard on property located at 207 Chapel Drive, TM#056.-09-10.0. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #230

Councilor MacRae moved to set the date, time, and place as August 11, 2009 at 12:00 p.m. at the Camillus Municipal Building to consider amending, Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to erect a fence on property located at 117 Goldenrod Lane, TM# 010.1-05-01.0. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #231

Councilor Pisarek moved to approve the reduction of roadway securities for the Westshire Subdivision from \$131,500 to \$75,000. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #232

Councilor Pisarek moved to approve the reduction of drainage securities for the Westshire Subdivision from \$66,000 to \$6,700. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #233

Councilor Pisarek moved to approve the release of securities for the sanitary sewer for the Westshire Subdivision for \$22,000. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #234

Councilor Salanger moved to approve the proposed installation of one hydrant in the existing Hinsdale Road Water Supply District, project number 9003503. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #235

Councilor MacRae moved to authorize the fourth payment of \$15,461.25 to North Country Contactors, LLC for work completed on the Country Oaks Sanitary Sewer District for the period ending May 29, 2009. Councilor Davern seconded the motion and it was unanimously approved.

JULY 28, 2009 REGULAR MEETING

Resolution #236

Councilor Salanger moved to exercise the option to extend the contract between the Town of Camillus and Superior Waste Trash Removal for the calendar year 2010 at the rate of \$169.56, which will be adjusted to the cost of fuel as stated in the prior agreement and based on tipping fees. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #237

Councilor Callahan moved to accept the insurance renewal from Argonaut Insurance Company for the year August 1, 2009 thru August 1, 2010 at a price not to exceed a total of \$168,799.

Discussion

Councilor Callahan noted that the Town went out for bid on the insurance renewal, which resulted in a 10% savings for the Town.

Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #238

Councilor Callahan moved to approve a separate excess crime policy for \$750,000 limit excess of Argonaut's \$250,000 for estimated annual premium not to exceed \$950. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #239

Councilor MacRae moved to approve police security at the expense of the Town of Geddes for Lawrence Road, Winchell Road, and Lakeside Road during the 25th Annual Grunt Run, scheduled for Sunday, November 1, 2009 from approximately 1:00 p.m. to 3:00 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #240

Councilor Salanger moved to approve Judge Stephen Poli's submission of a proposal for a State Grant for up to \$30,000 under the Justice Court Assistance Program. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #241

Councilor Salanger moved to appoint Leslie A. Gasparini of 121 Topaz Trail to the part time clerical list, effective July 29, 2009. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #242

Councilor MacRae moved to approve payment number 11 for \$8,845.51 to Barton & Loguidice, P.C. for the West Genesee Street Project (Marchiselli Grant). Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #243

Councilor Pisarek moved to approve the temporary closing of Gillie Brook Road to all but local traffic to accommodate the Onondaga County Volunteer Firemen's Association Convention activities, to be held on July 30 thru August 1, 2009.

JULY 28, 2009 REGULAR MEETING

Discussion

Jesse Norcross of the Camillus Fire Department reviewed the activities to be conducted and the times the road would only be accessible to local traffic.

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #244

Councilor Pisarek moved to authorize Barton & Loguidice, P.C. to draw up a map, plan, & report for the addition of the property located at 2605 Rolling Hills Road to the sewer district. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #245

Councilor MacRae moved the securities for Malibu Hills Estates be adjusted as follows:

Roadway Securities:	Reduce from \$44,375.00 to \$41375.00
Drainage Securities:	Reduce from \$25,250.00 to \$12,000.00
Sewer Securities;	Reduce from \$15,000.00 to \$5,000.00
Water Supply Securities:	Reduce to \$35,185.00 to \$2,500.00

Councilor Davern seconded the motion and it was unanimously approved.

Resolution #246

Councilor MacRae moved to declare the approval of the lease between the Town of Camillus and Syracuse SMSA Limited Partnership for a parcel consisting of 0.057 ± acres of land located at TM# 154.-04-09.6 for a period of five years in the amount of \$14,400 for the first year, which will increase 3% annually and thereafter with four five year extension terms an unlisted action under SEQR and declare a negative declaration. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #247

Councilor Davern moved to authorize Code Enforcement Office to proceed with property clean up at 208 Scott Avenue, TM#: 045.-12-18.0 in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #248

Councilor MacRae moved to go into Executive Session to discuss a contractual matter. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #249

Councilor Salanger moved to return to Regular Session. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #250

Councilor Salanger moved to set the date, time, and place as August 25, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public information hearing regarding the proposed Verizon Franchise contract. Councilor Pisarek seconded the motion and it was unanimously approved.

JULY 28, 2009 REGULAR MEETING

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:57 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 11, 2009, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer

Supervisor Coogan called the meeting to order at 12:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider amending Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to allow a solid 6 foot fence along the westerly property line and to allow that fence to extend 35' into the required front yard setback on property located at 207 Chapel Drive, TM#: 056.-09-10.0.

Resolution #250

Councilor Salanger moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #251

Councilor Salanger moved to approve amending Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to allow a solid 6 foot fence along the westerly property line and to allow that fence to extend 35' into the required front yard setback on property located at 207 Chapel Drive, TM#: 056.-09-10.0. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to allow a 6' stockade fence on property located at 117 Goldenrod Lane, TM# 010.1-05-01.0, to be located 15' from the front property line on Bluebird Lane extending westerly from the easterly property line to a point which is 10.05' westerly from the southwesterly corner of the residence.

Resolution #252

Councilor MacRae moved to close the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #253

Councilor MacRae moved to approve amending Chapter 34-Fences, §34.7-Exceptions, of the Camillus Municipal Code the purpose of which is to erect a fence on property located at 117 Goldenrod Lane, TM# 010.1-05-01.0. Councilor Salanger seconded the motion and it was unanimously approved.

AUGUST 11, 2009 SPECIAL MEETING

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the July 28, 2009 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #254

Councilor Callahan moved to accept the bid of \$5,108.35 from Essex Insurance Company for the Erie Canal Boat Policy. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 12:15 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

As transcribed from the notes of Supervisor Coogan and respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 25, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Don Fittipaldi, Planning Board Member
Pat Fletcher, Tax Receiver
John Friske, Water & Sewer Superintendent
Celeste Karakas, Assessor
Sue Lucio, Deputy Tax Receiver
Tim Macholl, Police Lieutenant
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Nancy Salvetti, Assessment Clerk

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider the proposed Verizon Franchise Agreement.

Supervisor Coogan noted that this proposal mirrors what the Town currently has with Time Warner, as is required by law.

Tom Owens of Verizon discussed the services that would be available to residents and noted that approval of this agreement would not only provide residents with the benefits of choice and competition, but would bolster economic development in the area as Verizon employs 800+ persons locally.

Denise Ready of Verizon reviewed the Franchise Agreement details, noting that currently ½ of the Town has the required fiber with the remainder of Verizon's territory within Camillus to be fully implemented within the next five years. She stated that the video service would be available in the 4th quarter of this year and reiterated that allowing competition between television services would benefit all residents, whether they choose to use Verizon or not.

Public Comment

Maria Miller, Verizon employee and Town of Camillus resident, expressed her enthusiasm regarding the agreement and requested the Town Board support it.

Resolution #255

Councilor MacRae moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

AUGUST 25, 2009 REGULAR MEETING

Resolution #256

Councilor Salanger moved to approve the proposed Verizon Franchise Agreement. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the free sunflower walk continues at Gillie Lake and sunflowers can be purchased for \$1.00. She also noted that budget meetings will begin on September 17 and that Susan Lucio has been appointed Deputy Tax Receiver.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Cooke stated a Parks & Recreation Committee meeting would be set, date & time TBA.

Councilor Callahan stated a Finance Committee meeting would be set, date & time TBA.

Councilor Pisarek stated a Planning & Zoning Committee meeting would be set, date & time TBA.

Councilor Davern stated that members of the Board were recently invited to Camillus Fire Department to view their equipment & hear their plans. They also rode through the Fire Department's territory and gained a better understanding of the issues involved in getting their equipment to some properties.

NEW BUSINESS

Resolution #257

Councilor MacRae moved to approve the transfer of Nancy Salvetti from the Tax Receiver's Office to the Clerk I position in the Assessor's Office with an hourly rate of \$17.53, effective August 26, 2009. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #258

Councilor Davern moved to approve the use of the Camillus Municipal Building property at the corner of Male Avenue and West Genesee Street from approximately November 22 to December 25, 2009 for the annual Camillus Optimist Club Christmas Tree sale. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #259

Councilor Salanger moved to approve the payment of \$948.50 to Airside Technology Corporation for the Camillus Consolidated Water Department Reconstruction Project. Councilor MacRae seconded the motion and it was unanimously approved.

AUGUST 25, 2009 REGULAR MEETING

Resolution #260

Councilor Salanger moved to set the date, time, and place as September 8, 2009 at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to add the placement of a stop sign at the intersection of Newport Road and the road replacing the former Towpath road, to be named at a later date. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #261

Councilor Callahan moved to approve the renewal of insurance for the Erie Canal Park Boat Policy for \$5,238.10, which includes raising liability from one million to two million and omitting hull insurance. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #262

Councilor MacRae moved to approve change order No. 2 for \$9,800 for the installation of three tracer wire stations and fifteen marker posts along the force main alignment for the Country Oaks Sanitary Sewer District Project, Contract No. 2. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #263

Councilor Pisarek moved to go into Executive Session to discuss a Personnel matter. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #264

Councilor Pisarek moved to return to Regular Session. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Pisarek moved to adjourn the meeting at 7:57 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 8, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Don Fittipaldi, Planning Board Member
Pat Fletcher, Tax Receiver
John Friske, Water & Sewer Superintendent
Friske, Sandra, Tax Receiver Clerk
Mark Pigula, Highway Superintendent
Tom Winn, Chief of Police
Approximately 4 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PRESENTATIONS BY THE PUBLIC

Don Fittipaldi asked for clarification on a number of points regarding the agreement between the Towns of Camillus & Elbridge for a Coordinated Assessment Program.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that meetings for the 2010 budget would begin next week.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated that he appreciates the public's input on the Coordinated Assessment Program. He noted that the Town Board has worked at considerable length to save the taxpayers money through consolidation, such as was done with Dog Control and is being considered with the Assessor's office, and will continue to do so in the future. He stated his belief that this agreement is good for the taxpayers and feels positive about moving forward with it immediately.

Councilor Cooke noted that the payments to Vector Construction, referred to in two items on the agenda, are reimbursable through grant funding. He also stated that a Parks & Recreation Committee meeting took place earlier in the evening and progress is being made regarding the survey for the Camillus Park & Pool.

Councilor MacRae noted that contract negotiations with the PBA would continue on 9/18.

Councilor Callahan stated that the Finance Committee met recently to discuss the Landfill and another meeting will take place on 9/24. He also echoed Mr. Salanger's remarks regarding the amount of hard work that went into developing the Coordinated Assessment Program agreement. He noted that the residents have expressed a desire for shared services and he believes this is a great opportunity for both Towns.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the August 11, 2009 and August 25, 2009 meetings of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #265

Councilor Salanger moved to approve the Municipal Cooperative Agreement between the Town of Camillus and the Town of Elbridge to create a Coordinated Assessment Program pursuant to Section 579 of the Real Estate Property Tax Law effective October 1, 2009 and authorize the Supervisor to sign. Councilor Callahan seconded the motion

Discussion:

Supervisor Coogan explained that several meetings have taken place between the Town Boards and Assessors of the Towns of Camillus and Elbridge and expressed the Board's confidence that this program will work. She stated that the cost for this year will be pro-rated based on parcel number and next year the Town will receive \$20,000.00 plus \$5,000.00 for the Data Collector, which will not be a new hire, but rather a contracted individual used on an 'as needed' basis. Any increases thereafter will be shared with the Town of Elbridge.

In the first year, the Town of Camillus will receive state incentive funds of \$7.00 per parcel or approximately \$71,000.00 and there may be additional grant funding available through the NYS Office of Real Property, which is working with the Town Board in their attempt to secure these funds for computer purchases, studies, and other to date costs. If for any reason either Town decides that the program is not working in the next 10 years, any funds needing to be returned to the State would be on a pro-rated basis.

Mr. Oudemool clarified that Villages who do their own assessing are not eligible to participate in the program but because Camillus and Elbridge assess the villages within, they are eligible. He also noted that the either party could pull out of the agreement at any time up to 60 days prior to the taxable status date.

Councilor MacRae stated that she sent notification of this proposal to her email distribution list and received several emails expressing support for it.

The motion was unanimously approved.

Resolution #266

Councilor MacRae moved to, for Starlight Estates Section 2, release the sanitary sewer securities and reduce the remaining securities as follows: roadway security reduced to \$70,000.00, drainage security reduced to \$9,000.00, and erosion control security reduced to \$14,000.00, for a total of \$93,000.00 in securities remaining. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #267

Councilor MacRae moved to certify to the State of New York that as of September 8, 2009 the Town of Camillus Justice Courts are in compliance with Section 2010-a of the Uniform Justice Court. Councilor Davern seconded the motion and it was unanimously approved.

SEPTEMBER 8, 2009 REGULAR MEETING

Resolution #268

Councilor Cooke moved to approve payment number 6 for \$244,084.00 to Vector Construction for the Aqueduct reconstruction project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #269

Councilor Cooke moved to approve payment number 7 for \$76,078.00 to Vector Construction for the Aqueduct reconstruction project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #270

Councilor Salanger moved to approve and appoint Mary Ilene Rinaldo to the part-time position in the Tax Receiver's Office with an hourly rate of \$13.16, not to exceed 1040 hours, and a probation period of nine months, effective September 1, 2009. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #271

Councilor Salanger moved approve and appoint Sandra Friske to the part-time position in the Tax Receiver's Office with an hourly rate of \$13.16, not to exceed 1040 hours, and a probation period of nine months, effective September 1, 2009. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #272

Councilor MacRae moved to approve the 2009 Agreement between the Town of Camillus and Onondaga County for the operation of the Youth Bureau funded program and authorize the Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #273

Councilor Cooke moved to approve the agreement between the Town of Camillus and Syracuse University Community Benchmark Program to conduct research and development for the Camillus Park Pool and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #274

Councilor Callahan moved to authorize Testone, Marshall, and Discenza CPAs to do additional auditing for the Town of Camillus and authorize the Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:15 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 22, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Mark Pigula, Highway Superintendent
John Friske, Water & Sewer Superintendent
Tim Macholl, Police Lieutenant
Melissa Mariano, Dog Control Officer
Mary Upwood, Court Clerk
Bonnie Corso, Court Clerk
Stephen Poli, Town Justice
Sandy Shoff, Planning Board Clerk
Approximately 8 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

To consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to add the placement of a stop sign at the intersection of Newport Road and the road replacing the former Towpath road, to be named at a later date.

Resolution #275

Councilor MacRae moved to close the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #276

Councilor MacRae moved to approve amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to add the placement of a stop sign at the intersection of Newport Road and the road replacing the former Towpath road, to be named at a later date. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated 'Race for Respect' sponsored by West Genesee will be held at noon on Sunday, October 27th. She also noted that the next budget meeting will be held on October 24th and to take note of the change in the budget schedule.

SEPTEMBER 22, 2009 REGULAR MEETING

Supervisor Coogan presented a proclamation of recognition on behalf of the Camillus Town Board to Melissa Mariano for adopting out fifty dogs within her three years as the Camillus Dog Control Officer and for her continued efforts and complete dedication to the Camillus Dog Shelter.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor MacRae stated that the Town Board met with the PBA for contract negotiations on 9/18 and the negotiations will continue.

Councilor Callahan stated that he would be looking for volunteers to form a committee to conform to the local NYS regulations for long range capital planning.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the September 8, 2009 meeting of the Town Board. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #277

Councilor Salanger moved to set the date, time, and place as October 13, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to considering amending Chapter 82-Veterans Exemptions the purpose of which is to provide for a real property tax exemption from Town of Camillus real property taxes for Cold War Veteran's, pursuant to New York Real Property Tax Law Section 458-b. The motion was unanimously seconded and approved.

Resolution #278

Councilor Pisarek moved to authorize Barton & Loguidice P.C. to prepare and submit the application for Gillie Brook Water Extension to the Drinking Water State Revolving Fund.

Discussion

Councilor Pisarek noted that there is stimulus, grant, and low cost loan funding available through the State for water infrastructure. He stated he is hoping to get some State aid to help with efforts to bring water to the Gillie Brook area and other areas of his Ward where it is currently not economically feasible to install.

Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:08 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Krista Kenna, Interim Clerk

OCTOBER 13, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Don Fittipaldi, Planning Board Member
Pat Fletcher, Receiver of Taxes
Celeste Karakas, Assessor
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 3 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

To considering amending Chapter 82-Veterans Exemptions the purpose of which is to provide for a real property tax exemption from Town of Camillus real property taxes for Cold War Veteran's, pursuant to New York Real Property Tax Law Section 458-b.

Supervisor Coogan stated that this has been under consideration for some time but the Town had to wait for Onondaga County to adopt it, which they have now done.

Councilor Davern gave an overview of the proposed law, noting that non-combat veterans are now eligible for this exemption.

Resolution #279

Councilor Callahan moved to close the Public Hearing. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #280

Councilor MacRae moved to approve amending Chapter 82- Veterans Exemptions the purpose of which is to provide for a real property tax exemption from Town of Camillus real property taxes for Cold War Veteran's, pursuant to New York Real Property Tax Law Section 458-b. The motion was unanimously seconded and approved.

PRESENTATIONS BY THE PUBLIC

Ed Fletcher of Elm Street thanked the Board for approving the Cold War Veteran's Tax Exemption.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated there will be an Aqueduct dedication this Saturday and the official dedication will take place on May 22, 2010.

OCTOBER 13, 2009 REGULAR MEETING

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Cooke noted that the Parks & Recreation Department's Fall/Winter schedule is now available.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the September 22, 2009 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #281

Councilor MacRae moved to set the date, time, and place as October 27, 2009 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions the purpose of which is to erect a fence in the front yard at the property located at 6343 Newport Road. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #282

Councilor MacRae moved to appoint Maria Dattellas of 109 Goldenrod Lane to the part time clerical list, effective October 14, 2009. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #283

Councilor Cooke moved to amend resolution number 265 dated September 8, 2009 to restate "to approve the Municipal Agreement between the Town of Camillus and the Town of Elbridge to create a Coordinated Assessment Program pursuant to Section 579 of the Real Estate Property Tax law effect October 15, 2009 authorize Supervisor to sign". Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #284

Councilor MacRae moved to appoint Celeste Karakas as Assessor for the Town of Camillus and the Town of Elbridge, effective October 15, 2009. Councilor Davern seconded the motion.

Discussion

Councilor MacRae stated she would be abstaining to be consistent with her previous votes however, she did express her support of the consolidation.

The Board was polled:

Ayes: Councilors Salanger, Cooke, Callahan, Davern, and Pisarek, Supervisor Coogan
Nos: None
Abstaining: Councilor MacRae

Motion carried.

OCTOBER 13, 2009 REGULAR MEETING

Resolution #285

Councilor Callahan moved to authorize Code Enforcement Office to proceed with property clean up at 151 Forest Way in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #286

Councilor Davern moved to set the date, time, and place as October 27, 2009 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §-60.22 Stop Signs, the purpose of which is to install an all way stop sign at the three way intersection of the 100 block of Gordon Parkway and the 100 block of Matterson Avenue. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #287

Councilor Salanger moved to authorize the purchase of two 2010 F450 165" WB84" CA to be used at the Camillus Highway Department for a total not to exceed \$44,342.56, per New York State Contract. Councilor MacRae seconded the motion.

Discussion

Councilor Salanger noted that this purchase is necessary to maintain the fleet as budgeted for in the 2009 budget.

The motion was unanimously approved.

Resolution #288

Councilor Salanger moved to authorize the purchase of one 2010 Ford F350, DRW, 4X2 Regular Cab to be used at the Camillus Highway Department for a total not to exceed \$24,800.98, per New York State Contract. Councilor MacRae seconded the motion.

Discussion

Councilor Salanger noted that this purchase is necessary to maintain the fleet as budgeted for in the 2009 budget.

The motion was unanimously approved.

Resolution #289

Councilor Pisarek moved to submit the map, plan, and report for the Camillus Consolidated Sanitary District Extension #9 (for the area between the East side of Rolling Hills Road and the West side of Newport Road) to the Onondaga County Legislature for review and approval. Councilor MacRae seconded the motion.

Discussion

Councilor Pisarek explained that one side of the road is in the district and the other is not. There have been requests to connect from residents on the side that is not and, rather than doing each parcel piece meal, it was decided to add this entire strip of land to the district. There will be no cost to the residents until they desire to connect.

The motion was unanimously approved.

OCTOBER 13, 2009 REGULAR MEETING

Resolution #290

Councilor Cooke moved to set the date, time, and place as October 27, 2009 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22 Stop Signs, the purpose of which is to install a stop sign at the 200 block of Monte Vista Drive. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #291

Councilor Pisarek moved to authorize the expenditure of \$10,600.00 from the Special Building account for the repair of the dog kennel. Councilor Callahan seconded the motion.

Discussion

Supervisor Coogan noted that these repairs are mandatory per the New York State Department of Agriculture & Markets, under whose guidelines the dog kennel operates.

The motion was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:14 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

**Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219**

Dated: October 16, 2009

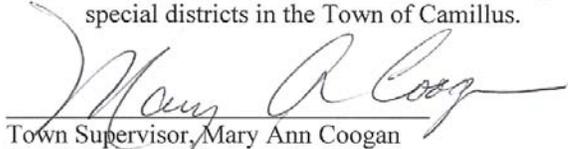
We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held on Friday, October 16, 2009 at 11 A.M. at the Camillus Municipal Building.

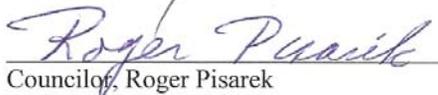
Res # 242

1. Set the date, time, and place as October 27, 2009 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider the 2010 preliminary budget.

Res # 243

2. Set the date, time, and place as November 10, 2009 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider the 2010 budget for all special districts in the Town of Camillus.

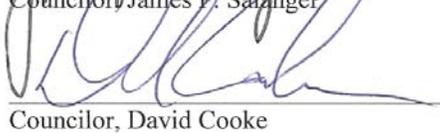

Town Supervisor, Mary Ann Coogan


Councilor, Roger Pisarek

Councilor, Kathy MacRae


Councilor, William Davern


Councilor, James F. Salinger


Councilor, David Cooke


Councilor, David J. Callahan

OCTOBER 27, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Vice-Chairman
Tom Hart, Buildings & Groups Superintendent
Erik Samhammer, Comptroller
Tom Winn, Police Chief
Approximately 12 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

To consider the 2010 preliminary budget for the Town of Camillus.

Supervisor Coogan stated that Special Districts, which are water, lighting, hydrant, fire, and E.M.S are not part of this budget. They are still being worked on and will be considered at a Public Hearing on Tuesday, November 10.

She noted that the proposed budget has no increase and thanked the Town Board, Department Heads, and staff for working so diligently to achieve this result. She stated that these efforts have been ongoing the past several years, with the implementation of a hiring freeze, eliminating positions through attrition, changing health insurance plans, and keeping workers compensations rates low by having a high safety record.

Erik Samhammer, Comptroller, expressed his gratitude to the Town Board, Department Heads, and staff for their hard work and noted his pleasure at being able to present a budget with a zero increase.

Supervisor Coogan outlined various aspects of the budget. She noted that *Town General*, which encompasses all major departments remains at the same rate as last year and complimented the Department Heads on their work to reduce expenses and obtain grants and other funding to help offset expenses. She stated the tax rate (Total per M) would remain at \$3.5836, which is a 0% increase.

She stated that the tax rate (Total per M) for *Part Town*, which encompasses services the Village does not receive but the remainder of the Town does, such as Code Enforcement, Planning Board, and Zoning Board of Appeals, would remain at \$0.1830, which is a 0% increase.

She stated that the tax rate (Total per M) for *Highway Revenue*, which encompasses services the Village does not receive but the remainder of the Town does, would be \$3.1038, which is a slight decrease from last year.

OCTOBER 27, 2009 REGULAR MEETING

She stated that the tax rate (Total per M) for *Camillus Consolidated Water Districts*, which does not include the entire Town as some properties are serviced by OCWA-who is raising it's rates 10% this year, would be \$0.4523, which is a slight decrease from last year.

Supervisor Coogan concluded by stating that the Town's reserves were not used in accomplishing this budget so they are intact as the Town begins to consider 2011, which to be much more challenging than 2010.

Councilor Davern explained that the Landfill was a factor in the rates remaining the same rather than decreasing, as the Town Board had to reduce the projected revenue from the Landfill due to the current economic conditions.

Resolution #294

Councilor MacRae moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #295

Councilor MacRae moved to approve the 2010 preliminary budget for the Town of Camillus. The motion was unanimously seconded and approved.

PUBLIC HEARING #2

To consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7 Exceptions the purpose of which is to erect a fence in the front yard at the property located at 6343 Newport Road.

Supervisor Coogan noted that this exception is necessary because the Town put a road in that turned this property into a corner lot. She explained that the fence already exists and this hearing is a housekeeping issue, to amend the Municipal Code to reflect that.

Councilor MacRae stated she sent notice of the Public Hearing to the neighboring residents and did not hear from anyone opposing the fence exception.

Public Comment

Peter Rinaldi of Newport Road stated he had no opposition to the fence but inquired who installed the fence and whether this exception might set a precedent for such exceptions. Supervisor Coogan explained that the property owner installed the fence and that this circumstance is a rarity.

Councilor Salanger inquired whether the fence is on the front "side" yard of the property. Councilor MacRae confirmed it was.

Mr. Oudemool noted that the exception should also include the finished. side of the fence facing inward.

Resolution #296

Councilor MacRae moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

OCTOBER 27, 2009 REGULAR MEETING

Resolution #297

Councilor MacRae moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7 Exceptions, the purpose of which is to allow a 6' high fence with the unfinished side facing outward in the front yard at the property located at 6343 Newport Road.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22 Stop Signs, for the purpose of installing an all way stop sign at the three way intersection of the 100 block of Gordon Parkway and the 100 block of Matterson Avenue.

Councilor Davern stated that this stop sign is necessary for safety purposes. He spoke to the neighboring residents and nobody expressed opposition, in fact, there is strong support. The proposal has been reviewed by and approved by the Police Department's Traffic Control Unit.

Resolution #298

Councilor Cooke moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #299

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22 Stop Signs, for the purpose of installing an all way stop sign at the three way intersection of the 100 block of Gordon Parkway and the 100 block of Matterson Avenue. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

To consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, Section 60.22 Stop Signs, for the purpose of installing a stop sign at the 200 block of Monte Vista Drive.

Councilor Cooke explained that this road is a circle that loops around on itself to create a three way intersection. He presented photos that illustrate the visibility/safety issue that currently exists and a petition of support from the neighboring residents. He noted that the Police Department has reviewed and approved of the proposal.

Resolution #300

Councilor Cooke moved to close the Public Hearing. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #301

Councilor Cooke moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, Section 60.22 Stop Signs, for the purpose of installing a stop sign at the southwest corner of the 200 block of Monte Vista Drive. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Gregory Rinaldi of Gillie Brook Road clarified that the fence exception referred to in Public Hearing #2 did not have to be approved by Code Enforcement.

OCTOBER 27, 2009 REGULAR MEETING

David Philippone of Anvil Drive inquired about the Onondaga Lake Cleanup Project, as it pertained to a brief summary document he obtained from the NYSDEC via FOIL, which he requested be added to the Town's website. Supervisor Coogan stated that the document referred to is not complete and that the full scope of the project can be reviewed in documents readily available to the public in the Town Clerk's office. Further, she and Councilor MacRae noted that the Town regularly conducts and well publicizes informational meetings to assist the public in gaining an understanding of this very complex project.

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Callahan gave a reminder that leaves, per the Municipal Code, should be raked to the edge of the property, not into the street, which creates a dangerous situation for all.

Councilor Pisarek, referring to Mr. Philippone's comments, clarified that the document being referred to is a draft submitted by Honeywell to the DEC, not the Town of Camillus, and they are only in the preliminary stages of consideration.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the October 10, 2009 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #302

Councilor MacRae moved to approve the opening of the new Town road (to be name named upon approval from Syracuse Onondaga County Planning Agency), which runs from Newport Road to the Town line parallel to and north of the Erie Canal. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #303

Councilor Davern moved to approve the Covenants To Run with the Land with license for encroachment for 327 Scott Avenue. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #304

Councilor Salanger moved to approve the release of Covenants to Run with the Land (#s 6 – 12) for 917 Granger Road. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #305

Councilor MacRae moved to approve the reappointment of Chris Lansley to a five year term on the Camillus Housing Authority. Councilor Davern seconded the motion and it was unanimously approved.

OCTOBER 27, 2009 REGULAR MEETING

Resolution #306

Councilor Davern moved to appoint Chris Lansley as Chairperson of the Camillus Housing Authority with an expiration date of October 27, 2010. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #307

Councilor Salanger moved to approve the reappointment of Peter Carr to a five year term on the Camillus Housing Authority. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:30 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 10, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Don Fittipaldi, Planning Board Member
John Friske, Water & Sewer Superintendent
Erik Samhammer, Comptroller
Tom Winn, Police Chief
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

To consider the 2010 preliminary budget for Special Districts in the Town of Camillus.

Supervisor Coogan noted that in formulating this budget, the Town Board met with all emergency services organizations and there are no increases in any of the budgets this year. On behalf of the Board, she expressed her appreciation for everyone's hard work to accomplish this, acknowledging it was difficult given the increase in costs.

Resolution #308

Councilor MacRae moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #309

Councilor MacRae moved to approve the budget for Special Districts in the Town of Camillus. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Town's annual Christmas Tree Lighting ceremony would take place on Monday, November 30 at 7:00 p.m. She also stated that the New York State D.O.T. is still seeking public input on the I-81 project, noting that the information can be reached via link from the Town's website.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated there was no need for a Public Works Committee meeting as the leaf pickup schedule is in effect.

NOVEMBER 10, 2009 REGULAR MEETING

Councilor MacRae stated the Warners Road bridge will be open sometime during the week of November 16 and noted she received no complaints regarding the project.

Councilor Davern stated he has received a number of phone calls from throughout his Ward complimenting the Highway Department on the leaf pickup operation. He also noted the American Legion would host a pancake breakfast to benefit Michelle Fox & family at the Camillus Elks Lodge on Sunday, November 15 from 9:00 a.m. to 1:00 p.m.

Councilor Pisarek noted that the leaf pickup is going well.

Councilor Callahan stated that the residents of the 6th Ward are doing a marvelous job of keeping their leaves on the lawn rather than putting them in the road.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the October 27, 2009 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #310

Councilor Pisarek moved to set the date, time, and place as December 8, 2009 to hold a Public Hearing at the Camillus Municipal Building at 7:00 p.m. to consider amending the Camillus Municipal Code Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning for a number of properties (as follows), the purpose of which is to conform these developed properties with the current Comprehensive Plan as developed. Councilor MacRae seconded the motion.

From	To	Property	Tax Map #	Property Address
R-2	Mun	WAVES Ambulance	015.-01-15.1	202 Bennett Road
R-R	Mun	Erie Canal Park	019.-03-17.0	Bennett Road
R-R	Mun	Erie Canal Park	019.-03-05.0	Bennett Road
R-3/R-4	R-3	(Annesgrove) As R-3 - 278	023.-01-09.1	Scenic Dr.
R-3/R-4	R-3	As developed	023.2-04-01.0	Scenic Dr.
R-4	R-2	Conform to adjacent Residual development	020.1-04-02.1	5539 Scenic Dr.
R-2	R-1	Topography/roads	021.-03-08.1	5640 Ike Dixon Road
R3/R4	R-2	to Conform to adjacent development	020.1-01-01.0	Scenic Dr.
R1	C2	At request of owner	023.-02-03.1	Bennetts Cnrs. & W. Genesee
R3/R4	R-2	Developed as R-2 or better	All	Scenic Meadows

The motion was unanimously approved.

Resolution #311

Councilor Pisarek moved to refer proposed zone changes to the Camillus Planning Board and Syracuse Onondaga County Planning Agency. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #312

Councilor Callahan moved to set the date, time, and place as December 8, 2009 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions the purpose of which is to erect a six foot fence in the side lot at the property located at 100 Camillus Park Drive, TM#: 035.-01-12.0. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #313

Councilor MacRae moved to approve the five year lease between the Town of Camillus and Paul Dudden for two parcels of land located in the Town of Camillus for the sum of \$1 and authorize Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #314

Councilor MacRae moved to authorize the release of \$15,000 cash security deposit for “as-built” drawings for Starlight Estates PUD, Section 1. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #315

Councilor MacRae moved to authorize the release of all remaining securities for Singing Hills Subdivision. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #316

Councilor Callahan moved to authorize the installation of two streetlights in Camillus Park at an approximate cost of \$566 for two lights. Councilor Salanger seconded the motion.

Discussion

Councilor Callahan stated this has been requested by a number of residents to enhance the safety of those who travel the area on foot.

The motion was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:14 p.m. Councilor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

**Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219**

Dated: Monday, November 16, 2009

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held on Monday, November 16, 2009 at 11 A.M. at the Camillus Municipal Building.

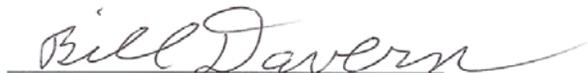
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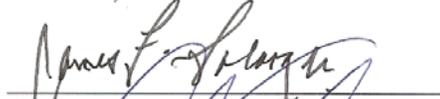
1. Set the date, time, and place as December 8, 2009 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider the 2010 contracts for Camillus Volunteer Fire Department, Fairmount Volunteer Fire Departments, Memphis Fire Department.


Town Supervisor, Mary Ann Coogan


Councilor, Roger Pisarek

Councilor, Kathy MacRae


Councilor, William Davern


Councilor, James F. Salinger


Councilor, David Cooke


Councilor, David J. Callahan

DECEMBER 8, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Kathy MacRae, Deputy Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Roger Pisarek
Jim Salanger

ABSENT:

Mary Ann Coogan

STAFF PRESENT

Michelle Borton, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairperson
Don Fittipaldi, Planning Board Member
Pat Fletcher, Receiver of Taxes
John Friske, Water & Sewer Superintendent
Tom Hart, Buildings & Grounds Supervisor
Celeste Karakas, Assessor
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Erik Samhammer, Comptroller
Tom Winn, Police Chief
Approximately 50 others

Deputy Supervisor MacRae called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance, led by Boy Scout Troops 407 & 293.

With regard to the first three Public Hearings, Mr. Oudemool provided a summation, explaining that all of the Fire Department contracts are for one year in duration and have identical language with the exception of the dollar amounts. Each Fire Department is required to have all other Fire Departments under contract with the Town on their call boxes, however the matter of how they are on the box is left to the Fire Department's expertise, taking into account availability, proximity, and the apparatus required for the call. Each Fire Department is required to provide the Town with Volunteer Fireman's Benefit Insurance and each is required to give the Town a \$5,000,000 liability policy.

PUBLIC HEARING #1

Consider the 2010 contract for Camillus Volunteer Fire Department.

Deputy Supervisor MacRae stated that the contract amount is \$501,497.38 with a tax rate of .9893.

Councilor Salanger noted that there is agreement between the Town of Camillus and the Camillus Fire Department based on the terms of the contract and budget.

Resolution #318

Councilor Callahan moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #319

Councilor Pisarek moved to approve the contract for Camillus Volunteer Fire Department. The motion was unanimously seconded and approved.

DECEMBER 8, 2009 REGULAR MEETING

PUBLIC HEARING #2

Consider the 2010 contract for Fairmount Volunteer Fire Department.

Deputy Supervisor MacRae stated that the contract amount is \$599,439.98 with a tax rate of .7311.

Public Comment

Robert Zysk stated that the contract is still under negotiation and the Fairmount Fire Department has not reviewed the latest version of the contract

Mr. Oudemool clarified that the contract proposal submitted by Fairmount Fire Department requires that the Town build them a Fire Training Center at the Town's expense and pay a contract amount of over \$700,000.00. Other than those two points, which have not been agreed to, the terms of the contracts are essentially the same.

Resolution #320

Councilor Salanger moved to continue the Public Hearing until December 22, 2009. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider the 2010 contract for Memphis Volunteer Fire Department.

Deputy Supervisor MacRae stated that the contract amount is \$20,623.77 with a tax rate of 1.83.

Councilor Salanger noted that there is agreement between the Town of Camillus and the Memphis Fire Department based on the terms of the contract and budget.

Resolution #321

Councilor Callahan moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #322

Councilor Cooke moved to approve the contract for Memphis Volunteer Fire Department. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions the purpose of which is to erect a six foot fence in the side lot at the property located at 100 Camillus Park Drive.

Councilor Callahan explained that the property fronts Pool Road, West Genesee Street, and Camillus Park Drive, creating three "front yards". The fence is proposed along Pool Road and West Genesee Street and, because the elevation of the yard is below street grade, only four feet will be visible from the road. The proposed fence would face property that has been wooded for years so it will not impede anyone's view. He also noted that he did provide notice to the neighbors and received no objections.

DECEMBER 8, 2009 REGULAR MEETING

Councilor Salanger stated that he is familiar with the property and the fence will be unobtrusive.

Resolution #323

Councilor Callahan moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #324

Councilor Callahan moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions the purpose of which is to, at 100 Camillus Park Drive, TM#: 035.-01-12.0, allow a six foot high stockade fence to be erected starting from a point three feet inside the northeast property line and continuing 74' southerly to a point one foot off the southeast property line, then continuing westerly 90' to a point, then continuing northerly 35' to the southeast corner of the residence. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #5

Consider amending the Camillus Municipal Code Chapter 30-Zoning, §1503-Amendments to the Zoning Map to change the zoning for a number of properties (as follows), the purpose of which is to bring them into conformance with the current Comprehensive Plan as developed.

From	To	Property	Tax Map #	Property Address
R-2	Mun	WAVES Ambulance	015.-01-15.1	202 Bennett Road
R-R	Mun	Erie Canal Park	019.-03-17.0	Bennett Road
R-R	Mun	Erie Canal Park	019.-03-05.0	Bennett Road
R-3/R-4	R-3	(Annesgrove) As R-3 - 278	023.-01-09.1	Scenic Dr.
R-3/R-4	R-3	As developed	023.2-04-01.0	Scenic Dr.
R-4	R-2	Conform to adjacent Residual development	020.1-04-02.1	5539 Scenic Dr.
R-2	R-1	Topography/roads	021.-03-08.1	5640 Ike Dixon Road
R3/R4	R-2	to Conform to adjacent development	020.1-01-01.0	Scenic Dr.
R1	C2	At request of owner	023.-02-03.1	Bennetts Cnrs. & W. Genesee
R3/R4	R-2	Developed as R-2 or better	All	Scenic Meadows

Deputy Supervisor MacRae noted that this Public Hearing would remain open as the Board has not received a response from SOCPA and the matter needs to be reviewed by the Town of Camillus Planning Board.

Councilor Pisarek reviewed each of the properties and the reasons for the proposed changes.

Public Comment

James Rogers and Andy Johnson noted their objection to changing the zoning at the corner of Bennetts Corners Road & West Genesee Street to C2.

Terry Pontello requested clarification of the differences between R1 & R2, which was provided by Councilor Pisarek.

John Sullivan, Debbie Finch, and Bill Dwyer all noted their support of the proposed changes within the Annesgrove development. A letter of support from Frank and Mary Gregory was also submitted to the Board.

DECEMBER 8, 2009 REGULAR MEETING

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Davern noted a meeting would be set up with the Fairmount Fire Department.

Councilor Callahan stated that the Finance Committee met and reviewed the October statements and everything is on track.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the November 11, 2009 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #325

Deputy Supervisor MacRae moved to accept Owls Nest Way in Country Oaks Section 2 as a Town Highway. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #326

Deputy Supervisor MacRae moved to accept the 100 foot extension of Shetland Place in Country Oaks Section 2 as a Town Highway. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #327

Deputy Supervisor MacRae moved to accept all utility easements in Country Oaks Section 2. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #328

Deputy Supervisor MacRae moved to approve Change Order No. 3 to Contract No. 2 for a total cost increase of \$5,198.12 for the Country Oaks Sanitary Sewer District, Pump Station, and Force Main Construction and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #329

Deputy Supervisor MacRae moved to approve the Subdivision Improvement Security Agreement for Country Oaks Subdivision Section 2 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #330

Deputy Supervisor MacRae moved to approve the Drainage Covenant to Run With the Land for Country Oaks Subdivision Section 2 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #331

Councilor Salanger moved to approve the contribution \$50 for the After-the-Ball-Party for the graduating seniors of Marcellus High School. The motion was unanimously seconded and approved.

Resolution #332

Councilor Davern moved to table until 2010 approval of the contract with OCMBOCES for the Energy Services Program and authorizing the Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #333

Councilor Pisarek moved to table until 12/22/09 approving the agreement between the Town of Camillus and Fairmount Animal Hospital regarding the purchase of land for Gillespie Ave. Extension and authorizing the Supervisor to sign. The motion was seconded by Councilor Davern.

Discussion:

Mr. Oudemool explained that this purchase deal was negotiated with the previous owners, Town & Country, several years ago and the new owners have agreed to hold the price until April 1. The matter is being tabled until the next meeting as the Board has not yet been provided with the contract and he would like them to have the opportunity to examine all the specifics before this matter is voted on.

The motion was unanimously approved.

Resolution #334

Councilor Callahan moved to amend resolution #293 of 2009 by changing the 2010 Budget as follows:

- Page 9: reduce Real Property Taxes for General Fund from \$5,192,897 to \$5,039,608
- Page 10: add a line stating Release of Unreserved Funds \$285,039
- Page 16: reduce Real Property Taxes for Highway Fund from \$4,363,015 to \$4,231,385

Councilor Pisarek seconded the motion.

Discussion:

Comptroller Erik Samhammer and Deputy Supervisor MacRae explained the amendments as being the result of the taxable assessed valuation used by the Board when working on the budget being \$42,501,500 higher than what it actually will be for 2010. The result would have been an increase of approximately 10 cents per thousand dollars for both Town General and Highway, rather than no increase in taxes, as was announced. To remedy the problem, the Board is transferring \$153,344 from the Unreserved Fund into the General Fund and \$131,695 from the Unreserved Fund into the Highway Fund, for a total transfer from Unreserved Funds

of \$285,039. The Unreserved Fund balance will be reduced from approximately \$717,000 to \$432,000. The Unreserved Fund balance has not yet been audited for the years 2008 and 2009, although it is anticipated that it will increase for each of those years and the Unreserved Funds balance should remain approximately the same.

The motion was unanimously approved.

ADJOURNMENT

Councilor Cooke moved to adjourn the meeting at 7:40 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 22, 2009, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairperson
Don Fittipaldi, Planning Board Member
Pat Fletcher, Receiver of Taxes
Tom Hart, Buildings & Grounds Supervisor
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 35 others

Supervisor Coogan called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Continuation of Public Hearing to consider the 2010 contract for Fairmount Volunteer Fire Department.

(stenographers transcript attached)

Resolution #335

Supervisor Coogan moved to go into executive session to discuss this contractual matter. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #336

Councilor Pisarek moved to return to regular session. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #337

Councilor MacRae moved to continue the Public Hearing to December 30, 2009. Councilor Cooke seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Continuation of Public Hearing to consider amending the Camillus Municipal Code Chapter 30-Zoning, §1503-Amendments to the Zoning Map to change the zoning for a number of properties (as follows), the purpose of which is to bring them into conformance with the current Comprehensive Plan as developed.

DECEMBER 22, 2009 REGULAR MEETING

From	To	Property	Tax Map #	Property Address
R-2	Mun	WAVES Ambulance	015.-01-15.1	202 Bennett Road
R-R	Mun	Erie Canal Park	019.-03-17.0	Bennett Road
R-R	Mun	Erie Canal Park	019.-03-05.0	Bennett Road
R-3/R-4	R-3	(Annesgrove) As R-3 - 278	023.-01-09.1	Scenic Dr.
R-3/R-4	R-3	As developed	023.2-04-01.0	Scenic Dr.
R-4	R-2	Conform to adjacent Residual development	020.1-04-02.1	5539 Scenic Dr.
R-2	R-1	Topography/roads	021.-03-08.1	5640 Ike Dixon Road
R3/R4	R-2	to Conform to adjacent development	020.1-01-01.0	Scenic Dr.
R1	C2	At request of owner	023.-02-03.1	Bennetts Cnrs. & W. Genesee
R3/R4	R-2	Developed as R-2 or better	All	Scenic Meadows

Supervisor Coogan stated that SOCPA has stated they have no issues with these changes and the Camillus Planning Board unanimously endorsed all changes with the exception of the one for TM#: 023.-02-03.1, which they recommended changing to C1.

Councilor Pisarek addressed the Planning Board's concern with TM#: 023.-02-03.1, noting that they were referencing a zone change from approximately 15 years. He explained that in the years since there have been improvements to the traffic intersection, changes in the zoning to prohibit gas stations, and the implementation of lighting guidelines, so a number of the issues of concern have in fact been addressed. He also noted that, when development of the property is eventually pursued, any project would be subject to oversight by the Camillus Planning Board, Onondaga County, and New York State oversight to ensure all site, roadway, and safety issues are addressed.

Public Comment

James Rogers and Richard Johnson stated their objection to changing the zoning at the corner of Bennetts Corners Road & West Genesee Street to C2.

Brian Elwell and Lee Martin stated their support of changing the zoning at the corner of Bennetts Corners Road & West Genesee Street to C2.

Resolution #338

Councilor Pisarek moved to close the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #339

Councilor Pisarek moved to amend the Camillus Municipal Code Chapter 30-Zoning, §1503-Amendments to the Zoning Map to change the zoning for a number of properties (as follows), the purpose of which is to bring them into conformance with the current Comprehensive Plan as developed. Councilor MacRae seconded the motion.

DECEMBER 22, 2009 REGULAR MEETING

From	To	Property	Tax Map #	Property Address
R-2	Mun	WAVES Ambulance	015.-01-15.1	202 Bennett Road
R-R	Mun	Erie Canal Park	019.-03-17.0	Bennett Road
R-R	Mun	Erie Canal Park	019.-03-05.0	Bennett Road
R-3/R-4	R-3	(Annesgrove) As R-3 - 278	023.-01-09.1	Scenic Dr.
R-3/R-4	R-3	As developed	023.2-04-01.0	Scenic Dr.
R-4	R-2	Conform to adjacent Residual development	020.1-04-02.1	5539 Scenic Dr.
R-2	R-1	Topography/roads	021.-03-08.1	5640 Ike Dixon Road
R3/R4	R-2	to Conform to adjacent development	020.1-01-01.0	Scenic Dr.
R1	C2	At request of owner	023.-02-03.1	Bennetts Cnrs. & W. Genesee
R3/R4	R-2	Developed as R-2 or better	All	Scenic Meadows

Discussion

Councilor Salanger requested the motion be amended to remove the request to change TM#: 023.-02-03.1 from R1 to C2.

Supervisor Coogan stated she had no issue approving all of them. Councilor MacRae concurred.

Ayes: Councilors Callahan, Davern, MacRae, and Pisarek, Supervisor Coogan
Nos: Councilors Cooke and Salanger

Motion carried.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan wished everyone Merry Christmas and Happy New Year. She also bid farewell to three departing Board members who have been outstanding: Mr. Cooke, Ms. MacRae, and Mr. Pisarek, stating it was a pleasure to work with them and they will be missed.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger wished everyone happy holidays and stated he enjoyed working with this Board.

Councilor Cooke stated he enjoyed working with everyone.

Councilor Callahan stated he would miss the outgoing Councilors. He also noted that, in response to resident inquiries about the Finger Lakes Railroad, he has posted some information on his website: www.davidjcallahan.com. He wished everyone a Merry Christmas.

Councilor Davern stated it was an extremely great pleasure working with the outgoing Board members and it is not easy to say goodbye. He also wished everyone a Merry Christmas.

DECEMBER 22, 2009 REGULAR MEETING

Councilor Pisarek thanked the Board, stating it has been a pleasure working with everyone, and wished everyone happy holidays.

Councilor MacRae read a farewell statement outlining her thoughts on integrity, reflections on her time served on the Town Board and her respect for all those involved, and affirmed her continued commitment to Town issues.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the December 8, 2009 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #340

Councilor Salanger moved to approve the contract with OCMBOCES for the Energy Services Program and authorize the Supervisor to sign. Councilor MacRae seconded the motion.

Discussion

Supervisor Coogan thanked Tom Hart, Buildings & Grounds Supervisor for his work to procure this contract for the Town, which saves the Town \$105,000.00+.

Councilor Davern also thanked Tom Hart for his hard work to help the Town reduce expenses.

The motion was unanimously approved.

Resolution #341

Councilor Salanger moved to approve the agreement between the Town of Camillus and Fairmount Animal Hospital regarding the purchase of land for Gillespie Ave. Extension and authorize the Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #342

Councilor MacRae moved to approve the agreement supporting the creation of and participation in the Central New York Intermunicipal Stormwater Coalition and designate Mary Ann Coogan to serve as the representative on the Central New York Stormwater Coalition through December 31, 2010 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #343

Councilor MacRae moved to approve the establishment of a petty cash fund for \$100.00 for the office of Robert Powers. Councilor Davern seconded the motion and it was unanimously approved.

DECEMBER 22, 2009 REGULAR MEETING

Resolution #344

Councilor Pisarek moved to approve the installation of a 100 Watt HPS streetlight on National Grid Pole #36 at the NW corner of the intersection of Munro Road and Old Stone Lane at the annual cost of \$129.40 to be charged to the Town General Lighting. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #345

Councilor MacRae moved to approve the reduction of roadway securities for Country Oaks, Section I from \$125,900.00 to \$32,000.00. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #346

Councilor MacRae moved to approve the release of sanitary sewers securities for Country Oaks, Section I. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #347

Councilor MacRae moved to approve the reduction of the drainage security for Country Oaks, Section I from \$31,110.00 to \$21,750.00. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #348

Councilor MacRae moved to approve the release the public water security for Country Oaks, Section I. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #349

Councilor MacRae moved to approve the reduction of the utility security for Malibu Hills Estates, Section I from \$19,500 to \$17,000, which represents a \$2,500 complete release of security for the water system. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 8:15 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

ATTACHMENT
(Transcript of Public Hearing #1)

1

1

2

3 STATE OF NEW YORK COUNTY OF ONONDAGA

4 TOWN BOARD TOWN OF CAMILLUS

5 -----

6 In the Matter of

7

8 2010 Contract for

9 FAIRMOUNT VOLUNTEER FIRE DEPARTMENT

10 -----

11 Continuation of PUBLIC HEARING to consider
12 the above matter, conducted at the Camillus Town
13 Hall, 4600 West Genesee Street on December 22,
2009 at 7:00 p.m.

13

14 PRESENT:

15 Supervisor Mary Ann Coogan

16 Councilman Roger Pisarek 1st Ward
17 Councilman William E. Davern 3rd Ward
18 Councilman David Callahan 6th Ward
19 Councilwoman Kathy MacRae 2nd Ward
20 Councilman David Cooke 5th Ward
21 Councilman James F. Salanger 4th Ward

19

20 Dirk J. Oudemool, Town Attorney

21 Martha Dickson, Town Clerk

22

23

24 Reported By:
25 JOHN F. DRURY, CSR, RPR
Court Reporter 471-7397

25

1 Supervisor

2 SUPERVISOR COOGAN: First order of

3 business tonight are two public

4 hearings. The first is a continuation

5 of a public hearing to consider the 2010

6 contract for the Fairmount Volunteer

7 Fire Department. If you choose to speak

8 at the hearing we ask that you give your

9 name and address for the record and that

10 you keep your response to three minutes.

11 Our timer is Martha, our clerk, Martha

12 Dickson, and she will let you know if

13 your time is up.

14 We were just presented with a

15 different agreement. Bob, who is

16 speaking on behalf of this? Can you

17 explain?

18 BOB ZYSK: Contract?

19 SUPERVISOR COOGAN: Yes, can you

20 explain the reason for this agreement

21 you gave me tonight.

22 BOB ZYSK: This is revised lines one

23 two and three, to come to terms on the

24 contract.

25 SUPERVISOR COOGAN: Can you explain

1 Supervisor
2 though what among or by us, being the
3 economics of the contract cannot be
4 changed?

5 BOB ZYSK: Well, we're supposed to
6 keep the negotiations open, right? I
7 mean we always have to talk.

8 SUPERVISOR COOGAN: Oh, I agree with
9 that fully but the amount can't change,
10 that's not negotiable.

11 BOB ZYSK: There are other things we
12 have to talk about then. You have not
13 given the counter offer on anything.
14 We're waiting for a counter offer. You
15 said money, there is other things to
16 determine there.

17 COUNCILOR COOKE: Like what?

18 BOB ZYSK: I'm sure you've read all
19 our updates.

20 SUPERVISOR COOGAN: While we're
21 waiting, is there anyone in the audience
22 would like to address the Board on this
23 first hearing? We'll wait and come back
24 to the others. Bob, you can come up if
25 you like.

1 Zysk
2 BOB ZYSK: That's quite all right.
3 I'm sure everybody can hear us back
4 here. We haven't considered or
5 consulted the rest of the members yet
6 since yesterday at 6:30. It's tough to
7 get all seven together, nine of us
8 anyway, that's one of the problems. The
9 contract itself, the terms, like the
10 paying by quarterly, every quarter.
11 Boxes of the contract which I can't talk
12 about that, that has to do with chiefs.
13 What else? Insurance we talked about.
14 That's pretty much it.
15 So we have to, and the training
16 tower we talked about, we would like to
17 see something about that for the Town of
18 Camillus training tower. I think we
19 were told the last time in June 2nd or
20 3rd of this year at the first meeting
21 that we were going to have a training
22 tower. And of course before that a year
23 ago we said no, you know, about two
24 and-a-half years of study.
25 And then last time I think in June

1 Zysk & Davern
2 we talked about it and you pretty much
3 said we're going to go ahead and have it
4 I think, I think we have in our meeting
5 minutes. At least it can be talked
6 about and get started and stuff. But
7 then in your contract, not simply any of
8 that. Not even like an open agreement
9 like we'll look into it, we'll start the
10 funding, we'll look at capital
11 improvement on that, reserve funds. So
12 that's about it.

13 SUPERVISOR COOGAN: Go ahead.

14 COUNCILOR DAVERN: But I have to, if
15 I'm allowed to, I happen to have the
16 notes from June 3rd. You did a great
17 job, which was a great idea. And what
18 Greg Pops inquired about the status of
19 the of the fire tower proposal. Mary
20 Ann Coogan stated, a referendum would be
21 necessary or some form for the taxpayers
22 to vote on this once, and we discussed
23 remember getting a quote and all that
24 stuff, site plan. So, and Cooke offered
25 to work with you for that process. So

1 Zysk & Davern
2 whatever happened we haven't gone any
3 further than that.

4 But as we've mentioned we would like
5 to put this before the public, you know.
6 The last time we talked the fire tower
7 approximate cost, and Greg will correct
8 me, but we were looking at about 1.3
9 million bucks using our four acre site
10 plus putting in the 20 x 30 or 30 x 40
11 garage with a little training room. And
12 we were working with Camillus, and that
13 was the other thing we discussed, we
14 wanted to keep it more to all the fire
15 departments participate.

16 BOB ZYSK: Right.

17 COUNCILOR DAVERN: So then the
18 company, when we got the bid from them,
19 remember they -- we asked them to reduce
20 it, then they reduced it, and then they
21 went bankrupt or they're out of business.
22 So at that point rightly or wrongly none
23 of us as a group picked it back up until
24 you put it in the contract. And then we
25 need to determine some impacts on the

1 Davern & Supervisor

2 taxpayers.

3 BOB ZYSK: Most definitely.

4 COUNCILOR DAVERN: So those are the

5 things I think, to me, we would like to

6 see the need for that. And Greg

7 explained to us why you need it. But we

8 have never gone back as a group and

9 resolved that. So that's a big issue

10 with us, to just put it in the contract

11 building a fire tower, because we need

12 more data than that.

13 SUPERVISOR COOGAN: Bob, I remember

14 discussing that we didn't need it in the

15 contract, the fire training tower, we

16 have plenty of time to talk about. And

17 yes, a lot of time has been spent on it.

18 But the economy went south and when the

19 economy went south as did this business,

20 this one company that we were looking

21 at, the brakes went on. There was

22 nothing anybody, nobody's fault it's

23 just that --

24 BOB ZYSK: Not the only company out

25 there, but not to be arrogant but if I

1 Board

2 don't get it in writing it may not
3 happen. So I would like to at least see
4 that in writing.

5 COUNCILOR MacRAE: But it may not
6 happen.

7 SUPERVISOR COOGAN: We can't put it
8 in a contract and have the voters say no.

9 BOB ZYSK: If I don't get something
10 in writing from politicians I'm pretty
11 sure it won't happen.

12 SUPERVISOR COOGAN: I'm going to
13 take that as an insult, I'm sorry that's
14 an insult.

15 BOB ZYSK: That's fine.

16 COUNCILOR SALANGER: My understand-
17 ing that a fire tower would add about 17
18 cents per thousand to the tax base, is
19 that correct?

20 COUNCILOR DAVERN: No.

21 SUPERVISOR COOGAN: No, that was the
22 extra money.

23 COUNCILOR SALANGER: That was the
24 extra money, okay.

25 COUNCILOR DAVERN: The increase in

1 Davern
2 their budget, the increase they request-
3 ed in the budget would add 17 cents per
4 assessed thousand to the Fairmount Fire
5 District. I think when Greg got the
6 numbers, and we would have to reconfirm
7 it, when we talked strictly Fairmount it
8 was maybe 25 or 30 cents but we'd have
9 to recheck that number. And the fact
10 that we discussed with them we would
11 like to do it jointly with Camillus.
12 And we all agree that's the way to go,
13 they were at the party, they then have
14 to look at what's the cost or bond or
15 band it for twenty years. And that's
16 probably the only way you could really
17 do that. And that was like 30 cents for
18 Fairmount. I don't remember if you had
19 Camillus in there or not. But that's
20 what it was just to band it.

21 BOB ZYSK: I'm not sure we talked
22 about it, about the tower itself.

23 GREG POPPS, 135 Skyview Terrace: As
24 far as getting it in the contract, we
25 were just looking for something more

1 Popps
2 than good faith to move forward with the
3 project. We were, you know, I was
4 supposed to meet with Dave. I met with
5 Bill and a number of individuals. And
6 the thing is that we never break the
7 crest of even determining what the tax
8 base is going to be, designing a
9 referendum or even a public education.
10 That was the next thing that me and Dave
11 were going to work on was doing some
12 sort of public education to let them
13 know what the fire tower is all about,
14 what the EMS, fire and police do and why
15 we need to train. And maybe get them to
16 get some buy-in of why the Town of
17 Camillus needs this. That's all we were
18 looking for.
19 We're not looking for something in
20 the contract to say we're going to set
21 aside \$2 million to build a fire tower.
22 We're looking for something to say this
23 individual or that individual, whoever
24 are going to progress towards even just
25 educating the public for moving forward

1 Popps
2 in this project as far as maybe letting
3 the public make that decision whether
4 they want to spend that money for the
5 fire tower. We just can't seem to break
6 that next step.

7 And that's why I think we were
8 looking to put that part into the
9 contract. And it's not just solely to
10 benefit the Fairmount Fire Department
11 for the people who are unaware of what
12 our conversation's about. It's for the
13 EMS, police and fire for the Town of
14 Camillus.

15 And there's been talks of people who
16 use it outside of Camillus. Whether,
17 you know, how much we would charge them.
18 Because the taxpayers would be paying
19 for it and it wouldn't be right for
20 other communities to reap the benefit
21 that our taxpayers have put their money
22 into without them compensating us back.
23 Not for the Fire Department to make
24 money but if there was any money made to
25 come back to the taxpayers to the town.

1 Poppo & MacRae

2 But once again, we're having a hard
3 time making that next step as far as
4 working with the town Board and getting
5 that public education. Because we don't
6 want to do it on our own, we want to
7 know that the town Board is on board
8 with us.

9 SUPERVISOR COOGAN: We have been on
10 board.

11 COUNCILOR CALLAHAN: Collectively
12 we've all agreed in our meetings with
13 you that we've all said we definitely
14 want it and we intend to do it for you.
15 But as Mary Ann said, with the current
16 economy we can't put something like that
17 in the contract and say we're going to
18 do it when it's up to the voters.

19 GREG POPPS: I was trying to make it
20 clear that that's not what we're looking
21 for in the contract.

22 COUNCILOR MACRAE: But that's what's
23 in the contract, that specifically was
24 in the contract was the fire protection.

25 GREG POPPS: Did you read it? I

1 Poppo & MacRae

2 don't have it.

3 COUNCILOR MacRAE: Fire protection

4 training. The town agrees it shall

5 construct at its sole cost and expense a

6 suitable structure, a structure suitable

7 for fire protection training purposes,

8 commonly referred to as a fire tower, on

9 the property located at. I mean just

10 that first line will tell you what it

11 says.

12 GREG POPPS: That's why we're still

13 in negotiations to work out a point like

14 that.

15 COUNCILOR MacRAE: But we have been

16 talking about this since June and we

17 have said that it cannot be in the

18 contract.

19 GREG POPPS: Well, there can be, I

20 think in a relationship like we have I

21 think there is a midway here. Basically

22 what I'm saying is maybe not so much as

23 putting in a fire tower built by the

24 town but that we'll work together with

25 organizing a public education and we'll

1 Poppo & MacRae
2 do it by such and such. It doesn't have
3 to be that. That's the most stringent
4 wording of getting a fire tower.

5 BOB ZYSK: There is no time line on
6 this, it's just going to be done, the
7 work, we're going to agree to it.

8 GREG POPPS: Maybe we need to reword
9 it.

10 COUNCILOR MacRAE: But it may never,
11 I mean if the economy doesn't change it
12 may never happen or the voters may say
13 no or someone. You know, it may never
14 happen. We may need to look at the
15 Syracuse Fire Department and what they
16 have to offer as far as training goes.
17 We may need to look at a variety of
18 things.

19 GREG POPPS: And I think those are
20 great ideas but I still feel that the
21 Town of Camillus should be educated on
22 what we could possibly have here for
23 these taxpayers and let them make the
24 decision in a referendum down the road.

25 COUNCILOR MacRAE: I don't disagree

1 Poppo & MacRae
2 with you, I disagree with it being in a
3 contract.

4 GREG POPPS: That's fine, that's
5 like I said, that's something we need to
6 negotiate and work on. I mean Mary Ann
7 started the conversation with what
8 works, some of the things that we need.
9 What's a month going to buy? Things
10 like this.

11 COUNCILOR MACRAE: But we've been
12 doing this for seven months, that's my
13 point. I don't see where a month is
14 going to buy anything. We've been
15 talking about this since June.

16 BOB ZYSK: This is the first I heard
17 we're not going to do this though all
18 together in the contract.

19 COUNCILOR MacRAE: Excuse me?

20 BOB ZYSK: The contract you sent to
21 us, our wording back to you.

22 SUPERVISOR COOGAN: I don't
23 understand what you're saying.

24 BOB ZYSK: I believe that's the
25 first in the contract that we sent to

1 Poppo & Supervisor
2 you that we've always sent you with the
3 tower, but you sent it back in the
4 contract without that being in it.

5 SUPERVISOR COOGAN: Correct.

6 COUNCILOR MACRAE: Correct.

7 BOB ZYSK: That should be a
8 negotiable point.

9 SUPERVISOR COOGAN: I think that's
10 something of a Memo Of Understanding, we
11 can do an MOU for that. I don't think
12 it needs to be in a contract. This is
13 only for one year, it will take us every
14 bit of that to educate the public for
15 what you want to do and the cost. I
16 don't think that needs to be in a
17 contract. That's a year's work on its
18 own.

19 GREG POPPS: I think you're
20 absolutely right, and just to have the
21 conversation saying that we're going to
22 do that over the next year, is making
23 progress, and these negotiations. I
24 mean that's something we feel strongly
25 about. And I understand it may be

1 Popps
2 shouldn't be in the contract maybe that
3 wording is wrong. But I think, you
4 know, by the end of June, what can you
5 accomplish in a month? We're
6 accomplishing a lot right now.

7 COUNCILOR MACRAE: But we could have
8 done this all, we could have done this
9 last night when we sat.

10 GREG POPPS: Mary, to be completely
11 honest with you last night, I got an
12 e-mail a week ago that said it was a
13 public safety meeting. And I was
14 prepared to come to a public safety
15 meeting. And then two days prior to the
16 meeting I got an e-mail saying, well
17 it's not a public safety meeting it's a
18 meeting with the Board of Directors
19 about the budget. And we couldn't even
20 get all the board of directors together
21 to come to this meeting. So we weren't
22 even prepared, I mean we had a two day
23 notice. And I apologize for the
24 confusion but those were the e-mails
25 that were sent to us.

1 Zysk - Davern

2 COUNCILOR MacRAE: Bill, do you want
3 to answer that?

4 COUNCILOR SALANGER: I think part of
5 the problem right at the moment is that
6 two weeks ago you were at a town board
7 meeting. And two weeks ago we asked for
8 all your available dates so that we
9 could meet. We were willing to meet day
10 in and day out. Now why we didn't get
11 any dates, I don't know the answer to
12 that.

13 BOB ZYSK: Let me go back a little
14 bit, I don't want to hold up the public
15 hearing any longer. That was Tuesday, I
16 think I called Councilman Davern maybe
17 that weekend, whatever.

18 COUNCILOR DAVERN: We had two
19 conversations, I believe my notebook at
20 home, one of them was on December 13th,
21 you called me over the weekend. And my
22 fault on calling it a public safety
23 meeting Greg but I did tell Bob twice
24 over two weeks in a row, it was, I told
25 Bob that it was really to discuss the

1 Zysk - Davern

2 contract.

3 BOB ZYSK: And I did relay it to
4 them this weekend, but I thought you,
5 like I said, you e-mailed these guys, I
6 thought they knew about it too.

7 COUNCILOR DAVERN: And you're right,
8 when I sent the e-mail out, even though
9 I discussed it with you, I sent the
10 e-mail out saying public safety meeting
11 thinking you might have mentioned it but
12 you didn't. Then I realized last week,
13 which Greg is right, two days prior to
14 that, I said wait a minute, this is
15 really a budget discussion. But I
16 assumed an assumption that because you
17 and I were talking a lot that we talked
18 about the contract was not viable,
19 mentioning the fire tower, mentioning
20 the \$140,000 increase. And we really
21 had to go back and look at those. And
22 we said there would be a counter
23 proposal which only changed with a
24 couple words. So I apologize to Greg,
25 that was my mistake but I also felt

1 Zysk - Davern
2 because you and I, we were discussing
3 right along, you know that.
4 BOB ZYSK: Yes.
5 COUNCILOR DAVERN: And then I tried
6 to correct it two days before. But we
7 did discuss in detail the fire tower and
8 the cost increase for next year we just
9 can't handle it.
10 BOB ZYSK: I told Greg Friday, I
11 said, I'm not sure it's going to be a
12 fire safety meeting.
13 COUNCILOR DAVERN: Because you and I
14 talked.
15 BOB ZYSK: That would leave me out,
16 that would be Camillus, Warners,
17 whatever, all the fire departments. Get
18 back to Councilman Salanger's question,
19 I think I asked you, not to nitpick
20 here, but you want to set down a date?
21 Well yeah, we set it down Tuesday.
22 COUNCILOR DAVERN: Or Monday.
23 BOB ZYSK: Monday. Monday at 6:30.
24 SUPERVISOR COOGAN: We're kind of
25 beating a dead horse. What else in this

1 Popps
2 contract are you looking at other than
3 economics which really is not negotiable
4 at all, that's got to come off the table.

5 GREG POPPS: The quarterly payments,
6 you know, to speak as the treasurer of
7 the Fairmount Fire Department, we don't
8 get billed quarterly. If we could make
9 our bills come in four times a year. I
10 mean for instance we have one bill
11 that's just, workers' compensation and
12 then insurance, it's over a hundred
13 thousand dollars comes in, I don't know,
14 I think this year came in in August.

15 Vehicles that need to be repaired.
16 You can get a vehicle that goes down,
17 you have a \$40,000 expenditure, you
18 don't know what month that's going to
19 happen in. So to get paid quarterly
20 isn't really realistic to us just due to
21 the fact that our business doesn't
22 operate quarterly. Our business
23 operates 24/7.

24 And I mean if we have a tire go out
25 on one of the vehicles we have to call

1 Popps
2 someone immediately and that could be on
3 Christmas day, we've done that, they
4 come out and they fix it. And they
5 expect to get paid net 30.

6 SUPERVISOR COOGAN: All right, what
7 else?

8 BOB ZYSK: We'll try to get together,
9 the nine of us, but you're asking nine
10 people all volunteer their time,
11 different time, different jobs, work
12 different shifts, that's tough. That's
13 why we try to get together a couple
14 times a month.

15 GREG POPPS: As far as the vehicle
16 replacement that Bill brought up at the
17 other meeting the other day. For those
18 of you that aren't aware, vehicle
19 replacement account is about, it was a
20 \$70,000 line item that went up to
21 \$140,000 a year. And the reason it had
22 doubled is because of the price of
23 engines. In the 15 to 20 years that's a
24 year like year 16 to year 19, we're
25 going to be replacing the entire fleet

1 Poppo & Supervisor
2 over there again and at a cost of
3 probably \$2 million. So not to put that
4 line item in now it's fine, however,
5 when that year 15 to 19 comes, then it's
6 going to be a line item for a \$400,000
7 engine, \$600,000 heavy rescue. Do you
8 spread it out over 15, 20 years? Or do
9 you -- or is it something you want to
10 take the hit all at once when it comes
11 due?

12 SUPERVISOR COOGAN: I don't know
13 what that has to do with this one year
14 contract, Greg.

15 GREG POPPS: Well, for one year
16 divide it up, it would be \$140,000 for
17 this year that the money would be put
18 aside for that vehicle replacement.

19 SUPERVISOR COOGAN: But that's --
20 you mean once you receive it. Once we
21 cut you the check.

22 GREG POPPS: Yes.

23 SUPERVISOR COOGAN: You do with it
24 as you wish once we cut you the check.

25 GREG POPPS: I set it aside in a

1 Poppo & Supervisor
2 vehicle replacement account. We don't
3 take that money and expense it on
4 anything. We don't rob Peter to pay
5 Paul per se. That money gets set aside
6 because of the fact the cost of this
7 equipment. We're having one delivered
8 in March that's \$625,000. A new engine
9 to replace one that's I think 17 years
10 old now.

11 SUPERVISOR COOGAN: That's one of
12 the things over the next few years we're
13 going to have to look at is your
14 equipment, Camillus' equipment, Solvay's
15 equipment. Everybody has these very
16 expensive vehicles with not a lot of
17 hours on them. We just can't keep doing
18 business the way we've always done
19 business. It can't be done anymore, it
20 can't.

21 GREG POPPS: I agree with you,
22 something has got to change. I
23 understand that. And back to your
24 original statement, what's another month
25 going to do? Like I said, we're having

1 Poppo & MacRae
2 more discussion, more productive
3 discussion here in the last 10, 15
4 minutes than we've had probably at the
5 last four meetings.

6 COUNCILOR MACRAE: I don't under-
7 stand why that is. Because you haven't
8 brought up any of these issues, Greg,
9 other than the training tower at those
10 meetings. And you know, the quarterly
11 payment thing, I mean I look at your
12 2009, March 2009 statement, you have
13 almost a million dollars, over a million
14 dollars in cash.

15 GREG POPPS: No, we don't, Kathy, as
16 of today we do not have a million
17 dollars in cash.

18 COUNCILOR MacRAE: Could you please
19 tell me what you have? Because the
20 statement that I have in front of me has
21 over a million dollars in cash.

22 COUNCILOR COOKE: That was as of
23 March.

24 COUNCILOR MacRAE: Okay, all right.

25 COUNCILOR COOKE: Didn't you buy a

1 Poppo & MacRae

2 truck for like \$900,000 or something

3 like that, \$600,000.

4 GREG POPPS: If we were to take out

5 all the expenditures right now, I think

6 we have in excess after the new truck

7 gets delivered in March, we're going to

8 have in excess, our emergency reserve of

9 approximately \$180,000.

10 COUNCILOR MacRAE: Okay, so --

11 GREG POPPS: So all that other money

12 is spent on insurance, vehicles.

13 COUNCILOR MacRAE: You have the

14 vehicle replacement fund, you have those

15 kind of things. So we're supposed to

16 not pay -- we're supposed to give you an

17 annual fee and take that, that interest

18 that the town and the taxpayers could be

19 using and let you have it so that you

20 can put it in your savings account

21 versus the town's savings account? I'm

22 missing something.

23 GREG POPPS: Well, that money

24 doesn't get used to anyone's salaries or

25 anyone's, I mean that money gets used

1 Poppo & Zysk
2 toward firematic business. And that's
3 how we offset some of the other costs.
4 That's why we don't ask for more than
5 what we are asking for, because we
6 offset some of those costs. I mean
7 realistically if we didn't have that
8 interest bearing account we would
9 probably need more money down the road.

10 SUPERVISOR COOGAN: You did ask for
11 more money.

12 BOB ZYSK: We asked, I don't know
13 how the conversation ended but we asked
14 you if you wanted to, at the \$600,000,
15 if not, if you didn't put that in the
16 budget then that money would be set
17 aside in your budget and you pay for the
18 truck in that lump sum too or however
19 you want to pay it.

20 GREG POPPS: That was discussed as
21 well.

22 BOB ZYSK: We offered to you, we
23 don't need it in our account you can
24 keep it in yours, that's fine, but we
25 need to pay it when due.

1 Popps

2 COUNCILOR CALLAHAN: Greg, I'm
3 hearing that this \$140,000 is a key
4 thing for your financial well-being in
5 your head. If that's the case then we
6 are at an impasse as far as agreeing on
7 this contract are we not? You're going
8 to insist on \$140,000 more than what we
9 have offered.

10 GREG POPPS: I can't answer that,
11 that's the Board of Directors. I can
12 just tell you where the money is, what
13 it goes towards. My own personal
14 feelings as far as how the operation,
15 Bob and the other eight members are the
16 Board. And that's why I said, what's
17 another month going to buy you? It's
18 going to buy you time to discuss it.
19 And why we haven't done it before, Kathy
20 to answer your question, is every time
21 we walked into a meeting other than this
22 evening's discussion that we're having,
23 I've heard, me personally, no, no, no,
24 no, no.

25 COUNCILOR MacRAE: That's not true,

1 Zysk & Supervisor
2 back in June, Greg, we allowed you to
3 lay out the whole plan. And I was the
4 one that said towards the end of the
5 meeting I said this is awesome. You
6 guys have been fiscally responsible, you
7 have a plan, I'm very impressed. The
8 reality is from back in June no one in
9 the town will be getting a penny
10 increase.

11 GREG POPPS: And that was the end of
12 meeting.

13 BOB ZYSK: Out of that meeting, not
14 taking notes, what I got out of that,
15 you could just come in and, no sense to
16 have that meeting because you're going
17 to say no anyways.

18 SUPERVISOR COOGAN: You know, that's
19 good to hear Bob. No Bob, it's good to
20 hear your future plans but the reality
21 is people are out of work. People are
22 hurting.

23 BOB ZYSK: We know that.

24 SUPERVISOR COOGAN: They can't
25 afford another \$140,000 to almost a

1 Popps & Callahan
2 million dollar account then. You get
3 \$618,000. You are one very small part
4 of the Town of Camillus. That's a lot
5 of money. It's a lot of money. And the
6 village, there is another 500, \$600,000.
7 You're over a million dollars in
8 emergency services. Not that it's not
9 needed, we're not saying that, but the
10 reality is we have to cut back. So when
11 your hearing no, it's not that we want
12 to tell you no, it's we don't have it to
13 give. Yes, Greg?

14 GREG POPPS: So I asked all of you,
15 the town Board, I didn't get one
16 recommendation on how you could help us
17 do what we need to do for the town and
18 protect the public in the number that
19 you're able to give us. And correct me
20 if I'm wrong --

21 COUNCILOR CALLAHAN: A one year
22 contract, Greg, is our way of not
23 putting you into a three year contract
24 for the same amount of money. We
25 offered a one year contract because we

1 Poppo & Callahan
2 know we might have to do some other
3 things next year. But we're asking for
4 your help and we're not getting it.

5 GREG POPPS: Let me be completely
6 honest, and Bob you can comment. You've
7 asked for our help and we have given you
8 our help in a number of different
9 scenarios, especially when you went
10 through some tough times down in the
11 village.

12 SUPERVISOR COOGAN: That was a lot
13 of years ago.

14 GREG POPPS: But it's still, it's
15 good faith. Help us get to that number.
16 That's all.

17 SUPERVISOR COOGAN: We can't.

18 GREG POPPS: No, not to the number
19 we gave you, the number that you want to
20 give us, that number.

21 SUPERVISOR COOGAN: \$618,000.

22 GREG POPPS: You show us how we can
23 do it.

24 COUNCILOR MacRAE: But for years you
25 have been telling us.

1 MacRae & Supervisor

2 GREGG POPPS: That's all I'm asking
3 for is a recommendation, how can we do
4 it?

5 COUNCILOR MacRAE: For years you
6 would tell us you would show us how
7 you're doing it. That we didn't have
8 the ability -- we didn't have, I don't
9 want to say the right to ask you how to
10 do it, I don't know. That was the
11 assumption that I had sitting in these
12 meetings.

13 GREG POPPS: I'm just saying the
14 next 30 days I think we can have that,
15 have discussions on how we can get to
16 that number.

17 COUNCILOR MacRAE: I don't believe so.

18 SUPERVISOR COOGAN: The number is
19 the number. That's what we're giving
20 you.

21 COUNCILOR MacRAE: You need to deal
22 with that.

23 SUPERVISOR COOGAN: How you decide
24 what you don't need is totally up to
25 you. How you cut back from the 700

1 Supervisor & Poppo
2 something thousand that you asked for
3 and what we're giving you is something
4 you folks will have to figure out. It's
5 not up to us to go in a tell you what to
6 purchase and what not to purchase, we
7 can't do that. That's for you to do.

8 We're giving you \$618,000 of tax-
9 payer money. I find it hard to believe
10 you can't survive one year on \$618,000.
11 And that's only a piece of it. Plus you
12 get the 2 percent insurance money. I
13 mean we're not even talking about that.
14 And you fund drive. So there are other
15 ways that you get money in besides
16 taxpayer dollars.

17 GREG POPPS: Well, the 2 percent
18 money going to the exemption benevolent,
19 that doesn't come to the fire protection.

20 SUPERVISOR COOGAN: But it's still
21 with the company.

22 GREG POPPS: And the fund drive
23 brought in I think \$8,000.

24 BOB ZYSK: It doesn't pay for any
25 apparatus or fire apparatus, that's a

1 Supervisor & Popps
2 digit number. That's a separate entity.
3 It is of the department, a separate
4 entity.

5 SUPERVISOR COOGAN: Either way we
6 are locked in. There is no way, legally
7 no way to give you any more than
8 \$618,000 for 2010. There is absolutely
9 no way. If you come to us and you are
10 in a real bind and you can show us
11 you're in a bind we can do a borrowing
12 or something like that. And I'm not
13 even sure the Board would agree to that.
14 But that is another option down the road.

15 Today, January 1, you are locked in
16 at \$618,000. Have other companies come
17 to us over 30 something years?
18 Absolutely. I can name them. You can
19 name them who have come to us, been in a
20 financial bind and the town has helped
21 them out. But we cannot today give you
22 any more money. So I don't know what
23 thirty days is going to buy us.

24 GREG POPPS: Fire protection with
25 the contract.

1 Salanger

2 COUNCILOR CALLAHAN: But what then?

3 COUNCILOR SALANGER: If the \$618,000
4 is off the table I'm willing to go with
5 an extension to address your other
6 contractual concerns but the fire tower
7 is out of the contract as well. If we
8 have to discuss other measures we'll
9 discuss other measures but as far as
10 those two items, if that's what's
11 holding up the contract, I don't know
12 what else to do other than say I will
13 extend for the sake of continuing the
14 dialogue and continuing the discussion.
15 So that once we get through this window
16 of this bad economy and hopefully that's
17 turning around, hopefully we can get our
18 heads together and we can sit down and
19 think of a way to address it going into
20 the following year. But this year it's
21 off the table. That's only fair to the
22 residents, it's only fair to the people
23 that are unemployed, it's only fair to
24 the people that are having a tough time.
25 COUNCILOR MACRAE: As well as the

1 Davern

2 other town departments.

3 SUPERVISOR COOGAN: I'm going to
4 hold off from any more comments from
5 both sides, I'd like to hear from the
6 public.

7 COUNCILOR DAVERN: Could I just make
8 one comment? I do like the idea of
9 putting together a plan for the fire
10 tower, whether it be out of the contract
11 but a true Memorandum Of Understanding
12 with step A, B, C, D, E and F. Because
13 I will say and you guys know this, we've
14 been doing this for a long time, I feel
15 there is a need. But how are we going
16 to get there and put the memorandum
17 together that we would bring it to the
18 public. And I can't see how that's not
19 going to help us with this whole thing.

20 I personally do not have an issue
21 with a month extension, just because of
22 some of the dialog we need to address.

23 I don't have a problem with that.

24 Basically looking at everyone, how's
25 your reserves? And I will make a

1 Davern
2 comment I just talked to our controller,
3 it was interesting we got talking about
4 interest rates and bands. And right now
5 bands are zero percent interest rate. I
6 don't know what the fee is. So some
7 departments are buying the equipment and
8 doing a band, I believe. They don't
9 have the money, they just borrow the
10 money and put it in their budget for the
11 next 15 years. That's what Camillus
12 did. You guys know that, when they
13 bought the truck.

14 So those kind of things if we could
15 hash it out in a month would be very
16 helpful. So I personally don't have a
17 problem with the month extension with
18 the understanding as you put, it will
19 take 1/12th of the \$618,000 for next
20 month. So that we're not committed to
21 any more money, we're just committed to
22 give that extension with the present 618
23 grand. Is that correct? That's what
24 you brought in today?

25 BOB ZYSK: Yes. To comment further

1 Zysk & Davern
2 you say consolidation, the chief has
3 done a good job this past year, maybe
4 two, he sold an engine and we haven't
5 replaced that, consolidating with one
6 less piece of apparatus. And if I can
7 go back two years, the last two years,
8 2007, our taxable rate was 93 cents, or
9 90 cents, I think it's 72 cents now.

10 SUPERVISOR COOGAN: I don't have
11 that, so I can't answer that.

12 COUNCILOR DAVERN: No, I looked at
13 that. I looked at that. That was the
14 year we did reval, Bob. So what
15 happened was you were at 93 cents per
16 thousand just as we were at a higher
17 number. When we did reval and our total
18 assessed valuation went up from 975
19 million to 1.3 billion bucks.
20 Everybody's tax rate came down including
21 your Fire Department. And that was true
22 for us, for Camillus. Camillus used to
23 be at 1.86. They're down to 94. So
24 something like that, because - so what
25 happened was when we did reval, and I

1 Zysk & Davern
2 forgot when you mentioned that it didn't
3 click but I started looking at the
4 numbers. Because that was the year we
5 did reval and the following year we had
6 another bump. So our rates kept coming
7 down per thousand. But the assessed
8 valuation per home went up. That rate
9 went up. And I went and checked my
10 taxes for the last seven years. My Fire
11 District amount for my house that's now
12 assessed at 134 from 92, the rate stayed
13 within a few, what I paid total within a
14 few pennies. So you're rate was up but
15 the assessment, you know, the town
16 equalization was less.

17 BOB ZYSK: You're still the third
18 lowest in the county though too.

19 COUNCILOR DAVERN: But what I'm
20 saying, what we paid to the Fire
21 Department didn't change within 5 cents,
22 I think I paid you 82 bucks or something.

23 SUPERVISOR COOGAN: Gentlemen, I
24 would like to hear what the public has
25 to say, please. If you wish to speak on

1 Fittipaldi
2 this I ask you give your name and
3 address for the record and you keep your
4 response to three minutes. Is there
5 anyone in the audience who would like to
6 address the Board on this issue? Is
7 there anyone in the audience who would
8 like to-- yes?

9 DON FITTIPALDI: 115 Hawthorn Drive.
10 Madam Supervisor, I was listening to
11 Greg and the only thing I wanted to
12 comment on was he indicated they might
13 have a cash flow problem and talked
14 about the quarterly payments. Rather
15 than give them a lump sum I would think
16 that maybe research ought to look into
17 paying them monthly instead of quarterly
18 so that they have an influx of money to
19 pay ongoing expenses. The town would
20 still have the money in the accounts and
21 the interest bearing accounts for the
22 whole year minus a 12th, every month;
23 just my suggestion.

24 SUPERVISOR COOGAN: Thank you, very
25 good one, good suggestion. How do you

1 Poppo & Supervisor

2 guys feel about that?

3 GREG POPPS: I don't think that the
4 monthly influx would accommodate some of
5 those higher end months. If you're
6 providing a year's worth of a contract I
7 think we should get a year's pay, that's
8 my own personal opinion.

9 COUNCILOR DAVERN: What month is
10 your biggest hit, Greg, January, February?

11 GREG POPPS: I would have to look in
12 the books.

13 COUNCILOR PISAREK: Could be a lump
14 sum plus monthly payments.

15 SUPERVISOR COOGAN: Is there anyone
16 else in the audience would like to
17 address the Board on this issue? Is
18 there anyone else in the audience that
19 would like to address the Board on this
20 issue? Yes, sir, name and address for
21 the record, please.

22 CHRIS ISGAR: Fairmount Fire, 127
23 Canterbury Drive. Regardless of the
24 budget talks going on between the Board
25 of Directors of the Fairmount Fire, Greg

1 Isgar
2 Poppo, yourselves, discussing
3 extensions, regardless of what goes on,
4 what happens, guarantee you that trucks
5 will be rolling out the doors past
6 January 1, okay. We are not here to
7 tell the public we are not going to
8 respond. Because we will do. If anyone
9 in this department says I'm not going to
10 respond until we get a budget, a
11 contract, then they don't belong in this
12 business. We all do this for a reason.
13 And it's not to get paid, so.
14 COUNCILOR SALANGER: Thank you.
15 SUPERVISOR COOGAN: Thank you.
16 Anybody else in the audience would like
17 to address the Board on this issue?
18 Hearing none, any more comments from the
19 Board?
20 COUNCILOR COOKE: I think it's been
21 pretty well hashed out.
22 SUPERVISOR COOGAN: Want to go into
23 executive session to talk about this?
24 COUNCILOR DAVERN: No.
25 COUNCILOR SALANGER: No.

1 Proposal

2 SUPERVISOR COOGAN: Folks, I hate to
3 do this to you a second time I would
4 like to make a motion to go into
5 executive session.

6 COUNCILOR MacRAE: Second the motion.

7 COUNCILOR SALANGER: Why?

8 SUPERVISOR COOGAN: You don't want
9 to talk about what was talked about
10 before we make a decision here? We'll
11 take a short short, I don't mean to have
12 you move again but again I can't and
13 unfortunately you can.

14 (Executive session then public hearing continued).

15 SUPERVISOR COOGAN: Back into
16 regular session.

17 COUNCILOR SALANGER: What we would
18 like to do, all the guys have left have
19 they?

20 BOB ZYSK: Training class to go to.

21 COUNCILOR SALANGER: Here's what
22 we're proposing to do. We're proposing
23 to, we aren't going to talk about the
24 \$618,000. On the fire tower we're going
25 to offer some language to you and this

1 Proposal
2 would be a substitute paragraph for what
3 you sent back to us. And it reads, "The
4 town will continue to explore with the
5 fire company the economic feasibility of
6 constructing a suitable structure for
7 fire protection training purposes to be
8 available for all fire companies serving
9 the town."

10 SUPERVISOR COOGAN: And if you can,
11 we're going to hold this hearing open
12 until next Tuesday, and if you can come
13 back to us with your cash flow needs and
14 we can work on those quarterly payment
15 issues. But you need to show us the
16 needs there, cash flowwise. And we're
17 willing to negotiate with the quarterly
18 payments. But you're going to need to
19 show us where you're going to be
20 strapped and where you might be all
21 right. But we're giving you a week to
22 do that. So you don't have to answer us
23 tonight. We'll hold this open until
24 next week and Tuesday we'll meet here
25 again at 7 o'clock.

1 Adjournment

2 COUNCILOR SALANGER: Tuesday or will
3 we need another day in between?

4 SUPERVISOR COOGAN: If need be we
5 can go into Wednesday, we'll do
6 Wednesday, that might be easier.

7 COUNCILOR DAVERN: What's best with
8 you guys for next week?

9 BOB ZYSK: You're just asking one
10 person.

11 SUPERVISOR COOGAN: We're trying to
12 work with you here.

13 BOB ZYSK: I understand that.

14 SUPERVISOR COOGAN: Tuesday or
15 Wednesday and you let us know. Why
16 don't we go with Wednesday, gives you an
17 extra day with the holiday. We're going
18 to set the meeting for Wednesday so plan
19 on it.

20 GREG POPPS: So that thirty day
21 extension you're not interested in?

22 SUPERVISOR COOGAN: No. So we've
23 got wording in here that Jim just read,
24 we will negotiate with the quarterly
25 payments, show us your cash flow needs,

1 Adjournment
2 let's sit down and go over it and see if
3 we can't rectify this by next Wednesday.
4 Okay?

5 AL KALFASS: I'm just wondering if
6 you can change the verbiage, you put
7 fire protection and --

8 COUNCILOR SALANGER: Yes, we'll add
9 fire and police, EMT and police.

10 SUPERVISOR COOGAN: Okay. Motion to
11 keep this public hearing open?

12 COUNCILOR MacRAE: So move.

13 COUNCILOR COOKE: I'll second.

14 SUPERVISOR COOGAN: All in favor?
15 Opposed? So carried. See you next with
16 Wednesday at 7 o'clock.

17 * * * *

18 C E R T I F I C A T E

19 This is to certify that I am a
20 Certified Shorthand Reporter and Notary
21 Public in and for the State of New York,
22 that I attended and reported the above
23 entitled proceedings, that I have
24 compared the foregoing with my original
25 minutes taken therein and that it is a
 true and correct transcript thereof and
 all of the proceedings had therein.

24 _____
 John F. Drury, CSR, RPR
25 Dated: December 28, 2009

DECEMBER 30, 2009, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT

None

GUESTS AND MEMBERS OF THE PUBLIC

Tim Macholl, Police Lieutenant
Tom Winn, Police Chief
Approximately 10 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Continuation of Public Hearing to consider the 2010 contract for Fairmount Volunteer Fire Department.

(stenographers transcript attached)

Resolution #350

Councilor MacRae moved to close the Public Hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #351

Councilor MacRae moved to approve the contract for Fairmount Volunteer Fire Department. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger announced that the speed limit on Onondaga Road would be reduced to 25 mph in the school zone.

Councilors Callahan, Davern, MacRae, and Supervisor Coogan wished everyone a Happy New Year.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the December 22, 2009 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:04 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

1

2 STATE OF NEW YORK : COUNTY OF ONONDAGA

3 TOWN BOARD TOWN OF CAMILLUS

4 -----

5 In the matter of

6 2010 Contract for

7 FAIRMOUNT VOLUNTEER FIRE DEPARTMENT

8 -----

9 Continuation of Public Hearing to consider the

10 above matter, conducted at the Camillus Town

11 Hall, 4600 West Genesee Street, Camillus, New

12 York on December 30, 2009 at 7:00 p.m.

13

14 PRESENT:

15 SUPERVISOR MARY ANN COOGAN

16 Councilman Roger Pisarek 1st Ward

17 Councilman William E. Davern 3rd Ward

18 Councilman David Callahan 6th Ward

19 Councilwoman Kathy MacRae 2nd Ward

20 Councilman David Cooke 5th Ward

21 Councilman James F. Salanger 4th Ward

22

23 Town Clerk: Martha Dickson

24 Reported By:

John F. Drury, CSR, RPR

25 Court Reporter 471-7397

1

2 STATE OF NEW YORK : COUNTY OF ONONDAGA

3 TOWN BOARD TOWN OF CAMILLUS

4 -----

5 In the matter of

6 2010 Contract for

7 FAIRMOUNT VOLUNTEER FIRE DEPARTMENT

8 -----

9 Continuation of Public Hearing to consider the

10 above matter, conducted at the Camillus Town

11 Hall, 4600 West Genesee Street, Camillus, New

12 York on December 30, 2009 at 7:00 p.m.

13

14 PRESENT:

15 SUPERVISOR MARY ANN COOGAN

16 Councilman Roger Pisarek 1st Ward

17 Councilman William E. Davern 3rd Ward

18 Councilman David Callahan 6th Ward

19 Councilwoman Kathy MacRae 2nd Ward

20 Councilman David Cooke 5th Ward

21 Councilman James F. Salanger 4th Ward

22

23 Town Clerk: Martha Dickson

24 Reported By:
John F. Drury, CSR, RPR
25 Court Reporter 471-7397

1 Supervisor

2 SUPERVISOR COOGAN: We only have one

3 order of business tonight and that's the

4 continuation of a public hearing to

5 consider the 2010 contract for Fairmount

6 Volunteer Fire Department. I did have a

7 meeting with the Chief and I spoke with

8 Bob Zysk today and we have negotiated a

9 bit of a different contract. They will

10 get their payment in a lump sum.

11 And on the last one that was missed,

12 but it's been in every other contract

13 was: A renegotiation in terms of this

14 contract relative to the financial

15 consideration to the Fairmount Fire

16 District shall be subject to reopening

17 and modification upon a showing of

18 necessary emergency repairs or other

19 factors not anticipated at this time of

20 the execution of this contract.

21 I thank you for working with us on

22 this, I know it's a tough year and on

23 behalf of myself and the Board we do

24 appreciate it. Is there anyone in the

25 audience would like to address the Board

1 Approval of Contract
2 on this hearing? Is there anyone in the
3 audience that would like to address the
4 Board on this hearing? Hearing none,
5 any comments from the Board members.

6 COUNCILOR MacRAE: I would just like
7 to say I want to make sure that Camillus
8 and WAVES gets their payments also at
9 one time.

10 SUPERVISOR COOGAN: Correct.

11 COUNCILOR MacRAE: And that their
12 contract be the same.

13 COUNCILOR CALLAHAN: I concur with
14 Kathy.

15 COUNCILOR MacRAE: I don't have a
16 problem with everybody gets the same.

17 COUNCILOR SALANGER: No objection.
18 We have a contract.

19 SUPERVISOR COOGAN: Motion to close
20 the hearing?

21 COUNCILOR MacRAE: So move.

22 COUNCILOR COOKE: Second.

23 SUPERVISOR COOGAN: Any discussion,
24 all in favor. So carried. Motion to
25 adopt the contract?

1 Approval of Contract
2 COUNCILOR SALANGER: So move.
3 COUNCILOR MacRAE: Second.
4 SUPERVISOR COOGAN: Any discussion?

5 All in favor? So carried. Thank you,
6 Bob. You want to sign this and I'll
7 sign it.

8 * * * *

9 C E R T I F I C A T E

10 This is to certify that I am a
11 Certified Shorthand Reporter and Notary
12 Public in and for the State of New York,
13 that I attended and reported the above
14 entitled proceedings, that I have
15 compared the foregoing with my original
16 minutes taken therein and that it is a
17 true and correct transcript thereof and
18 all of the proceedings had therein.

19

20

21 John F. Drury, CSR, RPR

22

23 Dated: January 4, 2010

24

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