

JANUARY 14, 2003, 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  
Dick Babcock, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman  
Marilyn J. Smith, Town Clerk

Bill Morse, Town Engineer  
Lloyd Perkins, Police Chief  
John Friske, Water Superintendent  
Pat Fletcher, Tax Receiver  
Roger Pisarek, Planning Board Chair  
Approximately 15 others

Supervisor Coogan called the meeting to order at 7:04 P.M., followed by the pledge to our flag led by members of the Flying Eagle Den, Cub Scout Pack 293.

**PUBLIC COMMENT:** There was no public comment.

**SUPERVISOR'S COMMENTS:** Senator DeFrancisco has procured a grant in the amount of \$121,551 for Town roads, which the Highway Superintendent has designated as Beverly Drive and Yorkshire Boulevard upgrade.

Thank you to the Camillus Fire Department, the Police Department and an unidentified motorist for alerting a truck driver of a fire in his load of compost and extinguishing this fire.

**COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS:** Parks & Recreation will meet at 6:30 P.M. on January 21, 2003 followed by Personnel at 7:30 P.M. Public Works will meet at 6:30 P.M. on January 23rd, followed by Finance at 7:30 and Public Safety at 8:00. Planning & Zoning will meet at 6:30 P.M. on February 5<sup>th</sup>.

**RESOLUTION NO. 1**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the minutes of the December 10, 2002 Town Board meeting and the 2003 Organizational Meeting.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 2**

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as January 28, 2003 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider funding projects for 2003 under Community Development.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 3**

Motion made by Councilman Salanger and seconded by Councilman Dugan to set the date, time and place as February 11, 2003 at 7:00 P.M. at the Camillus Municipal Building, to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 84, Disability Exemptions, §84.3, Graduated Income Exemption, increasing the income limitation relative to partial exemption from Real Property taxes for persons 65 years of age and over and for persons with disabilities whose incomes are limited by reason of such disabilities..

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 4**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the one-year agreement with the Village of Baldwinsville for after-hour answering service, Monday through Friday between the hours of 4:30 P.M. and 8:30 A.M. and 24 hours per day on weekends and holidays, in the amount of \$3,743, and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 5**

Motion made by Councilor MacRae and seconded by Councilor Dwire to appoint Joy Penfield of 246 Germania Avenue to the part-time Clerical list, effective January 15, 2003.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 6**

Motion made by Councilman Babcock and seconded by Councilman Dugan to approve the reduction of Letter of Credit #7050 for Dixon Hill Farms, Section 1, from \$30,617.81 to \$9,272.74, which sum shall be allocated as follows: \$5,772.25 for road construction and \$3,500.49 for storm and sanitary sewer construction.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 7**

Motion made by Councilman Babcock and seconded by Councilor Dwire to approve the reduction of Letter of Credit #9085 for Dixon Hill Farms, Section II, from \$100,633.71 to \$21,682.14, which sum shall be allocated as follows: \$7,678 for road construction, \$9392.63 for erosion control and \$4,611.51 for storm and sanitary sewer construction.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 8**

Motion made by Councilman Babcock and seconded by Councilman Dugan to accept Raspberry Lane and Snowberry Lane, in Scenic Meadows, Section II, as Town Highways.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 9**

Motion made by Councilor MacRae and seconded by Councilman Davern to promote Chuck Petrocci to the position of Water Maintenance I, at the Camillus Consolidated Water Department, effective January 15, 2003, with a nine-month probation period.

ALL IN FAVOR:

AYES----7    NOES----0    MOTION CARRIED

**RESOLUTION NO. 10**

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize payment in the amount of \$30,561.12 to JEM Smith Construction Company, Incorporated, for the Scenic Meadows Water Pumping Station.

ALL IN FAVOR:

AYES----7    NOES----0    MOTION CARRIED

**RESOLUTION NO. 11**

Motion made by Councilman Babcock and seconded by Councilor Dwire to approve the fee of \$218.50, for new development within the Camillus Consolidated Water District, for water meters as required by Chapter 45, Water Service, §45.22 (B) Metered service - installation of the Camillus Municipal Code.

ALL IN FAVOR:

AYES----7    NOES----0    MOTION CARRIED

**RESOLUTION NO. 12**

Motion made by Councilman Babcock and seconded by Councilman Salanger to set the date, time and place as January 28, 2003 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 45, Water Service, §45.36(A) Tap fees, to consider increasing the Camillus Consolidated Water District new development tapping fee for ¾" service from \$375 to \$515.

ALL IN FAVOR:

AYES----7    NOES----0    MOTION CARRIED

**RESOLUTION NO. 13**

Motion made by Councilman Salanger and seconded by Councilor Dwire to amend resolution number 531 of December 10, 2002 to restate the hourly rate of wages as budgeted per CSEA contract for Highway Department employee William Winks, Work Crew Leader, as \$19.61 per hour, effective January 15, 2003.

ALL IN FAVOR:

AYES----7    NOES----0    MOTION CARRIED

**RESOLUTION NO. 14**

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:15 P.M.

ALL IN FAVOR:

AYES----7    NOES----0    MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith, Town Clerk

JANUARY 28, 2003, 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  
Richard Babcock, Councilman  
Kathryn MacRae, Councilor  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman  
Marilyn J. Smith, Town Clerk

Dirk Oudemool, Town Attorney  
Mark Pigula, Highway Superintendent  
Lloyd Perkins, Police Chief  
John Friske, Water Superintendent  
Patricia Fletcher, Receiver of Taxes  
Roger Pisarek, Planning Board Chman  
Tom Kehoskie, Director of Parks & Rec  
Approximately 15 others

ABSENT: William Davern, Councilman

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

To consider amending the Camillus Municipal Code, Chapter 45, Water Service, §45.36(A), Tap Fees, by increasing the Camillus Consolidated Water District new development tapping fee for ¾” service from \$375 to \$515. There was no public comment. Councilman Babcock stated that this increase will cover the cost for installation of this service.

**RESOLUTION NO. 15**

Motion made by Councilor MacRae and seconded by Councilman Babcock to close this public hearing.

ALL IN FAVOR:  
AYES----6                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 16**

Motion made by Councilman Babcock and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 45, Water Service, §45.36(A), Tap Fees, by increasing the Camillus Consolidated Water District new development tapping fee for ¾” and 1” service from \$375 to \$515.

ALL IN FAVOR:  
AYES----6                      NOES----0                      MOTION CARRIED

**PUBLIC HEARING NO. 2**

To consider extending the Newport Road Water District Extension No. 2, and to merge it with Newport Road Water District No. 1 and to rename it Sands Road Water District. There was no public comment. Attorney Oudemool stated that the name change will eliminate confusion in future improvements of this district.

**RESOLUTION NO. 17**

Motion made by Councilman Babcock and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:  
AYES----6                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 18**

WHEREAS, a petition was filed for the extension of the Newport Road Water District Extension No. 2 pursuant to Article 12 by Richard and Donna Coates; and

WHEREAS, a plan, report and map were duly prepared by W-M Engineers, PC, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 10th day of December, 2002, reciting the water district extension proposed, and its boundaries and specified January 28, 2003, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, such resolution was duly posted and published as required by law, and

WHEREAS, a hearing in the matter was duly held on January 28, 2003 at 7:00 P. M., and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Babcock, seconded by Councilor Dwire and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this water district extension is a Type II action as provided for in 6 NYCRR 617.(c)(11); (b) all of the property and property owners within the extended water district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the extended water district area; (d) it is in the public interest to extend, consolidate and rename the district the Sands Road Water District; and it is further

RESOLVED AND DETERMINED, that the extension of the Newport Road Water District Extension No. 2 and its consolidation with the Newport Road Water District Extension No. 1 as proposed in the engineering plan and map is approved, to include the area set forth on the attached legal description which shall be named as the Sands Road Water District and that the service therein mentioned shall be provided; and it is further

RESOLVED, that all charges of the extended, consolidated and renamed district shall be assessed against all benefited parcels of the entire area of the district in accordance with the benefit formula heretofore established for the Newport Road Water District Extension No. 1 and No. 2.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**PUBLIC HEARING NO. 3**

To consider extending the Newport Road Water District Extension No. 3 and to rename it Canal Road Water District. There was no public comment. Attorney Oudemool's comments regarding this proposed district were stated in the previous public hearing for the Sands Road Water District.

**RESOLUTION NO. 19**

Motion made by Councilman Babcock and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO. 20**

WHEREAS, a petition was filed for the extension of the Newport Road Water District Extension No. 3 pursuant to Article 12 by Richard and Donna Coates; and

WHEREAS, a plan, report and map were duly prepared by W-M Engineers, PC, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

JANUARY 28, 2003, TOWN BOARD MINUTES, CONTINUED:

WHEREAS, the Town Board adopted a resolution on the 10th day of December, 2002, reciting the water district extension proposed, and its boundaries and specified January 28, 2003, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, such resolution was duly posted and published as required by law, and

WHEREAS, a hearing in the matter was duly held on January 28, 2003 at 7:00 P. M., and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Babcock, seconded by Councilor Dwire and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this water district extension is a Type II action as provided for in 6 NYCRR 617.(c)(11); (b) all of the property and property owners within the extended water district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the extended water district area; (d) it is in the public interest to extend, consolidate and rename the district the Canal Road Water District; and it is further

RESOLVED AND DETERMINED, that the extension and consolidation of such extension of the Newport Road Water District Extension No. 3 as proposed in the engineering plan and map is approved, to include the area set forth on the attached legal description which shall be named as the Canal Road Water District and that the service therein mentioned shall be provided; and it is further

RESOLVED, that all charges of the extended, consolidated and renamed district shall be assessed against all benefited parcels of the entire area of the district in accordance with the benefit formula heretofore established for the Newport Road Water District Extension No. 3.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**PRESENTATIONS BY PUBLIC:** There was no public comment.

**SUPERVISOR'S ANNOUNCEMENTS:** Febfest is being held on February 7 and February 8.

Assemblyman Will Barclay's "Office on the Move" is scheduled to be at our Town Hall on February 13<sup>th</sup> from 1:00 p.m. – 2:30 p.m.

Items for the Town's annual newsletter must be in to the Supervisor's office by Friday.

**COUNCILOR'S COMMENTS/COMMITTEE REPORTS:** The Personnel Committee meeting that was scheduled for January 21<sup>st</sup> at 7:30 p.m. will be rescheduled. Zoning and Planning will be held on February 5<sup>th</sup> at 6:30 p.m.

**RESOLUTION NO. 21**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the January 14, 2003 Town Board meeting.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO. 22**

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as February 25, 2003 at 7:00 p.m. at the Camillus Municipal Building to consider consolidating Camillus Consolidated Lighting District Number 2 with Camillus Consolidated Lighting District Number 6.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO. 23**

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as February 25, 2003 at 7:00 p.m. at the Camillus Municipal Building to consider consolidating Camillus Consolidated Lighting District Number 7 by removing there from the Lake Lawn Lighting District and consolidating it with Camillus Consolidated Lighting District Number 3.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO. 24**

Motion made by Councilman Salanger and seconded by Councilman Dugan to amend Resolution No. 2 of the January 14, 2003 meeting to reset the date, time and place as February 11, 2003 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider funding for 2003 Community Development projects.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO. 25**

Motion made by Councilor MacRae and seconded by Councilor Dwire to eliminate the Sergeant's position at the Camillus Police Department in accordance with the Civil Service requirements.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO.26**

Motion made by Councilman Babcock and seconded by Councilor MacRae to authorize payment to LaFleur Constructors, Incorporated in the amount of \$55,314.08, for work completed on the Breed Road Water Improvement Area.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO. 27**

Motion made by Councilman Dugan and seconded by Councilor MacRae to appoint Diane Dwire as Delegate and Mary Ann Coogan as Alternate for the Association of Towns Annual Conference to be held from February 16, 2003 through February 20, 2003.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO. 28**

Motion made by Councilman Salanger and seconded by Councilman Babcock to approve the 2003 agreement between the Fairmount Animal Hospital and the Town of Camillus for veterinary care.

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

**RESOLUTION NO. 29**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the lease with Ford Motor Credit Company for four 2003 Ford Crown Victoria police vehicles to be used by the Camillus Police Department, in an amount not to exceed \$34,472.63.

ALL IN FAVOR:

AYES----6                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 30**

Motion made by Councilman Dugan and seconded by Councilor MacRae to approve the 2003 polling locations as follows:

- |                             |                                 |
|-----------------------------|---------------------------------|
| Districts 1, 7, 13, 19      | Camillus Senior Citizen Center  |
| Districts 2                 | Trinity Baptist Church          |
| Districts 3                 | St. Michael's Church            |
| Districts 4, 11, 16, 20, 26 | Camillus Municipal Building     |
| Districts 5, 21             | Holy Family School              |
| Districts 6, 22             | West Genesee Senior High School |
| Districts 8, 24             | St. Joseph's Parish Center      |
| Districts 9, 15             | East Hill Elementary School     |
| Districts 10, 18            | St. Luke's Episcopal Church     |
| Districts 12, 14            | Fairmount Fire Station          |
| District 17                 | Onondaga Road School            |
| District 23                 | Immanuel Methodist Church       |
| District 25                 | Sims Store @ Erie Canal Park    |

ALL IN FAVOR:

AYES----6                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 31**

Motion made by Councilor MacRae and seconded by Councilman Dugan to move into executive session to discuss a legal matter.

ALL IN FAVOR:

AYES----6                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 32**

Motion made by Councilor MacRae and seconded by Councilman Babcock to return to regular session.

ALL IN FAVOR:

AYES----6                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 33**

Motion made by Councilor MacRae and seconded by Councilman Babcock to adjourn this meeting at 7:40 p.m.

ALL IN FAVOR:

AYES----6                      NOES----0                      MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith, Town Clerk



**RESOLUTION NO. 37**

Motion made by Councilman Salanger and seconded unanimously to approve amending the Camillus Municipal Code, Chapter 84, Disability Exemptions, §84.3, "Graduated Income Exemption" by including the new sliding scale income limits, as follows:

- A. More than \$3,000 but not more than \$21,500 50%
- B. More than \$21,500 but less than \$22,500 45%
- C. More than \$22,500 but less than \$23,500 40%
- D. More than \$23,500 but less than \$24,500 35%
- E. More than \$24,500 but less than \$25,400 30%
- F. More than \$25,400 but less than \$26,300 25%
- G. More than \$26,300 but less than \$27,200 20%
- H. More than \$27,200 but less than \$28,100 15%
- I. More than \$28,100 but less than \$29,000 10%
- J. More than \$29,000 but less than \$29,900 05%

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**PUBLIC HEARING NO. 3**

To consider amending the Camillus Municipal Code, Chapter 81, Senior Citizens Tax Exemptions, §81.6, "Graduated Exemption" for the purpose of increasing the income limitations relative to partial exemptions from Real Property Taxes for persons 65 years of age and over. There was no public comment.

**RESOLUTION NO. 38**

Motion made by Councilman Salanger and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 39**

Motion made by Councilman Salanger and unanimously seconded to amend the Camillus Municipal Code, Chapter 81, Exemptions, §81.6, "Graduated Exemption" by including the new sliding scale income limits, as follows:

- A. More than \$3,000 but not more than \$21,500 50%
- B. More than \$21,500 but less than \$22,500 45%
- C. More than \$22,500 but less than \$23,500 40%
- D. More than \$23,500 but less than \$24,500 35%
- E. More than \$24,500 but less than \$25,400 30%
- F. More than \$25,400 but less than \$26,300 25%
- G. More than \$26,300 but less than \$27,200 20%
- H. More than \$27,200 but less than \$28,100 15%
- I. More than \$28,100 but less than \$29,000 10%
- J. More than \$29,000 but less than \$29,900 05%

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**PRESENTATION BY THE PUBLIC:**

Mayor Fletcher thanked the Board and everyone who helped make Feb Fest a success.

FEBRUARY 11, 2003, TOWN BOARD MINUTES CONTINUED:

**SUPERVISOR'S ANNOUNCEMENTS:** This years Feb Fest was a success and the snow was a welcome change from the snowless Feb Fests for the last three years.

**COUNCILOR'S COMMENTS/COMMITTEE REPORTS:** Zoning & Planning will meet at 6:30 p.m. on February 20<sup>th</sup> to discuss Subdivision Regulations, followed by a Finance Committee meeting.

**RESOLUTION NO. 40**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the minutes of the January 28, 2003 Town Board meeting.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 41**

Motion made by Councilman Babcock and seconded by Councilor MacRae to amend resolution No. 6 of January 14, 2003 to approve the reduction of Letter of Credit #7050 for Dixon Hill Farms, Section 1 from \$65,207.06 to \$9,272.74, which sum shall be allocated as follows: \$5,772.25 for road construction and \$3,500.49 for storm and sanitary sewer construction which Letter of Credit shall be extended to June 1, 2004.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 42**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the encumbrance of \$4,365 from account #1355.210A for the purchase of office equipment in the Assessors Office.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 43**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the encumbrance of \$2,800 from account #1220.410A for office renovations in the Supervisor's Office.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 44**

Motion made by Councilman Babcock and seconded by Councilman Salanger to approve the Covenants to Run with the Land on Lots 1 and 2 of Bennetts Corners Hills Subdivision and authorize the Supervisor to sign.

ALL IN FAVOR::

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 45**

Motion made by Councilman Babcock and seconded by Councilman Salanger to approve the purchase of one, Deere 310SG Loader Backhoe in the amount of \$33,000 to be used at the Camillus Consolidated Water Department from Five Star Equipment from the Onondaga County Purchasing Contract.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 46**

Motion made by Councilor Dwire and seconded by Councilman Dugan to approve the purchase of one, 2003, twelve-passenger van for an amount not to exceed \$18,963, from Hoselton Chevrolet, Incorporated, under Onondaga County Purchasing Contract, to replace the present vehicle used by the Town Shop .

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 47**

Motion made by Councilman Babcock and seconded by Councilman Dugan to approve the release of sanitary sewer construction security in the amount of \$3,916.38 for Wellington R-4.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 48**

Motion made by Councilman Babcock and seconded by Councilor MacRae to require the renewal of the road construction security in the amount of \$3,948.34, for one year, for Wellington R-4.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 49**

Motion made by Councilman Babcock and seconded by Councilman Dugan to authorize payment for Scenic Meadows Water Pumping Station to JEM Smith Construction Company, Incorporated for the general contract in the amount of \$17,591.62.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 50**

Motion made by Councilman Babcock and seconded by Councilman Dugan to authorize payment for Scenic Meadows Water Pumping Station to Colonial Industrial Contractors Corporation for the electrical contract, in the amount of \$23,469.18.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 51**

Motion made by Councilman Salanger and seconded by Councilor MacRae to **table** agenda item to set the date, time and place as February 25, 2003 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1205 (A), to grant to the Camillus Town Board Site Plan approval for TM#066.-01-10.1 and TM#066.-01-1.1, which parcels are located at the Camillus Mall site, 5301 West Genesee Street.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 52**

Motion made by Councilman Salanger and seconded by Councilor MacRae to table agenda item referring to SOCPA and the Camillus Planning Board the proposed change to the Camillus Municipal Code, Chapter 30, Zoning, Section 1205 (A) granting Site Plan approval to the Town Board for the Camillus Mall site.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 53**

Motion made by Councilor MacRae and seconded by Councilman Babcock to set the date, time and place as March 25, 2003 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, to change the zoning classification from MUN to PUD on TM#015.-04-09.6 and from R3 to PUD on a 12 acre portion of TM#015.-01-12.0.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 54**

Motion made by Councilor MacRae and seconded by Supervisor Coogan to refer to SOCPA the proposed amendment of Chapter 30, Zoning, from MUN to PUD on TM#015.-04-09.6 and from R-3 to PUD on a 12 acre portion of TM#015.-01-12.0 and for this Board to declare itself as lead agency.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 55**

Motion made by Councilman Babcock and seconded by Councilman Dugan to move into executive session to discuss a personnel matter and to discuss a legal matter.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 56**

Motion made by Councilor MacRae and seconded by Councilman Salanger to return to regular session.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

**RESOLUTION NO. 57**

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:45 p.m.

ALL IN FAVOR:

AYES----7                      NOES----0                      MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith, Town Clerk

FEBRUARY 25, 2003, 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  
Richard Babcock, Councilman  
Kathryn MacRae, Councilor  
William Davern, Councilman  
James Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney  
Chief Lloyd Perkins  
Patricia Fletcher, Receiver of Taxes  
Mayor Edward Fletcher  
John Friske, Water Superintendent  
Roger Pisarek, Planning Board Chrm

Mary T. Antonini, Deputy Town Clerk      Approximately 19 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the pledge to our flag led by members of Boy Scout Troop 60 of Warners.

**PUBLIC HEARING NO. 1**

To consider the removal of Lakelawn Lighting District from Camillus Consolidated Lighting District No. 7 and to consolidate it with Camillus Consolidated Lighting District No. 3, pursuant to Article 12 of the Town Law. There was no comment from the audience.

**RESOLUTION NO. 58**

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 59**

WHEREAS, the Town Board on its own motion initiated this proceeding to diminish Camillus Consolidated Lighting District No. 7 by removing from it the Lakelawn Lighting District area and consolidating it with the Camillus Consolidated Lighting District No. 3, pursuant to Article 12a of the Town Law; and

WHEREAS, a report regarding said proposed consolidation was prepared by Robert Kline, Comptroller in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 28th day of January, 2003, reciting the consolidation proposed, and specified February 25, 2003, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, such resolution was duly posted and published as required by law, and

WHEREAS, a hearing in the matter was duly held on February 25, 2003 at 7:00 P. M., and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Salanger, seconded by Councilor MacRae and unanimously passed, it is

RESOLVED AND DETERMINED, that it is in the public interest to diminish Camillus Consolidated Lighting District No. 7 by removing from it the Lakelawn Lighting District area and consolidating it with the Camillus Consolidated Lighting District No. 3 and that all of the future costs of the operation, maintenance, and improvement of the consolidated district shall be assessed against all parcels within the consolidated district on an advalorem basis.

ALL IN FAVOR:

AYES---0

NOES---0

MOTION CARRIED

**PUBLIC HEARING NO. 2**

To consider the consolidation of Camillus Consolidated Lighting District No. 2 with Camillus Consolidated Lighting District No. 6, pursuant to Article 12 of the Town Law. There was no comment from the audience.

**RESOLUTION NO. 60**

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 61**

WHEREAS, the Town Board on its own motion initiated this proceeding to consolidate Camillus Consolidated Lighting District No. 2 with Camillus Consolidated Lighting District No. 6, pursuant to Article 12a of the Town Law; and

WHEREAS, a report regarding said proposed consolidation was prepared by Robert Kline, Comptroller in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 28th day of January, 2003, reciting the consolidation proposed, and specified February 25, 2003, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, such resolution was duly posted and published as required by law, and

WHEREAS, a hearing in the matter was duly held on February 25, 2003 at 7:00 P. M., and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Salanger, seconded by Councilor MacRae and unanimously passed, it is

RESOLVED AND DETERMINED, that it is in the public interest to consolidate Camillus Consolidated Lighting District No. 2 with Camillus Consolidated Lighting District No. 6 and that all of the future costs of the operation, maintenance, and improvement of the consolidated district shall be assessed against all parcels within the consolidated district on an advalorem basis.

ALL IN FAVOR:

AYES---0

NOES---0

MOTION CARRIED

**PRESENTATIONS BY PUBLIC:** There was no public comment.

**SUPERVISOR'S ANNOUNCEMENTS:** Mary Ann introduced to the Board and audience Paul R. Czerwinski, P.E., Vice President of Barton & Loguidice, P.C. There will be of meeting of Economic Development on February 26, 2003 at 7:30 a.m.

**COUNCILOR'S COMMENTS/COMMITTEE REPORTS:** Councilor Dwire stated that the Association of Town's was very informative. Zoning and Planning will meet on March 6 at 6:30 p.m. and Personnel will meet on March 4 at 6:30 p.m. Councilman Salanger would like Chief Perkins to look into speeding on Merriwether Drive. Councilman Salanger commented on coming up with funds for the New York State Retirement System. Chief Perkins commented that there will be quarterly reports and Supervisor Coogan stated that she would be meeting with other Supervisors on this matter.

**RESOLUTION NO. 62**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of February 11, 2002.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 63**

Motion made by Supervisor Coogan and unanimously approved to appoint and approve Barton & Loguidice, P.C. as the Town's Engineer.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 64**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the ADA-PEP Program for the year 2003 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 65**

Motion made by Councilman Salanger and unanimously approved to approve the contribution of \$500 to the 19<sup>th</sup> annual "All Night/After the Ball Party" for the seniors and the West Genesee High School Chapter of SADD.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 66**

Motion made by Councilman Babcock and seconded by Councilman Salanger to approve the Breed Road Water Improvement Agreement between OCWA and the Town of Camillus, and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 67**

Motion made by Supervisor Coogan and seconded by Councilman Salanger to approve the Notice of Intent for Coverage Under SPDES General Permit for Storm Water Discharges and authorize the Supervisor to sign, subject to approval by the Town's attorney and engineer.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 68**

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as March 11, 2003 at 7:00 p.m., at the Camillus Municipal Building, to hold a public hearing to consider amending Chapter 39, Subdivision Regulations, by replacing and repealing it in its entirety with a new chapter.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 69**

Motion made by Councilman Davern and seconded by Councilman Dugan to set the date, time and place as March 25, 2003 at 7:00 p.m., at the Camillus Municipal Building, to hold a public hearing to consider amending Chapter 45, Water Service, §45.23 to increase water rates by one dollar on the base rate.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 70**

Motion made by Councilor MacRae and seconded by Councilman Salanger to appoint Mary Ficarra to the part-time clerical list effective February 26, 2003.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 71**

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as March 11, 2003 at 7:00 p.m., at the Camillus Municipal Building, to hold a public hearing to consider amending Chapter 60, Traffic and Vehicles, §60.22 "Stop and Yield Intersections", for the purpose of mandating traffic control at the intersection of Shady Lane and Glenview Parkway.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 72**

Motion made by Councilor MacRae and seconded by Councilman Davern to adjourn the meeting at 7:17 p.m.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Respectfully submitted,

Mary T. Antonini, Deputy Town Clerk

MARCH 11, 2003, 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  
Richard Babcock, Councilman  
Kathryn MacRae, Councilor  
William Davern, Councilman  
James Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Patricia Fletcher, Receiver of Taxes  
John Friske, Water Superintendent  
Paul Czerwinski, Town Engineer  
Chief Lloyd Perkins  
Mark Pigula, Highway Superintendent  
Roger Pisarek, Planning Board Chmn

Mary T. Antonini, Deputy Town Clerk      Approximately 27 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

To consider amending Chapter 39, Subdivision Regulations, by repealing and replacing it in its entirety with a new chapter. There was no comment from the audience.

**RESOLUTION NO. 73**

Motion made by Councilman Salanger and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:  
AYES---7      NOES---0      MOTION CARRIED

**RESOLUTION NO. 74**

Motion made by Councilman Salanger and seconded by Councilor MacRae to amend the Camillus Municipal Code, Chapter 39, Subdivision Regulations, by repealing and replacing it in its entirety with a new chapter, which are attached to the minutes.

ALL IN FAVOR:  
AYES---7      NOES---0      MOTION CARRIED

**PUBLIC HEARING NO. 2**

To consider amending Chapter 60, Traffic and Vehicles, §60.22 “Stop and Yield Intersections”, for the purpose of mandating traffic control at the intersection of Shady Lane and Glenview Parkway. There was no comment from the audience.

**RESOLUTION NO. 75**

Motion made by Councilman Salanger and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:  
AYES---7      NOES---0      MOTION CARRIED

**RESOLUTION NO. 76**

Motion made by Councilman Salanger and seconded by Councilor MacRae to amend the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22 “Stop and Yield Intersections”, for the purpose of erecting a stop sign at the intersection of Shady Lane and Glenview Parkway on the northeast corner of Shady Lane.

ALL IN FAVOR:  
AYES---7      NOES---0      MOTION CARRIED

MARCH 11, 2003, TOWN BOARD MINUTES CONTINUED:

**PRESENTATIONS BY PUBLIC** There was no public comment

**SUPERVISOR'S ANNOUNCEMENTS** Chief Perkins spoke of the Camillus Police Department receiving a Certificate of Accreditation from the Department of Criminal Justice Services to meet all requirements established by the NYS Law Enforcement Accreditation Council. The Council awarded the agency re-accreditation status from March 12, 2003 through March 11, 2008. Chief Perkins credits this to Sergeant Burlingame, Captain Winn, Barbara Spencer and a great staff. The Town Shop is celebrating their 32<sup>nd</sup> birthday. There will be an information meeting on the 84 acres following the Town Board meeting tonight.

**COUNCILOR'S COMMENTS/COMMITTEE REPORTS** Zoning and Planning will hold a meeting on March 20 at 6:00 p.m. Councilor MacRae asked Chief Perkins what to do if a vehicle was to pass someone on a double line. Chief Perkins replied to get the license plate number and description of the person driving, if possible, and give to the Police Department. All of the Board thanked the Camillus Police Department for doing a great job. Councilman Davern asked for feedback on speeding in his area, especially from Aldi's to Male Avenue as pedestrians are walking in this area and need to know if a pedestrian sign should be put up. Chief Perkins stated that there would be extra patrolling in the Onondaga Road area due to construction being done.

**RESOLUTION NO. 77**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of February 25, 2003.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 78**

Motion made by Councilor Dwire and seconded by Councilman Dugan to approve the sublease by Crown Communication, Inc. to AT&T Wireless for a co-location cell phone antenna to be erected on the existing monopole at 401 Blackmore Road which approval also includes the approval of the new 6' x 10' concrete pad to be installed to accommodate certain equipment as portrayed on a set of drawings dated January 2003, sheets numbered T01, C01-C06, E01-E07.

ALL IN FAVOR:

Mary Ann Coogan, Supervisor.....yes  
Richard Babcock, Councilman.....no  
Kathryn MacRae, Councilor.....yes  
William Davern, Councilman.....yes  
James Salanger, Councilman.....yes  
Diane Dwire, Councilor.....yes  
E. Tom Dugan, Councilman.....yes  
AYES---6 NOES---1 MOTION CARRIED

**RESOLUTION NO. 79**

Motion made by Supervisor Coogan and seconded by Councilman Dugan to authorize the purchase of the Release of Reverter held by the State of New York on the 84 acre site at Belle Isle for the sum of \$150,000 pursuant to the legislative authorization contained in Chapter 441, Laws of 2002 and authorize the supervisor to sign all documents to conclude this transaction.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 80**

Motion made by Councilor Dwire and seconded by Councilman Salanger to adopt the development of a proposed Erie Canalway Trail across New York State as follows:

WHEREAS, the United States Congress has designated the NYS Canal System a National Heritage Corridor; and

WHEREAS, development of an end-to-end Canalway Trail was a major recommendation of the Canal Recreationway Plan of 1955; and

WHEREAS, the Canalway Trail, when complete, will be a 524-mile continuous statewide multi-use trail along New York's historic Erie, Oswego, Cayuga-Seneca and Champlain Canals; and

WHEREAS, the NYS Canal Corporation together with other state agencies and local municipalities have been developing new Canalway Trail segments as part of the the overall plan to develop the Canal Corridor as a world-class recreation and tourism destination; and

WHEREAS, a group of citizen volunteers is working both locally and statewide to help promote, enhance and maintain the Canalway Trail; and

WHEREAS, the historic Erie Canal which travels through the Town of Camillus is an important and historic part of the New York State Canal System; now, therefore be it

RESOLVED, that the Town of Camillus does hereby support, in concept, development of an improved Erie Canalway Trail through the Town of Camillus to connect with segments of the Canalway Trail in adjacent municipalities.

ALL IN FAVOR:

AYES---7      NOES---0      MOTION CARRIED

**RESOLUTION NO. 81**

Motion made by Councilor Dwire and seconded by Supervisor Coogan to approve Barton & Loguidice to provide architectural/engineering service for the Municipal Building Project in the amount of \$28,000.

ALL IN FAVOR:

AYES---7      NOES---0      MOTION CARRIED

**RESOLUTION NO. 82**

Motion made by Councilman Babcock and seconded by Councilman Davern to authorize payment for the Scenic Meadows Water Pumping Station to JEM Smith Construction Co., Inc., P.O. Box 56, Sherrill, New York 13461, for the General Contract in the amount of \$3,230.00.

ALL IN FAVOR:

AYES---7      NOES---0      MOTION CARRIED

**RESOLUTION NO. 83**

Motion made by Councilman Babcock and seconded by Councilor MacRae to authorize payment for the Scenic Meadows Water Pumping Station to Colonial Industrial Contractors Corporation, 408 North Midler Avenue, Syracuse, New York 13206, for the Electrical Contract in the amount of \$6,465.32.

ALL IN FAVOR:

AYES---7      NOES---0      MOTION CARRIED

MARCH 11, 2003, TOWN BOARD MINUTES CONTINUED:

**RESOLUTION NO. 84**

Motion made by Councilman Dugan and seconded by Councilman Babcock to authorize Change Order No. 1 – Electrical for the Scenic Meadows Water Pumping Station to Colonial Industrial Contractors Corporation in the amount of \$1,598.00.

ALL IN FAVOR:

AYES---7      NOES---0      MOTION CARRIED

**RESOLUTION NO. 85**

Motion made by Councilman Salanger and unanimously approved to approve the \$85.00 donation to the Vera House White Ribbon Campaign on behalf of the Camillus Police Department and the Camillus Town Board.

ALL IN FAVOR:

AYES---7      NOES---0      MOTION CARRIED

**RESOLUTION NO. 86**

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn the meeting at 7:22 p.m.

ALL IN FAVOR:

AYES---7      NOES---0      MOTION CARRIED

Respectfully submitted,

Mary T. Antonini, Deputy Town Clerk

MARCH 25, 2003, 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  
Dick Babcock, Councilman arrived at 7:15 P.M.  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Lloyd Perkins, Police Chief  
John Friske, Water Supt.  
Mark Pigula, Highway Supt.  
Pat Fletcher, Tax Receiver  
Roger Pisarek, Planning Bd.Chair

Marilyn J. Smith, Town Clerk

Approximately 30 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag, which was led by members of Boy Scout Troup #83.

**PUBLIC HEARING NO. 1**

Public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1504, Amendments to the Zoning Map, on a portion of the 84 acre Warners Road property, TM#015.-04-09.6, from MUN to PUD and on a 12 acre portion of TM#015.-01-12.0 from R-3 to PUD. Mr. Steven Primo, Attorney for the developers, Mr. & Mrs. Rocco, explained that all of the plans for the Starlight Terrace project meet and exceed the requirements for a PUD under the Camillus Town Code. Mr. James Trasher of Clough, Harbour and Associates, LLP, Engineerings for the developer, described the proposed project and presented maps to the Board. One member of the audience addressed the Board on this matter, Mr. Robert McAfee of 3660 Warners Road is concerned with the drainage on this property and the bonding of the builder and questioned the Board and the project engineer about the proposed homeowners association which would be responsible for drainage problems and asked if the Town would assume the responsibility if the homeowners association failed to do so. Mr. Oudemool explained that a Town stand-by drainage district would be created to take care of this problem and the expenses could then be charged back to the project site. A letter from Mr. Primo's office to Mr. Oudemool outlines the proposed drainage project.

**RESOLUTION NO. 87**

Motion made by Councilman Dugan and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 88**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the SEQRA Resolution for Starlight Terrace PUD,

WHEREAS, **Robert and Sherry Rocco** are proposing a Planned Unit Development on 88.5± acres; and

WHEREAS, a long-form environmental assessment form has been submitted; and

WHEREAS, expert evidence has been submitted by Clough, Harbor and Associates LLP, and

WHEREAS, a detailed Traffic Impact Study dated March 2003, has been submitted; and

MARCH 25, 2003 TOWN BOARD MINUTES CONTINUED:

WHEREAS, the applicant has by a letter dated March 25, 2003 and signed by its attorney Steven J. Primo represented that the detention/retention basins that are currently being designed for the site will be designed and constructed to release runoff at existing rates and volumes into the off site water sheds; and

WHEREAS, the applicant has appeared before the Board on March 25, 2003, and made detailed presentations of its proposed project and has responded pertinently to all questions posed to it by the Board; and WHEREAS, the Board has considered all of the criteria set forth in 6 NYCRR §617.7 and based thereon has determined as follows:

Criterion 1.

(a) Air Quality

Air quality impacts associated with construction activities on the site are expected to be typical in scope and temporary in duration. Excavated soils will be staged on site, and utilized for back fill as appropriate, with the excess, if any, removed for appropriate disposal.

Other than normal HVAC operations associated with multi-residential and commercial buildings, no air emissions will result from this completed project. No permits are required from the New York State DEC.

(b) Ground and Surface Water Quality and Quantity

The development project may result in a temporary discharge of surface runoff during wet weather conditions. Any dewatering required during construction will be conducted in accordance with sound construction practice following guidance issued by the New York Guidelines for Urban Erosion and Sediment Control. Sediment traps, straw bale dikes, silt fencing, temporary swales and dikes will mitigate any potential construction related surface runoff impacts. A site specific erosion control plan will be required by the Planning Board as it is that Board's practice to require for projects of this magnitude. Minor, temporary impacts to surface water quality may result from construction. No substantial adverse long-term impact to ground water or surface water is anticipated from construction activity.

Waste water discharges will be discharged to the existing public sewer system which has more than adequate capacity. The applicant has agreed to design and construct detention/retention basins which will release runoff at existing rates and volumes into the off site water sheds.

There is no impact to the supply of public water because of the minimal consumption of it by the activities proposed on site.

(c) Traffic

The long-form environmental assessment form has been supplemented by a Traffic Impact Study. The expert analysis set forth therein is predicated upon the complete development of the site as proposed. The methodology employed by the expert is proper and his conclusions appear to be supported by competent evidence.

Although a minor impact to the area highways is anticipated, the projected levels of service are acceptable. Readily available and adequate on site parking has been established.

MARCH 25, 2003, TOWN BOARD MINUTES CONTINUED:

No substantial adverse change in existing safe traffic levels or patterns is expected to occur as a result of this project.

(d) Noise Levels

Construction noise will be typical of construction utilizing light equipment. Noise levels associated with construction will be limited to the construction period of 36 months, and will occur principally during daylight hours. While a minor adverse change in noise level is expected during the construction period, it will be of temporary duration and is largely unavoidable.

No substantial adverse change in area noise level in the short or long term is expected.

(e) Solid Waste Production

Solid waste generated during construction will be hauled away periodically for proper disposal. Typical debris includes plywood, cardboard, scrap lumber, styrofoam packing material, paper, etc. If any spoiled materials are generated during construction excavation activity, they will be categorized as fill, construction/demolition, or solid waste as defined under the NYSDEC Solid Waste Regulations and will be managed in accordance with applicable regulations.

(f) Erosion, Flooding, Leaching, or Drainage Problems

Construction related activities during periods of wet weather are not expected to result in any significant site erosion and run off.

No substantial change or increase in the potential for erosion, flooding or drainage problems is anticipated in the short or long term.

CRITERION 2

The site does not contain valuable wildlife habitats such as trees, brush or bodies of water, and except for a few transient species, is devoid of wildlife. No threatened or endangered species of animal or plant or the habitat of such a species has been identified on the site. There are no wetland areas at or in the vicinity of the site.

No substantial adverse effects to vegetation, animal populations, habitat areas, threatened or endangered species or other natural resources are expected.

CRITERION 3

The proposed project site is not within a Critical Environmental Area.

CRITERION 4

The project will not conflict with the Town's current plans or goals as officially approved or adopted.

MARCH 25, 2003, TOWN BOARD MINUTES CONTINUED:

CRITERION 5

There are no known structures or artifacts of historic, architectural or aesthetic value on or in the vicinity of the site. There will be no impairment of the character or quality of important historical, archeological architectural or aesthetic resources or of existing community or neighborhood character.

CRITERION 6

The existing Niagara Mohawk electric and gas systems are adequate for supplying the electrical and natural gas demands of the facility. The project therefore is not expected to significantly impact such services in the area.

CRITERION 7

Construction activities and project erection procedures will follow industry standards and OSHA guidelines. Construction hazards will be those typical of construction projects. There are no hazardous activities proposed to be conducted on the site by the applicant upon completion of construction.

CRITERION 8

There is a substantial increase in use and intensity of use of the site by reason of the site not ever having been previously developed. Nevertheless, the proposed uses and intensity of uses will not adversely impact agricultural, open space or recreational resources, and will not otherwise burden the town's capacity to support existing uses throughout the Town.

CRITERION 9

The development will not create a material demand for other actions that would result in one of the above consequences.

CRITERION 10

Each environmental element discussed herein above and the potential adverse change to such elements has been considered individually and in terms of its cumulative impact. No substantial adverse impact on the environment is expected to result from the simultaneous changes in individual environmental elements discussed herein above.

CRITERION 11

No action to undertake, fund or approve any related project has been proposed.

NOW THEREFORE BE IT RESOLVED THAT, the proposed project will not result in any large and important impacts and, therefore, it is one which will not have a significant impact on the environment, and a negative declaration on this zone change action is hereby made.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

MARCH 25, 2003, TOWN BOARD MINUTES CONTINUED:

**RESOLUTION NO. 89**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the zone change from MUN and R-3 to PUD for the premises described on the attached legal descriptions and as portrayed on drawing S-2 dated March 25, 2003 titled Starlight Terrace Subdivision Plan.

The uses, lot coverage and density of uses are only to be permitted as follows:

Section 1- Uses: P-2, 6, 7, 12, 13, 14, 15 and 25. If the uses are only P-2 or 6 the density and lot coverage shall be the same as Zoning District R-4. If the uses are P7, 12,13,14,15 or 25 the density and lot coverage shall be the same as Zoning District C-1. However, should there be a P-25 use, it may not occupy more than 2,500 sq. ft.

Section 2- Uses: P-2, 6, 7, 12, 13, 14 and 15. If the uses are only P-2 or 6 the density and lot coverage shall be the same as Zoning District R-4. If the uses are P7, 12, 13, 14 or 15 the density and lot coverage shall be the same as Zoning District C-1.

Section 3- Use P-2. The density and lot coverage shall be the same as Zoning District R-4.

Section 4- Use P-1. The density and lot coverage shall be the same as Zoning District R-3.

Section 5-Use P-1. The density and lot coverage shall be the same as Zoning District R-3.

This zone change is contingent upon the applicant obtaining title to all of the lands portrayed in the drawing hereinabove referred to.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 90**

Motion made by Councilman Salanger and seconded by Councilor MacRae, the Town Board requests that the Planning Board, as it considers the final approval of the Starlight Terrace PUD as to Section 1 and Section 2 of the development plan, require the applicant to design the area such that its layout is park-like and the exterior of all buildings is finished predominantly with earth tones rather than cold or harsh exterior surfaces. It is further requested that the Planning Board take into consideration the comments of SOCPA, which are attached hereto.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** There was no public comment.

**SUPERVISOR'S ANNOUNCEMENTS:** A letter was received from the New York State Comptroller regarding the pension fund and new legislation that he is proposing. This letter will be given to the Finance Committee for review and comments will be sent to the state.

Home Aides of Central New York need home health aides. Their truck will be parked at locations around the county for publicity on this need.

**COUNCILMEN'S COMMENTS/COMMITTEE REPORTS:** Committee meetings to be announced.

**RESOLUTION NO. 91**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the March 11, 2003, Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 92**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the agreement between the Onondaga County Sheriff's Office and the Camillus Police Department for the implementation of Live Scan which allows for the electronic transmission and storage of fingerprints, mug shots and related booking information.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 93**

Motion made by Councilman Babcock and seconded by Councilman Salanger to approve the 2003 contract amendment between the Town of Camillus and Onondaga County for the operation of the Town Shop Youth Center, extending the termination date to December 31, 2003 and to increase the compensation provision by an amount not to exceed \$23,625, and to expand the scope of service of this contract.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 94**

Motion made by Councilor Dwire and seconded by Councilman Davern to approve the extension of the Housing License of the Halloran residence at Veterans Memorial Park at Gillie Lake from April 1, 2003 through March 31, 2005 for licensee Kevin Flynn.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 95**

Motion made by Councilman Davern and seconded by Councilor MacRae to approve the amended covenant between the Town of Camillus and Soybyrne Sales, TM#042.-06-14.0, at 4106 West Genesee Street.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 96**

Motion made by Councilman Babcock and seconded by Councilor Dwire to amend resolution No. 69 of February 25, 2003 setting the date time and place as April 8, 2003 at 7:00 P.M. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents, to read as follows:

A. In advance, quarterly minimum:

- |   |         |
|---|---------|
| 1. Camillus Consolidated Water District | \$13.50 |
| 2. District 16, Town of Geddes          | \$15.00 |
| 3. Town of VanBuren                     | \$15.00 |

B. \$2.35 per 1,000 gallon consumption or major fraction thereof, in excess of 8,000 gallons per quarter.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 97**

Motion made by Councilman Salanger and seconded by Councilman Dugan to authorize the Town of Camillus to participate in the SPDES Phase II Stormwater Compliance Program submitted by the Central New York Regional Planning & Development Board at a cost not to exceed \$500 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 98**

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 8:10 P.M.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

APRIL 8, 2003, 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  
Dick Babcock, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
Marilyn J. Smith, Town Clerk

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Lloyd Perkins, Police Chief  
Mark Pigula, Highway Supt.  
John Friske, Water Supt.  
Paul Curtin, Planning Bd. Atty.  
Roger Pisarek, Planning Bd Chair  
Planning Bd members: John Fatcheric,  
Richard Flaherty, John Heater and Raymond Wynne

ABSENT: E. Tom Dugan, Councilman

Approximately 15 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

To consider amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents, to read as follows:

- A. In advance, quarterly minimum:
- |    |                                      |         |
|----|--------------------------------------|---------|
| 1. | Camillus Consolidated Water District | \$13.50 |
| 2. | District 16, Town of Geddes          | \$15.00 |
| 3. | Town of VanBuren                     | \$15.00 |
- B. \$2.35 per 1,000 gallon consumption or major fraction thereof, in excess of 8,000 gallons per quarter.

Supervisor Coogan explained that this is a fifty cent increase in the quarterly minimum fee (A), and a ten cent increase in the excess consumption fee (B) and is being proposed to offset the increased charges from Niagara Mohawk and OCWA. No member of the audience spoke for or against this proposed amendment.

**RESOLUTION NO. 99**

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 100**

Motion made by Councilman Babcock and seconded by Councilor MacRae to amend the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents, to read as follows:

A. In advance, quarterly minimum:

- |    |                                      |         |
|----|--------------------------------------|---------|
| 1. | Camillus Consolidated Water District | \$13.50 |
| 2. | District 16, Town of Geddes          | \$15.00 |
| 3. | Town of VanBuren                     | \$15.00 |

B. \$2.35 per 1,000 gallon consumption or major fraction thereof, in excess of 8,000 gallons per quarter.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** There were no public comments.

**SUPERVISOR'S ANNOUNCEMENTS:** Parks and Recreation has obtained a grant for Schoolhouse #1 in the amount of \$10,450. The Whedon Road traffic light should be installed by mid June. Prior to the installation, our highway department will be realigning Patterson Avenue for safe ingress and egress to that street.

**COUNCILMEN'S COMMENTS/COMMITTEE REPORTS:** Councilman Salanger thanked the Onondaga County Legislators and everyone who assisted in obtaining the approval for the Whedon Road traffic light. Public Works will meet on April 16<sup>th</sup> at 6:30 p.m. and Finance will meet on April 16<sup>th</sup> at 7:30 p.m. Councilor Dwire asked that Parks and Recreation employees Don Klaczko, Tom Hart, Maureen Sheedy and Rich Homeyer be recognized for their efforts in obtaining the grant for funds for Schoolhouse #1. Councilor Dwire also congratulated Syracuse University for winning the NCAA National Championship.

**RESOLUTION NO. 101**

Motion made by Councilor MacRae and seconded by Councilman Babcock to approve the minutes of the March 25, 2003, Town Board meeting.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 102**

Motion made by Councilor MacRae and seconded by Councilman Babcock to set the date, time and place as May 13, 2003 at 11:00 A.M. at the Camillus Municipal Building to open sealed bids for the purchase of Bituminous Products to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 103**

Motion made by Councilman Babcock and seconded by Councilor MacRae to accept the conveyance of Lot 1A Scenic Meadows Subdivision, Section 1 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

APRIL 8, 2003, TOWN BOARD MEETING, CONTINUED:

**RESOLUTION NO. 104**

Motion made by Councilor MacRae and seconded by Councilor Dwire to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 105**

Motion made by Councilor MacRae and seconded by Councilman Salanger to return to regular session.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 106**

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 8:50 p.m.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,  
Town Clerk

APRIL 22, 2003, 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  
Dick Babcock, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
Diane Dwire, Councilor  
Marilyn J. Smith, Town Clerk

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Lloyd Perkins, Police Chief  
Mark Pigula, Highway Supt.  
Pat Fletcher, Tax Receiver  
Roger Pisarek, Planning Bd. Chair

Approximately 10 others

ABSENT: James Salanger, Councilman  
E. Tom Dugan, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**PRESENTATION BY THE PUBLIC:** Mr. Walter Marko of 1213 Sidney Street asked when the water department will be repairing a shut off valve at Patterson Avenue & Sidney Street stating that it has been leaking for at least six weeks. Mr. Marko also wanted to know when the pot holes on Mackay Avenue will be repaired and when Sidney Street will be repaved and how it is determined what streets get repaired and when.

Councilman Babcock arrived at 7:07 p.m.

Chief Perkins introduced a new jacket which was modeled by Officer Mike Piston. The new type of jacket is chemical resistant, visible at night and has many other attributes for use in the Police Department.

**SUPERVISOR'S ANNOUNCEMENTS:** Earth Day is Saturday, April 26<sup>th</sup>. Bags filled with road debris must be delivered to OCRRA by 12 noon. No furniture or garbage will be picked up.

**COUNCILMEN'S COMMENTS/COMMITTEE REPORTS:** There were none

**RESOLUTION NO. 107**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the minutes of the April 8, 2003, Town Board meeting.

ALL IN FAVOR:

AYES---5                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 108**

Motion made by Councilman Davern and seconded by Councilman Babcock to approve the amendment to the contract between Onondaga County Community Development and the Town of Camillus in the amount of \$76,125 for funding for the West Genesee Streetscape, Phase 2 Project.

ALL IN FAVOR:

AYES---5                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 109**

Motion made by Councilman Babcock and seconded by Councilor MacRae to approve the purchase of one 4200 cab chassis from the New York State Contract from International Truck & Engine Corporation in an amount not to exceed \$32,289 to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

**RESOLUTION NO. 110**

Motion made by Councilman Babcock and seconded by Councilor MacRae to approve the purchase of one crew cab from the New York State Contract from International Truck & Engine Corporation in an amount not to exceed \$40,385 to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

**RESOLUTION NO. 111**

Motion made by Councilor Dwire and seconded by Councilman Babcock to approve the purchase of one cab chassis truck from the New York State Contract from International Truck & Engine Corporation in an amount not to exceed \$47,298 to be used at the Parks and Recreation Department.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

**RESOLUTION NO. 112**

Motion made by Councilor MacRae and seconded by Councilman Davern to authorize Barton & Loguidice to prepare a plan, map and report for the formation of a sewer district to be located on Winchell Road for the Golden Meadow Project.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

**RESOLUTION NO. 113**

Motion made by Councilor MacRae and seconded by Councilman Babcock to adjourn this meeting at 7:15 p.m.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

MAY 13, 2003, 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  
Dick Babcock, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman  
Marilyn J. Smith, Town Clerk

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Lloyd Perkins, Police Chief  
Mark Pigula, Highway Supt.  
Pat Fletcher, Tax Receiver  
Roger Pisarek, Planning Bd. Chair  
George Burke, ZBA Chairman

Approximately 25 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**PRESENTATION BY THE PUBLIC:** There was no public comment at this time. Public comments were made at the end of the meeting.

**SUPERVISOR'S ANNOUNCEMENTS:** The Memorial Day (Monday, May 26) parade will start at 9:30 a.m. in the Village. Prior to the parade, there will be a ceremony at the Town Hall at 8:00 a.m.

Mary Donahue, Lt. Governor of New York State will be visiting our Town Hall at 11:15 a.m. on May 14, 2003 to promote more strict DWI laws.

**COUNCILMEN'S COMMENTS/COMMITTEE REPORTS:** All meetings will be announced as they are set by the committees.

**RESOLUTION NO. 114**

Motion made by Councilor MacRae and seconded by Councilman Babcock to approve the minutes of the April 22, 2003, Town Board meeting.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 115**

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the GIS Agreement with OCWA, allowing WM-Engineers, P.C. to have access to the mapping of fire hydrants.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 116**

Motion made by Councilman Babcock and seconded by Councilman Davern to approve the issuance of bonds to finance the cost of construction and installation of a water system for the Breed Road Water District.

BE IT RESOLVED by the Town Board of the Town of Camillus, Onondaga County, New York as follows:

Section 1. The Town of Camillus, New York (the "Town") hereby approves the acquisition, construction and installation of a water system for the Breed Road Water District in the Town including land or rights in land and original furnishings, equipment, machinery or apparatus at an estimated maximum cost of \$116,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is \$116,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$116,000 in serial bonds (the "Bonds") of the Town which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to subparagraph 1 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the Breed Road Water District, which the Town Board shall determine and specify to be especially benefited by the capital purpose described in Section 1 of this resolution, an amount sufficient to pay the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation at a rate or amount sufficient to pay the principal of and interest on such obligations.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities of the bonds are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, or a summary thereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is not subject to a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance Law.

Section 13. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 14. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 117**

Motion made by Councilman Babcock and seconded by Councilman Dugan to authorize the issuance of a serial bond in the amount of \$102,000, to finance the purchase of three trucks.

BE IT RESOLVED by the Town Board of the Town of Camillus, Onondaga County, New York as follows:

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to purchase one International Truck for the Parks and Recreation Department at an estimated maximum cost of \$47,298, one International Truck for the Highway Department at an estimated maximum cost of \$32,289 and one International Truck for the Highway Department at an estimated maximum cost of \$40,385, to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements, and to issue an aggregate \$102,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance a portion of the estimated costs of the aforesaid objects or purposes.

Section 2. It is hereby determined that the maximum estimated cost of the Parks and Recreation Department truck is \$47,298, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$29,326 in serial bonds of the Town authorized to be issued pursuant to this resolution and the expenditure of \$17,972 from other Town funds available for such purpose.

Section 3. It is hereby determined that the maximum estimated cost of the two Highway Department International trucks is \$32,289 and \$40,385, respectively, said amount is hereby appropriated therefor and the plan for financing thereof shall consist of the issuance of \$72,674 in serial bonds of the Town authorized to be issued pursuant to this resolution.

Section 4. It is hereby determined that the period of probable usefulness of each of the aforesaid specific objects or purposes is fifteen (15) years pursuant to paragraph 28 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds authorized by this Resolution (the "Bonds") shall be in excess of five years.

Section 5. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 6. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 7. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 9. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 10. The Serial Bonds and bond anticipation notes authorized to be issued by this Resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution, or a summary thereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This resolution is subject to permissive referendum pursuant to Article 7 of the Town Law of the State of New York. The Town Clerk is hereby authorized and directed to within ten (10) days after the adoption of this resolution by the Town Board to post and publish a notice in the manner and form prescribed by Article 7 of the Town Law.

Section 14. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 15. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. This resolution shall take effect immediately upon its adoption.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 118**

Motion made by Councilman Salanger and seconded by Supervisor Coogan to approve the Scope of Services, Schedule and Fee, provided by Clough, Harbour and Associates, LLP for the preparation of bid documents related to Phase I of the Camillus Streetscape Project.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 119**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve “The Inspector” to conduct electrical inspections as a third party inspection agency in accordance with Chapter 26, Uniform Code Enforcement, Section 26.51, Authorization to Make Inspections, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 120**

Motion made by Councilman Dugan and seconded by Councilman Salanger to approve the reimbursement of \$15 to Mr. E. Cost of 306 Pear Tree Drive for fees charged for a building permit.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 121**

Motion made by Councilor MacRae and seconded by Councilman Babcock to approve the installation of three hydrants, #10267, #10268 and #10269 for Project No. 9002906 located in Annesgrove, Section B.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 122**

Motion made by Councilman Salanger and seconded by Councilor Dwire to authorize waiver of the 30 day notice requirement contained in the Agricultural Conservation Easement covering Manorcrest Farm in connection with a transfer of the property subject to the easement

WHEREAS, American Farmland Trust (“AFT) conveyed an agricultural conservation easement to the Town of Camillus (“Town”) by Easement dated October 16, 2000 and recorded in the Onondaga County Clerk’s Office on October 24, 2000 in Book 4480 of Deeds at page 95 (“Easement”) covering certain real property in the Town known as Manorcrest Farm (“Property”); and

WHEREAS, paragraph 25 of the Easement requires AFT to notify the Town in writing at least thirty (30) days before conveying the Property to any third party and also provides that failure of AFT to do so shall not impair the validity of the Easement or limit its enforceability in any way; and

WHEREAS, AFT has entered into a contract to sell the Property to D.R. Farms, Incorporated and has provided the requisite notice to the Town, via a letter from AFT's local counsel, Sarah Lewis Belcher, to the Town's attorney, Dirk Oudemool; and

WHEREAS, AFT desires to close on the sale of the Property prior to expiration of thirty (30) days from the date of the notice and, therefore, has requested that the Town waive the thirty (30) day requirement and resolve that the length of notice actually provided by AFT to the Town is adequate notice; now, therefore, be it hereby

RESOLVED, as follows:

1. The Town hereby determines that the notice provided by AFT's local counsel to the Town attorney, Dirk Oudemool, is adequate notice pursuant to the Easement; and
2. The Town hereby waives the balance of the thirty (30) day notice required by the Easement, with the effect that AFT may close on the sale of the Property immediately; and
3. This resolution shall take effect immediately.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 123**

Motion made by Councilman Babcock and seconded by Councilman Dugan to authorize payment for the Breed Road Water Improvement Area to LaFleur Constructors, Incorporated in an amount not to exceed \$8,645.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 124**

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as May 27, 2003 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, from R-2 to RR for property located at 2641 Howlett Hill Road, Tax Map Number 025.-03-34.0.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 125**

Motion made by Councilman Babcock and seconded by Councilman Davern to refer the zone change from R-2 to RR for property located at 2641 Howlett Hill Road, Tax Map Number 025.-03-34, to SOCPA and to the Camillus Planning Board.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 126**

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as May 27, 2003 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 38, Dumpsters, §38.4 General Regulations, (C), to provide that required screening shall be one foot in height above the top of the dumpsters it screens which shall not exceed eight feet in height.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 127**

Motion made by Councilman Salanger and seconded by Councilman Dugan to set the date, time and place as May 27, 2003 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1504 Amendments to Zoning Code, allowing the placement of dumpsters along the north edge of TM#'s 056.-09-01.1, 056.-09-06.1, 056.-09-08.0 and 056.-09-09.0. Dumpsters shall be allowed only for those commercial entities occupying the rear of the structure situated upon TM#056.-02-03.0 which commercial entities are only accessible from Chapel Drive.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 128**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the amended Covenants to Run with the Land on Lot 1 and Lot 4 at Milton Avenue Business Park Subdivision contingent upon Site Plan approval and Bruce Pollock or his designee obtaining title to the premises and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 129**

Motion made by Councilman Babcock and seconded by Councilman Salanger to approve the Covenants to Run with the Land for lots 37 and 38 of Scenic Meadows Section 2 for a future road and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 130**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve Subdivision Security Improvement Agreement for Scenic Meadows Section 3 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 131**

Motion made by Councilman Davern and seconded unanimously to approve the contract with WAVES for ambulance service for the Camillus Ambulance District for the years 2003 through 2006 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 132**

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, as May 27, 2003, 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, at 3752 Warners Road, TM#016.-03-01.1.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 133**

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize the Code Enforcement Office to proceed with property clean-up at 3464 Warners Road, TM#018.-01-11.0, and at 554½ Hinsdale Road, TM#017.-04-20.0, in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Presentation by the public was reopened at this time: WAVES representatives asked if there were any questions or comments regarding the new contract. There were none.

Randy Flath of 84 Richlee Drive expressed concern regarding the railroad crossing at Milton Avenue and Knowell Road and the late-night whistle blowing made by the train. Jackie Ross noted that the gate at this crossing does not operate properly.

**RESOLUTION NO. 134**

Motion made by Councilman Salanger and seconded by Councilman Babcock to adjourn this meeting at 7:20 p.m.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,  
Town Clerk

MAY 27, 2003, 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 Dirk Oudemool, Town Attorney  
Kathryn MacRae, Councilor Paul Czerwinski, Town Engineer  
Bill Davern, Councilman Roger Pisarek, Planning Board Chair  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman  
Marilyn J. Smith, Town Clerk Approximately 5 others

ABSENT: Dick Babcock, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**RESOLUTION NO. 135**

Motion made by Councilor MacRae and seconded by Councilman Dugan to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

**RESOLUTION NO. 136**

Motion made by Councilor MacRae and seconded by Councilman Dugan to return to open session.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Supervisor Coogan announced that a letter of resignation was received by the Town Clerk on today's date from Richard Babcock, First Ward Councilman.

**RESOLUTION NO. 137**

Motion made by Councilor MacRae and seconded by Councilman Davern to appoint Tom Fero as Councilman for the First Ward to fill the unexpired term of Richard Babcock.

ALL IN FAVOR:

Councilor MacRae voting.....Yes  
Councilman Davern voting.....Yes  
Councilman Salanger voting.....Yes  
Councilor Dwire voting.....No  
Councilman Dugan voting.....Yes  
Supervisor Coogan voting.....Yes

AYES----5 NOES----1 MOTION CARRIED

Councilman Fero was sworn in and took his chair as a member of the Town Board.

**PUBLIC HEARING NO. 1**

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, from R-2 to RR for property located at 2641 Howlett Hill Road, TM#025.-03-34.0. There were no public comments. Supervisor Coogan stated that this is a 50 acre parcel. Attorney Oudemool was told that the only existing structure on the site is a barn.

**RESOLUTION NO. 138**

Motion made by Councilman Fero and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 139**

Motion made by Councilman Fero and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, from R-2 to RR for property located at 2641 Howlett Hill Road, TM#025.-03-34.0.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 2**

To consider amending the Camillus Municipal Code, Chapter 38, Dumpsters, §38.4 General Regulations, (C), to provide that required screening shall be one foot in height above the top of the dumpsters it screens which shall not exceed eight feet in height. John Shults of 314 Hillbrook Road stated that Chapel Drive is a mess and he would like to see this area cleaned up. Councilman Salanger stated that the Morocco property (Eckerd Plaza), TM#056.-02-03.0 and the Town and Country Carpet site, TM#056.-02-05.0 on Chapel Drive have illegally placed dumpsters located across Chapel Drive from the business locations. Mr. Oudemool stated that there is a \$250 fine per day for violation of the Town Code and a letter needs to be sent to these property owners to start the process.

**RESOLUTION NO. 140**

Motion made by Councilman Salanger and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 141**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 38, Dumpsters, §38.4 General Regulations, (C), All dumpsters shall be screened with a stockade fence or other similar screen deemed appropriate by the Code Enforcement Officer, which screening shall be one foot in height above the top of the dumpsters it screens which shall not exceed eight feet in height.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 3**

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1504 Amendments to the Zoning Code, allowing the placement of dumpsters along the north edge of TM#’s056.-09-01.1, 056.-09-06.1, 056.-09-08.0 and 056.-09-09.0. Dumpsters shall be allowed only for those commercial entities occupying the rear of the structure situated upon TM#056.-02-03.0 which commercial entities are only accessible from Chapel Drive. John Shults of 314 Hillbrook Road stated that his wife has taken on the task of trying to keep the area free of litter for the last ten years. The mess is getting worse all of the time. The dumpsters are left open and the debris ends up on the ground. Mike Thornton of 324

MAY 27, 2003, TOWN BOARD MINUTES, CONTINUED:

Hillbrook Road feels that the area is an eyesore. The noise from the dumpster doors and the trucks emptying the dumpsters is very loud and the dumpsters are being emptied at 6:00 A.M.

Councilman Salanger stated that the laws that are currently on the books should be enforced by the Code Enforcement Office.

**RESOLUTION NO. 142**

Motion made by Councilman Salanger and seconded by Councilor MacRae to continue this public hearing and to notify the Code Enforcement Office to enforce the laws that are currently on the books.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** Mr. Randall Flath of 84 Richlee Drive presented to the Board a list of times that the train travels through the intersection of Milton Avenue and Knowell Road. Supervisor Coogan stated that a meeting is being set up with the Town attorney and the railroad to work out the problems with the trains. Mr. Flath also requested information on the Bennett Road property at Milton Avenue. Attorney Oudemool stated that there have been no formal applications presented to the Town but that there has been mention of storage buildings on this site.

**SUPERVISOR'S ANNOUNCEMENTS:** Even though it was a rainy day for Memorial Day, it was a beautiful day. The turn-out for the parade was wonderful and a true tribute to the Veterans.

**COUNCILMEN'S COMMENTS/COMMITTEE REPORTS:** Parks and Recreation will meet at 6:30 P.M. on May 28 and Zoning and Planning will meet immediately afterward. Finance and Safety meetings will be announced.

**RESOLUTION NO. 143**

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the minutes of the May 13, 2003, Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 144**

Motion made by Councilman Fero and seconded by Councilman Salanger to approve the installation of one streetlight to be located on Niagara Mohawk Pole number 18 on Newport Road and charge it to Town General Account.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 145**

Motion made by Councilor MacRae and seconded by Councilman Dugan to **withdraw** resolution of May 13, 2003 setting June 24, 2003 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 for the property located at 3752 Warners Road, TM#016.-03-01.1, as the Police Chief has determined that this is an unsafe area for a fence.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 146**

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as June 24, 2003 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 for the property located at 312 Yorkshire Boulevard, TM#043.-02-29.0.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 147**

Motion made by Councilman Salanger and seconded by Councilman Dugan to accept the bid from W. F. Saunders and Sons, Incorporated for stone material to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 148**

Motion made by Councilman Fero and seconded by Councilor MacRae to accept the bid from Hanson Aggregates New York, Incorporated for bituminous concrete to be used by the Camillus Highway Department.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 149**

Motion made by Councilor MacRae and seconded by Councilman Salanger to authorize the Code Enforcement Office to proceed with property clean-up at the following locations in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds of the Camillus Municipal Code:

Kirk Road	TM#009.-09-10.0
203½ Broadmoor Drive	TM#066.-01-15.1
216 Hinsdale Road	TM#039.-02-14.0

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 150**

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 7:45 P.M.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith, Town Clerk

JUNE 11, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

ABSENT: James Salanger, Councilman

Minutes taken by Supervisor Coogan and transcribed by the Town Clerk.

Supervisor Coogan called the meeting to order at 8:45 p.m., followed by the pledge to our flag.

**RESOLUTION NO. 151**

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as June 24, 2003 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, at 3752 Warners Road, TM#016.-03-01.1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 152**

Motion made by Councilman Fero and seconded by Councilor MacRae to adjourn this meeting at 8:48 p.m.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith  
Town Clerk

JUNE 24, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
E. Tom Dugan, Councilman  
Marilyn J. Smith, Town Clerk

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Lloyd Perkins, Police Chief  
Tom Price, CEO  
Mark Pigula, Highway Supt.

Approximately 10 others

ABSENT: Diane Dwire, Councilor

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag led by Joe Brennen of Boy Scout Troop 60.

**PUBLIC HEARING NO. 1**

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 312 Yorkshire Boulevard, TM#043.-02-29.0. There was no public comment. Tom Price, Code Enforcement Officer explained that this has been measured from the grade to the top of the fence at 10 feet. The property steps up at 4 foot steps, a 4 foot retaining wall, with a 6 foot fence making this a 10 foot high fence running east to west from the rear of the property.

**RESOLUTION NO. 153**

Motion made by Councilman Davern and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:  
AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 154**

Motion made by Councilman Davern and seconded by Supervisor Coogan to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 312 Yorkshire Boulevard, TM#043.-02-29.0, to allow the erection of a fence which varies in height from 6 feet to 10 feet, commencing at a point 4.3 feet from the southeast corner and extending westerly 10 feet.

ALL IN FAVOR:  
AYES---6                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 2**

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 3752 Warners Road, TM#016.-03-01.1. There was no public comment. Councilor MacRae stated that this will be a wood, privacy fence.

**RESOLUTION NO. 155**

Motion made by Councilor MacRae and seconded by Councilman Fero to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 156**

Motion made by Councilor MacRae and seconded by Councilman Fero to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 3752 Warners Road, TM#016.-03-01.1 commencing at the southwesterly corner and extending 50 feet easterly along the south line, a 4 foot-high stockade fence; thence continuing easterly along said south line a 6-foot high stockade fence, terminating at the southeasterly corner. Also, commencing at the southwesterly corner and extending 46 feet northerly along the west line, a 4-foot high stockade fence; thence continuing northerly along said west line a 6-foot high stockade fence terminating at a point 110 feet north of the southwesterly corner of the parcel.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**PUBLIC HEARING NO. 3**

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, to allow the placement of dumpsters along the north edge of TM#056.-09-01.1, 056.-09-06.1, 056.-09-08.0 and 056.-09-09.0, Dumpsters shall be allowed only for those commercial entities occupying the rear of the structure situated upon TM#056.-02-03.0 which commercial entities are only accessible from Chapel Drive. There were no public comments. Councilman Salanger stated that the dumpsters have been moved from the residential zone sites on the south side of Chapel Drive.

**RESOLUTION NO. 157**

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 158**

Motion made by Councilman Salanger and seconded by Councilman Fero to **withdraw** this proposed amendment to Chapter 30, to allow the placement of dumpsters along the north edge of TM#056.-09-01.1, 056.-09-06.1, 056.-09-08.0 and 056.-09-09.0, Dumpsters shall be allowed only for those commercial entities occupying the rear of the structure situated upon TM#056.-02-03.0 which commercial entities are only accessible from Chapel Drive.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** Mark Lakie of 138 Scott Avenue stated that Tom Price, Code Enforcement Officer, does selective enforcement as his neighbors do not maintain their property and he is the person who gets sent to court for violations. Mr. Oudemool advised Mr. Lakie that the neighbors do not have discarded items on their property such as 2 boats, a snowmobile, trailer and home appliance type things as does Mr. Lakie and that it is obvious that these items have been there for many years and are deteriorating. Mr. Oudemool also stated that he feels Mr. Price is doing his job in a fair way for everyone.

**SUPERVISOR'S ANNOUNCEMENTS:** The Maria DeSantis Orchestra will perform at the Veterans Park at Gillie Lake on Saturday, July 5<sup>th</sup> at 7:30 p.m. and will be followed by a fireworks display.

**COUNCILMEN'S COMMENTS/COMMITTEE REPORTS:** There were no comments.

**RESOLUTION NO. 159**

Motion made by Councilor MacRae and seconded by Councilman Fero to approve the minutes of the May 27, 2003 and the minutes of the June 11, 2003, Town Board meetings.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 160**

Motion made by Councilor MacRae and seconded by Councilman Fero to approve hiring Marc DiCerbo as an independent contractor to perform property inventory services on approximately 200 parcels for the Assessor's Office for the sum of \$12 per parcel, plus mileage and authorize the Supervisor to sign contract as drafted by the attorney.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 161**

Motion made by Supervisor Coogan and seconded by Councilman Fero to accept the Right-of-Way and Easement for Scenic Development Corporation.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 162**

Motion made by Supervisor Coogan and seconded by Councilor MacRae to approve the lease upon the attorney's approval with AT&T Wireless allowing installation of a co-location cell phone antenna on the Skyview Water Tank located at 420 Skyview Terrace, with a five year lease with 4 five year terms at the monthly amount of \$1,200 and 2¼% annual escalation thereafter and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 163**

Motion made by Councilor MacRae and seconded by Councilman Davern to appoint and approve Joan Schreyack of 146 Hillside Way to the part-time clerical list effective June 25, 2003.

ALL IN FAVOR:

AYES---6      NOES---0      MOTION CARRIED

**RESOLUTION NO. 164**

Motion made by Councilman Fero and seconded by Councilman Dugan to accept the conveyance of Snowberry Lane, Section 3 in the Scenic Meadows Subdivision.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 165**

Motion made by Councilor MacRae and seconded by Councilman Davern to approve the reconveyance to the State of New York the parcel inadvertently included in the Letters Patent dated September 1993 which transferred to the Town of Camillus the 84 acre site on Belle Isle Road and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 166**

Motion made by Councilman Dugan and seconded by Councilman Salanger to set the date, time and place as July 22, 2003 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 Vehicle, Article II, Stop and Yield Intersections, §60.22 Stop Intersections, for the purpose of mandating traffic control at the intersection of Park Way and Camillus Park Drive

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 167**

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the Code Enforcement Office to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74, Brush, Grass, Rubbish or Weeds, at 100 Kent Place, TM#050.-04-05.0.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 168**

Motion made by Councilman Fero and seconded by Councilman Salanger to authorize final payment for Breed Road Water Improvement Area to LaFleur Constructors, Incorporated in an amount not to exceed \$3,641.27.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

JUNE 24, 2003, TOWN BOARD MEETING, CONTINUED:

**RESOLUTION NO. 169**

Motion made by Councilor MacRae and seconded by Councilman Dugan to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 170**

Motion made by Supervisor Coogan and seconded by Councilman Fero to return to open session.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 171**

Motion made by Councilman Salanger and seconded by Councilman Davern to adjourn this meeting at 7:50 p.m.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith, Town Clerk

JULY 22, 2003, 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  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman  
Marilyn J. Smith, Town Clerk

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Tom Kehoskie, Dir. Parks & Rec  
Pat Fletcher, Tax Receiver  
John Friske, Water Supt.  
Roger Pisarek, Pl Bd Chair

Approximately 5 others

ABSENT: Tom Fero, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

Consider amending the Camillus Municipal Code, Chapter 60, Traffic & Vehicle, §60.22 Stop and Yield Intersections, for the purpose of mandating traffic control at the intersection of Park Way and Camillus Park Drive. Mr. & Mrs. Stephan of 116 Camillus Park Drive spoke in favor of the proposed stop sign for safety reasons. Councilman Dugan read a letter from our police department recommending this proposed stop sign. A petition is on file showing more than 50% of the area residents are in favor of this sign.

**RESOLUTION NO. 172**

Motion made by Councilman Dugan and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 173**

Motion made by Councilman Dugan and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicle, §60.22 Stop and Yield Intersections, for the purpose of erecting a stop sign at the southwest corner on Park Way at its intersection with Camillus Park Drive.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** Roger Pisarek of 1000 Grassy Hill Lane and Mayor Fletcher from the Village of Camillus commended the Board on the “Welcome to Camillus” signs that have been placed at the entrances to the Town and the plantings that various businesses have done around these signs. Mrs. Iwanicki of Turner Avenue expressed concern about the garage sale signs that have been attached to telephone poles and not taken down following the event. Councilman Salanger stated that the Zoning and Planning Committee is looking into legislation to restrict these signs or to legislate the necessity of a permit to hold a sale. She also is concerned about the number of cats in the town.

JULY 22, 2003, TOWN BOARD MINUTES, CONTINUED:

Attorney Oudemool responded that other towns have attempted to control this situation and it has become a circus. Councilman Dugan stated that he feels that it would require one or two additional employees to control the cat population. The sidewalk around the Town Hall is also a concern of Mrs. Iwanicki's. Walkers are unable to follow the walkway due to cars parking over the walk. She asked also about the chemicals that are used to spray the lawn at the Town Hall. Mr. Kehoskie stated that weed control is necessary every two years and the spray is not hazardous to humans.

**SUPERVISOR'S ANNOUNCEMENTS:** There were none.

**COUNCILMEN'S COMMENTS/COMMITTEE REPORTS:** Councilor Dwire announced that a \$200,000 grant has been received through Congressman Walsh's office for the aqueduct restoration.

Councilman Dugan stated that figures are needed to possibly form a drainage district in the Westerlee Tract.

Parks and Recreation and the Finance Committee will decide on a date to hold a joint meeting.

**RESOLUTION NO. 174**

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve the minutes of the June 24, 2003, Town Board meeting.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 175**

Motion made by Councilman Salanger and seconded by Councilman Dugan to **withdraw** the proposed amendment to Chapter 30, Zoning, of the Camillus Municipal Code, the purpose of which was to amend the P20 use category by deleting from it "car washes" and to create a new stand alone commercial use category which will be denominated "car washes": and to consider allowing car washes in a C2, C3, C4 zone in addition to the C5 district.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

This public hearing was closed on August 27, 2002 and returned to committee for further discussion.

**RESOLUTION NO. 176**

Motion made by Councilman Salanger and seconded by Councilor Dwire to approve the appointment of Brian Prior to the position of Laborer at the Camillus Consolidated Water District, effective July 23, 2003 at the hourly rate of \$11.06 and with a probation period of nine months.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 177**

Motion made by Councilman Salanger and seconded by Supervisor Coogan to approve the payment of \$14,500 to Clough Harbour & Associates LLP for additional services in accordance with the original Camillus Streetscape Improvement Project.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 178**

Motion made by Councilman Salanger and seconded by Councilman Davern to set the date, time and place as August 12, 2003, at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider repealing Chapter 35, Outdoor Swimming Pools.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 179**

Motion made by Councilman Salanger and seconded by Councilman Dugan to set the date, time and place as August 12, 2003 at 7:00 p.m., at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 26, Uniform Code Enforcement, §26.31 (A) by including swimming pools.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 180**

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as August 12, 2003 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to solicit comments regarding the relocation of KBE+, Incorporated to move its operations from 602 Mallard Drive to 64 Main Street which is in an Economic Development Zone.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 181**

Motion made by Councilman Davern and seconded by Supervisor Coogan to accept the property and liability insurance proposal from Argonaut Insurance Group in the amount of \$202,110 which insurance shall begin on August 1, 2003 and end August 1, 2004 and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 182**

Motion made by Councilor MacRae and seconded by Councilman Davern to grant a license to the property owner of 328 Scott Avenue which license allows the presently constructed rear deck to suspend over and onto the drainage easement by approximately 3'. This license is terminable by the Town upon 30 days written notice to the landowner. The grant of this license is conditioned upon the present owner releasing any claim for damage to the deck which may be caused by the use of the drainage easement by the Town for the drainage of surface waters and further condition upon the property owner obtaining a building permit.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 183**

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as August 12, 2003 at 7:00 p.m. at the Camillus Municipal Building to hold the next scheduled Town Board Meeting and cancel the meeting scheduled for August 26, 2003.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 184**

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize the final payment for Scenic Meadows Water Pumping Station general contract to JEM Smith Construction Company, Incorporated, in the amount of \$8,881.18.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 185**

Motion made by Councilor Dwire and seconded by Councilor MacRae to authorize the final payment for Scenic Meadows Water Pumping Station electrical contract to Colonial Industrial Contractors Corporation in the amount of \$3,713.50.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 186**

Motion made by Councilman Davern and seconded by Councilman Dugan to set the date, time and place as August 12, 2003 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, for the property located at 2718 West Fox Hill Lane, TM#026.-03-01 and TM#026.-04-12.8.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 187**

Motion made by Councilman Dugan and seconded by Councilman Davern to set the date, time and place as August 12, 2003 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, for the property located at 104 Smoke Rise Drive, TM#028.1-02-03.0.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 188**

Motion made by Councilor MacRae and seconded by Councilman Dugan to move into executive session to discuss a contractual negotiation.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 189**

Motion made by Supervisor Coogan and seconded by Councilor MacRae to return to open session.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 190**

Motion made by Supervisor Coogan and seconded by Councilman Salanger to adjourn this meeting at 7:40 p.m.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

JULY 28, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman  
Marilyn J. Smith, Town Clerk

Supervisor Coogan called the meeting to order at 4:30 PM, followed by the pledge to our flag.

**RESOLUTION NO. 191**

Motion made by Supervisor Coogan and seconded by Councilor MacRae to set the date, time and place as August 25, 2003 at 6:00 p.m. at the Onondaga Town Hall, 4801 West Seneca Turnpike, to hold a joint public hearing with the Town of Camillus to consider the annexation petition of Gary G. Gasparini and Leslie Gasparini for land located in the Town of Onondaga into the Town of Camillus.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 192**

Motion made by Councilman Davern and seconded by Councilman Dugan to adjourn this meeting at 4:32 p.m.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

AUGUST 12, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Lloyd Perkins, Police Chief  
Roger Pisarek, Plan Bd Chair

Marilyn J. Smith, Town Clerk

Approximately 10 others

Supervisor Coogan called the meeting to order at 7:10 PM, followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

To solicit comments regarding the relocation of KBE+, Incorporated to move its operations from 602 Mallard Drive to 64 Main Street which is in an Economic Development Zone. There was no public comment.

**RESOLUTION NO. 193**

Motion made by Councilor Dwire and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 194**

Motion made by Councilor Dwire and seconded by Councilman Dugan to approve the relocation of the operations of KBE+, Incorporated from 602 Mallard Drive to 64 Main Street which is in an Economic Development Zone.

WHEREAS, KBE+ , Incorporated is an S corporation currently located at 602 Mallard Drive as a home business and is engaged in Consulting Engineering and Software Development, and

WHEREAS, KBE+, Incorporated employed two people since 1999, both of whom are officers of the company, and

WHEREAS, KBE+ has obtained additional business requiring the hiring of three additional employees over the next three months and a potential of a total of six additional employees over the next two years, and

WHEREAS, it will not be possible to accommodate the additional workforce in the present location, and

WHEREAS, KBE+ Incorporated has an agreement to purchase property at 64 Main Street, Camillus, NY 13031 and/or other property within the Village of Camillus which is in the Economic Development Zone, and

WHEREAS, KBE+ has met with the Cayuga County Planning and Economic Development Agency, but prefers to remain in the Onondaga County Economic Zone in the Town of Camillus and

WHEREAS, the Town Board has heard public comments that extraordinary circumstances existed to warrant the relocation of KBE+ , Incorporated into the Camillus Economic Development Zone.

AUGUST 12, 2003, TOWN BOARD MEETING CONTINUED:

NOW THEREFORE be it hereby

RESOLVED, that the Town of Camillus consents to the relocation of KBE+, Incorporated from 602 Mallard Drive to 64 Main Street and/or other property within the Village of Camillus Economic Development Zone.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 2**

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 2718 West Fox Hill Lane, TM#026.-03-01 and TM#026.-04-12.8. There was no public comment.

**RESOLUTION NO. 195**

Motion made by Councilman Fero and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 196**

Motion made by Councilman Fero and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 2718 West Fox Hill Lane, TM#026.-03-01 and TM#026.-04-12.8, to allow a six foot high swimming pool security fence 60 feet in length extending from the south wall of the residence which point of commencement is approximately 8 feet east of the southwest corner of the residence. This approval is contingent upon both tax map parcels being merged as one.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 3**

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 104 Smoke Rise Drive, TM#028.1-02-03.0. A sewer easement that runs 50' on the rear of the property. The ZBA has determined that the back of the property is the only area that will be affected. The fence may not come closer than five feet to the sewer pipe. Should a problem arise that necessitates the removal of this fence, it shall be done at the owners expense.

**RESOLUTION NO. 197**

Motion made by Councilman Fero and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 198**

Motion made by Councilman Fero and seconded by Councilor MacRae to grant a license to allow the installation of an in ground swimming pool behind the residence at 104 Smoke Rise Drive, TM#028.13-02-03, which may not protrude more than five feet into the sanitary sewer easement. Also, grant a license to allow the erection of a six foot high security fence surrounding the swimming pool which fence may not protrude more than eighteen feet into the sewer easement and may not be erected closer than five feet to the sewer main, upon the following conditions:

- 1) Dig Safely N.Y. (UFPO) must be called to locate the sewer main within the sewer easement.
  
- 2) A Covenant Running with the Land must be executed by the property owner agreeing as follows:
  - a. To remove the fence and relocate it, if so required by the Town.
  
  - b. Agreeing to waive any claim for damages to said fence which may occur as a result of the Towns use of the area as a sanitary sewer easement.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PUBLIC HEARING NO. 4**

To consider amending the Camillus Municipal Code, by repealing Chapter 35, Outdoor Swimming Pools. There was no public comment. Attorney Oudemool explained that this is an unnecessary law since it is covered under New York State's new swimming pool law which was enacted in January of 2003.

**RESOLUTION NO. 199**

Motion made by Councilman Salanger and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 200**

Motion made by Councilman Salanger and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, by repealing Chapter 35, Outdoor Swimming Pools.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PUBLIC HEARING NO. 5**

To consider amending the Camillus Municipal Code, Chapter 26, Uniform Code Enforcement, §26.31 (A) by including swimming pools. There was no public comment.

AUGUST 12, 2003, TOWN BOARD MEETING CONTINUED:

**RESOLUTION NO. 201**

Motion made by Councilman Salanger and seconded by Councilman Fero to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 202**

Motion made by Councilman Salanger and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 26, Uniform Code Enforcement, §26.31 Application for Building Permits, A. No person, firm, corporation, association or partnership shall commence the erection, construction, enlargement, alteration, removal, improvement, demolition, conversion or change in the nature of the occupancy of any building, structure, or swimming pool or cause the same to be done, without first obtaining a separate building permit from the Code Enforcement Officer for each such building or structure; except that no building permit shall be required for the performance of ordinary repairs which are not structural in nature and do not involve material alteration of structural features.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** Kathy Bertrand of 230 Slawson Drive is concerned about the traffic traversing Shove Park. There are several children that play in the road and residents with pets that could be injured by the speeding cars. Tom Lee of 231 Slawson Drive is also concerned about speeders in this area. Al Wenzel of 229 Slawson Drive asked what the speed limit is in the area. Attorney Oudemool stated that the speed limit in the park is 10 miles per hour. Chris Seriano (? spelling) of Slawson Drive stated that drivers go around the curve onto Whedon Road and spin their tires making the neighbors wonder if a car had tried to avoid hitting a child or a pet. This will be addressed at the Parks and Recreation Committee meeting to be held on August 21<sup>st</sup>. It was suggested that the police department set up its speed monitor prior to that meeting and have a report ready at that time.

**SUPERVISOR'S ANNOUNCEMENTS:** The police department has received a grant through Senator John DeFrancisco's office for a drug and alcohol evidence trailer in the amount of \$19,500 and another for \$15,900 for anti-drug audio intelligence equipment.

There will be a joint public hearing with the Town of Onondaga at the Town of Onondaga on August 25<sup>th</sup> at 6:00 PM to consider the annexation of property into the Town of Camillus for the Gasparini's on property that they own in Hidden Knolls.

**COUNCILMEN'S COMMENTS/COMMITTEE REPORTS:** Parks and Recreation will meet on August 21<sup>st</sup> at 7:30 PM. Finance will meet on August 20<sup>th</sup> at 6:30 PM with Public Works immediately following.

Attorney Oudemool stated that the following agenda item is unnecessary and it was **withdrawn**. To grant permission to Niagara Mohawk Power Corporation to construct an electric distribution line and to trim, cut and remove any trees, limbs, brush or other obstructions where and when necessary within the bounds of the public highway located on Skyview Terrace.

**RESOLUTION NO. 203**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the minutes of the July 22, 2003 and July 28, 2003, Town Board meetings.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 204**

Motion made by Councilman Fero and seconded by Councilman Dugan to approve modification of the Cricket Communications lease agreement for the Skyview Water Tank tower site as proposed and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 205**

Motion made by Councilman Salanger and seconded by Councilman Dugan to provide police security for the 19<sup>th</sup> Annual Grunt Run scheduled for Sunday, November 2, 2003 from 1:00 PM to 3:00 PM at the expense of the Town of Geddes, for Lawrence Road, Winchell Road and Lakeside Road in the Town of Camillus.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 206**

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as September 9, 2003 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 116 Rose Lane Terrace, TM#049.-03-20.0 and at 221 Kimberly Drive W., TM#055.-03-.040.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 207**

Motion made by Councilor MacRae and seconded by Councilman Fero to move into executive session.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 208**

Motion made by Councilor MacRae and seconded by Councilman Dugan to return to open session.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 209**

Motion made by Councilman Fero and seconded by Councilman Salanger to allow a standby drawdown of Letter Of Credit SDCMTN540679 for Annesgrove, Section A in the amount of \$40,367.85 and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 210**

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 8:12 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

AUGUST 25, 2003, JOINT MEETING OF THE TOWN BOARD OF THE TOWN OF ONONDAGA AND THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE TOWN OF ONONDAGA MUNICIPAL BUILDING.

**TOWN OF ONONDAGA**

PRESENT: Thomas Andino, Supervisor  
Charles Petrie, Councilman  
Donald Hamilton, Councilman  
Suzanne Belle, Councilwoman  
Mary Ryan, Councilwoman  
Dorotha Farrell, Town Clerk  
Gerald Rikhoff, Town Engineer  
Ronald Ryan, Code Enforcement  
John Langley, Town Attorney

**TOWN OF CAMILLUS**

Kathy MacRae, Deputy Supervisor  
Diane Dwire, Councilor  
William Davern, Councilman  
James Salanger, Councilman  
Edwin "Tom" Dugan, Councilman  
Marilyn J. Smith, Town Clerk  
Dirk J. Oudemool, Town Attorney  
  
John Drury, Public Stenographer  
Approximately 5 others

Supervisor Andino called the meeting to order at 6:00 PM, followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

To consider the annexation petition of Gary G. Gasparini and Leslie Gasparini to annex to the Town of Camillus vacant premises described in the attached legal description consisting of approximately 72 acres of land which are situated between the Old Auburn and Syracuse Electric Railroad Company right of way along side of Onondaga Boulevard, accessible from Ottman Road, and from the southerly back end of the Hidden Knolls Subdivision in the Town of Camillus. Public Stenographer's report is attached to these minutes.

**RESOLUTION NO. 211**

Motion made by Councilman Hamilton and seconded by Councilwoman Belle to approve **withdrawal** of this proposed application to annex land into the Town of Camillus from the Town of Onondaga.

ALL IN FAVOR:

AYES---9 (4-Onondaga, 5-Camillus)

NOES---0

MOTION CARRIED

**RESOLUTION NO. 212**

Motion made to adjourn this meeting at 6:25 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith  
Town Clerk

SEPTEMBER 09, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman  
Marilyn J. Smith, Town Clerk

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Pat Fletcher, Tax Receiver  
Roger Pisarek, Plan Board Chair  
Approximately 5 others

ABSENT: Bill Davern Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 116 Rose Lane Terrace, TM#049.-03-20.0. No one from the audience spoke for or against this proposed amendment.

**RESOLUTION NO. 213**

Motion made by Councilman Salanger and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 214**

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions, to allow a 6' high stockade fence to extend southerly 60 feet from the northeast corner extending along the easterly property line at 116 Rose Lane Terrace, TM#049.-03.20.0 with the finished surface of the fence facing the interior of the property.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 2**

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for the property located at 221 Kimberly Drive W., TM#055.-03-.040. Councilman Salanger requested that this amendment be withdrawn as the resident had decided against an 8' high fence and the 6' high fence to be installed does not need an exception to the fence law.

**RESOLUTION NO. 215**

Motion made by Councilman Salanger and seconded by Councilor MacRae to withdraw the proposed amendment to the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for the property located at 221 Kimberly Drive W., TM#055.-03-.040.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

SEPTEMBER 9, 2003, TOWN BOARD MEETING, CONTINUED:

**PRESENTATION BY THE PUBLIC:** Dick and Gail Silvaggio of 56 Richlee Drive are concerned about the Westerlea Tract area. Attorney Oudemool explained to Mr. & Mrs. Silvaggio that in the late 70's the Town tried to totally put this property out of the mining business and after a very expensive legal process to the highest court in the State of New York, lost. The court said that the owner of the property had the right to pursue mining on this property even though it was a non-conforming use in a residential district. In 1990, Mr. Santaro had the need to utilize some of the material on that site and at that time Mr. Knapp, the owner of the property, came to the Board with Mr. Santaro and at that time, taking into account the public interest and problems, and to be sure that it was properly handled, a document was drafted and approved by the Board. Mr. Santaro signed the document but Mr. Knapp refused to sign. The Town never was able to enter any agreement with the owner of the property which affected the mining operation. The reason then, and remains so today, is that mining is a matter that is fully regulated by the State of New York and the Department of Environmental Conservation and the localities have no right to interfere with the operation of a mining business. Therefore, the owner would not sign any document that recognizes jurisdiction in the Town and instead, they worked with the DEC and pursued their application for a mining permit with the DEC and our only involvement was to be consulted as to whether this type of business could be conducted on this property under zoning and we had to say yes because the court had told us that they were able to do so. The DEC is the one who accepted the permit, took all of the drawings, required a reclamation permit and also required a reclamation bond. That permit expired on May 5, 1996 and according to the records of the Town, was never renewed. We have received no further communication from the DEC regarding this matter since then. Mr. Oudemool will contact the DEC to see what can be done as far as getting this site tidied up. Mr. Oudemool will also contact the attorney who has handled this matter for many years. According to Mr. Oudemool the owner of the land is clearly responsible for this site so there should be a remedy for this. Mr. William Wallak of 51 Richlee Drive spoke regarding the drainage into his yard. The proposed drainage district for this area is being looked at.

**SUPERVISORS ANNOUNCEMENTS:** There will be a ceremony at the Town Hall on Thursday at 8:45 AM in memory of the September 11, 2001 disaster.

**COUNCILOR'S COMMENTS/COMMITTEE REPORTS:** Budget meetings will start on Thursday at 6:00 PM.

Zoning and Planning meeting date to be announced to discuss the fence law and beauty parlors. Personnel will meet at 7:00 PM on Monday September 15 to discuss hiring a Data Entry Clerk.

**RESOLUTION NO. 216**

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the minutes of the August 12, 2003, Town Board meeting and the August 25, 2003 minutes of the special joint meeting of the Town Board's of the Town of Onondaga and the Town of Camillus to consider annexation of land owned by Gary and Leslie Gasparini, from the Town of Onondaga into the Town of Camillus.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 217**

Motion made by Councilor MacRae and seconded by Councilman Salanger to appoint Nancy Martinez of 205 Myron Road to the part-time clerical list beginning September 10, 2003.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 218**

Motion made by Supervisor Coogan and seconded by Councilman Salanger to approve the use of the Camillus Municipal Property at the corner of Male Avenue and West Genesee Street for the annual Christmas tree sale by the Optimist Club of Camillus from approximately November 22, 2003 through December 23, 2003.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 219**

Motion made by Councilor MacRae and seconded by Councilman Fero to approve the fee of \$12,400 for the year 2003 and 2004 to Bain, Brown and DeLaura for services to be rendered and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 220**

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as October 7, 2003 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the purchase of a new pitless truck scale to be used at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 221**

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the reduction of Letter of Credit No. SDCMTN540679 from \$40,367.85 to \$13,227.50 for Annesgrove Phase I, Section A.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 222**

Motion made by Councilman Salanger and seconded by Councilor Dwire to approve the increase in salary for Janice H. Barry to \$40,000, effective August 8, 2003 upon completion of certification course.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 223**

Motion made by Councilman Salanger and seconded by Councilman Fero to set the date, time and place as October 17, 2003 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the removal of trash, trash and recycling, and recycling with bids to be a one, two or three year option to extend.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 224**

Motion made by Councilman Fero and seconded by Councilman Salanger to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

SEPTEMBER 09, 2003, TOWN BOARD MEETING, CONTINUED:

**RESOLUTION NO. 225**

Motion made by Supervisor Coogan and seconded by Councilman Dugan to return to open session.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 226**

Motion made by Councilman Salanger and seconded by Councilor Dwire to adjourn this meeting at 7:55 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

SEPTEMBER 23, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Lloyd Perkins, Police Chief  
Mark Pigula, Highway Supt.  
Roger Pisarek, Plan Bd Chair

Marilyn J. Smith, Town Clerk

Approximately 4 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**PRESENTATION BY THE PUBLIC:** Roger Pisarek of 1000 Grassy Hill Lane spoke regarding the Westhill Water (Scenic Meadows Pump Station) fencing and the charges regarding the replacement of this fence being charged back to the Westhill home owners. A letter from Charlene Pisarek of the same address regarding her disapproval of this charge was read into and is a part of this record.

**SUPERVISORS ANNOUNCEMENTS:** The annual Race For Respect will be held on Sunday September 28 at 12:00 noon at the West Genesee High School.

The next budget meeting will be on Tuesday September 30<sup>th</sup> at 6:00 PM.

The increase in New York State pension payments is a major expense and concern of all municipalities. The Towns in Onondaga County are joining together to combat this increase.

**COUNCILOR'S COMMENTS\COMMITTEE REPORTS:** Zoning and Planning will meet on Monday, September 29 at 6:30 PM.

**RESOLUTION NO. 227**

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of the September 9, 2003 Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 228**

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as October 14, 2003 at 7:00 PM, at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Zoning, as follows:

SEPTEMBER 23, 2003, TOWN BOARD MINUTES, CONTINUED:

- a. Amend §402 of the Camillus Municipal Code to add “Definitions of New Principal Usage of Appearance Enhancement Service” and Banking Services and to amend the “Definition of Personal or Professional Service.”
- b. Amend “Table of Land Services” to allow banking services and appearance enhancements service in C1-C5 districts. Also allow appearance enhancement services in LBO District upon special permit based upon particular criteria.
- c. Amend Section 402 by repealing P31 “Principal Use” and replace with a new principle use entitled “Contractor Services.”
- d. Amend § 1303 by adopting a new subdivision (C) which will allow contractor service by special permits in all six zoning districts except LBO, C1, and C2.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 229**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the draw down of Letter of Credit No. 5670, Greenfield Village, Section H (F), for Tarolli Construction Company, Incorporated in the amount of \$23,269.68.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 230**

Motion made by Councilor MacRae and seconded by Councilman Fero to set the date, time and place as October 14, 2003, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map at 507 Hinsdale Road, TM#017.-05-69.1 from Industrial to a C-5 classification.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 231**

Motion made by Councilor MacRae and seconded by Councilman Dugan to refer the rezoning of 507 Hinsdale Road, TM#017.-05-69.1 to a C-5 classification to SOCPA.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 232**

Motion made by Councilor MacRae and seconded by Councilor Dwire to appoint Jan Cole of 6016 Gillie Brook Road as Data Collector in the Assessor’s Office effective September 22, 2003, at the hourly rate of \$12.83 with a 9 month probation period.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 233**

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the AT&T Wireless lease for cellular installation at 420 Skyview Terrace and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Councilman Salanger spoke of his concerns for the aesthetics in and around the site of the Skyview Terrace cellular tower. He also requested that a notation be made in these minutes that no further towers be allowed on this site. Also noted is that the rent on this tower is deposited into the General Fund for the Town of Camillus.

**RESOLUTION NO. 234**

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize expenditure of \$2,650 to Atlas Fence, Incorporated for new posts, concrete and 4 foot wide walk gate to relocate 38.1 feet of 8 foot high fence at the Scenic Meadows Pump Station to be charged to the West Hill Water Improvement Area.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 235**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the full-time starting rate of pay for Martha Dickson-McMahon as Deputy Town Clerk in the amount of \$12.83 per hour and a 90 day probationary period beginning September 29, 2003.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 236**

Motion made by Councilor Dwire and seconded by Councilman Salanger to set the date, time and place as October 14, 2003, at 7:00 PM, 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 and Yield Intersections, for the purpose of erecting stop sign(s) at the intersection of Slawson Drive and Shove Park Drive.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 237**

Motion made by Councilman Fero and seconded by Councilman Salanger to adjourn this meeting at 7:25 PM.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk



**RESOLUTION NO. 239**

Motion made by Supervisor Coogan and seconded by Councilor MacRae to refer this proposed amendment to SOCPA and to the Camillus Planning Board.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 2**

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map at 507 Hinsdale Road, TM#017.-05-69.1 from Industrial to a C-5 classification.

**RESOLUTION NO. 240**

Motion made by Councilor MacRae and seconded by Councilman Fero to close this public hearing.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 241**

Motion made by Councilor MacRae and seconded by Councilman Davern to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map Change the zoning classification from Industrial to a C-5 classification on that portion of TM#017.-05-69.1 located on Hinsdale Road, subject to approval from SOCPA, as described in the following legal description prepared by Snyder Engineering & Land Surveying, LLP.

ALL THAT TRACT OR PARCEL OF LAND SITUATE IN THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA AND STATE OF NEW YORK, BEING PART OF FARM LOT NUMBER 22 IN SAID TOWN, BOUNDED AND DESCRIBED AS FOLLOWS:

**Beginning** at a point on the westerly highway boundary of Hinsdale Road, said point standing at the intersection of the westerly highway boundary of Hinsdale Road with the southerly boundary of the Lawrence McGraw Family Trust (Now or Formerly), as described in a Quit Claim Deed dated June 1, 1998 and filed in the Onondaga County Clerks Office in Liber 4242 of Deeds at Page 172; thence S09°07'20"W 119.78 feet along the westerly highway boundary of Hinsdale Road to a point standing on the northerly boundary of the lands of Conrail (Reputed Owner); thence N75°46'16"W 292.89 feet along the northerly boundary of the lands of Conrail to a point; thence N07°09'00"E 118.76 feet to a point standing on the southerly boundary of the Lawrence McGraw Family Trust; thence S76°03'00"E 296.87 feet along the southerly boundary of the Lawrence McGraw Family Trust to the point and place of beginning.

The above described parcel containing 0.803 acre of land, more or less.

**Subject to** all easements, covenants or restrictions of record.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 3**

Consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of erecting stop sign(s) at the intersection of Slawson Drive and Shove Park Drive. Rocco Pirro of 220 Slawson Drive asked what a stop sign is supposed to do to which Councilor Dwire replied that it is to slow traffic and for safety reasons. Mr. Pirro feels that a new speed sign needs to be erected as the existing sign is not in the correct location and that this is an issue of enforcement and not the lack of stop signs. Steve Pirro of 222 Slawson Drive is against the erection of these stop signs and feels that a traffic study should be conducted. Kathy Bertram of 230 Slawson Drive is in favor of the stop signs as are Mr. Tom Lee and his wife Cathy of 231 Slawson Drive. Mrs. Lee is

concerned with the placement of the sign in front of her home as it may obstruct her ability to pull into and out of her driveway. Chief Perkins stated that his department conducted a speed check on this street several years ago. He is not in favor of using stop signs for speed control. He will continue to have his department monitor complaints from residents regarding the problems noted. Mr. & Mrs. Wenzel of 229 Slawson are concerned that people who don't see the park are turning around in driveways to go back to the park. Supervisor Coogan asked for a show of hands for people opposed to the stop signs, they were Rocco Pirro and Steve Pirro. A show of hands for people in favor of the proposed stop sign(s) resulted in the following show of hands, Kathy Bertram, Tom and Cathy Lee and Mr. and Mrs. Al Wetzel. Those opposed to were Rocco Pirro and Steve Pirro.

**RESOLUTION NO. 242**

Motion made by Councilor Dwire and seconded by Councilor MacRae to leave this hearing open to the October 28<sup>th</sup> meeting.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

A representative from the Onondaga County Health Department spoke regarding lead hazards in paint and in soil and dirt. He advised that there is a program to assist residents in correcting this problem. Further information can be obtained by calling 435-3558.

**PRESENTATION BY THE PUBLIC:** There was no public presentation.

**SUPERVISORS ANNOUNCEMENTS:** The annual Halloween party at the Erie Canal Park will be held on October 18<sup>th</sup> at 6:00 PM.

The Police Department has earned a Human Rights Award for building bridges with the public which was presented at a luncheon in their honor.

**COUNCILOR'S COMMENTS\COMMITTEE REPORTS:** No committee meetings were scheduled.

**RESOLUTION NO. 243**

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the minutes of the September 23, 2003, Town Board minutes.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 244**

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve the naming of the roadway running from Slawson Drive into and through Shove Park as Shove Park Drive and directed the Highway Department to erect a sign at this intersection.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 245**

Motion made by Councilor MacRae and seconded by Councilman Fero to approve the appointment of Peter Carr to a 5 year term on the Town of Camillus Housing Authority expiring on October 26, 2008.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 246**

Motion made by Councilor MacRae and seconded by Councilman Fero to approve the reappointment of Carl Dattellas to a 5 year term on the Town of Camillus Housing Authority expiring October 26, 2008.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 247**

Motion made by Supervisor Coogan and seconded by Councilman Davern to set the date, time and place as October 28, 2003 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the 2004 preliminary Town Budget and the preliminary budget for all special districts for the Town of Camillus for the year 2004 pursuant to Section 109 of the New York State Law.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 248**

Motion made by Councilor MacRae and seconded by Councilman Fero to amend resolution number 176 of July 22, 2003 to restate the approval of the appointment of Brian Prior to the position of Laborer at the Camillus Water District with a probation period ending October 13, 2003.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 249**

Motion made by Councilman Davern and seconded by Councilman Dugan to approve the release of the 10% retainage fee in the amount of \$2,689 for the Cold Storage Building for the Camillus Consolidated Water District.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 250**

Motion made by Councilman Dugan and seconded by Councilor MacRae to approve the draw down of Letter of Credit No. 14378 for John B. Maestri in the amount of \$9,280.04.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 251**

Motion made by Supervisor Coogan and seconded by Councilman Dugan to **table** approval for the installation of hydrant #10384 in a districted area on Munro Road.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 252**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the appointment of Mark J. Spencer of 24 Elm Street, Camillus to the position of Park Maintenance Worker effective October 15, 2003 at the hiring rate of \$12.64 per hour and with a probation period of nine months.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 253**

Motion made by Councilman Davern and seconded by Councilman Dugan to authorize the purchase of a Chevrolet Silverado from Hoselton Chevrolet, Incorporated from the New York State Contract for a price not to exceed \$24,876.45 to be used at the Parks and Recreation Department.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 254**

Motion made by Councilor Dwire and seconded by Councilman Dugan to approve the annual allocation of \$6,903 for the Recreation Program and \$6,136 for the Youth Officer Program.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 255**

Motion made by Councilor Dwire and seconded by Councilman Dugan to approve the second round of the Nine Mile Creek Aqueduct Restoration Grant in the amount of \$200,000 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 256**

Motion made by Councilor Dwire and seconded by Councilman Davern to set the date, time and place as October 31, 2003 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the purpose of selecting a firm to conduct an energy conservation audit of all Town of Camillus buildings.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 257**

Motion made by Councilor MacRae and seconded by Councilman Fero to adjourn this meeting at 7:55 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

OCTOBER 28, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Lloyd Perkins, Police Chief  
Tom Kehoskie, Parks & Rec Dir.  
Bob Kline, Comptroller  
John Friske, Water Supt.  
Roger Pisarek, Plan Bd. Chair

Marilyn J. Smith, Town Clerk

Approximately 15 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

To consider the 2004 preliminary Town of Camillus Budget and the preliminary budget for all special districts for the Town of Camillus for the year 2004 pursuant to Section 109 of the New York State Law. Supervisor Coogan explained that a large increase in the New York State Retirement resulted in \$200,000 being taken from the Town's reserve account.

Roger Pisarek of 1000 Grassy Hill Lane asked if the increase from \$55 to \$58 in the Westhill Water District rates applied to all residents in the district. Mr. Kline, Town Comptroller, stated that the rate increase is due to the pump station and that everyone in the Westhill Water District will be paying a higher rate.

Councilman Salanger stated that in his years on the Board, this is the earliest that the budget has ever been approved and that he would like to send this message to Albany to pass the State budget on time as this presents problems for local municipalities. The Board complimented Town of Camillus Department Heads for keeping their budgets as low as possible.

**RESOLUTION NO. 258**

Motion made by Councilman Salanger and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:  
AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 259**

Motion made by Councilor MacRae followed by a unanimous second to adopt the final budget and the budget for all special districts for the Town of Camillus for 2004.

ALL IN FAVOR:  
AYES---7                      NOES---0                      MOTION CARRIED

**PUBLIC HEARING NO. 2**

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of erecting stop sign(s) at the intersection of Slawson Drive and Shove Park Drive. No one from the audience spoke for or against this proposed stop intersection. Councilor MacRae read a letter from Roger Hall stating that stop signs should not be used for speed control and that this is stated in the New York State Manual of Uniform Traffic Control Devices.

**RESOLUTION NO. 260**

Motion made by Councilman Fero and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 261**

Motion made by Councilor Dwire and seconded by Councilman Salanger to approve amendment to the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of erecting stop sign(s) on the east and west sides of Slawson Drive at its intersection with Shove Park Drive.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PUBLIC HEARING NO. 3**

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, as follows:

- i. Amend §402 of the Camillus Municipal Code to add “Definitions of New Principal Usage of Appearance Enhancement Service” and Banking Services and to amend the “Definition of Personal or Professional Service.”
- j. Amend “Table of Land Services” to allow banking services and appearance enhancements service in C1-C5 districts. Also allow appearance enhancement services in LBO District upon special permit based upon particular criteria.
- k. Amend Section 402 by repealing P31 “Principal Use” and replace with a new principle use entitled “Contractor Services.”
- l. Amend § 1303 by adopting a new subdivision (C) which will allow contractor service by special permits in all six zoning districts except LBO, C1, and C2.

No member of the audience spoke for or against this proposed amendment. Attorney Oudemool stated that no reply has been received from SOCPA nor from the Camillus Planning Board.

**RESOLUTION NO. 262**

Motion made by Councilman Salanger and seconded by Councilor MacRae to continue this public hearing at the meeting of November 25, 2003.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** There was no public comment.

**SUPERVISORS ANNOUNCEMENTS:** Congratulations to the West Genesee Wildcats on their win at the New York State Field Band competition. Thank you to the Camillus Police Department, the Fairmount Fire Department, the Camillus Fire Department and WAVES for being on hand to welcome the Wildcats home.

Assemblyman Will Barclay will conduct a Health Fair at our Town Hall on November 7<sup>th</sup> from 12 noon to 3:00 PM. Please check the newspaper for further information.

**COUNCILOR'S COMMENTS\COMMITTEE REPORTS:** Councilman Salanger commented on the cut-through traffic problems in his ward due to the construction on Onondaga Road.

Zoning & Planning will meet on November 6<sup>th</sup> at 6:30 PM, Public Works will meet on Thursday, November 6<sup>th</sup> at 7:30 PM and Public Safety will meet on Monday, November 10<sup>th</sup> at 6:30 PM

**RESOLUTION NO. 263**

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of the October 14, 2003 Town Board meeting.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 264**

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as November 25, 2003 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider the establishment of the Golden Meadows Sewer District.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 265**

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the Subdivision Improvement Security Agreement for Annesgrove, Phase 1, Section B and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 266**

Motion made by Councilman Fero and seconded by Councilor MacRae to accept the conveyance of the Utilities Easement for Annesgrove, Phase 1, Section B and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 267**

Motion made by Councilman Fero and seconded by Councilor Dwire to set the date, time and place as November 25, 2003 at the 7:00 PM, at the Camillus Municipal Building to hold a public hearing to create the Munro Road Water District.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 268**

Motion made by Councilman Salanger followed by a unanimous seconded to accept the bid from Superior Waste Removal, Incorporated for the period of January 1, 2004 through December 31, 2006 for the removal of trash and recyclables and authorize the Town Attorney to draft an agreement and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 269**

Motion made by Councilman Dugan and seconded by Councilor MacRae to authorize the Town Clerk to return the bid deposit/bid bond for trash and recyclable collection to all unsuccessful bidders.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 270**

Motion made by Councilor MacRae and seconded by Councilor Dwire to amend and restate the Deferred Compensation Model Plan for the Town of Camillus as follows:

WHEREAS, the New York State Deferred Compensation Board, pursuant to Section 5 of the New York State Finance Law, *Section 5*, and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*," has promulgated the Plan Document of the Deferred Compensation Plan for Employees of the Town of Camillus (the "*Model Plan*") and offers the Model Plan for adoption by local employers;

WHEREAS, the Town of Camillus, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of the Town of Camillus;

WHEREAS, effective October 28, 2003, the Camillus Town Board amended the Model Plan to adopt provisions relating to regulations pertaining to Section 457 and Section 401(a)(9) of the internal Revenue Code, technical amendments to the Economic Growth and Tax Relief Reconciliation Act of 2001 ("*EGTRRA*") as they apply to the Model Plan and to adopt modifications that update certain administrative provisions;

WHEREAS, the Camillus Town Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, upon due deliberation, the Town of Camillus, has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of the Town of Camillus by adopting the amended and restated Model Plan.

WHEREAS, the Deferred Compensation Committee has decided to permit loans under this plan, and has established clear procedures for the administration of loans in accordance with Section 6.5 of the Model Plan Document, with Section 9001.4(d) of the Rules & Regulations, and with Sections 457 and 72(p) of the Internal Revenue Code and any Treasury Regulations promulgated hereunder.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Camillus hereby amends the Deferred Compensation Plan for Employees of the Town of Camillus effective October 28, 2003 by adopting the amended and restated Model Plan.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 271**

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the purchase of a 2003 Ford Crown Victoria from the New York State Contract for a price not to exceed \$9,593.83 to be used at the Camillus Police Department.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

OCTOBER 28, 2003, TOWN BOARD MINUTES, CONTINUED:

**RESOLUTION NO. 272**

Motion made by Councilman Fero and seconded by Councilor MacRae to set the date, time and place as November 25, 2003, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents,

- A. In advance, minimum,
- 1) Camillus Consolidated Water District
  - 2) District 16, Town of Geddes
  - 3) Town of VanBuren

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 273**

Motion made by Councilman Davern and seconded by Councilman Salanger to cancel the meeting of the Town Board scheduled for November 6, 2003.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 274**

Motion made by Councilman Salanger and seconded by Councilor Dwire to adjourn this meeting at 7:38 PM.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

NOVEMBER 6, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney

Supervisor Coogan called the meeting to order at 7:15 PM.

**RESOLUTION NO. 275**

Motion made by Councilman Dugan and seconded by Councilor MacRae to approve a second, modified consent order to allow the Town of Camillus to conduct a C&D operation at the Belle Isle Landfill in an expanded 22 acre site on Waste Bed 15 and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 276**

Motion made by Councilman Fero and seconded by Councilor Dwire to move into executive session.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 277**

Motion made by Councilman Fero and seconded by Councilman Dugan to return to open session.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 278**

Motion made by Councilman Salanger and seconded by Supervisor Coogan to adjourn this meeting at 7:40 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Transcribed from notes taken by Supervisor Coogan.

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk



- b. Amend "Table of Land Services" to allow banking services and appearance enhancements service in C1-C5 districts. Also, allow appearance enhancement services in LBO District upon special permit based upon particular criteria.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 281**

Motion made by Councilman Salanger and seconded by Councilor MacRae to remove and withdraw items c and d of the proposed amendment to Chapter 30, Zoning as stated in the advertisement of September 29, 2003 in the Syracuse Newspapers for this agenda item.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**PUBLIC HEARING #2**

To consider amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents, A. In advance, minimum, 1) Camillus Consolidated Water District, 2) District 16, Town of Geddes, 3) Town of VanBuren. There was no public comment for or against this proposed amendment.

**RESOLUTION NO. 282**

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 283**

Motion made by Councilor MacRae and seconded by councilman Dugan to approve amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents, A. In advance, minimum as follows:

- |   |         |
|---|---------|
| 1) Camillus Consolidated Water District | \$15.00 |
| 2) District 16, Town of Geddes          | \$16.50 |
| 3) Town of VanBuren                     | \$16.50 |

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** There was none.

**SUPERVISORS ANNOUNCEMENTS:** Everyone is invited to attend the Town of Camillus tree lighting ceremony on December 8<sup>th</sup> at 7:00 PM. Santa will arrive by fire truck, music by the Tom Dooley Choraliers and the Notabells and a special appearance by the Salty Dog mascot. Refreshments will be served.

There was a moment of silence for Jessie Dwire, husband of Councilor Diane Dwire, who passed away on November 24<sup>th</sup>.

**COUNCILOR'S COMMENTS AND COMMITTEE REPORTS:** Councilor MacRae will hold an informational meeting on December 4<sup>th</sup> at 7:00 PM in the Board Room to discuss a zone change on a 4-acre site on Belle Isle Road and to hear a status report by Attorney Oudemool on the Belle Isle C & D Landfill on what is being done to eliminate odor. Public Safety will meet following this Town Board meeting.

**RESOLUTION NO. 284**

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of Town Board meetings of October 28, 2003 and November 6, 2003.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 285**

Motion made by Councilor MacRae and seconded by Councilman Davern to approve the Memorandum of Agreement with the Central New York Regional Planning and Development Board that covers the current assistance being provided with the Phase II Stormwater Program from March 2003 through April 2004 at a cost of \$500 and authorize Supervisor to sign.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 286**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the contract between Lakeside Fire District and the Town of Camillus for fire protection commencing January 1, 2004 through December 31, 2006 and authorize Supervisor to sign.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 287**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the contract between Memphis Fire Department and the Town of Camillus for fire protection commencing January 1, 2004 through December 31, 2005 and authorize Supervisor to sign.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 288**

Motion made by Councilman Davern and seconded by Councilor MacRae to approve the reappointment of George Surace, 113 Genesee Road, to the Assessment Board of Review for a term commencing on October 1, 2003 and expiring on September 30, 2008.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 289**

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the reappointment of Joe Kilburg, 112 Southwest Way, to the Zoning Board of Appeals commencing on January 1, 2004 and expiring on December 31, 2009.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 290**

Motion made by Councilor MacRae and seconded by Councilman Dugan to accept the bid of \$141,198, from E.J. Construction, Incorporated, for scales to be used at Belle Isle Landfill.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 291**

Motion made by Councilman Salanger and seconded by Councilor MacRae to accept the bid of \$42,800, from Gudabri, Incorporated for the construction of a Pole Barn at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 292**

Motion made by Councilman Davern and seconded by Councilman Fero to set the date, time and place as December 9, 2003, at 7:00 PM, 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 and Yield Intersections, for the purpose of erecting stop sign (s) at the intersection of Columbus Avenue and Sidney Street.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 293**

Motion made by Councilman Dugan and seconded by Councilor MacRae to approve the stipend amount of \$120 for election inspectors, effective with the 2003 election. Increase does not apply to Primary Elections.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 294**

Motion made by Councilman Salanger followed by a unanimous second to approve the contribution of \$50 to the SADD Organization of Marcellus High Senior High School and their parents for the 2004 annual After-the Ball Party for the Senior Ball.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 295**

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the release of securities in the amount of \$3,948.34, Letter of Credit 9135, for Wellington PUD Section R-4 for the completion of roads.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 296**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the appointment of Heather E. Leabo of 1500 Elm Circle, A-7 to the part time clerical list effective November 25, 2003.

ALL IN FAVOR:

AYES---6                      NOES---0                      MOTION CARRIED

NOVEMBER 25, 2003, TOWN BOARD MEETING, CONTINUED:

**RESOLUTION NO. 297**

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as December 23, 2003, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider the establishment of the Golden Meadows Sewer District.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 298**

Motion made by Councilman Dugan and seconded by Councilman Davern to adjourn this meeting at 7:20 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

DECEMBER 09, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney  
Paul Czerwinski, Town Engineer  
Captain Tom Winn  
Roger Pisarek, Plan Board Chair

Marilyn J. Smith, Town Clerk

Approximately 8 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

**PUBLIC HEARING NO. 1**

To consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of erecting stop sign (s) at the intersection of Columbus Avenue and Sidney Street. No one spoke for or against this proposed amendment.

**RESOLUTION NO. 299**

Motion made by Councilman Fero and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 300**

Motion made by Councilman Davern and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of erecting stop signs on the east and west corners of Sidney Street at its intersection with Columbus Avenue.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** There was no public comment.

**SUPERVISORS ANNOUNCEMENTS:** Supervisor Coogan thanked everyone who helped to make the annual Christmas tree lighting an enjoyable event, including the Town employees, Santa Claus and Fairmount Fire Department for bringing Santa to the Town Hall .

**COUNCILOR'S COMMENTS\COMMITTEE REPORTS:** There will be a meeting to address the Limeledge Road reconstruction on Thursday, December 18<sup>th</sup> at 6:30 PM followed by Personnel at 7:30 PM and Public Safety at 8:00 PM.

**RESOLUTION NO. 301**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the minutes of November 25, 2003, Town Board meeting.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 302**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the purchase of one Ford Crown Victoria Police Interceptor off the New York State Contract from Warnock Fleet and Leasing, at a price not to exceed \$13,498.30 to replace the 2002 Chevrolet Impala Police vehicle.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 303**

Motion made by Councilman Salanger and seconded by Councilor Dwire to authorize the introduction of New York State Legislation to change the pension retirement designations for James Alvarez, Sean Edwards, Charles Fassinger, Joseph Hilliker, and James Nightingale.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Supervisor Coogan advised that the New York State Service Commission will have a six month extension to their contract for the cable franchise to review financial matters.

**RESOLUTION NO. 304**

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:05 PM.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

DECEMBER 11, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney

ABSENT: Bill Davern, Councilman

Minutes transcribed from notes taken by Supervisor Coogan

The meeting was called to order by Supervisor Coogan at 12:15 PM.

**RESOLUTION NO. 305**

Motion made by Councilor MacRae and seconded by Councilor Dwire move into executive session.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 306**

Motion made by Councilman Fero and seconded by Councilor MacRae to return to open session.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 307**

Motion made by Councilor MacRae and seconded by Councilman Fero to approve the settlement of the SRS claim against the Town as follows:

Pay to SRS on or before January 19, 2004 the sum of \$50,625 for tub grinding services performed in September 1998.

Pay to SRS no more than \$50,000 to settle any outstanding claims for services rendered for storm debris cleanup services.

Authorize Supervisor to sign any agreement necessary to effectuate the foregoing authorization and the settlement as may be drafted and approved by the Town Attorney.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

**RESOLUTION NO. 308**

Motion made by Councilor MacRae and seconded by Councilman Salanger to adjourn this meeting at 12:55 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

DECEMBER 23, 2003, 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  
Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman  
Paul Czerwinski, Town Engineer  
Mark Pigula, Highway Supt.  
John Friske, Water Supervisor  
Pat Fletcher, Tax Receiver  
Roger Pisarek, Plan Board Chair  
George Burke, Zoning Bd Chair  
John Drury, Public Stenographer  
Marilyn J. Smith, Town Clerk  
Approximately 10 others

Following the swearing in ceremony of newly elected Town officials by Judge Poli, Supervisor Coogan called the meeting to order at 7:00 PM, with the pledge to our flag.

**PUBLIC HEARING NO. 1**

To consider the establishment of the Golden Meadows Sewer District. A copy of the public stenographers minutes is included in the original minute book.

**RESOLUTION NO. 309**

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 310**

WHEREAS, a petition was filed for the establishment of the Golden Meadows Sewer District pursuant to Article 12 of the Town Law; and

WHEREAS, a plan, report and map were duly prepared by Barton & Loguidice, P.C., Consulting Engineers, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 25th day of November, 2003, reciting the sewer district proposed, and its boundaries and specified December 23, 2003, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, such resolution was duly posted and published as required by law, and

WHEREAS, a hearing in the matter was duly held on December 23, 2003 at 7:00 P. M., and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor MacRae, seconded by Councilman Fero and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this sewer district establishment is a Type II action as provided for in 6 NYCRR 617.5(c)(11); (b) all of the property and property owners within the proposed sewer district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed sewer district; (d) it is in the public interest to establish the Golden Meadows Sewer District area; and it is further

RESOLVED AND DETERMINED, that the establishment of the Golden Meadows Sewer District as proposed in the petition and engineering plan and map is approved, to include the area set forth in the attached legal description; and it is further

DECEMBER 23, 2003, TOWN BOARD MINUTES, CONTINUED:

RESOLVED that the proposed improvement be constructed and the service therein mentioned be provided; and it is further

RESOLVED, that the expenditure of \$401,000 is authorized to construct the improvement proposed to provide the sewer service; and it is further

RESOLVED, that the required funds shall be obtained by public financing and that the costs of such financing and all other charges of the district shall be assessed against the benefited parcels on a benefit basis as the Town Board shall from time to time determine.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**PRESENTATION BY THE PUBLIC:** Mayor Fletcher congratulated the Board on their recent election successes and also wished everyone a Merry Christmas.

**SUPERVISORS ANNOUNCEMENTS and COMMENTS FROM THE COUNCILORS:** Merry Christmas and Happy New Year to everyone.

**RESOLUTION NO. 311**

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the minutes of the December 9, 2003, Town Board Meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 312**

Motion made by Councilman Salanger followed by a unanimous second to set the date, time and place as January 13, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 81, Senior Citizens Tax Exemptions, §81.6, "Graduated Exemption" of the Camillus Municipal Code, the purpose of which is to increase the income limitation relative to partial exemptions from Real Property taxes for persons 65 years of age or older.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 313**

Motion made by Councilman Salanger and seconded by a unanimous second to set the date, time, and place as January 13, 2004 at 7:00 P.M. at the Camillus Municipal Building to consider amending Chapter 84, Disability Exemptions, §84.3, "Graduated Income Exemption" by including the new sliding scale income limits.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 314**

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the Comprehensive Energy Audit Agreement by and between the Town of Camillus and Ameresco, Incorporated in an amount not to exceed \$8,368 (\$4,184 to be covered by the New York Energy Research and Development Authority) for the purpose of conducting an energy audit of Town of Camillus facilities and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

**RESOLUTION NO. 315**

Motion made by Councilman Salanger and seconded by Councilor Dwire to authorize and direct the Supervisor to file application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$300,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Camillus for the Nine Mile Creek Aqueduct Restoration Project.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 316**

Motion made by Councilman Fero and seconded by Councilman Davern to release Letter of Credit No. 7050, highway securities, in the amount of \$9,272.74 for Dixon Hills Farms Section 1.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 317**

Motion made by Supervisor Coogan and seconded by Councilman Dugan to approve the reduction of securities for Annesgrove Phase I, Section B, Letter of Credit No. SDCMTM546118 as follows: \$12,210.61 for erosion control and \$50,000 for road construction. There is no reduction in the storm and sanitary sewer.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 318**

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 7:04 PM.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,  
Town Clerk

2004 ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING ON DECEMBER 23, 2003.

PRESENT: Mary Ann Coogan, Supervisor

Tom Fero, Councilman  
Kathryn MacRae, Councilor  
Bill Davern, Councilman  
James F. Salanger, Councilman  
Diane Dwire, Councilor  
E. Tom Dugan, Councilman

Paul Czerwinski, Town Engineer  
Mark Pigula, Highway Supt.  
John Friske, Water Supervisor  
Pat Fletcher, Tax Receiver  
Roger Pisarek, Planning Bd. Chair  
George Burke, Zoning Bd. Chair

Marilyn J. Smith, Town Clerk

Approximately 10 others

Supervisor Coogan called this meeting to order at 7:05 PM.

**RESOLUTION NO. 319**

Motion made by Councilman Salanger and seconded by Councilor MacRae to adopt Roberts Rules of Order as the method of conducting Town Board business, except as superseded by State Law.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 320**

Motion made by Councilman Salanger and seconded by Councilor MacRae that the following be the Order of the Agenda for regular meetings.

Call meeting to order  
Pledge of Allegiance  
Public Hearing(s)  
Presentations by public (limited to 5 minutes per person)  
Supervisor's Announcements  
Councilors Comments/Committee Reports  
Approval of minutes  
Old Business  
New Business  
Adjournment

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 321**

Motion made by Councilman Salanger and seconded by Councilor MacRae to establish the second and fourth Tuesdays at 7:00 p.m. in the Town Board Room (Male Avenue entrance), as the day and time and place for Town Board meetings in the year 2003, excepting the months of June, July and August when meetings will be held on only the fourth Tuesday of each month with public hearings as the first order of business at all meetings.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 322**

Motion made by Councilman Salanger and seconded by Councilor MacRae that all agenda items be submitted by 4:00 p.m. on the Thursday preceding a regularly scheduled meeting unless agreed upon by a superior vote (majority plus one) or unless certified by the Supervisor and/or Deputy Supervisor that an emergency condition exists.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 323**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the salaries for elected officials as budgeted as follows:

Supervisor	Mary Ann Coogan	\$42,182
Councilors (6)	Tom Fero	9,360
	Kathy MacRae	9,360
	William Davern	9,360
	James Salanger	9,360
	Diane Dwire	9,360
	Edwin T. Dugan	9,360
Highway Sup't.	Mark Pigula	\$52,137
Town Clerk	Marilyn J. Smith	\$34,758
Town Justice(2)	Robert Powers	\$22,281
	Steve Poli	\$22,281
Receiver of Taxes	Patricia Fletcher	\$28,965

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 324**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve \$15.42 as the rate of pay for Terri Davis, Secretary to the Supervisor.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 325**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Comptroller Robert Kline at an annual salary as budgeted of \$44,584.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 326**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Karen Money as Budget Officer at \$15.42 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 327**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Mark Pigula as temporary landfill supervisor at the annual salary of \$13,500.

ALL IN FAVOR:

AYES---7      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 328**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve \$15.42 as the rate of pay for Deputy Receiver of Taxes, Nancy Salvetti.

ALL IN FAVOR:

AYES----7      NOES----0      MOTION CARRIED

**RESOLUTION NO. 329**

Motion made by Supervisor Coogan and seconded by Councilman Salanger to appoint and approve the annual salary of Assessor Janice Barry as budgeted at \$42,000.

ALL IN FAVOR:

Thomas E. Fero, Councilman, Voting.....yes  
Kathryn MacRae, Councilor, Voting.....no  
Bill Davern, Councilman, Voting.....yes  
James F. Salanger, Councilman, Voting...yes  
Diane Dwire, Councilor Voting.....yes  
Tom Dugan, Councilman, Voting.....yes  
Mary Ann Coogan, Supervisor, voting....yes

AYES---6      NOES---1      MOTION CARRIED

**RESOLUTION NO. 330**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve \$15.42 as the rate of pay for Martha Dickson-McMahon, Deputy Town Clerk, as budgeted.

ALL IN FAVOR:

AYES----7      NOES----0      MOTION CARRIED

**RESOLUTION NO. 331**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the wages of Ann Clancy as part-time 2nd Deputy Town Clerk at the rate of \$15.42 per hour as budgeted.

ALL IN FAVOR:

AYES----7      NOES----0      MOTION CARRIED

**RESOLUTION NO. 332**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the wages for Justice Court Clerk Rita Bartolomeo at \$15.42 per hour.

ALL IN FAVOR:

AYES----7      NOES----0      MOTION CARRIED

**RESOLUTION NO. 333**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the wages of Justice Court Clerk, Bonnie Corso at \$15.42 per hour.

ALL IN FAVOR:

AYES----7      NOES----0      MOTION CARRIED

**RESOLUTION NO. 334**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve part-time court attendant Saverino Trinca at \$8.91 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 335**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve part-time court attendant Juris Skapars at \$8.91 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 336**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve wages as budgeted for Barbara Spencer, Stenographer I in the Police Department at \$15.42 per hour, per clerical contract as budgeted.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 337**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve wages as budgeted for Secretary to Highway Superintendent, Sandra McCarty, at \$15.62 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 338**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Tom Hart as Maintenance Worker II, Building Maintenance Staff, at the hourly rate of \$18.90.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 339**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Tom Kehoskie as Building Supervisor at an annual salary of \$12,000.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 340**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Thomas E. Price as Code Enforcement Officer/Fire Marshall at \$44,584 per year.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 341**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Timothy O'Neill as Deputy Code Enforcement Officer at \$35,048.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 342**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Joseph Iauco as Deputy Fire Marshall at \$13.56 per hour, not to exceed \$7,049 annually.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 343**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Randy Barham as Dog Control Officer at \$15.42 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 344**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Michael Kenny as part-time Dog Control Officer at \$10.32 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 345**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Tom Kehoskie as Director of Parks and Recreation at a salary as budgeted of \$55,428.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 346**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Richard Homeyer as Recreation Supervisor at \$18.90 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 347**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Donald Klaczko as Recreation Work Crew Leader at \$18.90 per hour

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 348**

Motion made by Councilman Salanger and seconded by Councilor MacRae to provisionally appoint and approve John Friske as Camillus Consolidated Water Supervisor at the annual salary of \$45,986.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 349**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Bill Delaney as Work Crew Leader at the Camillus Consolidated Water District at an hourly rate of \$18.90.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 350**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint John Friske as Supervisor for the Camillus Consolidated Sewer District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 351**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Roger Pisarek as chairman of the Planning Board with a term expiration of December 31, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 352**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Ann Clancy as Planning Board Clerk at the recommendation of that board with an hourly rate of \$15.42 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 353**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Paul Curtin as attorney for the Planning Board at the rate of \$100 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 354**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Barton and Loguidice as Planning Board engineers and retain the ability to appoint other engineering firms as engineers on a project-by-project basis.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 355**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the salaries for Planning Board members as budgeted with Chairman at \$3,309 and members at \$3,064 each.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 356**

Motion made by Councilman Salanger and seconded by Councilor MacRae to reappoint John Fatcheric as a member of the Planning Board for a seven-year term expiring December 31, 2010.

ALL IN FAVOR:

AYES---7                      NOES---0                      MOTION CARRIED

**RESOLUTION NO. 357**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Lloyd Perkins as Police Chief with an annual salary of \$64,024 as budgeted.

ALL IN FAVOR:

AYES----7    NOES----0                      MOTION CARRIED

**RESOLUTION NO. 358**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Thomas Winn as Police Captain with an annual salary of \$56,115 per the PBA contract.

ALL IN FAVOR:

AYES----7    NOES----0                      MOTION CARRIED

**RESOLUTION NO. 359**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Mark Salvagni as Police Lieutenant with an annual salary of \$51,524.

ALL IN FAVOR:

AYES----7    NOES----0                      MOTION CARRIED

**RESOLUTION NO. 360**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Mary Jane Haseltine and Maria Bliss as Crossing Guards at the rate of \$8.91 per hour.

ALL IN FAVOR:

AYES----7    NOES----0                      MOTION CARRIED

**RESOLUTION NO. 361**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Ron Troup as Work Crew Leader at the Belle Isle Landfill, at the rate of \$18.90.

ALL IN FAVOR:

AYES---7    NOES---0                      MOTION CARRIED

**RESOLUTION NO. 362**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve wages as budgeted per CSEA contract for Highway Department employees:

William Winks	Work Crew Leader	\$20.88 per hour
James Waleski	Work Crew Leader	\$18.90 per hour
Michael Kallfelz	Work Crew Leader	\$18.90 per hour
James Cumming	Work Crew Leader	\$18.90 per hour

ALL IN FAVOR:

AYES----7    NOES----0                      MOTION CARRIED

**RESOLUTION NO. 363**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Dirk Oudemool as Attorney for the Town based on fee as a private contractor at \$100.00 per hour as budgeted.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 364**

Motion made by Councilman and seconded by Councilor MacRae to approve Ron Carr as Zoning Board Attorney as budgeted at \$100.00 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 365**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve John Ferris as Environmental Attorney at \$100.00 per hour as budgeted.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 366**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint other attorneys as per board appointments.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 367**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Barton and Loguidice as Town Engineers and retain the ability to appoint other engineering firms as per Board appointments.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 368**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the reappointment of George Burke as Chairman of the Zoning Board of Appeals with a term expiring December 31, 2008.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 369**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the reappointment of George Burke as Chairman to the Zoning Board of Appeals with an expiration date of December 31, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 370**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint Cheryl Hevier as Clerk for the Zoning Board of Appeals and approve wages as budgeted at \$8.91 per hour, not to exceed \$1,400 per year.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 371**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve annual pay for Zoning Board of Appeals Chairman at \$1,281 and members at \$1,058 each.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 372**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the pay for Board of Assessment Review members at \$550 per member, per year.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 373**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Bob Burns to fill the unexpired term of Daniel Fletcher on the Assessment Board of Review with an expiration date of September 30, 2005.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 374**

Motion made by Councilman Salanger seconded by Councilor MacRae to approve the following committees for 2004:

**Finance**

\*Kathy MacRae  
Bill Davern  
Diane Dwire

**Personnel**

\*Bill Davern  
Kathy MacRae  
Jim Salanger

**Public Safety**

\*Tom Fero  
Bill Davern  
Tom Dugan

**Public Works**

\*Jim Salanger  
Tom Dugan  
Kathy MacRae

**Parks and Recreation**

\*Tom Dugan  
Diane Dwire  
Tom Fero

**Zoning and Planning**

\*Diane Dwire  
Tom Fero  
Jim Salanger

\*Indicates Chairperson

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 375**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the advance authorization of \$850.00 to attend the Association of Towns. This will cover expense to be reconciled against the actual documented expenditures.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 376**

Motion made by Councilman Salanger and seconded by Councilor MacRae to designate as official newspapers: Post Standard, Syracuse New Times, Advocate, and Scotsman Press.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 377**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the standard mileage reimbursement rate per IRS guidelines.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 378**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve David Vermilya as Youth Program Development Leader at an annual salary of \$32,583.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 379**

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Cheryl Vermilya as Assistant Youth Program Development Leader with an annual salary of \$27,570.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

**RESOLUTION NO. 380**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the co-sponsored contracts for the year 2003 and authorize Supervisor to sign.

Camillus Optimists	\$5,000	
West Genesee Athletic Club	8,000	
Camillus Swim Club	2,000	
Camillus Youth Hockey Association	4,000	
Camillus Snowmobile Club	500	
Camillus Figure Skating Club	1,300	
Western Onondaga Youth Soccer Association		1,000
Camillus Ski Association	6,290	

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 381**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve established Petty Cash funds as follows:

Town Clerk	\$200
Tax Receiver	\$400
Parks & Recreation	\$200
Camillus Consolidated Water	\$200
Police	\$200
Assessor	\$150
Supervisor	\$200

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 382**

Motion made by Councilman Salanger and seconded by Councilor MacRae to establish bi-weekly pay periods for town employees at a maximum of 26-pay periods with the first pay date to be January 8, 2004.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 383**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve all commercial and savings banks in Onondaga County including other State Financial Institutions as depositories for Town funds, per Town investment policy.

**DESIGNATION OF DEPOSITORIES**

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

**DEPOSITORY NAME**

M&T BANK (Town Account)	\$4 Million	Supervisor
HSBC (Town Account)	\$2 Million	Supervisor
SOLVAY BANK (Town Account)	\$4 Million	Supervisor
M&T BANK (Tax Account)	\$4 Million	Receiver of Taxes
FLEET BANK (Town Account)	\$3 Million	Supervisor
KEY BANK (Town Account)	\$2 Million	Supervisor
BSB (Town Account)	\$1 Million	Supervisor
Charter One (Town Account)	\$3 Million	Supervisor

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

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 384**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve access to safety deposit box in M&T Bank including: Supervisor, Town Clerk and Town Board Members.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 385**

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the Town Supervisor the powers and duties of supervision to delegate Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilman in the involved area.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 386**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the limitation of the Highway Superintendent to purchase tools, equipment and implements without prior approval of the Town Board to \$1,000.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 387**

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the Town joining the Underground Facilities Protective Organization (UFPO) and designate John Friske, Water Superintendent, or alternate as representative to attend UFPO meetings.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 388**

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the Supervisor to acquire tax receipts in amounts of \$25,000 or more as collected for purposes of investment.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 389**

Motion made by Councilman Salanger and seconded by Councilman MacRae to approve Kathy MacRae as Deputy Supervisor, as recommended by the Town Supervisor at \$540.00 per year per budget.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

**RESOLUTION NO. 390**

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:10 P.M.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith, Town Clerk

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