

JANUARY 5, 2010 ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipppone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Ron Belle, ZBA Member
Richard de la Rosa, ZBA Member
John Fatcheric, Planning Board Chairman
Bob Feyl, ZBA Vice-Chairperson
Don Fittipaldi, Planning Board Member
Pat Fletcher, Tax Receiver
Joy Flood, ZBA Chairperson
John Friske, Water & Sewer Superintendent
Mark Pigula, Highway Superintendent
Steve Poli, Town Justice
Tom Price, Code Enforcement Officer
Steve Rotunno, Police Captain
Erik Samhammer, Comptroller
John Williams, Planning Board Alt. Member
Tom Winn, Police Chief
Approximately 25 others

Supervisor Coogan called the meeting to order at 6:58 p.m. followed by the Pledge of Allegiance.

Councilor Philipppone interjected, making a motion to modify the agenda to include the following items for consideration:

- Posting the line item budgets for Town General, Highway, and Water
- Video recording all Town Board meetings and posting online
- Create a section on the Town website regarding the Onondaga Lake cleanup project
- Posting all committee meeting dates and times online
- Establishing a rule that if the Supervisor calls a special meeting, she is obligated to call each Board member regarding availability
- The Town Board establishes by 1/1/2011 a packet of information to be given to new Town Board members within one week of election results certification, which would include information necessary to job preparedness
- Require a Town Board work session take place within 40 days of election results certification to formulate a proposed organizational meeting agenda
- Add an agenda item between #s 17 & 18 of the agenda to consider the appointment of Jan Kublick of McMahon, Kublick, & Smith as Town Attorney.

Supervisor Coogan stated her belief that these items should be placed at the end of the agenda however, Councilor Philipppone requested a vote on their placement. Councilor Kolinski seconded the motion.

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Discussion

Supervisor Coogan noted that this was her first knowledge of Councilor Philippone's requested items. Councilors Callahan, Davern, and Salanger concurred, stating they would like to have a written version of these proposed items to consider before they address and/or vote on them. Councilor Philippone stated that, per Roberts Rules of Order, he is not required to submit written versions of his request to the Board and disagreed with any requirement that he do so.

Councilor Salanger proposed tabling the motions until a later date. Councilor Philippone agreed and requested his original motion be withdrawn.

Resolution #1

Councilor Philippone moved to table the first seven items he proposed. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #2

Councilor Philippone moved to add an agenda item 17a to consider the appointment of Jan Kublick of McMahan, Kublick, & Smith as Town Attorney. Councilor Kolinski seconded the motion and as the motion was not unanimously approved, the Board was polled:

Ayes: Councilors Davern, Griffo, Kolinski, Philippone, and Salanger, Supervisor Coogan

Nos: Councilor Callahan

Motion carried.

Resolution #3

Councilor Salanger moved to use Robert's Rules of Order for the conduction of business except as superseded by state law. Councilor Callahan seconded the motion.

Discussion

Councilor Kolinski requested the motion specify the "current edition" of Robert's Rules.

The motion is amended as follows: use the current edition of Robert's Rules of Order for the conduction of business except as superseded by state law and unanimously approved.

The motion was unanimously approved.

Resolution #4

Councilor Salanger moved to adopt the following order of business:

- a. Call to order
- b. Pledge of Allegiance
- c. Public Hearing (s)
- d. Presentations by public/Supervisor's announcements
- e. Councilor's comments/Committee reports
- f. Approval of minutes
- g. Old business
- h. New business
- i. Public comment
- j. Adjournment

Councilor Davern seconded the motion and it was unanimously approved.

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Resolution #5

Councilor Salanger moved to establish the second and fourth Tuesdays of each month, with the exception of June, July and August having meetings only on the fourth Tuesday of the month, at 7:00 p.m. in the Board Room of the Municipal Building as the day, time, and place for the Town Board meetings in the year 2010, with any Public Hearing (s) as the first order of business. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #6

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

Discussion

Councilor Philippone requested that the resolution be modified to reflect that once the agenda deadline is met that the agenda be distributed to all Councilors within 24 hours of that deadline and any revisions be sent to all Councilors. Supervisor Coogan stated that is current the process that is followed and Councilor Salanger stated he did not see the sense in modifying this item to reflect a process that is already in place.

The motion was unanimously approved.

Resolution #7

Councilor Salanger moved to approve the salaries for elected officials as follows. The motion was seconded by Councilor Callahan.

Supervisor:	Mary Ann Coogan	\$50,847
Councilors:	David Philippone	\$10,428
	Mark Kolinski	\$10,428
	William Davern	\$10,428
	James Salanger	\$10,428
	Dick Griffo	\$10,428
	Dave Callahan	\$10,428
Highway Superintendent	Mark Pigula	\$62,847
Town Clerk	Martha Dickson-McMahon	\$41,898
Town Justice	Robert Powers	\$26,858
Town Justice	Steve Poli	\$26,858
Receiver of Taxes	Patricia Fletcher	\$34,917

Discussion

Councilor Philippone stated he had indicated that he would be willing to reduce his salary by 10%, inquiring whether the proposed salaries could be modified and, if not, stated he would like to donate 10% of his salary. Supervisor Coogan stated that modification of these figures was dependent upon whether or not they were approved as proposed and explained that Councilor Philippone's expenditure of his salary is his own prerogative.

Councilor Salanger moved to amend this item to reduce Councilor Philippone's salary by 10%. Councilor Philippone stated he would instead donate 10% of his salary privately.

The motion was unanimously approved.

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Resolution #8

Councilor Salanger moved to approve the hourly salary of \$18.24 for Terri Davis Secretary to Supervisor. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #9

Councilor Salanger moved to appoint and approve Erik Samhammer as Comptroller at an annual salary of \$56,100 as budgeted. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #10

Councilor Salanger moved to appoint and approve Carol O'Neill as Budget Officer with an hourly rate of \$19.36 as budgeted. Councilor Kolinski seconded the motion and it was unanimously approved.

Discussion

Councilor Griffo inquired why this salary is higher than the other staff listed on the agenda. Supervisor Coogan explained that Ms. O'Neill was hired two years ago at this rate because it was commensurate with her experience.

Resolution #11

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

Resolution #12

Councilor Salanger moved to approve the hourly rate of \$18.24 for Nancy Salvetti Clerk One, Assessor Office. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #13

Councilor Salanger moved to approve the hourly salary of \$18.24 for Krista Kenna, Deputy Town Clerk. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #14

Councilor Salanger moved to approve the hourly salary of \$18.24 for Sandy Shoff part-time 2nd Deputy Town Clerk. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #15

Councilor Salanger moved to approve the hourly salary of \$18.24 for Mary Upwood Clerk to the Town Justice. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #16

Councilor Salanger moved to approve the hourly salary of \$18.24 for Bonnie Corso Clerk to the Town Justice. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #17

Councilor Salanger moved to appoint and approve Juris Skapars as part-time court attendant with an hourly rate of \$10.34. Councilor Kolinski seconded the motion and it was unanimously approved.

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Resolution #18

Councilor Salanger moved to appoint and approve Sue Lucio as the Deputy Tax Clerk in the Tax Receiver's Office with an hourly salary of \$15.46. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #19

Councilor Salanger moved to approve the hourly salary of \$18.24 for Phyllis Hudson Secretary to Highway Superintendent. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #20

Councilor Philippone moved to approve the appointment of Jan Kublick of McMahon, Kublick, & Smith as Town Attorney. Councilor Kolinski seconded the motion and as the vote was not unanimous, the Board was polled:

Ayes: Councilors Griffo, Kolinski, and Philippone

Nos: Councilors Callahan, Davern, and Salanger, Supervisor Coogan

Motion failed.

Resolution #21

Councilor Salanger moved to approve the appointment of Dirk J. Oudemool as Town Attorney at an hourly rate of \$125.00; this fee is based as a private contractor as budgeted. Councilor Callahan seconded the motion.

Discussion

Councilor Salanger read a statement outlining his reasons for supporting Dirk Oudemool's appointment as Town Attorney, which he submitted for inclusion in the record (attached).

Councilor Philippone stated his belief that people are ready for a change and now is the right time for transition to new counsel, noting that the Town had significant expenditures for additional legal counsel and stating his belief that the Town Attorney wields some informal influence over the Board. He expressed his hope that the Town would employ "rules of engagement" with regard to the Town Attorney such as prohibiting the Town Attorney from accepting Board members as private clients. He stated his belief that the Town needs an attorney with a solid environmental law background.

Councilor Griffo stated his disappointment that Mr. Oudemool only recently became aware of an investigation being conducted by the District Attorney and noted his concern for how any conflicts of interest between his roles as Attorney for Camillus and Elbridge might be handled.

Councilor Kolinski stated his hope that the Town would have an Attorney who was non-political and took exception to both Mr. Oudemool's involvement in a legal proceeding involving he and Councilor Philippone's campaigns and his presence at the Board of Elections on October 16, 2009. He stated his belief that a change is needed, expressed concern about Mr. Oudemool's ability to handle environmental issues, and stated he was in support of Mr. Kublick's qualifications and appointment.

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Councilor Philippone followed up, noting that Mr. Kublick was willing to provide services at the same hourly rate as the current Town Attorney.

Councilor Davern stated that Mr. Oudemool does not direct his decisions as a Board member and noted that he did discuss the position with Mr. Kublick. He also explained that the labor issues faced by the Town required a highly specialized attorney, that the attorney retained by the Town is well renowned for his expertise, and that his success saved the Town significantly more money than was expended for his services. As was the case in that situation, the Town will continue to seek outside specialized counsel when warranted for environmental or other issues.

Councilor Griffo added his disappointment that the issues of the lack of a safety ramp for the handicapped on the Kasson Road sidewalk adjacent to Camillus Commons and the ability to keep the sidewalk clear due to the curb were not able to be resolved more quickly.

Councilor Callahan stated his support of Mr. Oudemool approval based on his qualifications as one of the top Town Attorney's in this County and noted that his knowledge of Town law is superbly superior to anyone else nominated to date.

Ayes: Councilors Callahan, Davern, and Salanger, Supervisor Coogan
Nos: Councilors Griffo, Kolinski, and Philippone

Motion carried.

Resolution #22

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

Resolution #23

Councilor Salanger moved to approve and appoint John Fatcheric II as Chairman of the Camillus Planning Board with an expiration date of December 31, 2010. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #24

Councilor Salanger moved to appoint Mike Kallfelz, 207 Mason Drive to the Camillus Planning Board with an expiration date of December 31, 2014. Councilor Davern seconded the motion.

Discussion

Councilor Salanger confirmed that Mr. Logana's term expired and explained that the 4th Ward has traditionally been represented on the Planning Board by a Fire Chief or member/former member of the Fire Department. He stated that Mr. Kallfelz has a keen knowledge of the Town's infrastructure and is an exceptional individual. He is moving to replace Mr. Logana because the 4th Ward has been unrepresented on the Planning Board for a number of years.

Councilor Callahan stated his disappointment at losing Mr. Logana, who has been a valuable member of the Planning Board, but expressed his understanding of Councilor Salanger's desire to have 4th Ward representation and his hope that Mr. Logana might be reappointed in the future.

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Councilor Kolinski stated his belief that, in light of Mr. Logana's excellent performance and his own positive assessment of Mr. Logana after interviewing him, he should not be removed despite the 4th Ward not having representation.

Councilor Griffo stated his belief that ensuring representation from each Ward should not supersede keeping Board members who are working well for the Town at large.

Councilor Philippone expressed his belief that Mr. Logana's performance has been excellent and that the Board should honor the recommendation of the Planning Board to reappoint Mr. Logana. He also noted that he is not familiar with Mr. Kallfelz, has not been provided with his resume and employment history, and cannot be supportive of him whereas he would fully support the reappointment of Mr. Logana.

Councilor Salanger explained that there has always been a protocol within the Town that when a Board term of office expires and one Ward is found without representation, representation is sought in order to achieve necessary balance. He also outlined Mr. Kallfelz's employment, qualifications, and knowledge regarding Town infrastructure.

Councilor Philippone stated his belief that the Board should be comprised of the best qualified individuals, without regard to ensuring representation for the individual Wards.

Ayes: Councilors Callahan, Davern, and Salanger, Supervisor Coogan

Nos: Councilors Griffo, Kolinski, and Philippone

Motion carried.

Resolution #25

Councilor Salanger moved to reappoint John Williams as the alternate Camillus Planning Board member for a one-year term with an expiration date of December 31, 2010. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #26

Councilor Callahan moved to approve the salary of John Williams (alternate Camillus Planning Board member) as \$1,775.86. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #27

Councilor Salanger moved to approve the hourly salary of \$18.24 for Sandy Shoff Camillus Planning Board Clerk. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #28

Councilor Salanger moved to approve Paul Curtin as attorney for the Camillus Planning Board, at \$125.00 per hour. The motion was seconded by Councilor Callahan.

Discussion

Councilor Griffo inquired about the hourly rate & qualifications for the position. Supervisor Coogan explained that this is the rate established for Town, Planning, and ZBA Attorney years ago and that Mr. Curtin has been serving the Planning Board for some time now.

The motion was unanimously approved.

Resolution #29

Councilor Callahan moved 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. Councilor Kolinski seconded the motion.

Discussion

Councilor Philippone inquired what the hourly rate paid to the engineer was and requested it be posted for public viewing. Supervisor Coogan explained that it is variable. Mr. Czerwinski elaborated, explaining that their services to the Planning Board are at a flat rate of \$125.00 per hour and any work done for the Town or developers is based on the billing rate for the level of engineer who performs the work, as per the established rates provided to the Town. He also noted that their rates are the same for 2010 as 2009.

The motion was unanimously approved.

Resolution #30

Councilor Salanger moved to approve the salary of \$3,873.00 for the Chairman and \$3,551.85 for the members of the Camillus Planning Board. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #31

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

Resolution #32

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

Resolution #33

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

Resolution #34

Councilor Salanger moved to approve the appointment Josephine Flood as Chairman to the Zoning Board of Appeals with an expiration date of December 31, 2010. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #35

Councilor Salanger moved to approve the appointment of Bob Feyl as Vice Chairman to the Zoning Board of Appeals with an expiration date of December 31, 2010. Councilor Callahan seconded the motion and it was not unanimously approved, the Board was polled:

Ayes: Councilors Callahan, Davern, Philippone, and Salanger, Supervisor Coogan

Nos: Councilors Griffo and Kolinski

Motion carried.

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Resolution #36

Councilor Davern moved to approve Krista Kenna as Clerk for the Zoning Board of Appeals with an expiration date of December 31, 2010. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #37

Councilor Salanger moved to approve the appointment of Jerry Casey to the Zoning Board of Appeals with an expiration date of December 31, 2014. Councilor Callahan seconded the motion.

Discussion

Councilor Philippone requested to be briefed on Mr. Casey's qualifications. Mr. Casey addressed the Board, explaining he has been a Town resident for 28 years and noted that while he has no specific ZBA experience, he was on the Library Board during efforts to implement a merge. Councilor Salanger added that Mr. Casey would be participating in the mandatory educational course required as part of serving on the ZBA and added he has known Mr. Casey for some time, he is a responsible citizen, and would be a welcome addition to the ZBA.

Councilor Philippone stated he would support Mr. Casey's appointment but expressed concern about the five year length of the Board terms and suggested the Board consider reducing the terms of the ZBA and Planning Board to three years. Supervisor Coogan noted that they were previously reduced from seven to five and she agreed it could be reduced further.

Councilor Kolinski noted that a Planning Board member with five years of experience was removed and this would be an appointment of someone with no experience.

Councilor Davern noted that he served on the Zoning Board of Appeals in the past and the mandatory educational experience is extensive, challenging, and well prepares an individual to serve on the ZBA.

Councilor Griffo expressed his disappointment at Mr. Casey's appointment, based on his lack of experience.

Ayes: Councilors Callahan, Davern, and Salanger, Supervisor Coogan

Nos: Councilors Griffo, Kolinski, and Philippone

Motion carried.

Resolution #38

Councilor Salanger moved to approve the annual salary of \$2,911.00 the Chairman of the Zoning Board of Appeals and the annual pay for members to be \$2,404.02. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #39

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

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Resolution #40

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

Resolution #41

Councilor Callahan moved to approve the Town Board Committees as follows (*Indicates Chairman). Councilor Kolinski seconded the motion and it was unanimously approved.

Finance

*Dave Callahan
Mark Kolinski
Bill Davern

Personnel

*Mark Kolinski
Dave Callahan
Jim Salanger

Public Safety

*Bill Davern
Mark Kolinski
Dick Griffo

Public Works

*Jim Salanger
Bill Davern
David Philippon

Parks and Recreation

*David Philippon
Dick Griffo
Dave Callahan

Planning and Zoning

*Dick Griffo
Jim Salanger
David Philippon

Resolution #42

Councilor Salanger moved to designate as authorized depositories for Town funds all commercial and savings banks in Onondaga County as authorized (per Town Investment Policy). The motion was seconded by Councilor Callahan.

DESIGNATION OF DEPOSITORIES

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

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

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

Discussion

Councilor Kolinski noted that some banks in Camillus are not listed and Councilor Philippon requested this item be amended to include Bank of America and Key Bank.

Supervisor Coogan noted there are some banks the Town ceased doing business with due to their increased fees, but stated that the disclaimer allows other banks to be added at any time.

The motion was unanimously approved.

JANUARY 5, 2010 ORGANIZATIONAL MEETING

Resolution #43

Councilor Salanger moved to approve the establishment of bi-weekly pay periods for all Town employees with a maximum of 26 pay periods and the first pay date being January 14, 2010. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #44

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

Resolution #45

Councilor Salanger moved to approve the establishment of the following petty cash funds. Councilor Kolinski seconded the motion and it was unanimously approved.

Town Clerk	\$200.00
Receiver of Taxes	\$400.00
Parks and Recreation	\$200.00
Camillus Consolidated Water District	\$200.00
Police Department	\$200.00
Assessor	\$150.00
Supervisor	\$200.00
Judge Powers	\$100.00

Resolution #46

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

Resolution #47

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

Resolution #48

Councilor Salanger moved to approve the following 2011 co-sponsored contracts and authorize the Supervisor to sign. Councilor Kolinski seconded the motion and it was unanimously approved.

Camillus Optimists	\$5,000.00
West Genesee Athletic Club	\$4,000.00
Camillus Swim Club	\$2,000.00
Camillus Youth Hockey Association	\$4,000.00
Camillus Snowmobile Club	\$ 500.00
Camillus Figure Skating Club	\$1,300.00
Western Onondaga Youth Soccer Assoc.	\$1,000.00
Camillus Ski Association	\$6,290.00
Camillus Youth Softball and Baseball Association, Inc.	\$4,000 .00

JANUARY 5, 2010 ORGANIZATIONAL MEETING

Resolution #49

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

Resolution #50

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

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:58 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

I am here to serve in the best interest of the people ... to keep a promise that I will continue to work for them. The appointment of town attorney has been in the forefront of my thoughts. All elected officials ... local, county, state or national ... should remember we are not elected to be partisan ... we are brought to the table of government by the people to be bipartisan ... to enable us to work on the people's behalf ... in their best interest. In that sense ... it is time to remove the Town Attorney position from politics. We have today ... an economy that has not fully recovered ... dysfunctional governments at many levels ... in Albany and Washington. Camillus will not be dysfunctional. It is time to retain the current Town Attorney for the sake of stability and continuity.

Experience, current and past history ... this continuity is needed ... from the open caseloads ... to the litany of open issues ... including Waste Bed Thirteen, host community role in the Onondaga Lake project ... environmental issues ... public works projects open and forthcoming .. planning and development issues -the impact of Albany's dysfunction on the tax base...-retirement fund make-up contributions ... the matter of the County robbing the town's coffers of sales tax revenue ... These items have been central in my reasoning.

It is time for us to shift our focus from politics and to seek a resolution of public policy issues on a bipartisan basis. In my view, I am voting for a legal advisor who is bound by his profession to render legal opinions and legal advice based upon the rule of law not crass politics. I firmly believe the public welfare and public interest are being served by my decision.

JANUARY 12, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipppone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Dave Beebe, Erie Canal Park Director
Don Fittipaldi, Planning Board Member
Pat Fletcher, Tax Receiver
Joy Flood, ZBA Chairperson
John Friske, Water & Sewer Superintendent
Tom Winn, Police Chief
Approximately 20 others

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

PRESENTATIONS BY THE PUBLIC

Dan Kolinski expressed concern about the impact hydrofracking operations have on the environment and whether the State will provide appropriate safeguards to prevent this, noting his belief that oversight should start at the local level.

Kathy MacRae noted she is now a community volunteer for the DEC and would be helping to facilitate a meeting regarding the Onondaga Lake Clean Up project at the Martha Eddy Room of the Art & Home Center at the NYS Expo Center on Thursday, January 14. There will be an open house beginning at 5:00 p.m. and group meetings from 6:00 to 8:00 p.m.

Don Fittipaldi inquired about the salaries of elected officials as referenced in the previous year's organizational meeting minutes.

Dave Podowski inquired about the new reduced school zone speed limit on Onondaga Road and questioned why one wasn't in place on West Genesee Street near the high school. Supervisor Coogan explained that a request for the latter was recently received and research work has begun.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan reiterated the information regarding the Onondaga Lake Clean Up meeting and noted that, although the Town offices are closed on January 18 in observance of the Martin Luther King Jr. Day holiday, trash service will be on schedule.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Salanger set a Public Works Committee meeting for Wednesday, January 20 at 5:30 p.m.

Councilor Callahan set a Finance Committee meeting for Wednesday, January 20 at 6:00 p.m.

JANUARY 12, 2010 REGULAR MEETING

Councilor Kolinski noted that as of February 22, there would be a new law restricting the number of passengers someone under 18 may have in their vehicle and increasing the required number of learner's permit driving hours. He also encouraged attendance at the aforementioned meeting regarding the Onondaga Lake clean up and noted that the Town Board meetings will now offer a public comment opportunity at the end of the meeting.

Councilor Philippone noted that FebFest will take place on February 27 and noted that anyone wishing to make donations for baskets should contact the Village Mayor.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the December 30, 2009 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #51

Councilor Salanger moved to authorize the fourth payment of \$33,362.32 to North Country Contractors, LLC for work completed for the period ending November 30, 2009 for the Country Oaks Sanitary Sewer District. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #52

Councilor Philippone moved to post the line item budget for Town General, Highway, and Water online. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #53

Councilor Philippone moved to refer to the Finance Committee for expense review the matter to consider video recording and posting online all Town Board meetings. Councilor Kolinski seconded the motion.

Discussion

Councilor Philippone noted that several residents have contacted him to offer equipment and services to assist in video recording the meetings.

Supervisor Coogan stated she has contacted the local colleges to inquire about any assistance they might offer.

Councilor Salanger stated that the committee should also establish recording guidelines.

The motion was unanimously approved.

Agenda Item #4

To consider creating a section on the Town website regarding the Onondaga Lake cleanup project (per Councilor Philippone).

Councilor Philippone withdrew this item as the information is on the Town of Camillus website.

JANUARY 12, 2010 REGULAR MEETING

Agenda Item #5

To consider posting online all committee meetings dates and times as they become available. (per Councilor Philippone).

Councilor Philippone withdrew this item as the information is on the Town of Camillus website.

Agenda Item #6

To consider establishing a rule that if the Supervisor is to call a special meeting she is obligated to call each Board member if she inquires with any one member as to their availability. (per Councilor Philippone)

Councilor Philippone withdrew this item as this practice is already in place.

Councilor Salanger noted that, had this come up for a vote, he would have voted against it since the Supervisor has a statutory right to set meetings and has always been fair in doing so.

Resolution #54

Councilor Philippone moved to refer to the Personnel Committee consideration of the matter to require the Town Board to establish by 1/1/2011 a packet of information to be given to new Town Board members within one week of election results certification, which would include information necessary to job preparedness. Councilor Davern seconded the motion and it was unanimously approved.

Agenda Item #8

To consider the requirement of a new Town Board work session taking place within 40 days of the election results to formulate a proposed agenda for the organizational meeting. A work session should be established to go over creating a proposed agenda with all members present. (per Councilor Philippone)

Councilor Philippone withdrew this item, as holding such a meeting would not be legal. Mr. Oudemool elaborated, noting that any new Town Board members have no right to act on behalf of the Town until they take office, but recommended an informal meeting could be held to accomplish the intended goal.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Philippone moved to adjourn the meeting at 7:21 p.m. Councilor Kolinski seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 26, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipponne
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Richard de la Rosa, ZBA Member
John Fatcheric, Planning Board Chairperson
Bob Feyl, ZBA Vice-Chairperson
Pat Fletcher, Tax Receiver
Joy Flood, ZBA Chairperson
John Friske, Water & Sewer Superintendent
Tom Hart, Buildings & Grounds Superintendent
Michael LaFlair, ZBA Member
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Approximately 225 others

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

She noted that the commentary given tonight would be transcribed and provided to the DEC and Honeywell. An informational meeting with the DEC and Honeywell was scheduled for February 11, 2010 at 7:00 p.m. at the Municipal Building gymnasium.

She reviewed that in 2005 she and Councilor Salanger, on behalf of the Town Board, read into the record items of concern with regard to this project. She stated they did so again in 2006 and in 2008. She clarified that the Town Board has given no approvals for this project nor have they received any request for approval/disapproval.

PRESENTATIONS BY THE PUBLIC

Dan Matthewson Troy Seegar, Mark Tracy, Sharon St. Louis, Tom Gdula, Justin St. Louis, George Smith, John Santifer, Tom Bieber, Douglas Hart, Megan Vertucci, Tim Ennis, Carol Thoryk-O'Leary, Bob Vertucci, Joseph Persante, Charlene Hart, Alex Abdo, Will Matthewson, Mike Mebbard, Tamara Peverly, Jamie Abdo, Casey Stukey, Jack Scobell, John Garofalo, Brian Murphy, Chris Menis, Ed Martinez, Joe Licamele, John Patch, Tim Delany, Tim Osborne, Ed McShane, Matthew Licamele, Scott Martin, Joel Adour, Rick Woytin, Martha Bugin, Dominic Ficarra, and Brian Courtney spoke expressing their concerns and/or objections to the Honeywell Project for Wastebed 13.

Supervisor Coogan acknowledged that both the Town Board and residents have questions and concerns related to this project. She stated that while Honeywell has been providing the Town with information, there is no proposal currently under consideration. She explained that the Town Board has remained concerned and has been expressing those concerns to Honeywell and the DEC since 2005.

JANUARY 26, 2010 REGULAR MEETING

She further noted that while the Town has had numerous meetings with the DEC and Honeywell and provided notice of them, many residents of Golden Meadows weren't at those meetings. She assured everyone that she and former Councilor MacRae did repeatedly express their concerns and questions at each of those meetings.

She stated that the Town Board has given no indication one way or the other to Honeywell and the DEC, as it is incumbent upon them to do their due diligence, gather all the facts, and render a sound decision based upon them.

Resolution #55

Councilor Kolinski moved to unequivocally oppose and not allow the DEC and Honeywell's plan for the sediment contamination area in the Town of Camillus. Councilor Griffo seconded the motion.

Discussion

Supervisor Coogan stated that while she would like to support Councilor Kolinski's motion, there is no proposal for the Town Board to render a decision on.

Councilor Salanger thanked everyone for his or her input. He stated he has concerns regarding the project, but hesitates to act without seeking the input of the residents of the Ward he represents. He asked for the resident's patience through the end of February in allowing the Town Board to work through the next stage of this process. He also noted he'd like to hold a separate meeting to take place after the informational meeting of 2/11/10 to appoint a panel and formulate a plan to address the current leachate that already takes place from the open beds.

Councilor Philippone stated his presumption that based on the number of meetings previously conducted, there has already been sufficient opportunity to solicit opinions from residents.

Mr. Oudemool stated that although the Town Board does not have a proposal before it, even if it did, it would be improper under New York law's State Environmental Quality Act for the Town Board to undertake a vote on such a proposal until the Town Board conducts its own investigation of the environmental significance. Such an investigation would require an Environmental Assessment form be submitted, the Town Board to scope the matter out with any involved agencies, and all related issues to be reviewed. He noted as an alternative that should the Town Board wish to convey to Honeywell, the DEC, or other involved persons some sentiment of the Town Board, they may do so by way of a communication.

Councilor Griffo stipulated that the Town Board does possess a proposal from Honeywell and asked Mr. Oudemool for clarification. Mr. Oudemool stated that there is no proposal but rather a dialogue between Honeywell and the DEC, which the Town of Camillus has been invited to participate in as an interested party. He further clarified that not only is there no project approved by the DEC, but since the Town of Camillus zoning law does not allow such activity in the Town, an application for zoning relief would be required as well and none has been submitted.

Councilor Kolinski amended his resolution to read as follows:

JANUARY 26, 2010 REGULAR MEETING

Councilor Kolinski moved that the Town Board send correspondence to the DEC and Honeywell stating that the Camillus Town Board is unanimously opposed to this project. Councilor Griffo seconded the motion and it was unanimously approved.

Councilor Davern expressed his appreciation for everyone's input.

Tim Ennis inquired about testing activity he observed in Greenfield Village some years ago.

Carol Thoryk-O'Leary expressed her opposition to closing Camillus Pool and her support of making improvements.

Councilor Philippone read into the record a memo outlining budgetary and viability concerns regarding Camillus Pool (attached).

Councilor Davern commented that the YMCA is interested in locating in the Camillus area and, with those plans potentially pending, the goal was to keep Camillus Pool operational until the potential of the YMCA plan is known.

Tom Gdula inquired whether there was anything in the Municipal Code to prohibit the disposal of toxic substances in the Town. Mr. Oudemool explained that such materials are already regulated and prohibited by the DEC so there is no need for Camillus to regulate what is already superseded by State law.

Tim Ennis asked for clarification as to whether the Honeywell project was still open for decision.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Salanger set a Public Works Committee meeting for Wednesday, February 3 at 5:30 p.m.

Councilor Davern set a Personnel Committee meeting for Wednesday, February 3 at 6:00 p.m.

Councilor Griffo set a Planning & Zoning Committee meeting for Wednesday, February 3 at 6:30 p.m.

Councilor Kolinski thanked everyone for his or her attendance at the meeting.

Councilor Philippone read into the record his remarks about committee meetings as they pertain to the Open Meetings Law (attached), referencing an opinion provided by Mr. Oudemool (attached). He noted that the Memorial Day Parade Committee meets on the 3rd Thursday of each month from now until the end of May and is in need of volunteers. He requested an opinion letter from the Town Attorney regarding the matter of leasing Gillie Lake property for farming purposes.

Supervisor Coogan stated she would not continue to seek out information from the Association of Towns on behalf of Councilor Philippone, as he is consistently dissatisfied with the results. She stated that as a member, he should research his questions with the Association of Towns directly to ensure the clarity he desires.

JANUARY 26, 2010 REGULAR MEETING

Councilor Salanger provided some history on the inefficiencies and problems that existed prior to the implementation of the committee system. He reiterated that the committee meetings are open meetings and contribute greatly to the effectiveness and efficiency of the government. He stated that if a resolution is needed to appoint every member of the Town Board to every committee in order to solve the problem of someone feeling that they do not have proper knowledge or representation, he is willing to do so.

Resolution #56

Councilor Salanger moved to appoint all members of the Town Board to all committees. Councilor Philippone seconded the motion and it was unanimously approved.

Councilor Davern stated that all Town Board members have been invited to and are allowed to speak at all committee meetings whether they were a member or not.

Councilor Callahan explained that the committee meetings serve the purpose of allowing discussion of the issues and the conclusions drawn are brought up to the rest of the Town Board and then voted on at a regular Town Board meeting, noting no policy decisions are made in committee. He also noted that the Finance Committee found that the Landfill is doing better than expected and that the committee did give its approval to financing the purchase of a video camera for the filming of Town Board meetings.

Councilor Philippone stated his belief that the Finance Committees approval of financing video equipment constituted a decision.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the January 5, 2010 meeting of the Town Board. Councilor Callahan seconded the motion.

Discussion:

Councilor Philippone read into the record a memo detailing the items he objected to in the minutes of the January 5, 2010 meeting (attached).

The Town Clerk read into the record a statement outlining the guidelines by which minutes are prepared and her commitment to the integrity of the minutes (attached).

Ayes: Councilors Kolinski, Davern, Salanger, Griffo, Callahan, Supervisor Coogan

Nos: Councilor Philippone

Motion carried.

Councilor Salanger moved to approve the minutes of the January 12, 2010 meeting of the Town Board. Councilor Callahan seconded the motion.

Discussion

Councilor Philippone read into the record a memo detailing the items he objected to in the minutes of the January 12, 2010 meeting (attached).

JANUARY 26, 2010 REGULAR MEETING

As the motion was not unanimously approved, the Board was polled:

Ayes: Councilors Davern, Salanger, and Callahan, Supervisor Coogan

Nos: Councilor Philippone, Kolinski, and Griffo

Motion carried.

NEW BUSINESS

Resolution #57

Councilor Salanger moved the following, contingent upon a sale contract between Honeywell and Empire Tissue. Councilor Callahan seconded the motion.

WHEREAS, New York State has created the Economic Development Zone Program, known as the Empire Zone Program, to encourage industrial and commercial development in select municipalities across the State; and

WHEREAS, the Town of Camillus as an eligible municipality in conjunction with the County of Onondaga, received designation of an Economic Development Zone and was re-designated as a distinct and separate contiguous areas pursuant to Section 957(d) of the General Municipal law; and

WHEREAS, New York State has amended the Zone program to increase benefits and allow additional areas to be deemed as Regionally Significant Projects; and

WHEREAS, the County of Onondaga and the Town of Camillus intend to amend the County of Onondaga Empire Zone boundaries to encourage industrial and commercial development and to allow for the designation of lands in the Town of Camillus for a Regionally Significant Project; and

WHEREAS, Empire Tissue, LLC, located at Mathews Avenue in the Village of Solvay, NY meets the criteria of 957(d) of the General Municipal Law as a regionally significant project by creating new jobs for inclusion within the County of Onondaga Empire Zone in an area outside the district and separate contiguous areas; and

WHEREAS, the Town of Camillus wishes to support and concur with the Empire Zone designation of this property, as a Regionally Significant Project under Section 957(d)(i) of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Camillus, New York that it fully supports and concurs in the submission of an application by Onondaga County for the re-designation of certain areas as an Empire Zone.

The motion was unanimously approved.

JANUARY 26, 2010 REGULAR MEETING

Resolution #58

Councilor Kolinski moved to approve the installation of ten 100w high pressure fixtures to be installed on 14 ft. fiberglass embedded poles using 100w luminaries in the Country Creek Development at a cost not to exceed \$2,503.90 and charge to the Camillus Consolidated Lighting District #5. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #59

Councilor Kolinski moved to approve the installation of one 100w high pressure sodium light on Winchell Road, pole number 18, at a cost not to exceed \$124.80 and charge to the Camillus Consolidated Lighting District #5. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #59

Councilor Philippone moved to table consideration of the reduction of roadway securities for Annesgrove Section C from \$120,000.00 to \$25,000.00. Councilor Kolinski seconded the motion.

Discussion

Councilor Philippone explained he's moving to table this item and the next resulting from feedback received from two residents regarding roadways and drainage concerns.

Mr. Czerwinski supported tabling the item to allow him the opportunity to meet with the residents and developer, noting that he was only made aware of these allegations tonight and would have been pleased to visit the development to investigate the drainage issues if he had been aware of them during the heavy rains the day prior.

The motion was unanimously approved.

Resolution #60

Councilor Philippone moved to table consideration of the reduction of drainage and erosion control securities of \$27,000.00 for Annesgrove Section C. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #61

Councilor Philippone moved to approve the release of sanitary sewer system securities of \$15,000.00 for Annesgrove Section C. Councilor Kolinski seconded the motion and it was unanimously approved.

Agenda Item #7

Councilor Kolinski stated his belief there is a lack of trust in Honeywell and the DEC and requested that Mr. Oudemool investigate what current activities are being undertaken at the waste bed sites. Mr. Oudemool stated since he has no permission to enter the property, all he would be able to do is send a letter of inquiry, which is something that could be done by the Supervisor. Mr. Kolinski agreed that the Supervisor sending such a communication would be satisfactory.

JANUARY 26, 2010 REGULAR MEETING

Agenda Item #8

Councilor Philippone requested that a public informational opportunity for Camillus Park Pool be placed on the agenda for the next Town Board meeting.

PUBLIC COMMENT

George Smith inquired where copies of the Honeywell/DEC documents could be obtained.

A member of the public inquired whether a survey regarding the options for the Camillus Park Pool could be posted to the website. Supervisor Coogan stated that has been considered and Councilor Salanger stated that mailing it would more effectively reach residents, as many are not internet users.

Martha Bugin confirmed that information regarding the Honeywell project could be obtained from the Town website and Town Clerk's office.

John Sullivan requested that the results of the Engineer's review of the Annesgrove drainage issues be reported to the Annesgrove Homeowners Association.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 10:14 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MEMORANDUM

FROM: DAVID J. PHILIPPONE
DATE: JANUARY 25, 2009
RE: CAMILLUS TOWN POOL

I would like to thank everyone for coming tonight to discuss the topic of the Town pool. This is not a new area of concern for the Town Board. I have in my possession a 11/11/08 study which consists of 20 pages identifying the status of both the pool and its associated facilities. As many of you know, I took office on 1/1/10. I was appointed Chair of the Parks and Rec. Committee on 1/5/10. I have made a concerted effort to learn as much as possible so that we may effectively address an issue which has been outstanding for quite some time.

1. Eric Bacon has done his homework to be an effective public servant in this matter by researching extensively not only the status of our pool, but what other towns have done with regard to their facilities. He has been an integral part of discussions concerning the YMCA proposals. He has acquired information as to replacing our pool and or creating another alternative instead of a pool such as a splash pad. He has commissioned studies to be done as to the status of the buildings and the structure of the pool. He has sought out research opportunities that may enable the Town to perform a survey at no expense to the taxpayers.

Having said that I reviewed our Town budget, and see the sums of money associated with operating the pool, providing a staff, maintaining the facilities, and understand that people make plans. Plans are made by the Parks and Rec Department as to what activities they are going to offer. Residents make plans as to what facilities they intend to utilize and as such the dialogue as to the subject matter needs to happen sooner as to opposed to latter. While it may a controversial dialogue, it nonetheless is a necessary dialogue so we make decisions with taxpayers' money that are fiscally responsible and represent the will of the taxpayers.

In my meeting with Eric Bacon on 1/22/10 I learned the following:

1. Eric has research options as to new construction such as a splash pad, and other marketing materials from entities which provide pools and water related zones, if you will, that are separate and distinct from a traditional pool.

2. On 11/11/08, a study was performed as to the status of the pool and the associated buildings. The conclusion section of that report makes note that the pool just completed at that time it's 50th season and many of the structures are at or near the end of their useful life. The report reflected that the pool building is in "very poor condition," renovating that building would require more that 50% of the buildings' value. Even with such renovation, the discrepancy between the buildings bather capacity and the pools calculated bather capacity would not be solved.

With regard to the wading pool, it was determined that the pool had limited entertainment value and placed a burden on the main pools operations from a staffing and mechanical perspective. State pool requirements and Title 14 will require additional capital to be invested in the pool itself which will in turn trigger the State requirement for electronic monitoring and alarm.

3. The list of recommended options included items 1 through 15 and according to computations on the copy I received the projection was in the neighborhood of 1.5 million to 2.6 million. It is unclear on the handwritten notes as to whether that would include engineering fees.

4. Most notably in the recommendations is a reflection that certain requirements of the Americans with Disabilities Act are not being met by the facilities. I question whether legally we can continue to operate a structure as a public entity that is not in such compliance regardless of whether it has been budgeted for or not. That is something I hereby pose to our Town Attorney for an opinion letter.

5. There is a document which is dated 7/17/07 which reflects when you compare attendance figures from 1995 to 2006 attendance may be down well over 50%. I presume the decline in attendance goes hand in hand with the decline of the facility. However, it should be pointed out the numbers concerning attendance as set forth in the 7/17/07 document may not be reliable. My goal here is to provide in a fair manner the information I have been provided with. I have been told this document may not be accurate but it is essentially what we have. If you presume it to be true, a decline of 50% over a ten year time period is a problem when we are spending the kind of money we are spending on the pool. Furthermore, I have been told the attendance figures do not distinguish between resident use and non-resident use. If you presume that a certain percentage of the figure for 2006 which is shown with about six thousand people, includes people that are not residents of the town, you have potentially less that 20% of the population utilizing a structure which is over 50 years old. These are rough numbers.

6. As for cost, the budget revenue from pool at \$40,000.00. This figure includes revenue from water related activities that are performed facilities like the "Learn to

Swim" program at the High School. If you are examining the financial sustainability of a specific structure, I think you need to limit what you attribute as revenue to that structure to what people actually pay when they go to the outdoor pool. I do not have that number.

In terms of cost of the pool, there are items in the line for expenses (I believe it is number 7180) which show expenses in the neighborhood of \$124,000.00. Those expenses I am told do not necessarily include the labor resources pulled from other departments or other personnel payroll expense lines from within the Parks And Rec. budget to perform tasks with the pool. Having discussed rough figures with Mr. Bacon, it was estimated in the neighborhood of \$10,000.00 should be added to that figure for man hours that are pulled from other lines in the budget to reflect in general terms an expense for the pool in the neighborhood of \$134,000.00.

7. While we debate the issue of the feasibility and fiscal responsibility of opening the pool, it should not be lost that there are reasonable alternatives in place for people to engage in both outdoor and indoor swimming in a close geographic area to our community and even within our community. We have the facility at Gillie Lake which was recently dredged thanks to the efforts of the Highway Department and Parks & Rec, and that should improve the clarity of the water and there is an effort afoot to address the geese population. Additionally, we have parks in Van Buren, parks in Skaneateles, Elbridge and the high school. These are all alternatives we can offer our citizens in the event we, as a community, not just a group of a few select individuals, make a decision to apply resources towards something new.

I am certainly well aware that people who live near the pool or attend the pool want this facility to continue. My goal is to find out what the community collectively wants done with the pool so that representative government takes place. We have all heard the phrase "a vocal minority". I am asking those interested in keeping the pool operational and spending this years tax dollars on the pool show me they are not the minority, that they are in fact the majority, and we will make decisions based upon the majority. What has to happen here is dialogue without anger or presumptions that one person maintains they have the ability to make this decision for the community. That is certainly not my position. The suggestion that by bringing this topic up for discussion I am trying to somehow steal someone's summer fun, is unfounded. What I am trying to do, is put in place a long term plan that makes sense for the community and is based upon a real attempt to obtain community input and make informed decisions.

What I propose to do is request that the Town Board make available online the study from 11/11/08 as well as the somewhat projected numbers from 7/17/07 attendance records report, continue my discussions with Eric Bacon on whether it is feasible to have a Town wide survey on the pool issue. We can talk about a web based survey, but the concern I have with that is redundancy of submissions that could lead to inaccuracy in the conclusion as to the will of the people. Therefore, if we do an online survey, it would be my position, there must be measures in place to insure people are not voicing their opinion twice.

What I hope this Board will do tonight is agree to schedule a Public Hearing that will remain open at each and every Board meeting for the next few months so that continued dialogue can take place, and up to date sharing of information can take place and with people dealing with each other in a respectful manner recognizing while there can be differences of opinion, a thoughtful conclusion can be brought as to what we do with the pool this year and in years to come.

I do ask that the Town Clerk enter into the record my comments here.

Councilor's Comments of David J. Philippone January 26, 2010

I wish to call to the Public's attention a concern I have raised with regard to the Committee structure of Town Government. I had asked, upon entering office, for a better understanding as to the requirements of the Public Officers' Law as it pertains to holding open meetings so that the principal of transparency of government as required in the statute would be complied with. On 1/21/10 I was sent an e-mail from the secretary of the supervisor enclosing a 1/20/10 letter from the Town Attorney. I would ask that a copy of this letter be made a part of the record at today's meeting as I think it is in the public's interest to also understand what position is taken by our Town Attorney on matters which are at the very core of open government. It is my understanding this letter states that any time four members of the Town Board gather, for the purpose of conducting business, the meeting must be open to the public, regardless of whether there is an intent to take action and there is a notice requirement. As such, the letter suggests if it is not the intent of the Board to hold a Public Meeting, then it is the recommendation of the Town Attorney the Members of the Town Board contacted and invited to the gathering should be no more than three. As you can imagine, this would allow the scenario where the First Board Councilor would not be invited to a meeting and I presume other Councilors, where Town business was discussed. For the purpose of avoiding it becoming a public meeting, we were left off the invite list or the "in the know" list. The opinion letter further states it is the conclusion of the Town Attorney that the way the Committees are set up, since they are only technically inclusive of three members of the Board, those meetings are not an open meeting and the fact that Board members show up in addition to the three on the committee does not turn it into an open meeting.

Upon receipt of such an opinion, I said to myself, can this be possibly true? Is this really why I ran for office, so that a strategy can be put in place whereby three people are in the know and four are not in the know for the purpose of avoiding a public meeting if that was the desired goal? Why not do all Town business at Town Board meetings, and it matters not to me if those meetings go from being twenty two minutes long to several hours long provided transparency in government takes place.

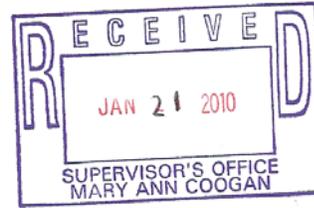
My concerns were not something I simply threw against the wall to see if they would stick. I researched this by going to the Committee on Open Government's website and looking at opinions on how such matters are addressed. I found an opinion dated 4/27/04 which stated the definition of a "public body" which was enacting in 1976, was amended in 1979 to make reference to "committees". The opinion further stated a standing committee of a Board constitutes a public body subject to the open meetings law that is separate and distinct from the "public body", which is the Board itself. That opinion stated if the committee consisted of four members a quorum would then be three and therefore if three members of the committee were present, the open meetings law would be triggered. As such, in our particular Town, since committees consist of three people, any two people present would trigger a quorum and therefore trigger the open meeting law by analogy.

My research was thus contrary to the conclusions of the Town Attorney and I requested that he provide me with his research and as of this moment I have yet to receive it. I have told the Supervisor and other members of the Board I do not intend to participate in committee meetings until such time as I have definitive proof of what's being asked of me is consistent with the law. I took some heat for taking such a position and people have told me how wonderful they think the committee structure is and how long it has been around and what a great job it does in expediting meetings for the Town Board generally. All that may be true, but it does not replace the fact that if the policy and procedure is in violation of law, it shouldn't be done. I will admit the Town Supervisor did pose a question to the Association of Towns upon receiving my concerns, but the question she posed (and I told her this) is essentially a question we already knew the answer to, which is when the Town Board, that public body, meets and four are present a quorum is present and the open meeting law is triggered. She asked that question of the Association of Towns which is a completely different question than, "Are committee meetings of the Camillus Town Board Standing Committees subject to the open meetings law when two of the three members of the committee are present?". I did request that she pose that specific question, provide the Association of Towns with my research and ask them to distinguish same should they disagree with it. My request was not honored and in reply I was told that I could contact them directly. I still request our ^{supervisor} sponsors seek out the answer and I still request our attorney show me case law or opinions on point that support his conclusions.

- Memorial Day Parade Committee 3rd Thursday 7pm Town Hall



DIRK J. OUDEMOOL
ATTORNEY AND COUNSELOR AT LAW
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SYRACUSE, NEW YORK 13202
(315) 474-7447
FAX (315) 474-0425



January 20, 2010

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

Re: Open meetings

Dear Mary Ann:

Article 7 of the Public Officer Law

A meeting as defined in the open meetings law is "the official convening of a public body for the purpose of conducting public business". As such, any time a quorum of a public body gathers for the purpose of discussing public business, the meeting must be convened open to the public, whether or not there is an intent to take action, and regardless of the manner in which the gathering may be characterized. In other words, any meeting to which a majority of the Town Board is invited, should be treated as a public meeting and the notice provisions of the statute complied with.

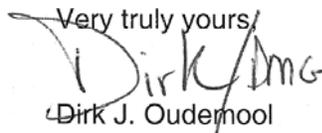
The law requires that notice of the time and place of all meetings be given prior to every meeting. If a meeting is scheduled at least a week in advance, notice must be given to the public and the news media not less than 72 hours prior to the meeting. Notice to the public must be accomplished by posting in one or more designated public locations. When a meeting is scheduled less than a week in advance, notice must be given to the public and the news media "to the extent practicable" at a reasonable time prior to the meeting. Again, notice to the public must be given by means of posting.

All meetings open to the public shall be conducted as open meetings unless a subject matter to be considered qualifies for an executive session. If such a subject arises it then would be appropriate for a motion to be made to go into executive session and thereupon the meeting becomes closed until the particular subject matter has been exhausted in the executive session, following which the body must return to open session before the meeting is adjourned.

As a practical matter every time a member of the Town Board meets with anyone regarding business of the Town, a conscious decision should be made as to whether or not there is a intent to conduct an open meeting. The answer to whether or not it will be considered an open meeting is whether or not a majority of the Town Board is invited to attend or advised of the meeting. If the intention is not to create a public meeting it is my recommendation that the members of the Town Board contacted and invited should be no more than three. Any general notification to the entire board in my judgment must be construed as an invitation to the entire Board and should be treated as an open meeting. As an aside you should know that the way your committees are structured in that they are only three members of the Board, whenever those committees meet it is not an open meeting. The fact that additional Board members may show up does not turn those committee meetings into an open meeting.

One final note, if a meeting is an open meeting because a majority of the Board has been invited to attend it, the law requires that minutes of any such meeting be prepared. Therefore, there should be a person designated to prepare the minutes of any public meeting which is held and as is true of all regular Town Board meetings, the only required material for the minutes is any resolutions made and who voted for the resolutions and who voted against them. Other than that what is put in the minutes is in the discretion of the recording secretary.

If you have any questions about the foregoing, please feel free to ask for additional information.

Very truly yours,

Dirk J. Oudemool

DJO/cb

Dave Philippone

From: "David Philippone" <dphilippone@ootandassociates.com>
To: "Davis, Terri" <tdavis@townofcamillus.com>
Cc: "Dickson-McMahon, Martha" <mdickson@townofcamillus.com>; <dcallahan@davis-callahanco.com>; <dphilipp@twcny.rr.com>; <dickgriffo@hotmail.com>; <james.f.salanger@wachoviasec.com>; <mkolinski@immediatemailing.com>; <wdavern@twcny.rr.com>; "Coogan, Mary Ann" <macoogan@townofcamillus.com>; <dirkj@choiceonemail.com>
Sent: Thursday, January 21, 2010 2:28 PM
Subject: Re: Open Meeting Opinion

I have several concerns which is why I asked an opinion be obtained. I attach some of my research and would like to review the opinions Dirk has utilized to prepare the attachment.

Is there a desire to avoid public meetings? It seems odd we would go out of our way like this to only notify 3 of 7 as to some of the issues being addressed. Here is an idea that may not be so novel, why not just address issues at the scheduled public meetings where we have what we need in place? Our current committee structure as it was explained to me was that we all are to attend these meetings and it is not optional. Regardless, below suggests if even two of the three on the committee are present, you have a voting body and the law is triggered. So in my view how we do it now does not comply. These are standing committees.

From 4/27/2004 Department of State Committee on Open Government

First, as you are aware, the Open Meetings Law pertains to meetings of public bodies, including governing bodies, such as the Board of Supervisors, and committees and similar bodies consisting of members of governing bodies. Section 102(2) of that statute defines the phrase "public body" to include:

"...any entity for which a quorum is required in order to conduct public business and which consists of two or more members, performing a governmental function for the state or for an agency or department thereof, or for a public corporation as defined in section sixty-six of the general construction law, or committee or subcommittee or other similar body of such public body."

Although the original definition of "public body" enacted in 1976 made reference to entities that "transact" public business, the current definition as amended in 1979 makes reference to entities that "conduct" public business and added specific reference to "committees, subcommittees and similar bodies" of a public body.

In view of the definition of "public body", I believe that any entity consisting of two or more members of a public body would fall within the requirements of the Open Meetings Law [see *Glens Falls Newspapers, Inc. v. Solid Waste and Recycling Committee of the Warren County Board of Supervisors*, 195 AD2d 898 (1993); also *Syracuse United Neighbors v. City of Syracuse*, 80 AD 2d 984 (1981)]. Therefore, a standing committee of Board of Supervisors members in my view constitutes a public body subject to the Open Meetings Law that is separate and distinct from the Board itself. Further, as a general matter, I believe that a quorum consists of a majority of the total membership of a body (see General Construction Law, §41). As such, since the Board of Supervisors consists of fourteen members, its quorum is eight. If a committee consisting of four Board members is designated, its quorum would be three.

With regard to executive session: From a November 23, 1994 Opinion

1/21/2010

January 25, 2010

MEMORANDUM

FROM: DAVID J. PHILIPPONE

DATE: JANUARY 25, 2010

RE: OBJECTION TO THE MINUTES OF JANUARY 5, 2010
AND JANUARY 12, 2010

I have been asked to approve the minutes from January 5, 2010, the organizational meeting. Certainly, reasonable people can disagree as to what is relevant. However, when I am posed with the question of whether I assent to what is in these minutes, I do wish to be heard and my comments are with all due respect to the job Martha has to do. In fact, I will tell you that Martha became aware of my concerns because I had said something to Maryann and she apparently relayed the message. Martha made the offer for me to discuss with her my concerns. I researched whether or not a Town Councilor can unilaterally dictate what is in the minutes and the research does not support that conclusion. So, I politely advised Martha that I thanked her for her offer, but it could potentially place both her and I in a compromised position and I would not do that to either one of us. Therefore, while it may take time today for me to voice my concerns of the minutes, it is, nonetheless, the proper way to do it as opposed to an exparte conversation with Martha.

With regard to January 5, 2010

On Page 1, I submit that I "requested" the floor from the supervisor in the manner dictated by Robert's rules which is much different than "interjecting" which I would consider to be implicit I acted in some rude manner.

With regard to the discussion under Resolution Number 7, I pointed out that in the midst of my campaign, I had made a commitment I would proposed salaries be reduced by 10 percent for all Town Councilors. It was made apparent to me after the fact that the budget for 2010 had been determined and I really had no such authority to modify the budget unilaterally as it applies to all the councilors. Those details were lacking in the discussion section of the minutes.

With regard to the discussion under Resolution Number 21, absent from the minutes are my comments that Dirk has been the Town Attorney for about 23 years and that I had admiration for his service, but in my estimation, he had been paid in excess of \$1,000,000 over that time span. I made mention that 40 percent or so of the budget went to another law firm. I made mention of the December 8, 2009 Board meeting where a \$280,000 budget error came to light and my displeasure with the decision to not hold a public hearing on that error in conjunction with that I did not accept the proposition after 23 years of service, he has no influence.

With regard to the summation in the proposed minutes for January 5, 2010 as to banning town attorneys from accepting board members as private clients, there is no explanation or reflection of the rationale I offered that night, which was creating a rule like that would prevent the attorney from becoming beholden to one faction of the board that are paying customers in private practice and conversely avoid the conflict of interest scenario when board members approve vouchers for his time for public work.

With regard to the minutes of January 12, 2010

On Page 1 where there is reference to Don Fittipaldi inquiring about the salaries of elected officials. That synopsis does not properly characterize, in my opinion, the point Mr. Fittipaldi made that night. And while there is both a recording by tape and video of what was said, I asked Mr. Fittipaldi directly his recollection. He reports he stated, to the best of his recollection, "I compared the organizational minutes of 2010, 2009, and 2008 and discovered, contrary to what we were told prior to the election and at budget public hearings, that there were, indeed, raises". He further states upon making such a comment, the supervisor interrupted and stated that that was the Town Board, but not all elected officials. It was conceded that, in fact, officials did receive raises, at which point Mr. Fittipaldi asked the supervisor, "including yourself", and she nodded in the affirmative. While certainly there does not need to be, as per law, a verbatim transcript of what took place at a public meeting and while I concede that the public officer's law allows the Town Clerk discretion as to what is included in the minutes beyond the minimum requirements of motions and votes, if our Town Clerk chooses to reflect discussion and/or comments from the public, I would ask that more emphasis be placed on presenting the information in a fashion so the public understands why someone actually stood up and said something. To reflect someone "inquired", but not tell the point of inquiry, lacks substance.

With regard to Item Number 4, on Page 2 of the proposed minutes from January 12, 2010, the issue I have there is, I have no problem conceding I withdrew motions I made,

but I conceded to withdraw that motion because it was finally something they did on January 11, 2010. But, when you look at the minutes on Page 2, one could easily draw the conclusion that I was asking for something that had been there all along in terms of posting pertinent information as to the Onondaga Lake Clean Up Project. That is just not factually accurate. It was put on the web page approximately one day before.

With regard to Agenda Item Number 6, I know I pointed out on January 5, 2010 that I was unhappy that I learned certain councilors were called as to their availability for the January 5th meeting, and, I personally, did not receive such a call, asking if the date was available for me. I simply received notification that was the date. That was the rationale for proposing Agenda Item Number 6. And, it was withdrawn upon being told me not receiving a call was an anomaly, essentially. We have minutes, here, that reflect I made motions for things I subsequently changed my mind on there is no explanation which would give the community a meaningful understanding as to what truly transpired and why.

It is truly my hope to avoid having to take this amount of time to approve minutes. So, in an effort to avoid confusion, going forward, I will do my best to submit items, for the record, to avoid the problem. But I do appreciate Martha's offer to talk with me in advance of this.

Certainly, this is a new scenario where there are three new Town Board Members, which is dramatic change after a long period of constants so what I am hoping for is understanding on her part that it is important to me that the meaning behind what I propose be communicated and as evidenced given her willingness to have discussion noted in the minutes when it is not required by law, she appears open to doing more than the minimum.

Approval of the Minutes-submitted comments of the Town Clerk:

For the benefit of our new Town Board members, who have not yet taken the opportunity to familiarize themselves with my office's accountabilities, and for others who may be unfamiliar with the process, I'd like to share some guidelines by which minutes are composed.

The Town Board minutes are the official record of the proceedings of the meeting. New York State Law makes it clear that minutes are not an expansive account of what is said, but rather should consist of a record of the official actions of the Board and the votes of the members. Likewise, the New York State Comptroller has opined that not all requests and statements of Board members and the public need to be contained in the minutes and that a short statement of substance does suffice.

All meetings are audio recorded to ensure that an expansive record of commentary and deliberations is available for instances when there is a need for detail not ordinarily included in typical meeting minutes and, in some cases, a stenographer is used when there is a known need for a meeting transcript.

The law does not require that the minutes be approved by the Town Board but I, as a matter of practice, submit them for review and feedback, as I believe providing the Board the opportunity to correct any errors or omissions provides further assurance the minutes will be of the high quality I strive to attain.

I became aware that Mr. Philippone took issue with the previous meeting minutes because he complained to a third party, rather than contacting me directly. I took the opportunity to contact him and offered to have a professional and productive conversation about his concerns but he declined, stating his belief that "the best approach" was to use this forum to vent his concerns. I would submit that a better approach would be to engage in the open dialogue I offered, with a level of acceptance of the State laws that exist and the protections they provide Town Clerks from being unduly pressured with regard to meeting minutes.

In my years with the Town, I have composed all minutes according to the State guidelines and best recommended practices and have worked extremely hard to fulfill this obligation of my office to the best of my ability. In my service as clerk to the Planning Board, Zoning Board of Appeals, and Town Board I have worked in conjunction with numerous Board members of varying affiliation and I have not only never received any complaint about my minutes, but I have been commended for their quality, consistency, and accuracy. This demonstrated professionalism is just one of the reasons I was elected by my peers to my current position as Vice-president of the Onondaga County Town Clerk's Association.

I remain steadfast in my resolve to provide consistent and accurate minutes of any meeting for which I serve as clerk. While I have always been, and remain, open to feedback and input from Town Board members, I will not ever compromise the integrity of my office or my minutes to suit the personal agenda of any one individual.

Martha Dickson-McMahon
Town Clerk

FEBRUARY 9, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipponne
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Vice-Chairperson
Pat Fletcher, Tax Receiver
Joy Flood, ZBA Chairperson
John Friske, Water & Sewer Superintendent
Tom Hart, Buildings & Grounds Superintendent
Tim Macholl, Police Lieutenant
Mark Pigula, Highway Superintendent
Approximately 30 others

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

PRESENTATIONS BY THE PUBLIC

Ed Fletcher stated the Memorial Day Parade Committee has started it's meetings for this year, the next being 2/18, and welcomed the input of Town officials.

Frank Sacco expressed concerns regarding the Town's retiree health insurance

Tom Gdula, Debra Montroy, Dave Podwinski, Alex Abdo, Jamie Abdo and an unidentified individual posed questions and expressed concerns regarding the Honeywell Wastebed 13 project and the Town's avenues for recourse. Frank Sacco provided some historical insight as to the original intent of the zone changes granted to allow extension of the Allied waste beds.

Supervisor Coogan noted that there will be numerous representatives from Honeywell at the Informational Meeting on 2/11 and it is her hope they can address all the residents questions and concerns.

Mr. Oudemool reviewed the legal decision that provided the DEC with authority in this matter and the legal challenges the Town can pursue.

Mr. Oudemool, Mr. Callahan, Mr. Salanger, and Mr. Davern all noted that the plan presented by Honeywell up until very recently was to take the sediment from the lake, separate out the toxic elements and ship them to a toxic waste facility, with only the remaining sludge going into Wastebed 13. Recently, the plan has changed to indicate the intent to take the toxic elements to Wastebed 13.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that there would be an Informational Meeting regarding the Honeywell Wastebed 13 project on Thursday, February 11 at 7:00 p.m. in the Municipal Building gymnasium, a meeting regarding hydrofracking will be held on Wednesday, February

FEBRUARY 9, 2010 REGULAR MEETING

10 at 7:00 p.m. at Nottingham High School, and that FebFest in the Village of Camillus would be held on Saturday, February 27.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Kolinski stated that the Personnel Committee met regarding the Council for Conservation of the Environment (as per Municipal Code Chapter 6) and that anyone interested in joining the committee may contact him or his or her Councilperson. He noted that, per Amanda's Law, every home is required as of February 22 to have a carbon monoxide detector in their home. He stated his belief that the Town should retain an environmental attorney regarding the Honeywell project and noted his suggested choice would be Jan Kublick.

Councilor Callahan stated that the Finance Committee met and is taking under consideration capital planning as issued by the state, having requested a copy of the City of New Rochelle's data to review.

Councilor Davern commended the freshman class of West Genesee for their recent project on hydrofracking.

Councilor Philippone, referencing a February 2005 transcript of a meeting in Camillus regarding the Honeywell project, noted his belief that the materials handling that Ken Lynch from the DEC describes in that transcript is almost identical to what they are describing in 2010. He also commended Councilor Kolinski for his work to bring awareness of this project to the residents and stated his belief that Jan Kublick should be retained as environmental counsel on the Honeywell project.

He stated that pursuant to Highway Law 284, Mr. Oudemool has drafted for consideration a contract between the Town Board and the Highway Superintendent with regard to road paving to be done in 2010.

With regard to the 23 acre parcel at Gillie Lake, he noted it was determined there are no ethical issues with leasing property to a Town official, but that moving forward the matter should go out for bid and a written lease with necessary provisions be implemented. There has been no covenant requiring the land be used for farming purposes located and Mr. Oudemool is working to provide further clarity.

He stated he would like to implement a system of Committee meeting record keeping that will prevent duplication of effort later.

With regard to the budget, he reviewed some comparative figures from 2009 & 2010 and stated he is hoping to put together a citizens committee to study it and address any spending or revenue issues necessary in advance of the fall budget process.

He stated his opinion that any capacity issues with the website should be addressed to ensure there is adequate space to allow its effective use.

He noted that Bob Feyl is looking for people with knowledge or experience with old farm equipment to give presentations at the Farming Museum.

FEBRUARY 9, 2010 REGULAR MEETING

He noted that seeking RFPs from local banks was discussed in the past in committee and, as he hadn't seen anything circulated on that, he hoped to progress on that.

He explained that the Municipal Sustainable Energy Loan Program, signed into law on November 23, 2009, allows Towns to enable citizens to finance energy efficiency and renewable energy improvements and that a local law may be passed to utilize bonding authority to raise needed funds, which would be loaned and then recovered via a tax bill charge. He suggested that if there is notable interest among residents, the Board might consider passing such a law.

He stated he would be meeting with Parks & Recreation Director Eric Bacon to discuss the pool.

He noted that on May 22 the Canal Society would be having their Grand Aqueduct Celebration.

He stated that Joseph Shanley and Gary Gonza have expressed an interest in serving on the Council for Environment.

NEW BUSINESS

Agenda Item #1 - Continuation of discussion regarding Camillus Park Pool.

Councilor Philippone reviewed that in April 2008 a letter was sent to residents asking for their opinions on the pool and that an evaluation study was done in November 2008. He expressed his belief that that the issue should be addressed now and that a survey should be sent to Town residents seeking their input regarding what should be done with the facility. He also expressed concern about the facility's ADA compliance. He stated that the Town has until February 19 to apply for appropriation funding from Senator Gillibrand's office and until late May to make a decision about opening the facility this year.

Councilor Callahan stated that he would like to form a resident committee to discuss what could be done to improve the whole park and have them involved in reviewing survey results.

Councilor Davern reiterated that, once the survey results and true tax impact of any proposed action is known, he would like a public referendum on the decision.

Councilor Philippone noted he would not commit to a referendum if the survey results show overwhelming support of a particular option.

Resolution #62

Councilor Philippone moved to approve the reduction of roadway securities for Annesgrove Section C from \$120,000.00 to \$25,000.00. The motion was seconded by Councilor Kolinski and unanimously approved.

Resolution #63

Councilor Philippone moved to approve the release of drainage and erosion control securities of \$27,000.00 for Annesgrove Section C. The motion was seconded by Councilor Kolinski and unanimously approved.

FEBRUARY 9, 2010 REGULAR MEETING

Resolution #64

Councilor Salanger moved to set the date, time, and place as February 23, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the 2010 Community Development Projects. Councilor Callahan seconded the motion.

Discussion

Councilor Salanger stated that anyone residing in a Community Development area may submit ideas.

The motion was unanimously approved.

Resolution #65

Councilor Salanger moved to set the date, time, and place as March 3, 2010 at 11 a.m. at the Camillus Municipal Building to open sealed bids for the rehabilitation of two manholes to replace the deteriorating Orchard Village manholes south of Milton Avenue adjacent to Onondaga County's Camillus Pump Station. The motion was seconded by Councilor Davern.

Discussion

Councilor Salanger explained that these manholes have deteriorating brick interiors, which could collapse and cause a sewer backup.

Councilor Philippone complimented John Friske on the information presented, noting it will be helpful in the pursuit of grant opportunities to defray the cost of this project.

The motion was unanimously approved.

Resolution #66

Councilor Davern moved to approve the Interoperable Communications System Agreement between the Town of Camillus and the County of Onondaga effective February 1, 2010 for a term of five years. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #67

Councilor Davern moved to approve discussion of agenda items 7 & 8 regarding securities for Pioneer Farms Section 7E. Mr. Kolinski seconded the motion and it was unanimously approved.

Councilor Philippone reviewed that lots 200 & 202 of Weybridge Drive are experiencing drainage issues they attribute to lot #25 on Starksboro Drive, adjacent to the rear of their properties, which was developed by Luber Homes, and that Mr. Luber has denied accountability for the problem. The property owner at 200 Weybridge does intend to install drainage facilities in the spring that they hope will resolve the issue. His initial suggestion was to table this issue until then however Mr. Oudemool clarified that the securities Mr. Luber has on deposit are for obligations to the Town, not to third parties. Councilor Philippone noted that, due to a personal relationship with the homeowner, he would recuse himself from this decision.

Mr. Czerwinski has investigated and stated his belief that the developer has addressed all the work for which the securities were in place and that the water ponding issues on Weybridge were not caused by Mr. Luber's development of Lot #25, development, which complies with the SPEDES permit.

FEBRUARY 9, 2010 REGULAR MEETING

Councilor Callahan stated his belief that the payment made by the resident at 202 Weybridge to the resident at 200 Weybridge for re-grading the property after their pool installation indicates they recognize their responsibility for the issue. Councilor Philipppone disagreed. Mr. Callahan stated he did not believe Mr. Luber's funds should be withheld.

Resolution #68

Councilor Griffo moved to table until April 2010 the release drainage and erosion securities of \$5,000.00 and roadway securities of \$5,000.00 for Pioneer Farms Section 7E. Councilor Kolinski seconded the motion.

Ayes: Councilors Kolinski and Griffo
Nos: Councilors Davern, Salanger, Callahan, and Supervisor Coogan
Abstaining: Councilor Philipppone

Motion failed.

Resolution #69

Councilor Callahan moved to release drainage and erosion securities of \$5,000.00 and roadway securities of \$5,000.00 for Pioneer Farms Section 7E. Councilor Davern seconded the motion.

Ayes: Councilors Davern, Salanger, Callahan, and Supervisor Coogan
Nos: Councilors Kolinski and Griffo
Abstaining: Councilor Philipppone

Motion carried.

Resolution #70

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

Resolution #71

Councilor Salanger moved to set the date, time, and place as February 23, 2010 at 7 p.m. at the Camillus Municipal Building to hold a public hearing to amend the Camillus Municipal Code Chapter 2-Disaster Preparedness, § 2.26-Coincidence/Cooperation with Other Disaster Plans (A) to read: Onondaga County Comprehensive Emergency Management Plan. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #71

Councilor Philipppone moved to approve the expenditure of up to \$2,000.00 for mapping to be conducted by Bryant & Associates in association with the old Erie Canal feeder. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Dawn Persante, Joe St. Louis, Jamie Abdo, Frank Sacco, and Tom Gdula posed questions and expressed concerns regarding the Honeywell Wastebed 13 project and made inquiries regarding the upcoming informational meeting on February 11.

FEBRUARY 9, 2010 REGULAR MEETING

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 8:50 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 23, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipppone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairman
Bob Feyl, ZBA Vice-Chairperson
Pat Fletcher, Tax Receiver
Mark Pigula, Highway Superintendent
John Trombetta, Planning Board Member
Tom Winn, Chief of Police
Approximately 50 others

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

PUBLIC HEARING #1

To consider the 2010 Community Development Projects.

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

Discussion

Councilor Salanger stated that this has been reviewed by the Public Works Committee and the Board has been familiarized with the list.

Resolution #72

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

Resolution #73

Councilor Salanger moved to approve the list of Community Development projects. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

To amend the Camillus Municipal Code, Chapter 2, Disaster Preparedness, §2.26-Coincidence/Cooperation with Other Disaster Plans, subdivision (A) to read: "Onondaga County Comprehensive Emergency Management Plan".

Discussion

Councilor Davern complimented the Camillus Police for their continued excellent work on what is a very detailed disaster plan.

Resolution #74

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

Resolution #75

Councilor Callahan moved to approve amending the Camillus Municipal Code Chapter 2- Disaster Preparedness, §2.26-Coincidence/Cooperation with Other Disaster Plans, subdivision (A) to read: "Onondaga County Comprehensive Emergency Management Plan". Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Supervisor Coogan prefaced public comment by noting that agenda item #6 to appoint Bond, Shoeneck, and King as Environmental Attorneys had been changed. Due to a recently discovered conflict of interest, the Town will instead consider the appointment of Gary Bowitch.

Will Matthewson, Tom Gdula, Joe St. Louis, Ed Martinez, Alex Abdo, Dawn Persante, Lisa Sacco, Barbara Silverstone, and Matt Licamele posed questions, expressed concerns, and made suggestions regarding the Honeywell Wastebed 13 project.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan noted FebFest would be taking place on Saturday, February 27 in the Village of Camillus.

She stated that a proposal to amend Municipal Code Chapter 30 to include a 6 month prohibition on hydrofracking in the Town of Camillus is being referred to the Public Works Committee for review, noting that the Town Supervisor's Association is also addressing the issues related to hydrofracking.

Councilor Salanger stated that the DEC is working on how they would regulate hydrofracking and the Town is seeking to implement the 6 month prohibition to stay ahead of the issue in the meantime.

Supervisor Coogan stated she has met with government representatives regarding sales taxes and that the Supervisor's Association is forming a committee to negotiate this issue with the County, noting the next meeting is in March.

She reiterated that the Council for the Environment would be accepting applications for membership through March 11.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippono renewed his commitment to post videos of Town Board meetings online.

With regard to capital asset management, he inquired whether the plan from New Rochelle, NY had been received. Councilor Callahan stated it had not been received, he has followed up on the request, and is awaiting a response.

FEBRUARY 23, 2010 REGULAR MEETING

He reiterated his belief that records of committee meetings should be maintained and stated he would create one for the Parks & Recreation Committee.

With regard to Gillie Lake he reiterated that the property must be deemed as excess before it can be leased, stating he will put this on the next meeting agenda so it can then be evaluated and put out for bid.

He noted that he is offering tickets for the Camillus Youth Hockey raffle, that the Camillus Memorial Day Parade Committee meets again on March 18 at 7:00 pm & volunteers are welcome, that he would be visiting the Participation in Government class on February 25, and stated he has referred a plowing issue on Janol Way to the Highway Superintendent.

He recommended that the Town Board hold a Finance Committee meeting to prepare remarks for presentation at the March 22, 2010 sales tax meeting.

He stated he would be hosting a budget meeting at his home for a group of residents. Supervisor Coogan suggested that the Chairman of the Finance Committee be invited to the meeting however Councilor Philippone declined, stating that the meeting would be limited to a group of residents from the 1st Ward.

He noted he would have a table set up at FebFest and invited anyone involved with Wastebed 13 literature distribution to set up with him.

Councilor Davern requested to be supplied with a copy of the draft memo of understanding to the fire departments regarding possible future construction of a fire tower.

Councilor Callahan stated he would be setting a Finance Committee meeting as soon as he receives the capital planning information from New Rochelle, NY, noting that if it isn't received soon he will seek out alternative samples. He also stated that he and Councilor Davern are seeking to host a meeting for their Wards regarding the Wastebed 13 issue; further details will be forthcoming in their newsletters.

Councilor Kolinski thanked those that participated in the February 22 meeting regarding Wastebed 13 and noted he would be available at the FebFest pancake breakfast at McNamara's Pub from 8 a.m. to 11 a.m. on February 27 for anyone wishing speak to him.

Councilor Griffo stated his belief that the Wastebed 13 issue should be addressed as a town wide issue, using grassroots efforts and Town communications to get the word out.

Councilor Salanger stated his belief that the entire Town Board mirrors the sentiments of the residents of the 2nd Ward regarding Wastebed 13, which will be demonstrated shortly now that an attorney has been selected. With regard to the hydrofracking prohibition, he stated he is working to try to get it on the agenda for the next meeting.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the January 26, 2010 meeting of the Town Board. Councilor Kolinski seconded the motion and it was unanimously approved.

FEBRUARY 23, 2010 REGULAR MEETING

Councilor Philippone moved to approve the minutes of the February 9, 2010 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Agenda Item #1 - Continuation of discussion regarding Camillus Park Pool.

Councilor Philippone stated that a draft copy of the survey of residents regarding Camillus Pool has been completed and supplied to the Town Board for review. He set a Parks & Recreation Committee meeting for March 2 at 5:00 p.m. He also noted he is in receipt of a copy of the petition to keep the pool open, which was submitted by residents in 2008, and suggested including Wastebed 13 information in the pool survey mailer.

Resolution #76

Supervisor Coogan moved to approve the contract not to exceed \$900.00 with The Billionaires to perform at the Gillie Lake Fireworks Celebration on June 26, 2010 and authorize the Supervisor to sign. The motion was seconded by Councilor Callahan.

Discussion

Councilor Philippone questioned whether the Town should continue a fireworks sponsorship relationship with Honeywell. Supervisor Coogan clarified that this agenda item is relative to the musical entertainment, not the fireworks, noting that many letters are sent seeking sponsorship funding for the Gillie Lake celebration.

The motion was unanimously approved.

Resolution #77

Councilor Kolinski moved to approve the HITECH Act Addendum to the Business Associate Agreement between the Town of Camillus and Milliman to comply with the requirements of HIPAA and authorize the Supervisor to sign. The motion was seconded by Councilor Davern and unanimously approved.

Resolution #78

Councilor Salanger moved to approve the agreement between the Highway Superintendent and the Town of Camillus pursuant to the provisions of Section 284 of the Highway Law. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #79

Councilor Salanger moved to accept the Lawrence Street property, TM#: 007.-02-25.0 as Town property. Councilor Kolinski seconded the motion.

Discussion

Supervisor Coogan noted that the developer of the property would like to give this property because he'd eventually like use it to run sewer and water utilities in that area. Councilor Davern stated he would like the agreement to state it may only be used for those purposes, to prevent it being used for a roadway. Mr. Oudemool clarified that the land does not meet the standards for highway use.

The motion was unanimously approved.

FEBRUARY 23, 2010 REGULAR MEETING

Resolution #80

Supervisor Coogan moved to appoint Gary S. Bowitch as Environmental Attorney for the Town of Camillus at an hourly rate of \$185.00 in relation to the planned use by Honeywell International, Inc. of Waste Bed 13 as a sediment consolidation area. Councilor Callahan seconded the motion.

Discussion

Supervisor Coogan stated that Mr. Bowitch has an excellent record of accomplishment, noting that the Town Engineer's firm has worked with him previously.

Mr. Oudemool explained that he recommended the Town retain local counsel for availability and expense reasons however, after exhausting all options for local counsel with the desired credentials and considering other local attorneys, a suitable candidate was not found and the search was geographically extended, leading to consideration of Mr. Bowitch. He noted that Mr. Bowitch comes highly recommended from respected attorneys in the environmental field, he was able to negotiate a favorable rate with him, and Mr. Bowitch's current schedule will allow him to devote as much time as is needed immediately on this issue.

Councilor Kolinski expressed his disagreement with the process to choose an Environmental Attorney and his displeasure at the last minute change of candidate, which led him to provide outdated information at a meeting, but noted he does not wish to delay the appointment and stated his trust of Councilor Philippone's opinion on the matter. Councilor Philippone stated indications are that Mr. Bowitch is qualified and he would be voting in favor of his hire.

Councilor Griffo inquired why Jan Kublick wasn't considered. Mr. Oudemool stated that Mr. Kublick does not practice environmental law full time.

Councilor Callahan stated that, based on Mr. Oudemool's investigation of Mr. Bowitch's credentials and his trust of Mr. Oudemool's assessment of the candidate, he takes his recommendation very highly.

Councilor Davern noted that in researching Mr. Kublick and his firm, the records he found indicate that Mr. Kublick hasn't fought a case at this level, hasn't been involved in an environmental case for many years, and his firm specializes in personal injury/workman's compensation cases. He stated his belief that the Town needs a firm specializing in environmental law and noted his support of appointing Mr. Bowitch.

The motion was unanimously approved.

Resolution #81

Councilor Callahan moved to appoint Jay Logana to the Camillus Planning Board to fill the unexpired term of Richard Flaherty with an expiration date of December 31, 2012. Councilor Kolinski seconded the motion.

Discussion

Councilor Kolinski expressed his thanks to Mr. Flaherty for his time, hard work, and dedication and his pleasure that Mr. Logana will return to the Planning Board.

The motion was unanimously approved.

FEBRUARY 23, 2010 REGULAR MEETING

PUBLIC COMMENT

John Patch, Jamie Abdo, Joe St. Louis, Dawn Persante, Lisa Sacco, Gil Graveline and Tom Gdula posed questions, expressed concerns, and made suggestions regarding the Honeywell Wastebed 13 project.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 8:40 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

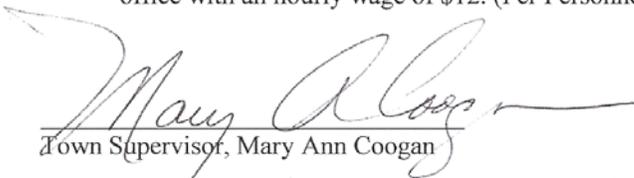
Martha Dickson-McMahon, Town Clerk

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

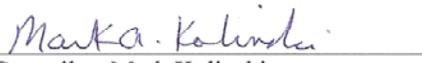
Dated: Thursday, February 25, 2010

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be Friday, February 26, 2010 at 12, Noon at the Camillus Municipal Building.

1. Appoint Shanna Szewczyk, 211 Hinsdale Road to the part time clerical list. (Per Assessor, Celeste Karakas)
2. Effective Monday, March 1, 2010 appoint Stephen A. Pigula as a part time police office with an hourly wage of \$12. (Per Personnel Committee)


Town Supervisor, Mary Ann Coogan

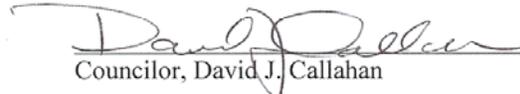

Councilor, Dave Philippon


Councilor, Mark Kolinski


Councilor, William Davern


Councilor, James F. Salinger


Councilor, Dick Griffo


Councilor, David J. Callahan

FEBRUARY 26, 2010 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffio
Mark Kolinski
Jim Salanger

ABSENT:

David Philippone

GUESTS & MEMBERS OF THE PUBLIC

Steve Rotunno, Police Captain
Tom Winn, Chief of Police

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

Resolution #82

Councilor Callahan moved to appoint Shanna Szewczyk to the part-time clerical list. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #83

Councilor Kolinski moved to appoint Stephen A. Pigula as a part-time Police Officer with an hourly wage of \$12.00, effective March 1, 2010. Councilor Salanger seconded the motion.

Discussion

Councilor Kolinski stated for the record that this candidate is the son of a Town official. He acknowledged that this relationship may draw questions or concerns from the public, but stated that Mr. Pigula was a top candidate in the hiring committee's search, he should not be penalized for his relationship to a Town official, and he 100% supports this hire.

Chief Winn introduced the candidate as being a nice young man, a lifelong resident committed to Camillus, who possesses a four year criminal justice degree from Elmira College. He has completed the phase 1 police academy requirements, graduating in the top two academically and physically, and is at 90% on the Civil Service list. The hiring committee, which consists of the PBA president and a lieutenant, sergeant, and police officer from the Camillus Police Department, ranked him as one of the two top candidates to fill two open positions that current exist.

He explained that they requested this special meeting to approve his hire because the Town has an opportunity to save some money by hiring him at part-time rather than full time while he completes phase 2 of the police academy requirements, which starts March 1, anticipating that they will seek to hire him full time upon his completion.

He stated for the record that Stephen Pigula earned his spot with his qualifications and no other reason, noting that at no time did Mark Pigula ever asked him to hire his son.

The motion was unanimously approved.

FEBRUARY 26, 2010 SPECIAL MEETING

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan spoke with Mr. Bowitch, Environmental Attorney, regarding meeting with the Town officials right away. He stated that while he is happy to do that, he has just received all the paperwork on the matter and he suggested waiting a few weeks until he is fully briefed on the project. The Board agreed that was advisable.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 12:14 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 9, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Dick Griffio
Mark Kolinski
David Philippone
Jim Salanger

ABSENT

Bill Davern

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairman
Bob Feyl, ZBA Vice-Chairperson
Joy Flood, ZBA Chairman
John Friske, Water/Sewer Superintendent
Mark Pigula, Highway Superintendent
Steve Rotunno, Police Captain
Tom Winn, Chief of Police
Approximately 75 others

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

POLICE RECOGNITION AWARDS

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

Saved By The Belt Award:

Presented to Chelsey Palmer for wearing her seatbelt, which saved her from serious injury or death during a motor vehicle crash she was involved in.

Citizen Appreciation Award:

Presented to Daniel Meyers of Meyers Towing in recognition of providing over 30 years of excellent roadside service to the Town of Camillus.

Presented to Robert and Patricia Duffy of Fairmount Cleaners in recognition of providing over 25 years of service excellence to the Police Department.

Presented to Al Kalfass, Director of Western Area Volunteer Emergency Services, for excellence in providing medical services to residents, as well as providing support services and medical care to the Police Department.

Chief of Police Commendation Medals:

Presented to Officers Kristen Afarian and Matthew Slate for their quick actions in providing lifesaving CPR on two separate occasions.

Presented to Officer Daniel Dougher for his quick and innovative action to gain access to a trapped driver following a motor vehicle accident.

Presented to Officer Mark Flint for his quick action to alert Officer Kristen Afarian seconds before her patrol car was struck in the rear end, which saved her from serious if not a fatal injury.

MARCH 9, 2010 REGULAR MEETING

Officer of the Year:

Detective James Nightingale was recognized as the 2009 Officer of the Year in recognition of his personal sacrifice, rare and extraordinary ability to investigate crimes and resourcefulness that led to the successful completion of several major cases in 2009. The Chief noted that Detective Nightingale's endless drive, ability to accept and complete any job, and unwavering dedication makes him stand out among his peers.

PRESENTATIONS BY THE PUBLIC

A resident posed questions regarding the Town Board minutes and the Honeywell/Wastebed 13 project. Another resident inquired about grant submissions and Federal stimulus funds being sought by the Town.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that residents will be receiving their 2010 Census questionnaires in the mail and implored all to complete and return them as it directly impacts funding for the Town. She also stated that the DEC's Region 7 is accepting applications for the Community Participation Working Group.

She commented that she has attended meetings over the recent weeks regarding County sales tax and that the Towns will meet on 3/22 regarding this. She noted that the County is currently considering three options (County takes all, County takes enough to meet the State mandates, County takes 60% with the rest split between city & towns), none of which includes the school or village or is fair to any party.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone requested that minutes be taken at Department Head meetings, reiterated that he would like the Finance Committee to prepare remarks for the 3/22 sales tax meeting, suggested the Board meet and discuss goals for the remainder of 2010, thanked Highway Superintendent Mark Pigula for his department's quick work to repair a pothole, and reiterated that he hosted a budget meeting at his home with a select group of residents and would provide their input to the Finance Committee.

He proposed the idea of a Camillus community foundation, noting he is unaware of the legalities of such a thing, but suggested it might be a way to fund budget items through donation.

He requested clarification of the date the financial report is due. ~~Mr. Oudemool explained that the deadline for the final report per General Municipal Law is 120 days after the close of the fiscal year and it was determined that a Town Board resolution adopting this should be made at the annual Organizational Meeting.~~ "The Town Attorney indicated that the 120 day in the General Municipal Law is something that is allowable if the current Board passes a resolution and we did not pass such a resolution this year" (edited per Resolution #95, 3/23/2010)

MARCH 9, 2010 REGULAR MEETING

Councilor Kolinski thanked all the Town, County, and State workers for keeping the roads safe all winter and provided reminders that daylight savings time begins this week and applications for the Council for the Environment are due by March 11.

He stated that a full-time professional grant writer should be hired and paid on commission, that he attended the budget meeting Councilor Philippone hosted at his home and he felt it was a great idea, that he would be putting the topic of intra-Town information sharing on the agenda for the Personnel Committee meeting, and stated his objection that Town Board members are emailed the Town Board Agenda at the same time as residents and staff, noting the Town Board should receive it in advance of others.

Councilor Salanger set a Public Works meeting for March 16 at 5:30 p.m. to discuss the proposed horizontal drilling / hydrofracking ban.

~~Councilor Griffo questioned the level of detail contained in Mr. Oudemool's service bill, "Mr. Griffo indicated he had a bill from 2010 from the Town Attorney and upon reviewing that bill he concluded that roughly 78% of that bill was simply described as 'various matters' and that he would not condone payment of such a bill" (edited per Resolution #95, 3/23/2010), inquired whether the capital planning information from New Rochelle had been received, and inquired of Chief Winn whether recycle bins not in the driveway or lawn could cause a public hazard.~~

Councilor Callahan set a Finance Committee meeting for March 11 at 6:00 p.m. He reminded residents that when conducting spring yard clean up, that stones and salt should be swept into the street but by law, yard waste should only be raked to the edge of the property, noting that residents may be liable for any hazard caused by waste put in the road. He also read a prepared statement addressing questions raised regarding Honeywell/Wastebed 13 (attached).

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the February 23, 2010 meeting of the Town Board. Councilor Callahan seconded the motion.

Discussion

Councilor Kolinski disagreed with the level of detail contained in the summary of the Presentations by the Public section and the summary of Councilor Callahan's remarks.

Councilor Philippone concurred with Councilor Kolinski and submitted a copy of an email exchange for the record (attached).

Ms. Dickson-McMahon explained that the Presentations by the Public section of the meeting has always been briefly summarized, noting that a consistent standard must be applied and cannot be altered on a subject by subject, meeting by meeting basis to suit individual goals.

Councilor Kolinski requested an update from the Clerk regarding the ability to post videos of Town Board meetings to the website. Ms. Dickson-McMahon noted that grant money had been secured allowing a ceiling mounted permanent camera to be installed for security reasons in the multi-purpose room, which may also be used to record meetings.

MARCH 9, 2010 REGULAR MEETING

As the motion was not unanimously approved, the Board was polled:

Ayes: Councilors Salanger, Callahan, and Coogan

Nos: Councilors Philippone, Kolinski, and Griffo

Motion failed.

Councilor Kolinski moved to approve the minutes of the February 26, 2010 meeting of the Town Board. Councilor Philippone seconded the motion and it was unanimously approved.

NEW BUSINESS

Agenda Item #1 - Continuation of discussion regarding Camillus Park Pool

Councilor Philippone stated that a the survey of residents regarding Camillus Pool has been finalized & is ready for mailing, with postage for returned surveys paid for by the Town.

Resolution #83

Councilor Philippone moved to approve the Camillus Pool Survey. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #84

Councilor Philippone moved to approve the estimate of \$4,800.00 from ACLS, 108 Metropolitan Park Drive, Liverpool, NY 13088 for expenses associated with the Camillus Pool Survey. The motion was seconded by Councilor Callahan.

Discussion

Councilor Kolinski disagreed with the Town providing return postage on the survey responses. Councilor Griffo concurred.

As the motion was not unanimously approved, the Board was polled:

Ayes: Councilors Philippone, Salanger, Callahan, and Coogan

Nos: Councilors Kolinski and Griffo

Motion carried.

Resolution #85

Councilor Kolinski moved to approve the final payment of \$3,100.00 to James & Son Construction Company, Inc., for the Consolidated Water Department Building Reconstruction Project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #86

Councilor Callahan moved to appoint Lynn Renshaw, 9 Union Street, Camillus, NY to the part time clerical list, effective March 10, 2010. Supervisor Coogan seconded the motion and it was unanimously approved.

MARCH 9, 2010 REGULAR MEETING

Resolution #87

Councilor Salanger moved to set the date, time, and place as March 23, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Municipal Code Chapter 30-Zoning, §405-Prohibited Uses, Subdivision A by adding a new paragraph 5 which will read as follows: "The exploration of land for natural gas by horizontal drilling and hydraulic fracturing". Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #88

Councilor Salanger moved to refer the proposed amendment of Municipal Code Chapter 30-Zoning, §405-Prohibited Uses, Subdivision A by adding a new paragraph 5 which will read as follows: "The exploration of land for natural gas by horizontal drilling and hydraulic fracturing" to the Camillus Planning Board and SOCPA. Councilor Kolinski seconded the motion and it was unanimously approved.

Agenda Item #8 - Discussion regarding cat leash law

Councilor Griffo stated he has had numerous complaints about cats and proposed implementing a leash law for cats. He passed out copies of the Town of Salina and the Town of Dewitt laws regarding cats.

Councilor Salanger stated he would likely not support such legislation due to the expense of enforcement and the pursuit and sheltering of cats, noting he has never received a complaint call regarding cats.

Councilor Callahan stated his belief it would be hard to enforce, but noted a property owner should be able to remove cats from their property

Supervisor Coogan noted the differences in the other Town laws, suggesting that Councilor Griffo provide some direction as to what specific restrictions he is proposing. A Planning & Zoning Committee meeting was scheduled for March 11 at 6:30 p.m. to discuss the issue further.

Agenda Item #9 - Discussion regarding dogs in parks

Councilor Griffo suggested relaxing the existing laws that prohibit dogs in parks and allow them to walk in restricted areas at restricted times in order to get them off the streets. The issue will be discussed further at the March 11 Planning & Zoning Committee meeting.

Supervisor Coogan noted that the laws were put in place some time ago because of resident complaints about dog owners failing to clean up after their dogs in the parks.

Agenda Item #10 - Discussion regarding the Fallon project on West Genesee Street

Councilor Griffo stated that the Fallons own vacant property on West Genesee Street and desire to have the property rezoned to allow construction of a single story building to house a dental office and retail space. He noted there would be an informational meeting on April 8 in the Municipal Building gymnasium.

MARCH 9, 2010 REGULAR MEETING

Resolution #89

Councilor Kolinski moved to accept the bid of \$35,500.00 from J. K. Tobin Construction Co. for the Milton Avenue Manhole Rehabilitation Project, Contract No. 1. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #90

Councilor Philippone moved to deem the 23+/- acres of farmland at Gillie Lake surplus property. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #91

Councilor Philippone moved to authorize the Camillus Town Clerk to advertise for bids based upon specifications from the Parks and Recreation Department for farming purposes for the 23+/- acres at Gillie Lake with bids to be opened on March 26, 2010 at 11:00 a.m. Councilor Kolinski seconded the motion and it was unanimously approved.

Agenda Item #14 – Continue discussion on Wastebed 13

Councilor Kolinski reiterated that a meeting with Town officials, residents, and Senator Schumer took place at Corso's Cookies on February 22. He stated that on February 26, Town officials and residents met with Assemblyman Barclay and met later that same day with Ken Lynch of the DEC to discuss Mr. Mezey's alternate plan.

He stated he spoke with Mr. Bowitch, the environmental attorney for the matter, earlier in the day, noting that Mr. Bowitch plans to visit on the 23rd and would like to meet with residents, see the site, meet with Ken Lynch, and meet with the Board.

He read and submitted for the record a statement on the topic (attached).

Councilor Philippone reiterated that Ken Lynch and his staff are reviewing Mr. Mezey's alternate plan, which he summarized. He stated they met with Julie Minor of Senator Schumer's office at Corso's Cookies, reviewed their concerns, and discussed whether the consent decree could be modified. He also noted that Barton & Loguidice have presented three proposals for consideration.

Supervisor Coogan noted she has also had discussions with Ken Lynch and he indicated the timeline is not concrete.

PUBLIC COMMENT

Several residents spoke regarding the Honeywell/Wastebed 13 project, taking exception to Councilor Callahan's statements and the information Councilor Davern has distributed, reporting that they have experienced difficulty obtaining answers from and being considered for membership in the DEC's CPWG, inquiring about the capping of the waste beds and the DEC's use of Honeywell's audiovisual equipment for their presentations, and noting conflicts preventing Bond, Schoeneck, and King from representing the Town in the matter.

A resident inquired when Councilor Salanger would be sending out his first newsletter for the year.

MARCH 9, 2010 REGULAR MEETING

A resident stated objection to limiting time allotted for public comment, the summary detail provided in the meeting minutes, and the level of detail in the attorney's billing.

A resident inquired what measures were in place to inform new residents of the Wastebed 13 project. After discussion amongst the Board, a resolution was made:

Resolution #92

Councilor Philippone moved that the Town Board request that the Camillus Planning Board advise any applicant who appears before it for a development proposal in the area of Wastebed 13 that Wastebed 13 has been classified by the DEC as a Class 3 hazardous waste site and that pursuant to a Federal court order entered by Judge Scullen on January 4, 2007 that Honeywell International, Inc. will be placing on top of Wastebed 13 contaminated dredgings removed from Onondaga Lake. Supervisor Coogan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 9:21 p.m. Supervisor Coogan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

David Callahan Statement – 3/9/2010

There have been some questions as to how I have handled notifying my constituents about Waste Bed 13, DEC, EPA and Honeywell.

At the last meeting I had indicated I would notify the people of the sixth ward as to what is going on regarding Waste bed 13 and that I had planned a meeting for the 11th of March to further educate them.

I sent my winter update of the sixth ward and I opened with a concise explanation of the current developments and stated I will be having smaller group meeting once we have some additional information from our new environmental attorney as well as getting specific questions answered by the DEC as posed by the residents of Golden Meadows at our first meeting.

I want to make it clear that when we discuss things at the Town Board Meeting we are no way held to statements unless there is a resolution and it is voted on. *We do have the right to decide on things*

Several things have occurred making my decision to cancel the meeting of the 11th and to hold meetings in a different format:

1. I believe there may be some errors in the information being handed out at the last two meetings and I am checking the facts before I allow anyone to hand out anything with errors.
2. Smaller meetings are more manageable to the extent tempers and emotions do not play as big a part as they do in a large meeting.
3. I want the answers from DEC and EPA that were asked but unfortunately not able to be given at the meeting they held because it was a repeat of the first meeting to which all the questions were asked again. There was not a chance for them to answer on Feb. 11th.
4. Although I am on board with trying to prevent Honeywell from building the site, I am also responsible to my constituents to let them know that if it gets built, we have taken the initiative over the last several years to protect our citizens and residents. So, I intend on having my constituents hear both sides of the controversy.
5. I do not want my meeting being turned into a political football as I witnessed at the Camillus Firehouse when an office member from Assemblyman Stirpe's office stood up and did his thing bashing who was not there at the Feb. 11th meeting from the party opposite his... This in not a political issue and once we recognize this the better off we all will be.
6. Lastly, I believe the last thing we should be doing is to draw attention to our Town and giving us a bad name such as a dumping ground. I believe we should be going about this quietly so that in the event we do not come up winners in getting this site moved out of Camillus, we hold our heads high, accept what has to be done with such oversight that no one will think of Camillus as a dumping ground but a place that has done its homework to make its residents safe.

Davis, Terri

From: David Philippone [dphilippone@ootandassociates.com]
Sent: Tuesday, March 09, 2010 11:03 AM
To: Davis, Terri; Dickson-McMahon, Martha
Subject: to be submitted tonight with my comments on the minutes.

Terri,

Please print and place in each councilor's mail box. I have not been able to resolve my concerns over one aspect of the minutes from 2/23/10 so I will submit same for the record this evening. My email of 2/16/10 and Dirk's email of 2/23/10 are copied below.

Martha- fyi- I understand your decision is within your discretion. I do thank you getting back to me.

DJP

----- Forwarded message -----

From: <dirkj@choiceonemail.com>
Date: Tue, Feb 23, 2010 at 11:00 AM
Subject: Re: Environmental Counsel Proposal--Town of Camillus
To: DAVID CALLAHAN <dcallahan@davis-callahanco.com>
Cc: Dick Griffo <dickgriffo@hotmail.com>, "Salanger, James" <james.f.salanger@wellsfargoadvisors.com>, William Davern <wdavern@twcny.rr.com>, Mark Kolinski <mkolinski@immediatemailing.com>, David Philippone <dphilippone@ootandassociates.com>, "Coogan, Mary Ann" <macoogan@townofcamillus.com>, "Dirk J. Oudemool" <dirkj@choiceone.net>

Dave-I have spoken with Gary Bowitch at length on the phone and believe he is very well qualified to represent the Town as an environmental attorney. He is the attorney I recommend you hire. His out of town location will not impair his ability to represent the town and with the fee I negotiated, the cost of his services will be no more than anyone else that I have interviewed and may even be less.

----- Forwarded message -----

From: **David Philippone** <dphilippone@ootandassociates.com>
Date: Tue, Feb 16, 2010 at 2:43 PM
Subject: Re: Response from Bill Davern to your concerns and phone calls.
To: Tom Gdula <tgdula1@twcny.rr.com>
Cc: ROBERT L VERTUCCI <ver2c@twcny.rr.com>, Dick Griffo <dickgriffo@hotmail.com>, Bill Davern <wdavern@twcny.rr.com>, Sue Murray <smurray66@hotmail.com>, Jamie Abdo <jamicabdo@yahoo.com>, Calverase Kim <kcalverase@twcny.rr.com>, Colleen Fesinger <cmac2525@hotmail.com>, Jim Corbett <jcorbet7@twcny.rr.com>, "Graham (3rd)" <rgraham@twcny.rr.com>, Charlene Hart <hart.charlene@gmail.com>, Izard Cal <izard0ce@yahoo.com>, "kathleenryan (3rd Ward)" <kathleen.ryan@verizon.net>, Will Mathewson <wmathewson@ccmspecialties.com>, Roger Pisarek <pisarekr@aol.com>, "Robert Warner (13th

3/9/2010

The waste beds exist today partly because in the 1970's Allied threatened to close their plant leaving 2000 people out of work, many were Camillus residents. So their "crap" was allowed to be stored in our town. Where are these jobs now? Long gone but the "crap" remains. Thirty five years later history wants to repeat itself, as it often does. Allied which bought Honeywell wants to store their "crap" in Camillus again. As Solvay and Geddes have been rebuilt with assistance from the county and state, Camillus gets the "crap". I don't know about you but I am tired of the "crap". Do you really think if this was Skaneateles or Manlius, this would be allowed to happen. THINK AGAIN! Question: Why is the Capital Region and downstate allowed to take their toxins from the Hudson River and shipped by rail to Texas? THINK AGAIN!

Abraham Lincoln stated : "government of the people, by the people, for the people". It seems today its government for big business. That might be why voter turnout is so low each year. People think they have no hope. But that is not true. We have a chance to change that perception with everyone's help. On January 26, we as a board, voted 7-0 to unequivocally oppose waste bed 13 for the SCA. Since then the public has been getting mixed signals. I have heard board members say they believe it is safe, public meetings have been cancelled, a Post Standard article from Oct 14 2006 was e-mailed to me 37 times. Even our children have been coming home from school with mixed signals. But as disturbing as these things are, they are now, all in the past.

You cannot put a price tag on our children's health. NO amount of money or community projects can EVER come in front of our health, our children's health and unborn baby's health. Our future generations are at stake. I IMPLORÉ each and every board member to forget political lines and political politics and come together NOW. It is imperative that we send out the same message that we voted on Jan 26, to unequivocally oppose waste bed 13 and our action must deem the same. I expect the Town to send out the letter we agreed to at the board meeting February 23. Ward meetings need to continue on a regular basis till all our neighbors have been properly informed. And this board needs a cohesive plan to stop what might be the greatest danger to face this town. To quote Abraham Lincoln "A house divided against itself cannot stand".

Submitted Tuesday March 9 2010

Mark A Kolinski

Second Ward Councilor

MARCH 23, 2010 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
Bill Davern
Dick Griffo
Mark Kolinski
David Philippone
Jim Salanger

ABSENT

Dave Callahan

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Vice-Chairperson
Joy Flood, ZBA Chairman
John Friske, Water/Sewer Superintendent
Mark Pigula, Highway Superintendent
Erik Samhammer, Comptroller
Tom Winn, Chief of Police
Approximately 75 others

Supervisor Coogan called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance.

Supervisor Coogan introduced Mr. Gary Bowitch, Environmental Attorney retained to represent the Town in the Honeywell/Wastebed 13 matter. Mr. Bowitch provided a summary of his professional background and an overview of his involvement thus far in the matter.

He stated that a frank discussion was had with representatives of the DEC to raise issues, primary among which is whether the DEC will consider alternatives given the project related changes that have taken place over the years, such as the increase in residences nearby Wastebed 13 and the diminished footprint now required resulting from changes to Honeywell's proposed plan over the years. He also suggested pursuing a health risk assessment from the Environmental Protection Agency. He noted this matter involves complex legal issues addressing Federal, State, and local laws and that he recommends concurrently pursuing examination of the legal issues and raising these other issues involving these agencies.

In response to questions of the Board, Mr. Bowitch noted that the site requirement has been reduced from 125-130 acres down to 60 or 70, that the Town Engineer will make arrangements to meet with DEC staff in Albany to examine the technical aspects of the project and the alternatives, and that there is no timetable for the health risk assessment from the Environmental Protection Agency but getting them on Board will slow the process.

PUBLIC HEARING #1

Consider amending Municipal Code Chapter 30-Zoning, §405-Prohibited Uses, Subdivision A, by adding a new paragraph 5, which will read as follows: The exploration of land for natural gas by horizontal drilling and hydraulic fracturing.

Discussion

Supervisor Coogan noted that the Planning Board has reviewed and endorsed this amendment and SOCPA has not yet made a recommendation, so the matter will not be voted on at this meeting.

MARCH 23, 2010 REGULAR MEETING

Councilor Salanger noted the disparity between the EPA and DEC's desire to reclaim Onondaga Lake, but at the same time potentially endanger the Finger Lakes region. He stated that the Onondaga County Legislature passed a resolution stating their objection to hydrofracking and that the DEC is undergoing a process to formulate the regulations by which this process would move forward. He explained that this prohibition would allow time to review any new regulations and prevent hydrofracking & horizontal drilling in the Town.

Public Comment

A resident commended the Board for their consideration of this matter and explained his opposition to hydrofracking.

A resident inquired whether there were currently any zone change applications with regard to hydrofracking operations. Supervisor Coogan noted there were not, although it was her understanding that some residents may be engaging in private leases of their property for this purpose.

A resident inquired why a prohibition against hydrofracking could be implemented, but not one regarding toxic waste. Mr. Oudemool explained the DEC's authority with regard to toxic waste disposal and noted that this law concerns mining, not the waste products of hydrofracking.

A resident inquired what the citation of law is that prevents regulation of the disposal of toxic waste on a local level. Mr. Oudemool deferred to the Town's Environmental Attorney to address that issue and reiterated that this law relates to the mining for natural gas, not the disposal of toxic waste, noting that he'd be pleased to provide a citation supporting the Town's position.

A resident inquired whether the Board's objections to hydrofracking were to the drilling or the waste. Supervisor Coogan stated there are a variety of concerns and Councilor Davern stated he opposes hydrofracking and the byproducts.

A Syracuse resident advised anyone engaging in leasing lands for hydrofracking to use caution.

A Syracuse resident expressed her opposition to hydrofracking.

Resolution #93

Councilor Salanger moved to continue the Public Hearing to the April 13 meeting of the Board. Councilor Philippone seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Several residents spoke regarding the Honeywell/Wastebed 13 project, inquiring about possible reopening of the Consent Decree, estimated date of response from the DEC on alternative plans, and the Board or Supervisor sending correspondence to all Town residents regarding the project – which a resident offered to help distribute. A resident expressed his opinion that the issue should be considered a Town wide problem and suggested each Councilor have a meeting to explain their opposition and another expressed her dismay at receiving a survey about Camillus Pool prior to any correspondence about this topic.

MARCH 23, 2010 REGULAR MEETING

Councilor Philippone submitted written questions of a resident into the record (attached).

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that the Be A Star, Buy A Star Fundraiser to benefit the Memorial Day Parade would be starting soon, that the Grand Aqueduct Celebration will be held on May 22, and thanked the Police Department and Fire Departments for welcoming home the championship hockey team.

She stated she attended a meeting with Onondaga County representatives regarding sales tax on March 22 at which the Towns' presentation, which offered suggestions on ways they could help the County save money and the County could help the Towns and requested the 3% be maintained, was well received. She noted the school districts will be presenting to Onondaga County on March 29 and she plans to attend.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated the Camillus Community Coalition will have a meeting at the Camillus Fire Department on March 24 at 7:00 p.m., requested assistance marketing the event, and expressed his approval of the meeting activities.

He reminded everyone to return their census form and Camillus pool survey, as well as stating that the West Genesee Hockey Team won the State championship, that the Be A Star, Buy a Star program is in need of donations, that the deadline for applications for the Council on the Environment was that day, and that a Town owned billboard is available for use and any interested parties should contact the Supervisor's office.

He noted his attendance at the Planning Board meeting, at which there was discussion of the Town Board resolution regarding possible Planning Board notification of potential developers and residents of the Honeywell/Wastebed 13 project, and at the County sales tax meeting, at which he found the presentation given by the Towns was very well executed.

He noted that the hiring of a grant writer would be discussed in committee, thanked the Comptroller for providing him with financial information to review, and thanked the Highway Superintendent for giving him a tour of that facility.

Councilor Kolinski set a Personnel Committee meeting for April 5 at 6:30 p.m. at which the applications for the Council for the Environment will be reviewed and the matter of hiring a grant writer will be discussed.

He stated that the agenda needs to be approved by the Town Board who will have until 4:00 p.m. on the Friday preceding the meeting to do so, after which it will be available to the public on the Town website; it will not be emailed to the public until the day prior to the meeting.

He also reiterated the importance of returning the pool survey, returning the census form, and noted that the Memorial Day Parade Committee is in need of volunteers.

MARCH 23, 2010 REGULAR MEETING

Councilor Davern stated that Supervisor Coogan chairs the Town Supervisor's Association and expressed his approval of their efforts on the tax presentation, noting that the Board would meet with the four County Legislators for the Town to discuss their plan.

He noted he is attempting to schedule a Public Safety Committee meeting, at which a fire tower will be discussed.

Councilor Griffo expressed his disappointment at the level of detail contained in the minutes regarding his disagreement with the detail contained in the Town Attorney's service bill. He moved that the minutes of the March 9, 2010 meeting be amended to reflect that he said, "various matters billing, no matter what the amount was, is not acceptable". Councilor Philippone seconded the motion.

After discussion amongst the Board, Councilor Griffo was asked to clarify his motion and asked it be amended to state that "he is taking issue, very serious issue, with the billing of our Town Attorney of what various minutes is not acceptable", then further clarified that he would like the minutes to reflect that "various minutes billing is totally unacceptable". Councilor Salanger suggested the matter be discussed during the "approval of the minutes" portion of the meeting and Mr. Griffo withdrew his motion.

Resolution #94

Mr. Griffo moved that "every charge from the Town Attorney and everywhere else be accounted minutely, accurately, and responsibly". Councilor Kolinski seconded the motion and it was unanimously approved.

Councilor Salanger set a Public Works meeting for April 5 at 5:30 p.m. to discuss Highway Department equipment.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the March 9, 2010 meeting of the Town Board. Councilor Davern seconded the motion.

Resolution #95

Councilor Philippone moved to amend the Councilor's Comments section of the minutes, paragraph 3, to reflect that, "The Town Attorney indicated that the 120 day in the General Municipal Law is something that is allowable if the current Board passes a resolution and we did not pass such a resolution this year". The motion was seconded by Councilor Griffo and unanimously approved.

Resolution #96

Councilor Philippone, with Mr. Griffo's permission, moved amend the Councilor's Comments section of the minutes, paragraph 3, to reflect that "Mr. Griffo indicated he had a bill from 2010 from the Town Attorney and upon reviewing that bill he concluded that roughly 78% of that bill was simply described as 'various matters' and that he would not condone payment of such a bill". Mr. Griffo seconded the motion and it was unanimously approved.

MARCH 23, 2010 REGULAR MEETING

Councilor Philippone stated his preference that the Presentations by the Public section of the minutes should include detail beyond a summary of the commentary, citing a resident comment that was made alleging that the February 23 meeting minutes do not include detail about Councilor Callahan's plans to schedule a public meeting regarding Wastedbed 13.

Resolution #97

Councilor Philippone moved to amend the minutes of the March 9, 2010 meeting to reflect that "a resident posed questions as to why the 2/23/09 Town Board minutes didn't reflect both an agreement to hold an informational meeting on Wastedbed 13 by Mr. Callahan and Mr. Davern on March 11 and also why the minutes didn't reflect an agreement by the Town Board to do a joint letter to describe the Wastedbed 13 project to residents to be included in the individual Ward mailers". Councilor Griffo seconded the motion.

Discussion

Supervisor Coogan asked the Town Clerk to comment on the issue. Councilor Philippone stated that the Town Clerk should not be allowed to speak as his motion limits discussion to the Town Board alone.

The motion was not unanimously approved and the Board was polled:

Ayes: Philippone, Kolinski, Griffo
Nos: Davern, Salanger, Coogan

Motion failed.

After discussion amongst the Board, it was determined that the matter of the minutes should be tabled pending further discussion.

Resolution #98

Councilor Philippone moved to table further discussion of the February 23 and March 9 minutes. Councilor Kolinski seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #98

Councilor Salanger moved to set the date, time, and place as April 12, 2010 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for topsoil for the Camillus Highway Department, Parks and Recreation, and the Camillus Consolidated Water Department. Councilor Kolinski seconded the motion and was unanimously approved.

Agenda Item #2

Resolution #99

Councilor Kolinski moved that "the six Councilors and Supervisor put together a single letter against Wastedbed 13, not to be mailed, but to be delivered by an army of people; I have offered to print all the ones for my Ward only and that way there's no difference about what he

MARCH 23, 2010 REGULAR MEETING

said/she said or anything else; I'd like to put together a letter together signed by six Councilors and one Supervisor against Wastebed 13". Councilor Griffo seconded the motion.

Discussion

Supervisor Coogan requested the motion be held until the next meeting when all Councilors are present to have input on a matter involving a letter to include their signature.

Councilor Philippone read proposed letter text and stated his belief it wasn't necessary to have all Board members present to take action on it.

Councilor Salanger stated his belief that the Environmental Attorney hired in this matter should consult and inquired whether the motion could be amended to include his review.

Councilor Griffo stated his belief that review by the Environmental Attorney was not necessary and that this was not a legal issue.

Councilor Davern stated that without having a chance to review the content, he would not support the motion.

The motion was not unanimously approved and the Board was polled:

Ayes: Philippone, Kolinski, Griffo

Nos: Davern, Salanger, Coogan

Motion failed.

Resolution #100

Councilor Philippone moved to pose to Mr. Bowitch for his legal opinion the question of "on whether we can amplify our code at this point to further support our opposition to the use of land within the Town of Camillus for the SEA". Councilor Kolinski seconded the motion and unanimously approved.

Councilor Davern stated he had received a memo from a well respected local realtor, who noted his belief that a seller's broker would not be obligated to disclose information regarding Wastebed 13 to a potential buyer as it could establish an unjust stigma on uncontaminated property.

Councilor Philippone stated he discussed the matter with the same realtor and, while the realtor put forth that there are engineering experts in the community who believe the project to be safe, he does not believe that is reason to accept the opinions of Honeywell's experts, as there are always experts to support both sides of any issue.

PUBLIC COMMENT

Several residents spoke regarding the Honeywell/Wastebed 13 project, suggesting the NY Board of Realtors be consulted about any possible requirement of notification, reiterating the request for a Town wide letter, taking exception to Councilor Callahan's letter, expressing opinion that hydrofracking and Wastebed 13 are related, taking exception to the level of detail

MARCH 23, 2010 REGULAR MEETING

in the minutes, questioning the budget for the Environmental Attorney and the impact to residents if the budget is exceeded, requesting the Board estimate the cost of human life, expressing the opinion that possible tax impact vs. legal expenses is difficult to assess, asking for clarification on the Board's opposition, suggesting the Environmental Attorney should be able to estimate his costs, and inquiring whether the Town of Geddes has been consulted.

A resident asked Councilor Davern to interpret a portion of the March 9 minutes, another inquired about the cost to utilize the Camillus Fire Department for meetings.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 9:27 p.m. Councilor Kolinski seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

Ed Martinez – questions for Town of Camillus Board meeting 3/9/2010

A. Update of Minutes

1. Were minutes from 2/23 updated to reflect the following:

a. A coordinated letter was to be sent out by the Board to residents regarding waste bed 13

- b. Davern and Callahan fire house meeting proposed for 3/11

B. Bill Davern (BD) and Dave Callahan (DC) - Email questions unanswered regarding inconsistent Waste bed message to residents & postponement of firehouse meeting

1. DC – Inconsistent website message

- a. You state on your website that you will hold off from having a Ward meeting to obtain and provide more information. Yet you urge anyone to set up and attend small meetings with you to **"find out more about the issue "**and **"how it will be handled in the event Camillus must be host to these dredgings."**

1. Please explain exactly how it will be handled.

- ii. If you are awaiting more information to have a Ward meeting, then how are you able to provide information to a small group?
- iii. From a tax expenditure perspective, wouldn't one large meeting be more efficient to have than several small meetings, especially with all the free research that was already completed by a multitude of citizens and experts?

iv. Your web update also mentions trying to determine what the cost will be to the taxpayers of a protracted legal battle, but makes **absolutely no mention** of deriving what the cost will be to other Wards from an increase needed in property taxes to offset tax revenue lost from lowered residential assessments near WB13.

1. Why isn't this critical fact being addressed to all residents? See the letter in yesterday's Post Standard (give copy). People want to know this answer, as evidenced by letter.

2. Both are costs that will ultimately be shared by all Wards, however, there is a big difference in the two costs:
 - a. The legal cost will end at some point, but
 - b. The tax revenue lost will be a permanent impact affecting all the Wards
 - c. Also, intangible loss of residents / businesses leaving Camillus – ask a realtor.

2. BD/ DC - Why did the meeting get postponed? Already attended one at the Camillus fire department

3. BD - You have a concern about public meeting agenda's - please elaborate what you mean by this, as we only want to share what we've learned and have already shared it with other residents

4. BD - You state you made presentations pertaining to this issue with interesting opinions - Please share the presentation that was made and the interesting opinions

APRIL 13, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipponne

ABSENT

Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Melissa Cantello, Water Dept. Clerk
Pat Fletcher, Tax Receiver
Bob Feyl, ZBA Vice-Chairperson
Joy Flood, ZBA Chairman
John Friske, Water/Sewer Superintendent
Mark Pigula, Highway Superintendent
Steve Poli, Town Justice
Tom Winn, Chief of Police
Approximately 50 others

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

PUBLIC HEARING #1

Consider amending Municipal Code Chapter 30-Zoning, §405-Prohibited Uses, Subdivision A, by adding a new paragraph 5, which will read as follows, "The exploration of land for natural gas by horizontal drilling and hydraulic fracturing".

Discussion

Supervisor Coogan noted that responses have been received from Planning Board, who reviewed and endorsed this amendment, and SOCPA who determined there to be no adverse countywide implications from this amendment. As the Public Works committee chair is absent, the hearing will remain open until the next meeting.

Public Comment

Two residents commended the Board for their consideration of this matter and supported the amendment.

Resolution #101

Councilor Callahan moved to continue the Public Hearing to the April 27 meeting of the Town Board. Councilor Kolinski seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Several residents spoke regarding the Honeywell/Wastebed 13 project, another inquired about staff pay raises, and another inquired about assessments and Verizon install activities.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that Earth Day is April 22, with the Town activities taking place April 16 & 17, and noted that Councilor Kolinski has organized a group clean up activity. She reminded that the Memorial Day parade is May 31, with the Municipal Building ceremony taking place at 7:45 a.m., and that the Grand Aqueduct Celebration will take place on May 22, starting with a parade at 10:30 a.m.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Kolinski set a Personnel Committee meeting for April 29 at 5:30 p.m. to review applicants for the Council for Conservation of the Environment, noted he toured the YMCA with Councilors Callahan and Griffo and was impressed with the operation, expressed his opposition to cutting any programs at West Genesee to offset loss of tax revenue, suggested everyone check the New York State Comptroller's unclaimed funds website at www.osc.state.ny.us, passed out flyers regarding a CCC fundraiser at Cam's pizza on April 14, noted that CCC members will be at Walmart on April 17 & 24, requested volunteers for trash cleanup efforts on April 24, asked Supervisor Coogan to schedule a meeting with County Executive Mahoney, and stated his belief that the New York State DEC's FAQ document is propaganda and that he opposes it being posted to the Town website until such time as the opposing views are also posted.

Councilor Davern noted assurances received from state and federal representatives lead him to believe a Human Health Risk Assessment would be done regarding Wastedbed 13 and it is hoped it will be completed by May. He referenced the Class 3 rating given to the Wastedbed after analysis done in 2000 and noted that Honeywell proposal predicts upon completion it would yield a safer rating of Class 4 or even 5.

Councilor Griffo stated his belief that the DEC is a pawn of Honeywell, that the FAQ document they issued is a politically motivated document, and he demanded it be removed from the Town website.

Councilor Callahan set a Finance Committee meeting for April 16 at 9:00 a.m., addressed comments included in the 1st and 5th Ward Councilors' newsletters regarding Camillus Pool; clarifying that the fee to Water Technology, Inc. was to assess the entire facility, not just the pool, that calling the budget for the facility a "complete waste of money" is a distortion of the truth as Parks & Recreation facilities are not for profit amenities, and noting that the previous Board supported sending the pool survey because it was the responsible thing to do and that it was only postponed at the request of the Parks & Recreation Director, who was concerned about it becoming a political issue during election season. He also noted he has formed a Camillus Park Pool Committee to help with survey tabulations and the rebirth of Camillus Park. He thanked Mark Pigula for the Highway Department's great job getting spring debris cleaned up and gave a reminder that debris must be left at the edge of the lawn, not put in the street.

Councilor Philippone reiterated the Town Board's resolution of opposition to the SCA at Wastedbed 13 and the Town Board's resolution requesting the Planning Board provide developers with notification of the SCA plans. He noted that item #42 in the DEC FAQ document does not provide an absolute guarantee nothing will go wrong, stated that the

APRIL 13, 2010 REGULAR MEETING

West Genesee Hall of Fame ceremony will be held on May 1 at the Elks Club, that he sent correspondence to the NYS DOT regarding noise complaints about trucks on Route 695, and listed several budgetary items he'd be seeking clarity on in the Finance Committee meeting. He thanked staff for their work to have the camera installed in the Board room, expressed his lack of understanding as to why so many insurance companies aren't interested in bidding for providing the Town services, and inquired whether the Town had any recourse against the prior lessee of the billboard owned by the town with regard to its state of disrepair. He requested the four County legislators meet with the residents to explain sales tax distribution decisions, that committee meeting minutes be stored at the Municipal Building, and that the website refer any trash complaints to the Supervisor's office.

Supervisor Coogan explained with regard to insurance that the Town is experience rated and our rating is poor. She noted that when the prior insurance was going to have a double digit percentage increase, the Town Board with the help of the broker, helped negotiate a switch to a high deductible plan, which is unheard of in municipalities and has saved the Town a significant amount of money. She added that many companies certified to bid chose not to due to the poor experience rating and their lack of ability to match the existing plan, but that the Town continues to examine all options.

APPROVAL OF MINUTES

Councilor Callahan moved to table discussion of the minutes of the March 9, 2010 and March 23, 2010 meetings of the Town Board. Councilor Kolinski seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #102

Councilor Davern moved to appoint Fran Ross to the part time clerical list, effective April 14, 2010. Councilor Kolinski seconded the motion and it was unanimously approved.

Agenda Item #2 – continuation of discussion regarding Camillus Pool

Councilor Philippone reviewed the commentary regarding the pool contained in his newsletter, reviewed information regarding the pool facilities study from past Town Board minutes, and stated his belief that the survey will establish a direction for the facility. He objected to the Camillus Park Pool Committee being involved in the tabulating the survey and asked that the Parks & Recreation Director do so independently.

Councilor Callahan remarked on the timeline of receipt and evaluation of the pool study and the insinuation nothing was done, noting that the problems requiring immediate attention, such as the drain and pool decking were resolved last year with the intent to address less immediate issues this year.

Councilor Davern stated that the Town was working in conjunction with Syracuse University last year to implement a student run survey program at no cost however, there were concerns that their survey plan would result in an ineffective sample.

APRIL 13, 2010 REGULAR MEETING

Councilor Philippone noted that because the original survey mailing did not include Village of Camillus residents, a secondary mailing was done to them, which would incur additional costs and would necessitate an extension of the deadline for those responses.

Councilor Kolinski concurred that the Parks & Recreation Department should be solely responsible for tabulating the survey results.

Resolution #103

Councilor Davern moved approve the Hold Harmless Agreement for the Memorandum of Agreement between the State of New York and the Town of Camillus for the New York State 1033 Federal Excess Property Program and authorize the Supervisor to sign. Councilor Kolinski seconded the motion and it was unanimously approved.

Agenda Item #4 - Road Repair List

Councilor Philippone inquired what the process is for selecting roads for repair. Supervisor Coogan stated that the Highway Superintendent provides to the Town Board a list of roads most in need of repair and once product costs for the year are known and input is received from the Town Board, the list is finalized.

Resolution #104

Councilor Philippone moved to amend Resolution #91 dated March 9, 2010 to restate: "Authorize the Camillus Town Clerk to advertise for bids based upon specifications from the Parks and Recreation Department for farming purposes for the 23+/- acres at Gillie Lake with bids to be opened on April 23, 2010 at 11:00". Councilor Callahan seconded the motion and it was unanimously approved.

Agenda Item #6 - continuation of discussion regarding Wastedbed 13

Mr. Czerwinski provided a summary of the discussions that took place during a meeting his firm had with the DEC's technical staff on April 8.

Councilor Kolinski noted that Senator Schumer and Congressman Maffei have sent correspondence to the EPA requesting a health assessment study and expressed concern that the Town has no information regarding the storage plans for materials raked off the lake bottom.

Councilor Philippone inquired about a performance bond referenced in a 1975 contract between the Town & Allied Chemical as it relates to the Town's rights regarding the Wastedbed 13 project. Mr. Oudemool stated he has been and will continue to research the matter and reiterated that the consent decree gives the DEC autonomy in this matter

Resolution #105

Councilor Philippone displayed a sign supporting the Camillus Community Coalition group and moved that the signs be placed on Town properties. Councilor Kolinski seconded the motion and it was not unanimously approved.

APRIL 13, 2010 REGULAR MEETING

Discussion

Councilor Davern noted the lack of precedent for such a thing, the fact that the Town may become engaged in legal action on the issue, and that he doesn't believe all residents would support putting signs on Town property.

Supervisor Coogan agreed and also noted that the practice of bringing motions to the floor for a vote when some members of the Board have not been previously provided with any information is inappropriate, as all decisions made by the Board effect residents and Board members should be allowed time for due consideration of items.

Councilor Kolinski stated he has a problem with the Board not approving this item.

Councilor Callahan added that the statements made by the Town Engineer illustrate the work that they and the Town Board have been doing for years now, which has resulted in positive improvements in the project plan. He acknowledged that the Town Board opposes it, but noted that if the DEC has authority to do this and the Town cannot stop it, it is the Board's obligation to ensure it is done properly.

As the motion was not unanimously approved, the Board was polled:

Ayes: Councilors Philippone, Kolinski, and Griffo

Nos: Councilors Davern, Callahan, and Supervisor Coogan

Motion failed.

Councilor Philippone requested that the letter from Senator Schumer and Congressman Maffei be posted to the Town website. Supervisor Coogan stated that would be done when the official letter is received.

Councilor Griffo requested the FAQ document be removed from the Town website. Supervisor Coogan stated it was posted to the website because it is an official document from three government agencies, is what the Town Board and the public have been requesting since February, and it should be available to the public.

Resolution #106

Councilor Kolinski moved to abolish the Clerk I position in the Camillus Consolidated Water District. Councilor Callahan seconded the motion and unanimously approved.

Resolution #107

Councilor Kolinski moved to establish a Clerk II position in the Camillus Consolidated Water District. Councilor Philippone seconded the motion and unanimously approved.

Resolution #108

Councilor Kolinski moved to appoint Melissa Cantello to the Clerk II position in the Camillus Consolidated Water District with an hourly salary of \$16.24 and a nine month probation period, effective April 14, 2010. Councilor Callahan seconded the motion.

APRIL 13, 2010 REGULAR MEETING

Discussion

Councilor Kolinski thanked Fran Ross for her service and welcomed Melissa Cantello.

The motion was unanimously approved.

Agenda Item #10 - Discuss Fallon meeting of 4/8/2010

Councilor Griffo stated that an informational meeting was held to allow presentation of a proposed zone change/commercial development plan for a property on West Genesee Street. He noted that the residents in attendance were unanimous in their opposition and he recommended a zone change not be considered. Supervisor Coogan asked Mr. Griffo to notify the Fallons of his recommendation.

Agenda Item #11 – Resolution #92

Councilor Griffo moved to table this item. Supervisor Coogan seconded the motion and it was unanimously approved.

Agenda Item #12 – Discussion with regard to Westvale Golf Course

Councilor Griffo discussed the drainage problems taking place on the Westvale Golf Course property and referenced an agreement between Westvale Golf Course and the Town regarding maintenance. The Highway Superintendent explained new circumstances that have occurred since the agreement was made and, after discussion amongst the Board, it was determined a meeting would be scheduled with the property owner to work through the issue.

Resolution #109

Councilor Callahan moved that, pursuant to Section 29 (10-a) of the Town Law, the Town of Camillus adopts the provisions of Section 30 of the General Municipal Law in lieu of the provisions of Subdivision 10 of Section 29 of Town Law for the annual financial report. Councilor Kolinski seconded the motion.

Discussion

Councilor Philippone noted his desire for the resolution to contain wording noting this is being done now because the options weren't discussed earlier in the year and his belief that four months is too long to wait for year end financial figures. Supervisor Coogan noted that this has always been the practice of the Town and that municipal financials are unique.

Councilor Callahan clarified that the 120 day deadline is for filing with the State, noting that this year was an exception as previously discussed in Executive Session and in future years, the financial information will be available to the Town Board much sooner.

As the motion was not unanimously approved, the Board was polled:

Ayes: Councilors Davern, Callahan, and Supervisor Coogan

Nos: Councilors Philippone, Kolinski, and Griffo

Motion failed.

APRIL 13, 2010 REGULAR MEETING

Resolution #110

Councilor Kolinski moved to set the date, time, and place as April 26, 2010 at 11:00 a.m. the Camillus Municipal Building to open sealed bids for the purchase of a used Oshkosh dump truck and used trackless snow blower to be used by the Camillus Highway Department. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #111

Councilor Philippone moved to approve payment #s 8 and 9 for \$102,927.00 to Vector Construction for work completed on the Nine Mile Creek Aqueduct Project. Councilor Kolinski seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Several residents spoke regarding the Honeywell/Wastebed 13 project, County Legislators meeting with residents, Councilor newsletters being made available to all residents, keeping Camillus Pool open, and noting their displeasure with the lack of decorum being exhibited by Board members.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 9:40 p.m. Councilor Kolinski seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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

Dated: Tuesday, April 27, 2010

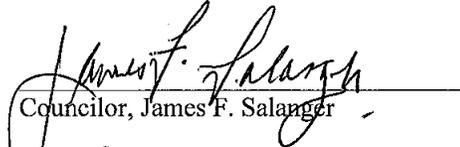
We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be Tuesday, April 27, 2010 at 4:30 PM at the Camillus Municipal Building.

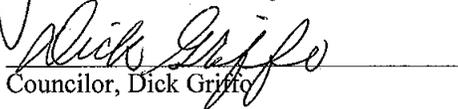

Town Supervisor, Mary Ann Coogan

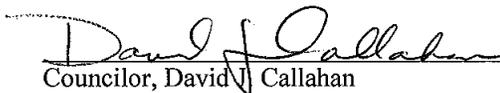

Councilor, Dave Philippone


Councilor, Mark Kolinski


Councilor, William Davern


Councilor, James F. Salanger


Councilor, Dick Griffo


Councilor, David Callahan

APRIL 27, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffio
Mark Kolinski
David Philippone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Don Fittipaldi, Planning Board Member
Joy Flood, ZBA Chairman
John Friske, Water/Sewer Superintendent
Krista Kenna, Deputy Town Clerk
Michael La Flair, ZBA Member
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Erik Samhammer, Comptroller
Sandy Shoff, Planning Board Clerk /
Deputy Town Clerk
John Trombetta, Planning Board Member
Tom Winn, Chief of Police
Approximately 50 others

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

PUBLIC HEARING #1

Consider amending Municipal Code Chapter 30-Zoning, §405-Prohibited Uses, Subdivision A, by adding a new paragraph 5, which will read as follows, "The exploration of land for natural gas by horizontal drilling and hydraulic fracturing".

Discussion

Councilor Salanger reviewed the dangers of hydrofracking and the necessity to protect those homes using well water within the Town. He also noted that Onondaga County has passed similar legislation and the NYS DEC will be generating regulations regarding hydrofracking, which the Town will have an opportunity to review. Supervisor Coogan noted that the Camillus Planning Board has reviewed and endorsed this amendment and SOCPA has determined there to be no adverse countywide implications from this amendment.

Public Comment

A resident expressed his opposition to hydrofracking.

Resolution #112

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

APRIL 27, 2010 REGULAR MEETING

Resolution #113

Councilor Salanger moved to amend Municipal Code Chapter 30-Zoning, §405-Prohibited Uses, Subdivision A, by adding a new paragraph 5, which will read as follows, "The exploration of land for natural gas by horizontal drilling and hydraulic fracturing". Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident expressed appreciation to those that assisted with Earth Day trash clean up efforts, another expressed her offense at the manner in which some Board members address the public, two residents expressed their dissatisfaction with the Town's retiree health insurance program, two others spoke regarding trust in government, and several residents spoke regarding the Honeywell/Wastedbed 13 project and concerning related accusations made by Councilor Griffo.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan provided an update on the County sales tax meetings, noting it is still contentious and the Town Supervisors are continuing to work toward acceptable resolution. She also reminded that the Memorial Day parade will take place on May 31, with the Municipal Building ceremony taking place at 7:45 a.m., and that the Grand Aqueduct Celebration will take place on May 22, starting with a parade at 10:30 a.m.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone thanked Don Laxton for taking over as Chairman of the Memorial Day Parade Committee; Mr. Laxton noted that donations are needed. Councilor Philippone stated the need for a Parks & Recreation Committee meeting; time and date TBA, and thanked the Supervisor for the Finance Committee meeting the day prior, noting it was educational.

Councilor Kolinski stated the dangers of identity theft, noting that the Camillus Alliance Bank will offer free shredding services this weekend. He noted that the Be a Star, Buy a Star fundraiser to benefit the Memorial Day Parade is currently ongoing; Mr. Laxton added that the Camillus Chamber of Commerce website has donation information.

Councilor Davern stated that Mr. Czerwinski has provided a written summary document of his firm's meeting with the DEC, noting that it is available to anyone and it contains numerous safety recommendations that will be shared with DEC and Honeywell. He also noted there are many waste beds in the Town and his concerns about the safety of all.

Councilor Salanger pointed out that the purchase of new highway equipment and land on Shrineview Drive will be addressed under new business.

Councilor Griffo questioned why anyone would support the dumping of toxic waste materials near surrounding New York tourist attractions.

APRIL 27, 2010 REGULAR MEETING

Councilor Callahan stated that at the prior day's Finance Committee meeting, all 2009 budget transfers and year end numbers were reviewed and he noted that another meeting would be scheduled, time and date TBA. He also noted that the Alliance Bank in Camillus will be offering free document shredding services on May 1.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of April 13, 2010 meeting of the Town Board. Councilor Callahan seconded the motion.

Discussion

Councilor Philippone objected to approval of these minutes as he has not yet been given the opportunity to discuss the Clerk's composition style, scheduled to be done at the Personnel Committee meeting scheduled for April 29.

Councilor Salanger moved to table approval of the minutes of the April 13, 2010 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #114

Councilor Callahan moved to approve the contract between United Health Care and the Town of Camillus for the contract year May 1, 2010 thru April 30, 2011 and authorize the Supervisor to sign. Councilor Davern seconded the motion.

Discussion

Councilor Callahan noted that this is the renewal of the policy for all active employees and, despite the increase of 18%, the Town is still saving money over the prior contract with Blue Cross/Blue Shield. Supervisor Coogan added that the increase was negotiated down to 18% from a proposed increase of 25%.

Councilor Davern noted that the employees worked together with the Board to yield these health care savings and thanked them for their efforts.

Councilor Philippone stated that if this is not approved, the current contract will expire on May 1 and employees will not have health care coverage.

Councilor Griffo stated he is voting no because he does not believe the Board sought legitimate bids from legitimate businesses.

Supervisor Coogan expressed her offense to Councilor Griffo's remarks, noting that the Town sought bids from a number of companies but, due to the Town's poor experience/high risk rating, many of them chose not to submit a bid. Further, she stated that the Town's current plan is a very progressive money saving option not common in municipal situations. Councilor Salanger added that there are only 6 carriers eligible to bid on coverage in Onondaga County and bids were sought from each of them.

APRIL 27, 2010 REGULAR MEETING

As the motion was not unanimously approved, the Board was polled.

Ayes: Councilors Callahan, Davern, Kolinski, Philipponne, and Salanger, Supervisor Coogan
Nos: Councilor Griffo

Resolution #115

Councilor Callahan moved to accept the bid of \$25.00 per cubic yard picked up and \$29.00 per cubic yard delivered from Rinaldi Top Soil, Inc., for top soil to be used by the Highway Department, Parks & Recreation Department, and the Water Department. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #116

Councilor Philipponne moved to approve the agreement between the Town of Camillus and the West Genesee Central School District for the 2010 Day Camp Program and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #117

Councilor Callahan moved to set the date, time, and place as May 11, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to erect a fence in the front yard of the property located at 109 Thornton Court, TM#: 035.-03-08.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #118

Councilor Kolinski moved to authorize Barton & Loguidice, P.C. to prepare map, plan, and report to consider extending the Country Oaks Sewer District to include 132 and 133 Golden Meadows, Section 5. Councilor Davern seconded the motion and it was unanimously approved.

Agenda Item #6 - continuation of discussion regarding Wastebed 13

Councilor Kolinski stated that County Legislator Jim Reinhart has sent a letter of opposition to the DEC and State Senator John DeFrancisco has sent a letter to the EPA and DEC requesting a health assessment study be conducted, both of which are available on the Town's website.

Resolution #119

Councilor Salanger moved to accept the bid of \$89,744.00 from Boyles Motor Sales, Inc., for a used 2004 Oshkosh Dump Truck. Councilor Callahan seconded the motion.

Discussion

Councilor Salanger noted this is to replace a current vehicle which has been damaged by salt and that a new vehicle would cost approximately \$150,000.00.

The motion was unanimously approved.

APRIL 27, 2010 REGULAR MEETING

Resolution #120

Councilor Philippone moved to approve the contract between the County of Onondaga and the Town of Camillus for the Youth Bureau and authorize the Supervisor to sign. Councilor Kolinski seconded the motion and it was unanimously approved.

Supervisor Coogan noted that this contract allows for \$24,952.00 from the County.

Resolution #121

Councilor Callahan moved to approve budget transfers as follows for 2009 to help cover certain expenditures over approved budget. Councilor Kolinski seconded the motion.

**BUDGET
ADJUSTMENTS**

From A.0000.2750	Revenue for Budget Adjustments	110,205.07
To		
A.1355.490	Assessor - Equip Maint	872.95
A.3120.0160	Police - Special Police	12,959.64
A.3120.0170	Police - Overtime	44,646.31
A.3120.0171	Police - OT Traffic Safety	11,258.13
A.3120.0172	Police - OT Stop DWI	5,730.78
A.3120.0240	Police - Vehicles	1,655.28
A.3120.0410	Police - Vehicle Repair	13,099.70
A.3120.0412	Police - Emergency Equipment	120.00
A.3120.0413	Police - Vehicle Supplies	200.83
A.3120.0416	Police - Printing & Photo	35.00
A.3120.0426	Police - C.O.D.E	630.00
A.3120.0428	Police - JAG Tech Grant	16,000.00
A.3510.0430	Police - Member Items Grant	343.00
A.3510.0470	Animal Control Fund	1,000.00
A.7520.0410	Erie Canal Park	1,653.45

POLICE

From:

A.3120.0413	Police - Vehicle Supplies	12,879.00
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APRIL 27, 2010 REGULAR MEETING

To:

A.3120.0414	Police - Retirement	12,879.00
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Animal Control Officer

From:

A.3510.0120	Animal Control - Part Time	2,909.60
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A.3510.0130	Animal Control - Overtime	2,000.00
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A.3510.0410	Animal Control - Gas, Repairs	682.22
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To:

A.3510.0110	Animal Control - Officer	5,591.82
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CLERK

From:

A.1410.0210	Equipment	208.01
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A.1410.0455	Schools	262.87
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To:

A.1410.0430	Office Supplies	470.88
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CODE

From:

B.3620.0440	Computer/License	1,239.09
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To:

B.3620.0110	Officer	1,239.09
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COMPTRROLLER

From

A.1315.0140	Budget Officer	2,564.94
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A.1315.0420	School/Training	369.07
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To:

A.1315.0110	Salaries	791.27
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A.1315.0130	Extra help/OT	900.66
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APRIL 27, 2010 REGULAR MEETING

A.1315.0410	Supplies	1,242.08
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Assessor

From:

A.1355.0140	2nd Clerk	17,925.67
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A.1355.0210	Equipment	2,391.63
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To:

A.1355.0120	1st Clerk	15,729.32
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A.1355.0150	Board of Review	63.11
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A.1355.0170	Extra Help - OT Equip.	2,133.24
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A.1355.0490	Maintenance	1,729.44
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A.1355.0430	Supplies/Film	662.19
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TAX RECEIVER

From:

A.1330.0410	Postage	13,710.99
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To:

A.1330.0130	PT Clerks	8,537.75
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A.1330.0140	Extra help	4,297.94
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A.1330.0420	Supplies & Expense	314.95
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A.1330.0450	School	560.35
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BUILDINGS

From:

A.1620.0170	Overtime	119.05
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A.1620.0415	Dog Pound	932.63
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A.1620.0415	Dog Pound	633.67
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A.1620.0411	Telephones	7,290.05
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A.1620.0418	Parks Maintenance	1,896.55
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A.1620.0422	Senior Citizens	131.46
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APRIL 27, 2010 REGULAR MEETING

A.1620.0415	Dog Pound	89.54
To:		
A.1620.0160	PT Custodian	119.05
A.1620.0413	Water	932.63
A.1620.0419	Gillie Lake	633.67
A.1620.0420	Municipal	7,290.05
A.1620.0420	Municipal	1,896.55
A.1620.0420	Municipal	131.46
A.1620.0421	Reed Webster	89.54

COURT - POWERS

From:

A.1110.0160	Extra Help	1,225.16
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To:

A.1110.0130	Clerk	381.14
A.1110.0210	Equipment	688.28
A.1110.0430	Conf. & Training	155.74

COURT - POLI

From:

A.1115.0210	Equipment	518.94
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To:

A.1115.0130	Clerk	518.94
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Discussion

Councilor Callahan explained that these were discussed in the Finance Committee meeting and that the transfers address line item overages/deficits. Councilor Davern noted that the Town overall deficit was zero and he thanked the Department Heads for doing a great job controlling expenses.

The motion was unanimously approved.

APRIL 27, 2010 REGULAR MEETING

Resolution #122

Councilor Salanger moved to exercise the option to purchase the land for the Gillespie Avenue extension for \$65,000.00. Councilor Callahan seconded the motion. As the motion was not unanimously approved, the Board was polled:

Ayes: Councilors Callahan, Davern Kolinski, Philippone, and Salanger, Supervisor Coogan

Nos: Councilor Griffo

Motion carried.

PUBLIC COMMENT

A resident inquired about OTB revenues at the County level, another spoke regarding sales tax distribution, another expressed his appreciation for the Board passing the prohibition of horizontal drilling and hydraulic fracturing, and several residents spoke regarding the Honeywell/Wastebed 13 project.

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 8:16 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 11, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipponne
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Vice-Chairperson
Pat Fletcher, Tax Receiver
John Friske, Water/Sewer Superintendent
Krista Kenna, Deputy Town Clerk
Approximately 30 others

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

PUBLIC HEARING #1

To consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to erect a fence in the front yard of the property located at 109 Thornton Court, TM#: 035.-03-08.0.

Discussion

Councilor Callahan explained that the property is a corner lot seeking to erect a fence in the front (side) yard. He stated he has no objections to it nor do any of the neighbors he discussed it with, noting that there are no line of sight problems because the property is elevated.

Public Comment

A resident expressed his support of this amendment.

Resolution #123

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

Resolution #124

Councilor Callahan moved to amend Municipal Code Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence at 109 Thornton Court, TM#: 035.-03-08.0, beginning and abutting the residence at a point 6' east of the northwest corner of the residence, extending 76' north to the northerly property line to a point, and then extending 52' east along the northern property line to the northwest corner of the property. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident spoke regarding the Honeywell/Wastebed 13 project.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated the school budget vote will take place on Tuesday, May 18 and that the Grand Aqueduct Celebration will take place on Saturday, May 22.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Callahan stated there would be a Finance Committee meeting for Monday, May 17 at 5:00 p.m., which will be followed by a Parks & Recreation Committee meeting.

APPROVAL OF MINUTES

Councilor Philippone moved to approve the minutes of April 27, 2010 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #125

Councilor Salanger moved to approve payment #12 for \$8,193.58 to Barton & Loguidice, P.C. for the West Genesee Street Project (Marchiselli Grant). Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #126

Councilor Kolinski moved to approve the temporary closing of Thompson Road to all but local traffic from 10:00 a.m. to 1:00 p.m. and 7:00 p.m. to 10:00 p.m. on May 22, 2010 for the Grand Aqueduct Celebration. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #127

Councilor Philippone moved to accept the bid of \$800.00 per year from Mark Pigula for use of 23 acres of farm land at Gillie Lake for 2010 and 2011. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #128

Councilor Salanger moved to accept the bid of \$39,875.00 from Joe Johnson Equipment for the trackless snow blower for use by the Highway Department. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #129

Councilor Salanger moved to go out for bid for a used compactor for use by the C&D Landfill. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #130

Councilor Salanger moved to approve the modification of antenna facilities by Clearwire, LLC, located at Topaz Trail and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #131

Councilor Salanger moved to approve the contract with the New York State Department of Transportation granting access control to NYSDOT as the connector road between Hinsdale Road and Bennett Road and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #132

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 316 Myron Road, TM#: 047.-05-06.0, in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #133

Councilor Salanger moved to grant to Mr. William Dwyer of 99 Dewberry Lane, TM#: 051.-01-28.0, a revocable license to place a shed in the property sewer easement conditioned upon there being no excavation and that the shed floor is placed on skids. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #134

Councilor Kolinski moved to authorize Testone, Marshall, & Discenza to advertise and screen for a Comptroller, cost not to exceed \$2,000.00. Councilor Callahan seconded the motion; the vote was not unanimous:

Ayes: Councilors Philippone, Kolinski, Davern, Salanger, and Callahan, Supervisor Coogan
Nos: Councilor Griffo

Motion carried.

PUBLIC COMMENT

A resident spoke regarding the public comment time limit and retiree health care. Another spoke regarding the Memorial Day Parade.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:18 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 25, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipppone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Bob Feyl, ZBA Vice-Chairperson
Tom Price, Code Enforcement Officer
Tom Winn, Chief of Police
Approximately 30 others

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

PRESENTATIONS BY THE PUBLIC

A resident spoke regarding hydrofracking and another spoke regarding Camillus Pool.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated the school budget vote will take place on Tuesday, May 18 and that the Grand Aqueduct Celebration will take place on Saturday, May 22.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philipppone set a Parks & Recreation Committee meeting for June 3 at 5:30 p.m.

Councilor Kolinski noted that Pop Warner Football & Cheerleading registration will take place at Shove Park starting on May 14 and continuing on selected dates through July 10.

Councilor Davern set a Public Safety Committee meeting for June 16 at 7:00 p.m.

Councilor Salanger set a Public Works Committee meeting for June 3 at 5:00 p.m.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the May 11, 2010 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #135

Councilor Salanger moved to set the date, time, and place as June 22, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code Chapter 82-Veterans Exemption, §82.4-Cold War Veterans Exemption, paragraph (C)-Amount of Exemption, subparagraph (i) from \$12,000 to \$36,000 and subparagraph (ii) from \$40,000 to \$120,000. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #136

Supervisor Coogan moved to set the date, time, and place as June 22, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code Chapter 74-Brush, Grass, Rubbish, or Weeds, §74.3-Regulation by designating the existing provisions of this section as Subdivision 1 and adopting as Subdivision 2 the following provision: "Any person being the owner or occupant of a lot situated within an approved subdivision consisting of lots zoned R-3, shall in addition to complying with the provisions in Subdivision 1 hereinabove, shall maintain the backyard of such a lot in the same manner as is required as to the front and side yards of such lot pursuant to subdivision 1". Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #137

Councilor Kolinski moved to hire Harlan LaVine Real Estate Corporation to appraise Town property located on Van Buren Road, TM#: 010.-02.38.0. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #138

Councilor Kolinski moved to authorize Code Enforcement to proceed with property clean up at 150 Goldenrod Lane, TM# 010.1-04-31.0 in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #139

Councilor Callahan moved to accept the 2010 health insurance renewal from Secure Horizons for retirees beyond age 65. Councilor Davern seconded the motion and as it was not unanimously approved, the Board was polled:

Ayes: Councilors Philippone, Davern, Salanger, Callahan, and Supervisor Coogan

Nos: Councilors Kolinski and Griffo

Motion carried.

Resolution #140

Councilor Salanger moved to accept the bid from Gateway Equipment Corp. for a used 1997 Bomag Model BC 670RB Landfill Compactor in the amount of \$29,995.00. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #141

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 4107 West Genesee Street, TM#: 056.-02-03.0 in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #142

Councilor Callahan moved to set the date, time, and place as June 16, 2010 at 11:00 a.m. at the Camillus Municipal Building as the deadline to submit bids for Workman's Compensation Insurance. Councilor Kolinski seconded the motion and it was unanimously approved.

MAY 25, 2010 REGULAR MEETING

Resolution #143

Councilor Griffo moved to grant a revocable license and a covenant to run with the land to allow the installation of a 6' stockade fence in the drainage easement located along the southerly boundary of property located at 111 Vantage Drive, TM#: 062.-04-02.0, subject to a report from Barton & Loguidice, P.C. regarding what facilities are within that easement. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #144

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

Resolution #145

Councilor Callahan moved to return to regular session. Councilor Kolinski seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired about the bike rodeo, fire tower, and budget meetings. Another discussed the Camillus Park revitalization plans.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 8:52 p.m. Councilor Kolinski seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219

Dated: Thursday, June 3, 2010

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held Thursday, June 3, 2010 at 5:00 PM at the Camillus Municipal Building.

1. Set the date, time, and place as June 22, 2010 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 60, Traffic and Vehicles, Section 60.51 titled Truck Exclusions, by changing the designation of subdivision D to E and by adopting a new subdivision to read as follows:

Res # 146

D. Bennetts Corners Road Exclusion

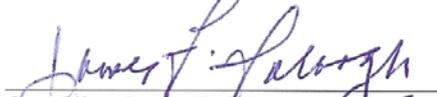
All trucks, commercial vehicles, tractors, tractor-trailer combinations, tractor-semitrailer combinations or tractor-trailer semitrailer combinations are excluded from Bennetts Corners Road between West Genesee Turnpike and the northerly boundary of the Town of Camillus between the hours of 7 P.M. and 7 A.M., from the effective date of this local law until December 1, 2010. This exclusion shall not be construed to prevent the delivery or pickup of merchandise or other property along said highway.

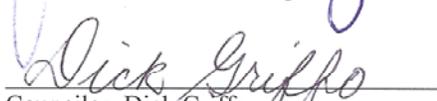

Town Supervisor, Mary Ann Coogan

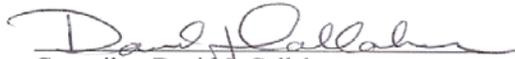

Councilor, Dave Phillipone

Councilor, Mark Kolinski


Councilor, William Davern


Councilor, James F. Salanger


Councilor, Dick Griffo


Councilor, David J. Callahan

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

Dated: Thursday, June 3, 2010

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held Tuesday, June 8, 2010 at 11: A.M at the Camillus Municipal Building.

Set the date, time, and place as June 22, 2010 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, Section 34.7- Exceptions, the purpose of which is to erect a 6 foot stockade fence at 3311 Milton Ave, TM# 046.-04-06.1. (Per Councilor Bill Davern)


Town Supervisor, Mary Ann Coogan

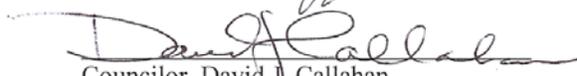

Councilor, Dave Philippone


Councilor, Mark Kolinski


Councilor, William Davern

Councilor, James F. Salanger


Councilor, Dick Griffo


Councilor, David J. Callahan

JUNE 22, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo (early departure; see page 9)
Mark Kolinski
David Philippone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Bob Feyl, ZBA Vice-Chairperson
John Friske, Water/Sewer Superintendent
Tim Macholl, Police Lieutenant
Mark Pigula, Highway Superintendent
Steve Pigula, Police Officer
Tom Price, Code Enforcement Officer
Approximately 30 others

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

PUBLIC HEARING #1

Consider amending Camillus Municipal Code Chapter 60-Traffic and Vehicles, §60.51-Truck Exclusions, by changing the designation of subdivision D to E and by adopting a new subdivision to read as follows:

- D. All ten wheel dump trucks, tractor-trailer combinations, tractor-semitrailer combinations, or tractor-trailer semitrailer combinations are excluded from Bennetts Corners Road between West Genesee Turnpike and the northerly boundary of the Town of Camillus on Saturdays, Sundays, and New York State or Federal holidays and all other days between 7:00 p.m. and 7:00 a.m. This exclusion shall not be construed to prevent the delivery or pickup of merchandise or other property along said highway, nor the operation of farming equipment or farming activities upon lands that abutting said highway. This local law shall become effective upon filing and shall expire on December 1, 2010.

Councilor Philippone noted that the Town did receive a letter from Cold Spring Construction Co., which made requests of the Town with regard to restrictions. He played a video showing trucks traveling through the Town of Van Buren. He noted that complaints have been received by residents, that the D.O.T. advised that there were 34 trucks operating during the daytime hours and 14 operating in the evening and that there have been reports of uncovered loads and rocks falling off of trucks.

Public Comment

Bill Stewart, Project Superintendent for Cold Spring Construction, requested Councilor Philippone include his company's letter on the internet with the rest of the information the Councilor has provided. He apologized for the inconvenience caused by their four days of night work, explaining it was a necessity to keep the project on schedule, noting that if night work is required again, they would not travel Bennetts Corners Road.

JUNE 22, 2010 REGULAR MEETING

He referenced the significant dollar investment his company is making in our area and stated his belief that passing this law was unnecessary as his company has worked within the laws, has tried to work with residents and municipalities (including detouring around villages to accommodate festivals, etc.) and addressed concerns that have arisen, as well as being very willing to work with the Town to reach a mutually agreeable solution.

He also noted that their contract with the N.Y.S. Thruway Authority requires his company to use them as their media contact. In response to those who accused Cold Spring Construction of not providing adequate notice of their intent to work nights, he stated that his company did provide a letter of written notification regarding the plan to the Thruway Authority, but they never distributed it. Supervisor Coogan added that the Thruway Authority has acknowledged and apologized for that error.

A resident agricultural businessman stated his opposition to this law, citing the detrimental impact it could have on his and other local agricultural businesses. He noted that the exact variety of trucks being referenced run to and from the local farms and expressed concern that County police patrols could stop or even ticket these trucks, since they'd have no way to discern who was engaged in local agricultural business and who was not. He also noted the road is intended to be a main arterial and in his opinion these companies are running their trucks to the best possible standard and have shown good will in trying to work with the Town and make amends for issues that have occurred to date.

Another resident involved in local agricultural business stated his opposition, noting that the majority of the property on Bennetts Corners Road is owned by farmers, whose businesses could be jeopardized by this law. He noted that the Spano company trucks shown in the video are hauling asphalt, not stone, and travel on Canal Road to Memphis, which is where the video was filmed. He shared his belief that passing a law to satisfy a small few relative to a temporary situation is inadvisable.

A local resident stated that she has always had heavy truck traffic on the road where she resides and stated her belief that this type of traffic is simply a fact of life in the area.

A resident agricultural businessman acknowledged that the truck traffic has been tough, but stated the road was intended to move truck traffic and that he believes their activity is appropriate and being handled well. He noted that some residents are illegally attempting to block trucks with their vehicles and that rerouting Cold Spring Construction's trucks would have a significant financial impact on the company. He too opposed the law based on the detrimental impact it will have on his farming business and the fact that the company is willing to compromise with the Town.

A resident expressed his respect for the farmer's concerns and stated his support of this law, citing the negative impact the heavy truck traffic has had on the road itself and his quality of life at his residence due to the number of trucks and early morning hours they run. He alleged the trucks are engaging in illegal activities and that the information being given from the contractor is unreliable. He clarified that the Spano trucks have travelled down Bennetts Corners Road while Canal Road was being repaired and suggested the trucks run an alternate route for at least a few hours each day.

JUNE 22, 2010 REGULAR MEETING

A resident noted difficulty backing out of her driveway due to the heavy truck traffic and expressed fear for her safety.

A resident stated his understanding of the farmers' concerns, but is also concerned about the volume of trucks and the damage being done to the road. He inquired how much longer the project would continue until it was completed.

Mr. Stewart noted that the reconstruction project consists of 30 miles of roadway, 150 tons of stone have been hauled, and after this season there will be approximately six miles of reconstruction left, slated for completion in the fall of 2011.

Councilor Philippono noted that the project timetable notes there might be another catch up window taking place in late August and another in spring of 2011, and inquired whether weekend hours were necessary. Mr. Stewart noted that the timetable is correct, but if it is implemented, the trucks would take a route alternate to Bennetts Corners Road during the overnight hours. He also stated weekend hours were necessary.

A resident stated his understanding that this is a quality of life issue but, given that this road will benefit everyone in the area and the fact that this is a short term problem, he believes that enacting legislation to resolve a short term problem is inappropriate.

A resident expressed his disapproval of the volume of truck traffic and inquired about the 5000 pound truck limit sign on Bennetts Corners Road which was removed (another resident and former Councilor for the area explained that the sign is only placed on the road during the thaw season each spring and then it is removed).

Richard Ricelli Sr., President of Ricelli Enterprises, read a statement explaining that his company is the main carrier on the Cold Springs Construction project, that they have acted responsibly on this project and, as part of his company's commitment to safety, they have dedicated a full time on-site safety supervisor to oversee their operations on this job. He noted that they have a standing mandate with their drivers to be extremely cautious, drive under the posted speed limits, and eliminate use of jake brakes on Bennetts Corners Road to provide the safest environment and reduce noise. He explained why traveling Bennetts Corners Road is necessary and requested that the residents allow them to continue their temporary work in order to ultimately provide a roadway for the benefit of all, which will take large commercial vehicles off the local roads.

A representative of the N.Y.S. Motor Truck Association stated he has been involved in truck restriction issues over the 2+ years and that the N.Y.S. D.O.T. has indicated that the necessary laws to restrict traffic are already on the books and new laws or regulations should not be enacted to remedy enforcement issues.

Councilor Philippono read an email received from a resident expressing their displeasure with the truck traffic and concerns about safety.

JUNE 22, 2010 REGULAR MEETING

Councilor Davern stated that he spent some time on Bennetts Corners Road to observe the truck traffic and all 12 trucks he witnessed traveling the road were abiding by the speed limit and driving safely. He also inquired of Highway Superintendent Pigula whether the Town's counters could be put on the road to monitor volume.

Supervisor Coogan noted that she also observed the truck traffic and, in deference to the neighbors, the amount of trucks on the road is voluminous, but all that she observed obeyed the law and did not speed. She also stated she followed the trucks to the work site and was impressed with the project, applauding the use of tax dollars for local improvements and jobs.

Supervisor Coogan read the letter received from Cold Spring Construction aloud and inquired whether Mr. Stewart could offer any flexibility with regard to their start time and Saturday hauling. Mr. Stewart noted that any change to their start time affects an entire chain of businesses related to the project, but he was willing to accommodate as much as was possible, adding that they do not work every Saturday.

After a discussion of options amongst the Board and Mr. Stewart, it was agreed that trucks would only operate from 6:30 a.m. to 7:00 p.m. on Monday through Friday and 7:00 a.m. to 3:30 p.m. on Saturdays and that a memorandum of understanding would be drafted regarding the agreement.

Resolution #147a

Councilor Philipone moved to close the Public Hearing. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #148

Councilor Philipone moved to have the Town Attorney draft a memorandum of understanding covering the details of the truck operation as discussed. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending Camillus Municipal Code Chapter 82-Veterans Exemptions, §82.4-Cold War Veterans Exemption, subdivision (C)-Amount of Exemption, to raise the exemption limit in paragraph (i) to \$36,000 and to raise the exemption limit in paragraph (ii) to \$120,000.

Councilor Callahan explained who this exemption applies to and that the amendment allows the Town to provide the same exemption as the County, giving the veterans a more favorable option for exemption.

Resolution #149

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

Resolution #150

Councilor Callahan moved to amend Camillus Municipal Code Chapter 82-Veterans Exemptions, §82.4-Cold War Veterans Exemption, subdivision (C)-Amount of Exemption, to raise the exemption limit in paragraph (i) to \$36,000 and to raise the exemption limit in paragraph (ii) to \$120,000. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending Camillus Municipal Code Chapter 74-Brush, Grass, Rubbish, or Weeds, §74.3 by designating the existing provisions of this section as subdivision 1 and adopting as subdivision 2 the following provision:

Any person being the owner or occupant of a lot situated within an approved subdivision consisting of lots zoned R-3 shall, in addition to complying with the provisions in subdivision 1 hereinabove, maintain the backyard of such a lot in the same manner as is required as to the front and side yards of such lot, pursuant to subdivision 1.

Supervisor Coogan noted this was discussed in the Planning & Zoning Committee as a result of concerns raised by residents about vermin and rodents on properties that are not being maintained.

Tom Price, Code Enforcement Officer, stated he does not favor this law as it is intrusive and difficult to enforce. He noted his belief that while the regulation of the front and side yards is advisable, residents should have freedom to keep their backyard as they'd like and he does not see any harm in providing habitat for the wildlife. He requested this proposed amendment be tabled for further discussion.

Councilor Davern stated that, while he understands the need for personal freedom, there are abandoned houses in his Ward with overgrown backyards in need of attention.

A resident agreed that the Town needs a vehicle for enforcing egregious cases, but stated his belief that the current proposal needs to allow that without infringing upon personal freedom of residents and that legislation should not be enacted in lieu of enforcement.

A resident stated he does not believe passing such a law is an effective way to handle isolated cases of neglect and that resident should have the option of a natural backyard if they wish.

Two residents noted that in some cases, the topography of the land prevents steep slopes from being maintained and that should be considered in the wording of any such amendment.

A resident noted there is a troubled property in his neighborhood and, if the resident were made to adhere to this law, there would be a negative visual impact due to the abandoned vehicles that would be exposed. Mr. Price noted that resident was cited for the unregistered vehicles and will be appearing in court.

JUNE 22, 2010 REGULAR MEETING

A resident stated that his backyard is his only refuge on a very busy street and he is not in favor of someone regulating the manner in which he chooses to maintain it.

Resolution #151

Supervisor Coogan moved to table the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #152

Councilor Callahan moved to send this issue back to committee for further discussion. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code Chapter 34-Fences, §34.7-Exceptions, to allow a 6 foot stockade fence in the front yard setback at 3311 Milton Avenue, TM#: 046.-04-06.1.

Councilor Davern explained that being on a corner lot, this residence has “front” yards, the fence will be very unobtrusive, and will only serve to block off the yard behind the garage.

Resolution #153

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

Resolution #154

Councilor Davern moved to amend the Camillus Municipal Code Chapter 34-Fences, §34.7-Exceptions, to allow a 6 foot stockade fence in the front yard setback at 3311 Milton Avenue, TM#: 046.-04-06.1.

PRESENTATIONS BY THE PUBLIC

Several residents spoke regarding the EPA’s Human Health Risk Assessment regarding Wastebed 13.

Two residents inquired about the activities of the Town’s Environmental Attorney with regard to the Onondaga Lake clean up project.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan noted that The Carol M. Baldwin Breast Cancer Research Fund’s Beach Days for Breast Cancer would take place at Veteran’s Memorial Park at Gillie Lake, followed by the Town’s holiday fireworks celebration. She stated the Municipal Building will be closed July 5 in observance of the Independence Day holiday, but trash pickup would be on schedule. She thanked the Memorial Day Parade Committee for a great job on this year’s parade.

COUNCILOR’S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated the Police are holding a meeting at 7:00 p.m. on June 24 at the Municipal Building to address the recent vandalism in Pioneer Farms.

JUNE 22, 2010 REGULAR MEETING

Councilor Salanger stated there would be a Public Works meeting at 5:00 p.m. on June 24.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the May 25, 2010 meeting of the Town Board. Councilor Kolinski seconded the motion and, as it was not unanimously approved, the Board was polled:

Ayes: Councilors Kolinski, Davern, Salanger, Callahan, and Supervisor Coogan
Nos: Councilor Griffo
Abstain: Councilor Philipppone

NEW BUSINESS

Resolution #155

Councilor Salanger moved to consider the establishment of a reserve fund for Water Mains/Improvement. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #156

Councilor Salanger moved to consider the transfer of \$50,000 from unreserved fund to reserve fund. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #157

Councilor Salanger moved to authorize Code Enforcement Office to proceed with property clean up at 305 Jane Drive, TM#: 054.-12-05.0 in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #158

Councilor Salanger moved to approve the Memorandum of Understanding between the Town of Camillus (the Camillus Historical Society) and Arcadia Publishing, dedicate all profits to the Historical Society Museum Account, and authorize the Supervisor to sign. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #159

Councilor Kolinski moved to approve the consent for modification from Crown Castle for upgrading the existing telecommunications equipment on the existing tower at 5844 Belle Isle Road by removing and replacing three panel antennas, removing and replacing one dish antenna, and adding one directional dish antenna, and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #160

Councilor Salanger moved to approve the final payment of \$3,000.00 to North Country Contractors, LLC for the Country Oaks Sanitary Sewer District, Contract No. 2, Pump Station and Force Main Construction. Councilor Callahan seconded the motion and it was unanimously approved.

JUNE 22, 2010 REGULAR MEETING

Resolution #161

Councilor Salanger moved to approve payment number 13 in the amount of \$5,568.73 for the West Genesee Streetscape Project (Marchiselli Grant). Councilor Davern seconded the motion and it was unanimously approved.

Resolution #162

Councilor Philippone moved to accept the cost estimate proposal from Bardoun Land Surveying in an amount not to exceed \$1,000.00 for the district boundary map for the Camillus Consolidated Sanitary District Extension #9 (for the area between the East side of Rolling Hills Road and the West side of Newport Road). Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #163

Councilor Kolinski moved to set the date, time, and place as July 27, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the creation of the Golden Meadows Sewer District #1 to serve the Mark Bresadola parcel known as TM#: 010.1-03-29.3. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #164

Councilor Kolinski moved to set the date, time, and place as July 27, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider a zone change application from R3 to LBO on the properties located at 6429, 6421, & 6415 Newport Road, TM#: 005.-03-08.1, 005.-03-08.0/1, and 005.-03-09.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #165

Councilor Kolinski moved to set the date, time, and place as July 27, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Camillus Municipal Code Chapter 30-Zoning, Table of Land Uses by Zoning Districts, to allow P35-Light Industrial Use in LBO District by special permit from the ZBA. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #166

Councilor Kolinski moved to set the date, time, and place as July 27, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Camillus Municipal Code Chapter 30-Zoning, §1303-Special Permits, by adding a new subdivision "J" which subdivision shall provide for certain specific conditions to be applicable to the allowance of light industrial use in the LBO district. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #167

Councilor Kolinski moved to refer number 10, 11, and 12 to the Syracuse Onondaga County Planning Agency and to the Camillus Planning Board for review. Councilor Griffo seconded the motion and it was unanimously approved.

JUNE 22, 2010 REGULAR MEETING

Resolution #168

Councilor Salanger moved to appoint part-time police officer Stephen A. Pigula as a full time police officer with an annual salary of \$38,293.15 and an 18 month probation period, effective June 28, 2010. The motion was unanimously seconded and approved.

Resolution #169

Councilor Callahan moved to accept the bid from Safety Group 497 Glatfelter Brokerage Service for Workers Compensation Insurance in the amount of \$189,373.00, based on a conservative dividend of \$62,015.00, administered by Haylor, Freyer & Coon, Inc. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #170

Councilor Salanger moved to journal \$27,651.00 from A.7180.0110 Camillus Pool Life Guards and \$17,473.56 Camillus Pool Chemicals/Lifeguard Swimsuits, expenses from A.7180.010.0400 to an reserve account for Camillus Park & Pool. Councilor Callahan seconded the motion.

Discussion

Councilor Salanger explained that it was agreed in the last Parks & Recreation Committee that certain expenses such as those incurred for the survey about Camillus Pool, costs for the master parks plan, and equipment for Camillus Park could be paid from this fund with approval from the Board.

The motion was unanimously approved.

Resolution #171

Councilor Callahan moved to appoint Catherine Albunio of to the position of Comptroller with an annual salary of \$60,000.00 and a nine month probation period, effective July 6, 2010. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #172

Councilor Philippone moved to set the date, time, and place as July 27, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to amend the Camillus Municipal Code Chapter 39-Subdivision Regulation, §39.25-Final Plat Procedure, subdivision H to change the required maps filed to 2 Mylar and 6 paper copies. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #173

Councilor Callahan moved to go into executive session to discuss a matter. Councilor Kolinski seconded the motion and it was unanimously approved.

****Councilor Griffo departed the meeting***

Resolution #172

Councilor Salanger moved to return to regular session. Councilor Callahan seconded the motion and it was unanimously approved.

JUNE 22, 2010 REGULAR MEETING

PUBLIC COMMENT

Several residents spoke regarding Wastebed 13/the Onondaga Lake Clean Up project and thanked the Board for their work related to the project. One supported the use of green technology in the remediation efforts.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 9:49 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

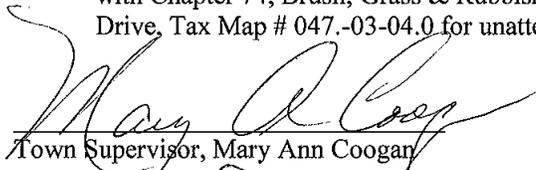
**Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219**

Dated: Thursday, June 24, 2010

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held Wednesday, June 30, 2010 at 12 Noon at the Camillus Municipal Building.

1. Authorize Code Enforcement to proceed with property clean up in accordance with Chapter 74, Brush, Grass & Rubbish or Weeds removal, 74.3, for 23 Sherry Drive, Tax Map # 047.-03-04.0 for unattended property.

*M - Bill Davern
2 - Dave Callahan*


Town Supervisor, Mary Ann Coogan


Councilor, Dave Philippone

Councilor, Mark Kolinski


Councilor, William Davern

Councilor, James F. Salanger

Councilor, Dick Griffo


Councilor, David J. Callahan

JUNE 24, 2010 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
David Philippone

ABSENT

Mark Kolinski
Dick Griffio
Jim Salanger

Supervisor Coogan called the meeting to order at 12:00 p.m.

Resolution #173

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 23 Sherry Drive, TM#: 047.-03-04.0, in accordance with Camillus Municipal Code Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 12:02 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

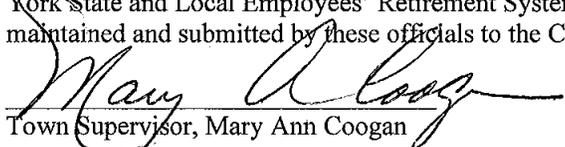
Martha Dickson-McMahon, Town Clerk

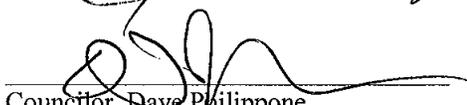
**Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219**

Dated: Thursday, June 24, 2010

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held Thursday, June 24, 2010 at 5:00 PM at the Camillus Municipal Building.

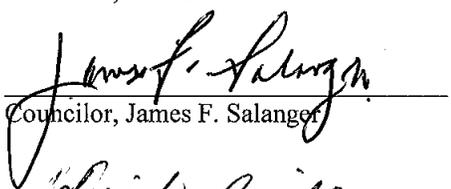
The Town of Camillus establishes a seven hour work day as the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.


Town Supervisor, Mary Ann Coogan

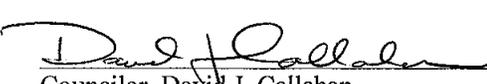

Councilor, Dave Philippone

Councilor, Mark Kolinski


Councilor, William Davern


Councilor, James F. Salanger


Councilor, Dick Griffo


Councilor, David J. Callahan

JUNE 24, 2010 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
David Philippone
Jim Salanger

ABSENT

Mark Kolinski

Supervisor Coogan called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

Resolution #174

Supervisor Coogan moved that the Town of Camillus establishes a seven hour work day as the standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by these officials to the Clerk of this body

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 5:02 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 27, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philippone

ABSENT

Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Pat Fletcher, Tax Receiver
John Friske, Water/Sewer Superintendent
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. She noted that Councilor Salanger was not in attendance due to a death in the family.

Dave Kubeck of the Central NY Regional Planning and Development Board gave a presentation on the MS4 Stormwater Program.

PUBLIC HEARING #1

Consider the creation of the Golden Meadows Sewer District #1 to serve the Mark Bresadola parcel known as 6478 Winchell Road, TM#: 010.1-03-29.3.

Supervisor Coogan stated that this is for the formation of a sewer district that will hook up to the existing Golden Meadows Sewer District and all the costs are borne by the owner of the property.

Resolution #175

Councilor Kolinski moved to close the Public Hearing. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #176

WHEREAS, a petition was filed by Mark Bresadola requesting the formation of the Golden Meadows Sewer District #1, which will include his property known as 6478 Winchell Road, TM#s: 010.1-03-29.3 & 010.1-03-29.4; and

WHEREAS, the sewer main of the Golden Meadows Sewer District is available for petitioner's use; and

WHEREAS, the sanitary sewer laterals and appurtenances necessary to service the petitioners will be constructed at their cost; and

WHEREAS, petitioners have agreed to pay the existing debt service of the said Golden Meadows Sewer District in the same manner as properties within said improvement area; and

JULY 27, 2010 REGULAR MEETING

WHEREAS, the cost of service to the petitioners is less than the Comptroller's guidelines for 2010; and

WHEREAS, the Town Board adopted a resolution on the 22nd of June 2010, reciting the filing of said petition, the boundaries of the proposed sewer district, and specified July 27, 2010, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on the 27th day of July 2010 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Kolinski, seconded by Councilor Davern, and unanimously approved, it is

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as a provided for in 6 NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the Golden Meadows Sewer District #1 as proposed in said petition be approved, and shall include the properties known as 6478 Winchell Road, TM#s: 010.1-03-29.3 & 010.1-03-29.4; and it is further

RESOLVED that the improvements proposed shall be installed by the petitioners at their sole expense; and it is further

RESOLVED that petitioners shall be assessed the same costs as are assessed against the properties within the Golden Meadows Sewer District.

PUBLIC HEARING #2

Consider an application to change the zoning from R3 to LBO on the properties located at 6429, 6421, & 6415 Newport Road, TM#s: 005.-03-08.1, 005.-03-08.0/1, and 005.-03-09.0.

Tomasz Lewtak, the applicant, described the property and its four buildings. He explained he would like to conduct his pipe organ business at the property and described the business as low impact, consisting of himself and three employees and no other traffic save for a delivery truck once a month. He equated his business to an art studio and believes it would have far less impact on the surrounding neighbors than the church previously occupying the property did.

Supervisor Coogan inquired whether all the buildings would be used for commercial purposes. Mr. Lewtak stated that he would only be using two of them, but will purchase all of them all and rent one for residential use.

JULY 27, 2010 REGULAR MEETING

Public Comment

Father Greg Le Strange, of St. Joseph's Church, expressed the local Catholic Diocese's support of Mr. Lewtak's plan.

Councilor Kolinski stated he sent letters notifying the neighbors of this hearing and received both positive and negative feedback from some. He did receive a request to continue the Public Hearing from a few residents who wished to speak, but were unable to appear at this hearing.

Councilor Philippone noted that approval of this application would put the property back on the tax rolls. He also stated that, should this be approved, the residents would still have an opportunity to speak when Mr. Lewtak's application came before the ZBA.

Councilor Callahan inquired who would live in the rectory building. Mr. Lewtak stated he has a tenant there and it would remain residential use. Councilor Callahan also noted that he has some knowledge of the process of building pipe organs and it is a very quiet business.

Supervisor Coogan inquired what the hours of business would be. Mr. Lewtak stated the business hours are 8:30 to 5:00.

Resolution #177

Councilor Kolinski moved make a negative declaration and declare this an unlisted action under SEQR. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #178

Councilor Kolinski moved to close the Public Hearing. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #179

Councilor Kolinski moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map to change the zoning from R3 to LBO on the properties located at 6429, 6421, & 6415 Newport Road, TM#s: 005.-03-08.1, 005.-03-08.0/1, and 005.-03-09.0, contingent upon Mr. Lewtak's purchase of the property. Councilor Philippone seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code Chapter 30-Zoning, Table of Land Uses by Zoning Districts, to allow P35-Light Industrial Use in LBO District by special permit from the ZBA.

Supervisor Coogan noted that this, in conjunction with the next Public Hearing, would allow application to the Zoning Board of Appeals for a Special Use Permit to conduct this use in an LBO district.

Resolution #180

Councilor Kolinski moved to close the Public Hearing. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #181

Councilor Kolinski moved to amend the Camillus Municipal Code Chapter 30-Zoning, Table of Land Uses by Zoning Districts, to allow P35-Light Industrial Use in LBO District by special permit from the ZBA. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code Chapter 30-Zoning, §1303-Special Permits, by adding a new subdivision "J", which subdivision shall provide for certain specific conditions to be applicable to the allowance of light industrial use in the LBO district.

Supervisor Coogan noted that this, in conjunction with the previous Public Hearing, would allow application to the Zoning Board of Appeals for a Special Use Permit to conduct this use in an LBO district.

Councilor Kolinski read the Special Use Permit requirements:

- J. In addition to the findings required by subdivision A, a Special Permit for Light Industrial use in an LBO District may only be granted if:
 - 1. No emissions shall be detectable beyond the property line;
 - 2. No noise caused by fabrication activities shall be detectable beyond the property line;.
 - 3. No fabrication activities shall be conducted before 6 a.m. or after 10 p.m.;
 - 4. No loading or unloading of delivery vehicles shall occur before 7:00 a.m. or after 7:00 p.m.;
 - 5. Outdoor fabrication is prohibited;
 - 6. Outdoor storage of any raw materials or goods is prohibited;
 - 7. The exterior appearance of all buildings and structures shall be compatible with the neighborhood;
 - 8. Parking shall be prohibited in any front yard;.
 - 9. The front yard shall consist of lawn and landscaping;.
 - 10. Signage shall be limited to that which is permitted by Section 807 supra;.
 - 11. Any dumpster or other trash disposal vessel shall be located in the rear yard and screened;

Resolution #182

Councilor Kolinski moved to close the Public Hearing. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #183

Councilor Kolinski moved to amend the Camillus Municipal Code Chapter 30-Zoning, §1303-Special Permits, by adding a new subdivision "J", which subdivision shall provide for certain specific conditions to be applicable to the allowance of light industrial use in the LBO district. Councilor Davern seconded the motion and it was unanimously approved.

JULY 27, 2010 REGULAR MEETING

PUBLIC HEARING #5

Consider amending Chapter 39-Subdivision Regulations, §39.25-Final Plat Procedure, subdivision H to change the required maps filed to 2 Mylar and 6 paper copies.

Mr. Oudemool explained that this is simply a change to modernize the Town's requirements. The Town currently requires fabric maps, whereas Mylar is now the industry standard.

Resolution #184

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

Resolution #185

Councilor Kolinski moved to approve amending Chapter 39-Subdivision Regulations, §39.25-Final Plat Procedure, subdivision H to change the required maps filed to 2 Mylar and 6 paper copies. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident spoke regarding a drainage issue on his property. Three residents spoke regarding the Onondaga Lake remediation project at Wastebed 13. A resident spoke regarding ongoing roadwork on his street. A resident spoke regarding criminal activity at his construction site.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated the Sunflower Maze at the Inn Between is open from 10 a.m. until dusk, the Camillus Chamber of Commerce will be hosting a golf tournament on September 10, and that the 2011 budget process is underway and Department Heads have been advised of the Board's expectations. She also noted the next meeting of the Town Board will take place on August 24.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Kolinski set a Personnel Committee meeting for August 12 at 5:30 p.m.

Councilor Davern stated a Public Safety Committee meeting will take place in September, TBA.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the June 22, 2010 meeting of the Town Board. Councilor Kolinski seconded the motion and, as it was not unanimously approved, the Board was polled:

Ayes: Councilors Kolinski, Davern, Griffo, Callahan, and Supervisor Coogan
Nos: Councilor Philippone

NEW BUSINESS

Resolution #186

Councilor Griffo moved to rescind resolution dated June 24, 2010 to restate the following: Town of Camillus establishes a seven hour work day as the standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System	Days/ Month (based on Record of Activities)
Supervisor	Mary Ann Coogan	7.0	1/1/2010 – 12/31/2011	Y	N/A
Town Clerk	Martha Dickson-McMahon	7.0	1/1/2010 – 12/31/2013	Y	N/A
Receiver of Taxes	Patricia Fletcher	7.0	1/1/2010 – 12/31/2013	Y	N/A
Town Justice	Stephen Poli	7.0	1/1/2010 – 12/31/2013	Y	N/A
Town Board Member	David Callahan	7.0	1/1/2010 – 12/31/2011	N	16.00
Town Board Member	William Davern	7.0	1/1/2010 – 12/31/2011	N	16.31
Town Board Member	David Philippone	7.0	1/1/2010 – 12/31/2011	N	6.07
Town Board Member	James Salanger	7.0	1/1/2010 – 12/31/2011	N	16.00
Planning Board Member	Jay Logana	7.0	2/23/2010 – 12/31/2012	N	1.25
Planning Board Member	John Trombetta	7.0	1/1/2007 – 12/31/2011	N	1.06
Planning Board Member	John Williams	7.0	1/1/2010 – 12/31/2010	N	1.31
ZBA Member	Josephine Flood	7.0	1/1/2006 – 12/31/2010	N	1.54
ZBA Member	Ron Belle	7.0	1/1/2007 – 12/31/2011	N	1.14

Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #187

Councilor Griffo moved to approve the Inter-Municipal Agreement between the Town of Camillus and the County of Onondaga for the disposal of surplus property using on line auction services, effective July 15, 2010 through June 30, 2015. Councilor Philippone seconded the motion and it was unanimously approved.

JULY 27, 2010 REGULAR MEETING

Resolution #188

Councilor Griffo moved to set the date, time, and place as Tuesday, August 17, 2010 at 11: a.m. at the Camillus Municipal Building to open sealed bids for the Edgewood Gardens-Country Oaks Interconnect, Contract No. 1. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #189

Councilor Griffo moved to approve insurance from R. G. Wright Agency, Inc. for property and liability in the amount of \$176,865.00 and for criminal coverage in the amount of \$909.00 for the period from August 1, 2010 – August 1, 2011. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #190

Councilor Griffo moved to set the date, time, and place as August 24, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to erect a 6 foot stockade fence in the front yard at 6056 Breed Road, TM#: 006.-01-01.0. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #191

Councilor Griffo moved to approve the installation of a streetlight at 347 Knowell Road at an annual cost of \$124.80. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #192

Councilor Griffo moved to authorize Barton and Loguidice, P.C. to proceed with services to complete an inspection and maintenance plan for the Larry Halloran Pond Dam with a maximum fee not to exceed \$5,000.00. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #193

Councilor Griffo moved to approve the Subdivision Security Agreement for Country Oaks, Section 3 and authorize the Supervisor to sign. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #194

Councilor Griffo moved to accept the conveyance of Shetland Place in Country Oaks Section 3. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #195

Councilor Griffo moved to accept the sewer easement in Country Oaks Section 3. Councilor Philippone seconded the motion and it was unanimously approved.

JULY 27, 2010 REGULAR MEETING

Resolution #196

Councilor Griffo moved to authorize the Camillus Town Clerk to advertise for bids based upon specifications from the Parks and Recreation Department for professional assistance in developing a Parks and Recreation Master Plan, to be opened on August 13, 2010 at 11:00 a.m. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #197

Councilor Griffo moved to authorize the first payment of \$28,975.00 to J.K. Tobin Construction Co. for work completed on the Milton Avenue manhole rehabilitation project for the period ending July 19, 2010. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #198

Councilor Kolinski moved to grant a revocable license for the erection of a fence in the rear drainage easement at 120 Shetland Place, TM#:007.1-05-06.0, fence to be placed no closer than 3 feet from the rear property line.

Resolution #199

Councilor Kolinski moved to grant a revocable license for the erection of a deck in the sewer easement at 208 Hornady Drive, TM#: 014.1-04-05.0 subject to the homeowner presenting a dimensional drawing showing the extent of the encroachment into the sewer easement, which drawing shall be approved by the Town Engineer.

Resolution #200

Councilor Callahan moved to go into Executive Session to discuss a legal matter. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #201

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

Resolution #202

Councilor Davern moved to authorize the Town Attorney to vigorously pursue collection of debts from Bianchi Construction. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident spoke regarding Camillus Park & Pool, a resident spoke regarding crime, and a resident spoke in support of the Camillus Police Department.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 8:50 p.m. Councilor Kolinski seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 24, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philippone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Pat Fletcher, Tax Receiver
John Friske, Water/Sewer Superintendent
Approximately 20 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to erect a 6 foot stockade fence in the front yard at 6056 Breed Road, TM#: 006.-01-01.0.

Councilor Philippone noted that this fence has been there since 2004 and this action will bring it into compliance. Supervisor Coogan stated she viewed the fence and does not see a problem with it.

Resolution #203

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

Resolution #204

Councilor Philippone moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to erect a 6 foot stockade fence in the front yard at 6056 Breed Road, TM#: 006.-01-01.0. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan expressed the Town's condolences to Roger Pisarek & family on the passing of his wife Charlene. She stated budget meetings would be held Thursdays at 5:00 p.m. beginning September 9 and continuing through October 21 and noted that school begins on September 8.

She noted that the Town Board had an Executive Session immediately prior to the Town Board meeting to discuss legal matters relative to Wastebed 13 and asked Mr. Oudemool to comment.

AUGUST 24, 2010 REGULAR MEETING

Mr. Oudemool provided an update, stating the NYS DEC has exempted Honeywell from applying for a building permit as well as from obtaining site plan approval of their project on Wastebed 13, but has directed Honeywell to participate in a meaningful and substantive interaction with the Town regarding those matters that would normally be considered by each of these permits.

To that end, Code Enforcement Officer Tom Price will be meeting with Honeywell to review the building plans and inspect the progress of the work to ensure everything complies to building code; Code Enforcement will receive the usual fees for this work. Likewise, the Planning Board will conduct a site plan review, as they would with any standard applicant, and make appropriate suggestions to ensure the project complies with Town standards for similar projects.

The engineers have attended the 3rd technical meeting and are working on the final design of the project. There are aspects of the matter still in the development stages and the group will continue to meet and review the project details.

Mr. Lynch has agreed to meet with the Town Board and participate in an open discussion regarding the project and personally answer any questions the Board has to help them gain a thorough understanding of the current and future aspects of the project.

With regard to new technology, Mr. Oudemool stated that a number of inquiries have been made and concerted efforts have been made to seek out any available options for consideration for implementation in this project, as the EPA and NYS DEC have made a commitment that for the seven year duration of the project they will consider any viable options applicable to the completion of this job.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philipponne stated that a Parks & Recreation Committee meeting is TBA in mid to late September to review the bids for the Parks & Recreation Master Plan project.

Councilor Kolinski announced the members of the Council for Conservation of the Environment. Two year terms will be served by Sandra Alexander, Dave Colbert, Bob Graham, and Joe Flynn. One year terms will be served by Bob Feyl, Tom Kehoskie, and Mallory Reidy.

Councilor Salanger noted a Public Works meeting is TBA after Labor Day.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the July 27, 2010 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #205

Councilor Callahan moved to approve a revocable license for the erection of a fence in the rear drainage easement at 125 North Way, TM# 032.-01-05.0. Councilor Salanger seconded the motion and it was unanimously approved.

AUGUST 24, 2010 REGULAR MEETING

Resolution #206

Councilor Davern moved to approve the use of the Camillus Municipal Building Property at the corner of Male Ave. and West Genesee Street for the "Adventure Base 100" event sponsored by the Boy Scouts of America to be held on September 19, 2010. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #207

Councilor Kolinski moved to approve the agreement between the Town of Camillus and Regional Medical Services Inc., effective August 31, 2010 through December 31, 2011, for the provision of services to employees and the public, and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #208

Councilor Kolinski moved that the Town of Camillus consents to the DEC being lead agency on the application from CDS Group, Inc. for a requested mining permit. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #209

Councilor Kolinski moved to set the date, time, and place as September 28, 2010 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, §402-Definitions of Principal Uses, to create a new *Industrial Use* category to be called P38-Excavation Mining, for which a New York State permit is required. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #210

Councilor Kolinski moved to set the date, time, and place as September 28, 2010 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, Table of Land Uses, to allow P38-Excavation Mining as a use in a Industrial District by special permit. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #211

Councilor Kolinski moved to set the date, time, and place as September 28, 2010 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, §1303-Special Permits, by adding a new subdivision "K" which subdivision shall provide for certain specific conditions to be applicable to the allowance of Excavation Mining use in an Industrial district. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #212

Councilor Kolinski moved to refer agenda items 5, 6, and 7 to the Camillus Planning Board and Syracuse Onondaga County Planning Agency for review. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #213

Supervisor Coogan moved to table the request of a 30 day extension from Superior Waste, Inc. for the option set forth in the current contract from September 1, 2010 to October 1, 2010. Councilor Philippon seconded the motion and it was unanimously approved.

AUGUST 24, 2010 REGULAR MEETING

Resolution #214

Councilor Callahan moved to approve the lease for a digital mailing system, Hasler IM480 for a price not to exceed \$1,130.67 per quarter to be used by employees of the Town of Camillus. Councilor Kolinski seconded the motion and as it was not unanimously approved, the Board was polled:

Ayes: Councilors Kolinski, Davern, Salanger, & Callahan, Supervisor Coogan

Nos: Councilors Philippone & Griffo

Resolution #215

Councilor Kolinski moved to set the date, time, and place as September 14, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7- Exceptions, the purpose of which is to allow a 6 foot hemlock solid fence to be erected in the side yard at 5871 Aries Way, TM#: 015.1-03-44.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #216

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

Resolution #217

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

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 14, 2010 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

Dave Callahan, Deputy Supervisor
Bill Davern
Dick Griffo
Mark Kolinski
David Philippone
Jim Salanger

ABSENT

Mary Ann Coogan, Supervisor

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Pat Fletcher, Tax Receiver
John Friske, Water/Sewer Superintendent
Tom Winn, Chief of Police
Approximately 11 others

Deputy Supervisor Callahan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. He noted that Supervisor Coogan could not be present due to a family emergency.

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7- Exceptions, the purpose of which is to erect a 6 foot hemlock solid fence in the side yard at 5871 Aries Way, TM#: 015.1-03-44.0.

Councilor Kolinski explained that this is the model home for Starlight Estates on the corner of Warners Road. The desired fence will be a solid hemlock fence parallel to and within 5' of the southerly property line to block traffic and other noise.

Resolution #218

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

Resolution #219

Councilor Kolinski moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7- Exceptions, the purpose of which is to allow a 6' solid hemlock parallel to and within 5' of the southerly property line 5871 Aries Way, TM#: 015.1-03-44.0. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISORS ANNOUNCEMENTS

Deputy Supervisor Callahan provided a reminder that it was Primary Election Day and encouraged those who are eligible to vote.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone noted that the community committee working on the parks master plan is reviewing the bids and will be interviewing two consultants on September 20 at 2:00 p.m.

APPROVAL OF MINUTES

Councilor Philippone moved to approve the minutes of the August 24, 2010 meeting of the Town Board. Councilor Kolinski seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #220

Councilor Salanger moved to approve the use of the Camillus Municipal Building property at the corner of Male Avenue and West Genesee Street from approximately November 20th to December 25, 2010 for the annual Christmas Tree sale by the Optimist Club of Camillus. Councilor Davern seconded the motion; the vote was as follows:

Ayes: Councilors Kolinski, Davern, Salanger, Griffo, and Callahan

Nos: None

Abstain: Councilor Philippone

Motion carried.

Resolution #221

Councilor Salanger moved to set the date, time, and place as September 28, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 3' high picket fence with the unfinished side facing outward in the rear and westerly side of the property located at 119 Peridot Drive, TM#: 070.-02-01.0. Councilor Philippone seconded the motion.

Discussion

Councilor Salanger noted that this fence is already in place, having been put up by the home builder to block the adjacent embankment, and exists in a heavily wooded area that blocks visibility.

The motion was unanimously approved.

Resolution #222

Councilor Salanger moved to accept the bid of \$66,666.00 from Bat-Con, Inc., for the Edgewood Gardens, Country Oaks Interconnect, contract number 1. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #223

Councilor Salanger moved to exercise the option, as stated in the current contract between the Town of Camillus and Superior Waste, for the annual price for trash and recycling service to be \$178.15 per unit for the year 2011. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #224

Councilor Kolinski moved to approve the final payment to J.K. Tobin Construction Co. in the amount of \$1,525.00 for the Milton Avenue Manhole Rehabilitation Project. Councilor Salanger seconded the motion and it was unanimously approved.

SEPTEMBER 14, 2010 REGULAR MEETING

Resolution #225

Councilor Callahan moved to certify to the State of New York as of September 14, 2010 the Town of Camillus Justice Courts are in compliance with Section 2010-a of the Uniform Justice Court. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #226

Councilor Kolinski moved to go into Executive Session to discuss a legal matter. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #227

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

Resolution #228

Councilor Salanger moved to approve the transfer of an additional \$25,000.00 from the Camillus Consolidated Water District unreserved fund to reserved fund WA 8340.0411 for Edgewood Gardens Water Main. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:22 p.m. Councilor Kolinski seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 28, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipppone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Joy Flood, ZBA Chairperson
John Friske, Water/Sewer Superintendent
Tom Winn, Chief of Police
Approximately 15 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 3' high picket fence with the unfinished side facing outward along the rear and westerly side of the property located at 119 Peridot Drive, TM#: 070.-02-01.0.

Councilor Salanger explained that this fence was installed by the developer some time ago and blocks a steep downward embankment toward the wooded area between Peridot Drive & Semloh Drive. The fence is very inconspicuous and is only visible from within the property itself.

Resolution #229

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

Resolution #230

Councilor Salanger moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 3' high picket fence with the unfinished side facing outward along the rear and westerly side of the property located at 119 Peridot Drive, TM#: 070.-02-01.0. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, to create a new section "Land Use" to be numbered 38 and called "Mining" for which a New York State permit is required.

Public Comment

Nick DeSantis of the CDS Group appeared to explain that his company is currently engaged in the process of obtaining a mining permit from the New York State DEC for the purpose of mining clay and topsoil at a property located on Pottery Road.

SEPTEMBER 28, 2010 REGULAR MEETING

He confirmed that the wooded buffer between the properties would remain in place and that the trucking & mining would not be visible from the road. He noted that dust control, screening, and sound requirements are all regulated by the DEC as part of the permitting process.

John Szczech stated his desire for formal requirements that buffer remain in place. He also stated that his company's new housing development would have a street intersecting Pottery Road directly across from Mr. DeSantis' truck exit, noting that unless that exit is moved further south, there will be future traffic problems. Mr. DeSantis confirmed he has no issue with either of these requests.

Resolution #231

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

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, Table of Land Uses, to allow mining as a use in an Industrial District by special permit.

Resolution #232

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

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code, Chapter 30- Zoning, §1303-Special Permits, by adding a new subdivision "K" which will delineate the findings required for a special permit for mining in an Industrial District as follows:

1. Appropriate setbacks from property boundaries and public thorough fare rights of way are established by the Board.
2. Man made or natural barriers are designed and placed to restrict access to the site, such to be described as to type, height, and location thereof.
3. Specifically approved dust control measures are employed.
4. Hours of operation are limited based upon nature of neighbor's land uses and the noise generated by the operations.

Resolution #233

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

SEPTEMBER 28, 2010 REGULAR MEETING

PRESENTATIONS BY THE PUBLIC

A resident inquired about the status of the Township 5 project.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan noted that weekly budget meetings are continuing and that there will be a flu/pneumonia clinic on October 6 from 9 a.m. to 11:00 a.m. and the expense is covered by Medicare.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

In response to a Board member's request, Mr. Czerwinski provided a verbal summary of the items covered in the most recent meeting with the New York State DEC regarding the Wastebed 13 project.

APPROVAL OF MINUTES

Councilor Philippone moved to approve the minutes of the September 14, 2010 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #234

Councilor Griffo moved to set the date, time, and place as October 26, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code Chapter 39-Subdivision Regulations, §39.35-Lots (A)(6) to increase the amount of park land fees for homes to \$500 and apartments to \$500. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #235

Councilor Kolinski moved to amend Town Board Resolution #219 of September 14, 2010 to reflect the allowance of a 6' solid fence in the side yard at 5871 Aries Way, TM#: 015.1-03-44.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #236

Councilor Salanger moved to eliminate the Clerk II position in the Camillus Consolidated Water District. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #237

Councilor Salanger moved to create the Account Clerk I position in the Camillus Consolidated Water District. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #238

Councilor Salanger moved to appoint Melissa Cantello to the Account Clerk I position in the Camillus Consolidated Water District with an hourly wage of \$16.24 and a 15 week probation period, effective September 29, 2010. Councilor Kolinski seconded the motion and it was unanimously approved.

SEPTEMBER 28, 2010 REGULAR MEETING

PUBLIC COMMENT

A resident provided an update on the activities of the SCA workgroup.

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:35 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 12, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philippone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Kristen Afarian, Police Officer
John Friske, Water/Sewer Superintendent
Kelly Grace, Police Officer
Tom Winn, Chief of Police
Approximately 13 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, to create a new section "Land Use" to be numbered 38 and called "Mining" for which a New York State permit is required.

Resolution #239

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

Resolution #240

Councilor Kolinski moved to approve amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, to create a new section "Land Use" to be numbered 38 and called "Mining" for which a New York State permit is required, pending Camillus Planning Board approval. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, Table of Land Uses, to allow mining as a use in an Industrial District by special permit.

Resolution #241

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

Resolution #242

Councilor Kolinski moved to approve amending the Camillus Municipal Code, Chapter 30-Zoning, Table of Land Uses, to allow mining as a use in an Industrial District by special permit, pending Camillus Planning Board approval. Councilor Salanger seconded the motion and it was unanimously approved.

OCTOBER 12, 2010 REGULAR MEETING

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 30- Zoning, §1303-Special Permits, by adding a new subdivision "K" which will delineate the findings required for a special permit for mining in an Industrial District as follows:

5. Appropriate setbacks from property boundaries and public thorough fare rights of way are established by the Board.
6. Man made or natural barriers are designed and placed to restrict access to the site, such to be described as to type, height, and location thereof.
7. Specifically approved dust control measures are employed.
8. Hours of operation are limited based upon nature of neighbor's land uses and the noise generated by the operations.

Resolution #243

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

Resolution #244

Councilor Kolinski moved to approve amending the Camillus Municipal Code, Chapter 30-Zoning, §1303-Special Permits, by adding a new subdivision "K" which will delineate the findings required for a special permit for mining in an Industrial District as follows, pending Camillus Planning Board approval:

1. Appropriate setbacks from property boundaries and public thorough fare rights of way are established by the Board.
2. Man made or natural barriers are designed and placed to restrict access to the site, such to be described as to type, height, and location thereof.
3. Specifically approved dust control measures are employed.
4. Hours of operation are limited based upon nature of neighbor's land uses and the noise generated by the operations.

Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident inquired about Lighting Districts on Newport Road

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that budget meetings will continue on Thursday and gave notice of construction to be done 10/13-15 at the corner of Hinsdale Road and Milton Avenue.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Kolinski noted confusion caused by the two legs of Armstrong Road and stated he is looking into the possibility of having them renamed Armstrong Road North and Armstrong Road South.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the September 28, 2010 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #245

Councilor Philippone moved to approve the installation of one streetlight at National Grid pole number 18 located by 5956 Newport Road with an annual cost of \$125.00 and to be charged to the Town General Account. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #246

Councilor Kolinski moved to submit to Syracuse Onondaga County Planning Agency the name "Way Out Road" for the unnamed road adjacent to the Towpath.

Resolution #247

Councilor Kolinski moved to go into Executive Session. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #248

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

Resolution #249

Supervisor Coogan moved to accept the 2009-2010 contract agreement between the Town of Camillus and the Camillus P.B.A. Councilor Callahan seconded the motion.

Discussion

Supervisor Coogan outlined the changes for 2009 as: a 2% wage increase, longevity increase of \$25.00 per step, a shift differential of \$.05/hour, on-call stipend of \$.25 per year, and uniform allowance increase of \$250.00, and the changes for 2010 as: a 3% wage increase, longevity increase of \$25.00 per step, a shift differential of \$.05 per hour, no on-call stipend, and uniform allowance increase of \$25.00. The total estimated increase is \$37,950.00 for 2009 and \$47,550.00 for 2010, both of which have been budgeted for by the Police Department.

Supervisor Coogan thanked Chief Winn for his good fiscal management of the departmental budget to accommodate these changes, the P.B.A. for their work and acceptance of the agreement, and both current and past Town Board members whose efforts made this agreement possible.

The motion was unanimously approved.

OCTOBER 12, 2010 REGULAR MEETING

PUBLIC COMMENT

None

ADJOURNMENT

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

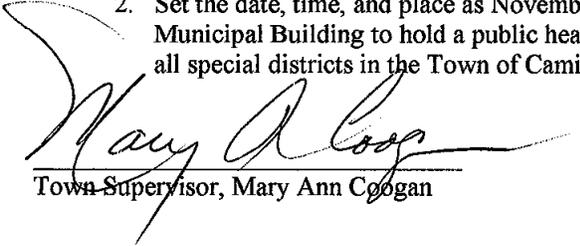
Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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

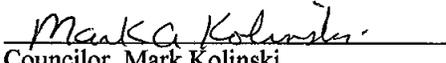
Dated: Friday, October 15, 2010

1. Set the date, time, and place as November 4, 2010 at 7 PM at the Camillus Municipal Building to hold a public hearing to consider the 2011 preliminary budget.
2. Set the date, time, and place as November 4, 2010 at 7 PM at the Camillus Municipal Building to hold a public hearing to consider the 2011 budget for all special districts in the Town of Camillus.



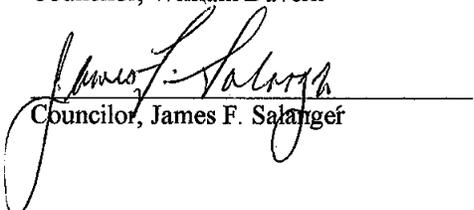
Town Supervisor, Mary Ann Coogan

Councilor, Dave Philippone



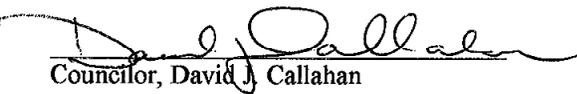
Councilor, Mark Kolinski

Councilor, William Davern



Councilor, James F. Salinger

Councilor, Dick Griffo



Councilor, David J. Callahan

OCTOBER 26, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philippone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
Pat Fletcher, Tax Receiver
John Friske, Water/Sewer Superintendent
Michael LaFlair, ZBA Member
Tim Macholl, Police Lieutenant
Mark Pigula, Highway Superintendent
Approximately 11 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapters 39-Subdivision Regulations, Section §39.35, Lots, (A)(6) and Chapter 30-Zoning, §1205-Site Plan Review, (E)(4) to increase the amount of park land fees for apartments and homes to \$500.

Supervisor Coogan stated that the current fees being charged by the Town are on the low end of the spectrum within the County, noting that Dewitt charges \$1000/lot, Clay charges \$500/lot, and Onondaga is \$600/single family or apartment, etc., and it was determined it was appropriate to raise the fees.

Resolution #250

Councilor Philippone moved to close the Public Hearing. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #251

Councilor Griffo moved to amend the Camillus Municipal Code, Chapters 39-Subdivision Regulations, Section §39.35, Lots, (A)(6) and Chapter 30-Zoning, §1205-Site Plan Review, (E)(4) to increase the amount of park land fees for apartments and homes to \$500. Councilor Philippone seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated the Town offices would be closed on Tuesday, November 2 for Election Day and anyone needing a ride to the polls should contact the Board of Elections.

OCTOBER 26, 2010 REGULAR MEETING

She also noted that the Town's annual tree lighting ceremony will take place at 7:00 p.m. on November 29, and there will be a budget meeting on October 28 at 5:00 p.m.

She provided information from Craig Milburn of Honeywell, who notified the Town that they would be planting 400 evergreen trees on the north edge of Wastebed 13 and will be seeding the slopes.

As Veteran's Day is November 11, Supervisor Coogan thanked veterans for all they have done.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone thanked the Parks Master Plan Committee & Eric Bacon for their work on the project.

Councilor Salanger stated a Public Works meeting would be scheduled to discuss brush & leaf removal schedules.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the October 12, 2010 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #252

Councilor Kolinski moved to set the date, time, and place as November 9, 2010 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 54-Dog Control. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #253

Councilor Davern moved to approve the installation of a street light on pole number NM 646 between 122 and 124 Male Avenue at an estimated cost not to exceed \$125.80 and charge to the Consolidated District No. 5. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #254

Councilor Kolinski moved to accept the tax certiorari settlement from Coolidge Timberlane, LLC in the amount of \$5,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #255

Councilor Kolinski moved to approve the contract with Maxian & Horst, per the recommendation of the Master Plan Committee, to assist with the "Needs Analysis" and "Park Maps" sections of the Parks and Recreation Master Plan at a cost not to exceed \$12,600.00 to be funded per Town Board resolution #170 of June 22, 2010 and authorize the Town Supervisor to sign. Councilor Callahan seconded the motion.

OCTOBER 26, 2010 REGULAR MEETING

Discussion

Councilor Philippone stated that this is the recommendation of the Master Plan Committee, who interviewed 4 of the bidders for the project. He also noted that the funding saved from the closure of Camillus Pool will be used to fund this.

The motion was unanimously approved.

Resolution #256

Councilor Philippone moved to authorize the Camillus Town Board to act as lead agency for the dredging work for the proposed boathouse on the Erie Canal along Warner's Road and that it will have no significant effect on the environment, thus concluding environmental review under SEQR. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #257

Councilor Philippone moved that the Town of Camillus accept the Use & Occupancy Permit and authorize the Town Supervisor to sign an agreement with the Commissioner of Transportation for the People of the State of New York that permits for the Encroachment of a portion of the Towpath Trail. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #258

Councilor Philippone moved that the Town of Camillus hereby accepts the housing lease between the Town of Camillus and John Lytle for the Halloran residence located at Veteran's Memorial Park at Gillie Lake from October 27, 2010 though November 1, 2011. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #259

Councilor Philippone moved that it be resolved that Mary Ann Coogan, as Town Supervisor of the Town of Camillus, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and historic Preservation in accordance with the provisions of the Recreational Trails Program, in an amount not to exceed \$45,000.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to do this for the Town of Camillus for the purchase of a tractor and, if appropriate, a conservation easement to the deed of the assisted property. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #260

Councilor Salanger moved to approve the five year reappointment of Shirley Cruickshank, 112 Jarrett Drive to the Camillus Housing Authority with an expiration date of October 26, 2015. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #261

Councilor Salanger moved to approve the five year reappointment of Maureen Davern, 101 Glenview Parkway to the Camillus Housing Authority with an expiration date of October 26, 2015. Councilor Kolinski seconded the motion and it was unanimously approved.

OCTOBER 26, 2010 REGULAR MEETING

Agenda Item #11

Paul Czerwinski, P.E., of Barton & Loguidice, P.C. provided an overview of the trip he took with Councilor Davern and Councilor Kolinski to the Ottawa River Remediation Project in Toledo, OH. He discussed that location, as it relates to the proposed project in Camillus and showed photos taken during the visit.

He discussed valuable information gained that will assist the Town in it's talks with the DEC and Honeywell to ensure that any such site in Camillus is as safe as is possible and he also presented a slideshow depicting various elements of the Ottawa River Remediation Project site.

Resolution #262

Councilor Kolinski moved to go into Executive Session. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #263

Councilor Salanger moved to return to regular session. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Philippone moved to adjourn the meeting at 8:13 p.m. Councilor Kolinski seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 4, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipppone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Catherine Alunio, Comptroller
John Friske, Water/Sewer Superintendent
Tom Hart, Buildings & Grounds Supervisor
Approximately 8 others

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

PUBLIC HEARING #1

Consider the 2011 Preliminary and Special District budgets.

Supervisor Coogan stated that double digit health care cost increases, retirement costs skyrocketing, unfunded government mandates, and changes in County sales tax made for a challenging budget year. Despite that however, the Town has found cost saving opportunities in the forms of a hiring freeze, reducing benefits costs by utilizing more part-time help, departmental consolidations with other Towns, consolidation of the Assessor's office with the Town of Elbridge, reduction of brush pickup to bi-weekly, reducing energy costs through working with BOCES and changing fixtures, just to name some.

She stated that the budgets for emergency services remain the same as 2010, noting that the Town is negotiating with all of them in hopes of getting longer contracts. She also stated that the hydrant, lighting, sewer, and water districts did not change much from 2010.

She thanked the Department Heads, Comptroller Alunio, and the Town Board for their hard work on the budget and announced a 5.74% reduction in the tax rate from 2010.

Comptroller Alunio presented a slideshow review covering 10 year historic budget trends, tax rate calculations, receipts, and expenditure figures.

Public Comment

A resident commended the Town Board & employees for the excellent job they do.

A resident suggested eliminating the Ward system, reducing the Town Board to five, and eliminating or reducing personal use of Town vehicles.

A member of the Fairmount Fire Department asked for clarification on their budget.

A resident inquired whether any further grant funding is expected in 2011 for the Nine Mile Creek Aqueduct Restoration project.

NOVEMBER 4, 2010 REGULAR MEETING

Councilor Philippone requested clarification of the budget numbers including service awards for emergency services.

Councilor Salanger commended Comptroller Alunio for overcoming many hurdles to do an excellent job during this budget process.

Supervisor Coogan stated that this Public Hearing would be kept open until Tuesday, November 9.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 9, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philipppone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Catherine Alunio, Comptroller
Tom Hart, Buildings & Grounds Supervisor
John Friske, Water/Sewer Superintendent
Tom Winn, Chief of Police
Approximately 15 others

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

PUBLIC HEARING #1

Consider the 2011 Preliminary and Special District budgets.

Supervisor Coogan thanked the Department Heads, Comptroller Alunio, and the Town Board for their hard work on the 2011 budget and announced a 5.74% reduction in the tax rate from 2010.

Comptroller Alunio presented a slideshow covering budget trends, tax rate calculations, receipts, and expenditure figures. Also, stated that handouts of the slideshow were available.

Resolution #264

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

Resolution #265

Councilor Kolinski moved to approve the 2011 Town budget and Special District. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending Chapter 54-Dog Control.

Resolution #266

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

Resolution #267

Councilor Callahan moved to approve amending Chapter 54-Dog Control. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS.

In honor of Veteran's Day is Thursday, November 11, Supervisor Coogan thanked veterans for all they have done and reminded the Board that the Town of Camillus offices will be closed.

Supervisor Coogan stated that the Town's annual Christmas Tree Lighting ceremony would take place on Monday, November 29 at 7:00 p.m.

She also noted that Assemblyman Will Barclay will once again collect items for the Ladies Auxiliary and the Pulaski VFW Post 7289 to send care packages to active military troops.

The Camillus Town Hall is serving as a collection site again this year and donations can be placed in the basket out side the Supervisors office; however, all donations must be received by November 18 for packages to make it in time for Christmas.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone thanked the Supervisor Coogan & Tom Hart for their work on the public wireless access project, as we are moving in a positive direction.

Councilor Kolinski thanked everyone who was able to get out and vote and noted that everyone's vote counts. He also noted a Personnel meeting is TBA and thanked veterans for their service.

Councilor Davern noted a Public Safety meeting is TBA in the first part of December.

Councilor Salanger stated a Public Works meeting would be scheduled date TBA.

Councilor Griffo stated he hopes the community is appreciative of all the hard work the Board has done on the 2011 Budget.

Councilor Callahan stated a Finance meeting is TBA and thanked the highway department for a job well done on tree and leaf removal.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the October 26, 2010 and November 4, 2010 meetings of the Town Board. Councilor Philippone seconded the motion and it was unanimously approved

OLD BUSINESS

NONE

NEW BUSINESS

Resolution #268

Councilor Philippone moved to submit to Syracuse Onondaga County Planning Agency the name "Tacoma Road" for the unnamed road for the unnamed road adjacent to the Towpath. Councilor Callahan seconded the motion and it was unanimously approved

Resolution #269

Councilor Salanger moved to approve the donation of \$50.00 to the 2011 After-the-Ball Party for the Marcellus Central Senior High School. Councilor Griffo seconded the motion and it was unanimously approved

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 23, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philippone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Pat Fletcher, Receiver of Taxes
Mark Pigula, Highway Superintendent
Tom Winn, Chief of Police
Approximately 10 others

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

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS.

Supervisor Coogan stated that the Town's annual Christmas Tree Lighting ceremony would take place on Monday, November 29 at 7:00 p.m., that the Town offices would be closed on November 25 & 26 for the Thanksgiving Holiday, and that the December 14 would be the only Town Board meeting next month.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated that the Parks Master Plan committee would meet on November 30 at 4:00 p.m.

Councilor Kolinski stated that personnel appointments and the filling of Police Department positions were discussed at the November 17 Personnel Committee meeting.

Councilor Salanger stated a Public Works meeting would be scheduled, date TBA.

Councilor Callahan stated that a Finance Committee meeting was held and it was decided to put the use of the Town billboard on West Genesee Street out for bid.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the November 9 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved

OLD BUSINESS

NONE

NEW BUSINESS

Resolution #270

Councilor Davern moved to set the date, time, and place as December 14, 2010 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 Intersections, to allow the placement of a stop sign at the intersection of Hudson Street and Germania Avenue. Councilor Salanger seconded the motion.

Discussion

Councilor Davern stated that Traffic Officer Joe Clabaugh had inspected the intersection and agreed that traffic control was necessary on the Hudson Street hill. Chief Winn added that there is also a lot of traffic at that intersection further necessitating the stop sign.

The motion was unanimously approved.

Resolution #271

Councilor Callahan moved to authorize the Town Clerk to advertise for sealed bids for the purchase or lease of the Town owned billboard located on West Genesee Street, with bids to be opened on December 29, 2010. Councilor Salanger seconded the motion and it was unanimously approved

Resolution #272

Supervisor Coogan moved the following:

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the purchase of various items of equipment for the Highway Department to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, NEW YORK AS FOLLOWS:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25), and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

The motion was seconded my Councilor Callahan and unanimously approved.

Resolution #273

Councilor Callahan moved the following:

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 machinery and apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements, the cost of which is more than \$15,000 but less than \$30,000, including a 4x4 truck with snow plow, a 12 passenger van and a dump truck, at an aggregate estimated maximum cost not to exceed \$78,000.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the Town is \$78,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$78,000 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 objects or purposes is 10 years as set forth in the subdivision 28 of paragraph (a) of Section 11.00) of the Local Finance Law. The proposed maturity of the Bonds authorized by this resolution shall not be in excess of five years measured from the date of the Bonds or the date of the first bond anticipation note in anticipation of the sale of the Bonds, whichever date is earlier.

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.

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

NOVEMBER 23, 2010 REGULAR MEETING

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 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 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 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 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 permissive referendum pursuant to Section 35.00 (b)(1) of the Town 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.

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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 upon its adoption.

The motion was seconded by Councilor Kolinski and unanimously approved.

Resolution #274

Supervisor Coogan moved to declare a negative declaration under SEQR related to the purchase of land for the extension of Gillespie Avenue, including the construction, reconstruction, widening or resurfacing of Gillespie Avenue. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #275

Councilor Callahan moved the following:

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 undertake the purchase of land for the extension of Gillespie Avenue, including the construction, reconstruction, widening or resurfacing of Gillespie Avenue, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way or improvements in connection therewith, including original furnishings, equipment, machinery or apparatus required for the purposes for which such improvements are to be used at an estimated maximum cost of \$65,000, and to issue an aggregate \$65,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid object or purpose.

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 \$65,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$65,000 in serial bonds of the Town authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years pursuant to subdivision 91 of paragraph (a) of Section 11.00 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 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.

NOVEMBER 23, 2010 REGULAR MEETING

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.

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 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 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 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

NOVEMBER 23, 2010 REGULAR MEETING

(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 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 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 upon its adoption.

The motion was seconded by Councilor Kolinski and unanimously approved.

Agenda Items 5 & 6 – Consent Order Re-Wastebeds 9-15

Mr. Czerwinski stated that the DEC entered into a consent order with Honeywell for the closure of Wastebeds 9–15. The consent order sets up a program by which Honeywell will establish a work plan, closure plan, and timelines for the capping of Wastebeds 9 -15 and places conditions upon how that will be done. It also includes an additional monitoring well network to be installed around Wastebeds 9-15 and Wastebed 13 for the proposed S.C.A. It excludes closure or capping of the proposed S.C.A., which is covered by of the Lake Remediation Project, nor the closure of the C&D Landfill, which is on part of Wastebed 13.

He further noted that there has been some confusion regarding the reported use of an evapotranspiration cap, which is not determined at this point and only an option the DEC will consider on a portion of the Wastebeds if Honeywell can demonstrate it is the proper remedy. The Town's concerns have been provided to the DEC, who has provided assurances the Town would be included in the meetings and discussions to ensure what is done on Wastebeds 9-15 is appropriate and protective of the environment and human health.

He stated that the E.P.A. has made a determination not to include Wastebeds 9-15 as part of the Superfund site. That determination was based on the fact that it's been listed by the DEC as a class 3 hazardous waste site and the immediate surrounding area is on a public water system, so there is no imminent danger to water quality or human health.

There is a 30 day comment period from the date of the document's release, but a 15 day extension has been obtained.

NOVEMBER 23, 2010 REGULAR MEETING

Resolution #276

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

Resolution #277

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

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:27 p.m. Councilor Philippone seconded the motion and it was unanimously approved.

Respectfully submitted,

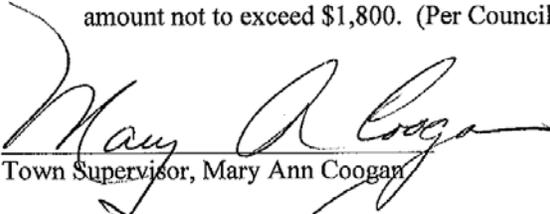
Martha Dickson-McMahon, Town Clerk

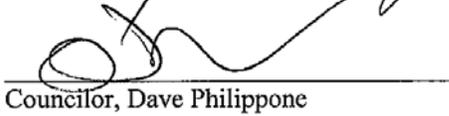
Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219

Dated: Monday, November 29, 2010

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus to advertise for a Special Town Board meeting to be held at the Camillus Municipal Building on Monday, November 29, 2010 at 3:30 P.M.

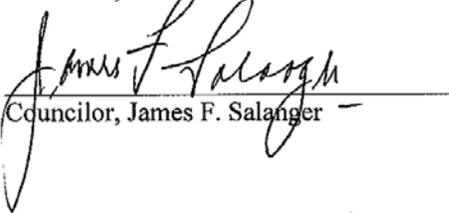
1. Authorize Barton & Loguidice, P.C. to prepare and submit the grant application to NYS Emergency Management for the Geddes Brook Flooding Grant in an amount not to exceed \$1,800. (Per Councilor Bill Davern)

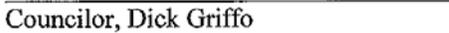

Town Supervisor, Mary Ann Coogan

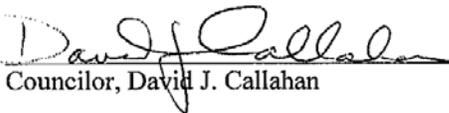

Councilor, Dave Philippone


Councilor, Mark Kolinski


Councilor, William Davern


Councilor, James F. Salinger


Councilor, Dick Griffo


Councilor, David J. Callahan

DECEMBER 14, 2010 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Mark Kolinski
David Philippone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairperson
Bob Feyl, ZBA Vice-Chairperson
Joy Flood, ZBA Chairperson
Mark Pigula, Highway Superintendent
John Williams, Planning Board Member
Approximately 4 others

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

Robert Antonacci, Onondaga County Comptroller, discussed services offered by his office with regard to evaluating consolidation opportunities.

PUBLIC HEARING #1

Consider amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to allow placement of a stop sign on the northeast corner of Hudson Street at its intersection with Germania Avenue.

Councilor Davern stated that the intersection has been evaluated by both the Chief of Police and the Town's Traffic Officer, both of whom deemed the stop sign necessary. The placement also has the support of many residents of the neighborhood.

Resolution #277

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

Resolution #278

Councilor Davern moved to approve amending Chapter 60-Traffic and Vehicles, §60.22 Stop Intersections, to allow placement of a stop sign on the northeast corner of Hudson Street at its intersection with Germania Avenue. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS.

Supervisor Coogan stated that the Town offices will be closed on Friday, December 24 and Friday, December 31 in observance of the Christmas and New Year's Day holidays and wished everyone a Merry Christmas and a happy, healthy 2011. She also noted that the union contract negotiating committee will meet December 20 at 8:30 a.m.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philipponne stated that the Parks Master Plan community committee met on December 13 and are working on survey questions to be presented to residents and representatives of groups using the facilities, the data from which will orchestrate the needs analysis.

Councilor Davern stated that there will not be a Public Safety meeting until the new year.

Councilor Callahan stated that a Finance Committee met and discussed putting use of the Town owned billboard on West Genesee Street out for bid. They also reviewed the Landfill figures and financial statements.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the November 23 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved

OLD BUSINESS

NONE

NEW BUSINESS

Resolution #279

Councilor Salanger moved to approve payment number 16 in the amount of \$2,602.32 for the West Genesee Streetscape Project (Marchiselli Grant). Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #280

Councilor Salanger made the following motion, which was seconded by Councilor Kolinski and unanimously approved:

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

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

WHEREAS, the Board has proposed to conduct a regional public education, outreach and training compliance program to "reduce municipal staff burdens, ensure message consistency, provide widespread priority audience targeting, and provide the most efficient use of limited municipal funds by distributing total program costs over a number of entities" within a twelve month timeframe as outlined in Attachment B;

DECEMBER 14, 2010 REGULAR MEETING

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

1. That Mary Ann Coogan, Town Supervisor or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the cost of the Project according to the fee schedule included as Attachment C, and that 75% of the funds will be made available to the Board no later than February 15, 2011 to initiate the project, and that 25% of the funds will be made available to the Board no later than July 1, 2011 to complete the project
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board no later than December 31, 2010.
4. That this Resolution take effect immediately.

Resolution #281

Councilor Kolinski moved to authorize the Town Clerk to advertise for sealed bids for the West Genesee Streetscape Project with bids to be open on Friday, January 14, 2011 at 11:00 a.m. at the Camillus Municipal Building. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #282

Councilor Salanger moved to approve the contract between the Town of Camillus and the Fairmount Volunteer Fire Department for the period of January 1, 2011 to December 31, 2011 in the amount of \$568,700.00 and authorize the Supervisor to sign. The motion was unanimously seconded and approved.

Resolution #283

Councilor Salanger moved to approve the contract between the Town of Camillus and WAVES for the period of January 1, 2011 to December 31, 2011 in the amount of \$437,000.00 and authorize the Supervisor to sign. The motion was unanimously seconded and approved.

Resolution #284

Councilor Salanger moved to approve the contract between the Town of Camillus and the Camillus Fire Department for the period of January 1, 2011 to December 31, 2011 in the amount of \$486,783.00 and authorize the Supervisor to sign. The motion was unanimously seconded and approved.

Resolution #285

Councilor Salanger moved to approve the contract between the Town of Camillus and the Memphis Fire Department for the period of January 1, 2011 to December 31, 2011 in the amount of \$20,412.18 and authorize the Supervisor to sign. The motion was unanimously seconded and approved.

DECEMBER 14, 2010 REGULAR MEETING

Resolution #286

Councilor Kolinski moved to approve the monthly reimbursement of \$2,443.00 for September-December 2010 for the ADA-PEP Program and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #287

Councilor Callahan moved to amend resolution #271 of November 22, 2010 to restate: authorize the Town Clerk to advertise for bids for the purchase or lease of the Town owned billboard located on West Genesee Street, with bids to be opened on January 4, 2011 at 11:00 a.m. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #288

Councilor Philippone moved to approve the Water Easement Modification for 2137 Bitters Road and authorize the Supervisor to sign. Councilor Kolinski seconded the motion.

Discussion

Councilor Philippone noted that this is to correct an easement wherein the residence encroaches on the existing easement and the water line is outside of it.

The motion was unanimously approved.

Resolution #289

Councilor Salanger moved to go into Executive Session to discuss a legal matter. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #290

Councilor Kolinski moved to return to regular session. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Kolinski moved to adjourn the regular meeting at 7:27 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

ATTACHMENT A

PROJECT SCOPE OF SERVICES

CNY RPDB will document all education, outreach and training compliance activities performed as part of this program and prepare and submit appropriate sections of the MS4 annual report form addressing all completed education and training activities.

I: EDUCATION AND OUTREACH

Tasks proposed under this component of the CNY RPDB Stormwater Compliance Implementation Program comply with the public education and outreach requirements defined in the New York SPDES General Permit for Stormwater Discharges from MS4s (GP-0-10-002) and are targeted toward the general public, elected and appointed municipal officials, municipal staff and construction contractors.

Task I.1 Maintain Regional Stormwater Website and Information Library - CNY RPDB will compile existing information, guidance materials and permit updates for reference and use by regulated MS4s and the general public in the Syracuse Urbanized Area (SUA). These materials will include, but not be limited to brochures, fact sheets, videos, MS4 guidance manuals, articles, and a calendar of public participation opportunities for the Syracuse Urbanized Area. CNY RPDB will maintain and regularly update an annotated resource catalog for reference by MS4s and the general public in the SUA. Library materials will be available for use or reproduction by regulated MS4s and the general public upon request. Library materials and website information will be focused on the primary pollutants of concern for the Syracuse Urban Area (SUA), and address specific regional education priorities identified in the SUA Stormwater Public Education Survey. CNY RPDB will actively promote the public use side of the revised website with lake associations, youth groups, schools and other local interests and user groups throughout the SUA.

Task I.2 Syracuse Post Standard Stormwater Pullout -- CNY RPDB will develop a 4-page broadsheet pullout to be distributed in the main section of the Post Standard daily edition (1-edition). The pullout will focus on stormwater processes, impacts, issues of concerns, SUA primary pollutants of concern, and citizen generated solutions. The pullout will be published in the spring of 2011 and will reach approximately 273,000 readers in the 4-county CNY region.

Task I.3 Green CNY Stormwater Articles - CNY RPDB will develop a series of three, seasonally focused stormwater informational articles for publication in the Green CNY section of the Syracuse Post Standard. These half-page articles will be distributed across the four county CNY region and will reach an estimated 271,000 daily readers of the Post Standard plus an additional 7,000 Central New York students through the Newspapers in Education program. These articles will maintain a focus on primary pollutants of concern in the SUA, stormwater processes, and offer advice on reducing negative water quality impacts through simple actions.

Task I.4 Bus Shelters -- CNY RPDB will develop 2 large format stormwater "posters" that will be displayed in CENTRO bus shelters across the Syracuse metropolitan area. Each design will

DECEMBER 14, 2010: 2011 ORGANIZATIONAL MEETING

Supervisor Coogan called the organizational meeting to order at 7:28 p.m.

Resolution #291

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

Resolution #292

Councilor Salanger moved to adopt the following order of business:

- Call to Order
- Pledge of Allegiance
- Public Hearing (s)
- Presentations by Public/Supervisor's Announcements
- Councilor's Comments/Committee Reports
- Approval of Minutes
- Old Business
- New Business
- Public Comment
- Adjournment

Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #293

Councilor Salanger moved to establish the second and fourth Tuesday at 7:00 p.m. in the Town Board Room as the day, time and place for the Town Board meetings in the year 2011, with the exception of June, July and August having the only meeting on the fourth Tuesday of the month, with any Public Hearing(s) as the first order of business. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #294

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

Resolution #295

Councilor Callahan moved to approve the appointment of Dirk J. Oudemool as Town Attorney at an hourly rate of \$125.00. Councilor Davern seconded the motion.

Discussion

Councilor Philippone expressed his support of Mr. Oudemool's appointment

As motion was not unanimously approved, the Board was polled:

Ayes: Councilors Philippone, Kolinski, Davern, Salanger, Callahan, and Supervisor Coogan

Nos: Councilor Griffo

DECEMBER 14, 2010: 2011 ORGANIZATIONAL MEETING

Resolution #296

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

Resolution #297

Councilor Callahan moved to appoint John Fatcheric to the Camillus Planning Board with an expiration date of December 31, 2015. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #298

Councilor Callahan moved to approve and appoint John Fatcheric as Chairperson of the Camillus Planning Board with an expiration date of December 31, 2011. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #299

Councilor Callahan moved to reappoint John Williams as the alternate Camillus Planning Board member for a one-year term with an expiration date of December 31, 2011. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #300

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

Resolution #301

Councilor Callahan moved to approve Barton & Loguidice, P.C. as Planning Board Engineers, and retain the ability to appoint other engineering firms or engineers on a project by project basis. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #302

Councilor Callahan moved to approve the appointment of Susan Otto of Melvin & Melvin as Attorney for the Zoning Board of Appeals.

Resolution #303

Councilor Callahan moved to approve the appointment of Barton and Loguidice, P.C. as Town Engineers. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #304

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

Resolution #305

Councilor Callahan moved to approve the appointment of Robert Feyl to the Zoning Board of Appeals with an expiration date of December 31, 2015. Councilor Salanger seconded the motion and it was unanimously approved.

DECEMBER 14, 2010: 2011 ORGANIZATIONAL MEETING

Resolution #306

Councilor Callahan moved to approve the appointment Robert Feyl as Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2011. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #307

Councilor Callahan moved to approve the appointment of Richard de la Rosa as Vice-Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2011. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #308

Councilor Callahan moved to approve the appointment of Josephine Flood to the Zoning Board of Appeals with an expiration date of December 31, 2015. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #309

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

Resolution #310

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

Resolution #311

Councilor Callahan moved to approve the following as committee chairpersons, who are responsible for committee minutes: Finance-Dave Callahan, Personnel-Mark Kolinski, Public Safety-Bill Davern, Public Works-Jim Salanger, Parks and Recreation-David Philippone, Planning and Zoning-Dick Griffo. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #312

Councilor Callahan moved to authorize the Town of Camillus to utilize the services of Merrill Lynch for investments. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #313

Councilor Callahan moved to approve all commercial and savings banks in Onondaga County as authorized for 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 mounts are:

DECEMBER 14, 2010: 2011 ORGANIZATIONAL MEETING

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

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

Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #314

Councilor Callahan moved to approve the establishment of bi-weekly pay periods for all Town employees at a maximum of 26 pay periods and with the first pay date being January 13, 2011. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #315

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

Resolution #316

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

Town Clerk	\$200.00
Receiver of Taxes	\$400.00
Parks and Recreation	\$200.00
Camillus Consolidated Water District	\$200.00
Police Department	\$200.00
Assessor	\$150.00
Supervisor	\$200.00
Justice Powers	\$100.00

Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #317

Councilor Callahan moved to delegate to the Supervisor the powers and duties of supervision of Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilor in the involved area. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #318

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

DECEMBER 14, 2010: 2011 ORGANIZATIONAL MEETING

Resolution #319

Councilor Callahan moved to approve the following 2011 co-sponsored contracts and authorize the Supervisor to sign:

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

Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #320

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

Resolution #321

Councilor Callahan moved to designate the Town Comptroller as the accounting officer of the Town of Camillus pursuant to Section 124 of the Town Law. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #322

Councilor Callahan moved to require resume submission for all Town Board appointments and all appointed positions with expiration dates and that all appointed positions will be posted on the Town website. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #323

Councilor Callahan moved that the office of the Town Clerk will provide to newly elected Town Board members the following: Zoning Books, Comprehensive Plan, Town Law Book, Disaster Plan, Department Head contact information, Employee Handbook, Union Contracts, current budget, organizational chart, and Association of Towns information within ten days of certification by the Board of Elections. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #324

Councilor Callahan moved that the preliminary budget shall be placed on the agenda prior to the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #325

Councilor Callahan moved to approve web policy as drafted by Town Attorney. Councilor Salanger seconded the motion and it was unanimously approved.

DECEMBER 14, 2010: 2011 ORGANIZATIONAL MEETING

Resolution #326

Councilor Callahan moved to approve the contract with the Highway Superintendent for the repair of Town roads in the amount of \$500,000.00 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

ADJOURNMENT

Councilor Kolinski moved to adjourn the organizational meeting at 7:37 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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