

JANUARY 11, 2011 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
David Philippone
Jim Salanger

ABSENT:

Dave Callahan
Mark Kolinski

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Friske, Water & Sewer Superintendent
Tom Winn, Police Chief
Approximately 4 others

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

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS.

Supervisor Coogan asked all to keep the families involved in the Arizona shooting tragedy in their prayers, stated that the Town offices would be closed Monday, January 17 in observance of Martin Luther King Day, and congratulated the Camillus Police Department on receipt of the AAA Platinum Traffic Safety Award.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

None

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the December 14, 2010 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved

OLD BUSINESS

None

NEW BUSINESS

Resolution #1

Councilor Salanger moved to approve the one year agreement with P.E.A.C.E., Inc., for Project R.O.S.E. in the amount \$9,900.00. Councilor Philippone seconded the motion and it was unanimously approved.

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Resolution #2

Councilor Salanger moved to approve payment #17 in the amount of \$1,193.41.00 for the West Genesee Streetscape Project (Marchiselli Grant). Councilor Davern seconded the motion.

Discussion

Councilor Griffo stated he is opposed to all “scapes”.

Councilor Salanger stated that the streetscape project has been underway for 6 or 7 years now, bringing an enormous improvement to the character of the Fairmount community as well as positive safety and traffic control benefits. He also noted that in the current economy, it is beneficial to have job activity coming to the Town.

Supervisor Coogan gave a reminder that this project is grant funded. Councilor Griffo inquired what the Town’s costs were; several Board members responded that it was 5%.

Councilor Philippone clarified that this project was previously approved and at this time, the Board is simply considering approval of payment for work already completed on the project.

As the vote was not unanimous, the Board was polled:

Ayes: Councilors Philippone, Davern, Salanger, Supervisor Coogan

Nos: Councilor Griffo

Motion carried.

Resolution #3

Councilor Davern moved to approve the installation of an additional streetlight on pole number 18-S at the intersection of Germania and Milton Avenues at an annual cost of \$124.80 to be charged to Consolidated Lighting District #6.

Discussion

Councilor Davern stated that this is a very dark corner and the neighbors have requested and are in favor of placement of the light.

Councilor Griffo stated he is opposed to placement of this streetlight.

As the vote was not unanimous, the Board was polled:

Ayes: Councilors Philippone, Davern, Salanger, Supervisor Coogan

Nos: Councilor Griffo

Motion carried.

Resolution #4

Councilor Philippone moved to approve the Intermunicipal Agreement for the Central New York Stormwater Coalition, with an expiration date of December 31, 2013, and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

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Resolution #5

Councilor Salanger moved to designate Mary Ann Coogan as the representative to serve on the Central New York Stormwater Coalition. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #6

Councilor Philippone moved to approve the agreement for temporary employment placement services from C.R. Fletcher Associates, Inc., and authorize the Supervisor to sign. Supervisor Coogan seconded the motion.

Discussion

Councilor Philippone noted this is for temporary help, which is needed in the Comptroller's office. Supervisor Coogan noted that C.R. Fletcher Associates, Inc. gave the Town a great rate for their service.

The motion was unanimously approved.

Resolution #7

Councilor Salanger moved to set the date, time, and place as February 8, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider extending the Camillus Consolidated Water District in the vicinity of Gerelock and Horan Roads. Councilor Philippone seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 25, 2011 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

Tom Winn, Police Chief
Approximately 7 others

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

PRESENTATIONS BY PUBLIC

A resident of complimented the Highway, Police, and Water Departments on their response to a recent water issue on their street.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Municipal Building is now WiFi enabled and requested that those utilizing it maintain proper etiquette. She also stated she met with County Comptroller Robert Antonacci regarding grants to study consolidation options within the Town.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone presented the survey developed by the Parks Master Plan group.

Councilor Davern stated there will be major expenses related to Fire Departments as they need to replace their air packs. He noted the Board continues to work with them on any cost savings that can be achieved through consolidation/shared services and Supervisor Coogan is pursuing grants through Congresswoman Buerkle.

Councilor Salanger stated there would be a Public Works subcommittee meeting on January 26 to discuss with Honeywell and their engineers the extension of the Camillus Consolidated Water District to address the site needs for the Wastebed 13 plans.

Councilor Callahan stated the Finance Committee met and were able to review and move on several items contained within the meeting agenda.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the January 11, 2011 meeting of the Town Board. Councilor Davern seconded the motion. Councilor Callahan stated he would be abstaining as he did not attend the meeting.

Ayes: Councilors Philippone, Kolinski, Davern, Salanger, Griffo, Supervisor Coogan
Nos: None
Abstain: Councilor Callahan

Motion carried.

JANUARY 25, 2011 REGULAR MEETING

OLD BUSINESS

None

NEW BUSINESS

Resolution #8

Councilor Callahan moved to approve the amended Town Procurement Policy. Councilor Philippone seconded the motion.

Discussion

Councilor Callahan explained that various parts of the plan have been amended to allow the Town great flexibility with regard to seeking quotes.

The motion was unanimously approved.

Resolution #9

Councilor Salanger moved to authorize the Town of Camillus to execute a letter recommending to the New York State Department of Transportation that the West Genesee Streetscape Corridor Improvements bid be awarded to F. Rizzo Construction, Inc.. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #10

Councilor Callahan moved to repeal and replace resolution #285 dated December 14, 2010 to restate: "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 \$20,412.00, with a payment of \$10,206.00 on or around February 15, 2011 and a second payment on or around June 1, 2011. Councilor Salanger seconded the motion.

Discussion:

Councilor Callahan explained that this is being done at the request of the Memphis Fire Department, who would like to receive semi-annual rather than quarterly payments. Supervisor Coogan noted that the Van Buren Town Board has also approved this change as it is a joint contract.

The motion was unanimously approved.

Resolution #11

Councilor Salanger moved to set the date, time, and place as February 22, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the 2011 Community Development Projects. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #12

Councilor Philippone moved the following:

WHEREAS, the State of New York is the owner of certain abandoned Erie Canal lands known as the Village of Camillus Feeder and consisting of approximately 5 acres, hereinafter referred to as the “property” and;

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WHEREAS, the State has offered to convey its right, title, and interest in the property to the Town of Camillus pursuant to §34 of the Public Lands Law for recreational purposes and;

WHEREAS, the Town hereby certifies that the property to be conveyed will be a useful addition to the Town of Camillus Erie Canal Park and that the Town will properly improve and maintain this property for such purposes;

NOW THEREFORE BE IT RESOLVED that the Supervisor of the Town of Camillus is authorized to make application to the Office of General Services for the conveyance and execute any and all documents necessary to effectuate the transfer of title of the property to the Town of Camillus.

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #12

Supervisor Coogan moved to segment the fuel storage and dispensing rehabilitation project into two parts, the first being removal of the tanks, and declare that an emergency exists due to cancellation of insurance and award a non-competitive bid to Paragon Environmental at a cost not to exceed \$30,000.00, to be paid from the Special Building Account. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #13

Councilor Philipponi moved to approve the confirmation letter to County Comptroller Antonacci, authorizing his office to conduct a study of consolidation options relative to the Camillus Tax Receiver's office and the Justice Courts. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:16 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 8, 2011 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 Griffo
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

Eric Bacon, Parks & Recreation Director
John Friske, Water & Sewer Superintendent
Mike LaFlair, ZBA Member
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 3 others

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

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that Town offices will be closed on Monday, February 21 in observance of President's Day; trash pickup will be on regular schedule. She stated there would be a joint Public Safety and Finance Committee meeting on February 10 at 5:30 p.m. at the Fairmount Fire Department, Assemblyman Will Barclay will hold a Town Hall meeting at the Municipal Building on February 24 at 6:00 p.m., and the ribbon cutting for the First Niagara Bank will be February 11 at 11:30 a.m. She also noted that CSEA contract negotiations would continue on February 10 at 8:00 a.m.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated that the Parks & Recreation Master Plan committee has developed a survey, which is available on the Town website. There will be two related upcoming meetings: the first on February 17 at West Genesee High School from 7:00 p.m. to 8:00 p.m. for public input on the needs analysis and the second is on February 21 at 3:30 p.m. at the Camillus Senior Center to gain input from seniors.

Councilor Kolinski stated there would be a Personnel Committee meeting on February 15 at immediately following the 5:00 p.m. Public Safety meeting

Councilor Callahan stated that the Finance Committee met to discuss the agenda item related to assessments. He also noted there would be a joint meeting of the Finance Committee and Public Safety Committee on February 10 at 5:30 p.m. at the Fairmount Fire Department to discuss their contract.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the January 25, 2011 meeting of the Town Board. Councilor Kolinski seconded the motion and it was unanimously approved.

FEBRUARY 8, 2011 REGULAR MEETING

OLD BUSINESS

None

NEW BUSINESS

Resolution #14

Councilor Kolinski moved to amend resolution #7 dated January 11, 2011 to restate: "set the date, time, and place as February 22, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider extending the Camillus Consolidated Water District in the vicinity of the Gerelock and Horan Roads". Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #15

Councilor Callahan moved to approve the contract in the amount of \$6,658.00 between the Town of Camillus and County of Onondaga to allow the E-911 Communication Center to perform, relay, originate, modify and/or cancel law enforcement teletypes for the Town of Camillus Police Department, effective January 1, 2011 to December 31, 2011, and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #16

Councilor Salanger moved to approve the donation of \$500.00 to the West Genesee High School chapter of Students Against Drunk Driving's "Senior All Night Party". The motion was unanimously seconded and approved.

Resolution #17

Councilor Philippone moved to authorize the Town Supervisor to send a letter of support to the Syracuse Onondaga County Planning Agency requesting Tax Map Parcel #s: 022.-02-12.3 and 022.-02-12.2 be included in the Agricultural District. Councilor Kolinski seconded the motion.

Discussion

Councilor Philippone explained that this is at the request of a resident who is applying to Onondaga County to have these parcels added to the Agricultural District and has asked for formal support of the Town Board.

The motion was unanimously approved.

Resolution #18

Councilor Salanger moved to accept the bid of \$798,651.00 from F. Rizzo Construction for the West Genesee Streetscape Project, PIN 3753.92, 95% of which will be funded via Federal and State (Marchiselli) aid with the Town's share of construction costs to be \$39,932.55 (5% of bid amount). Councilor Callahan seconded the motion and as it was not unanimously approved, the Board was polled:

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

Nos: Councilor Griffo

Motion carried.

FEBRUARY 8, 2011 REGULAR MEETING

Resolution #19

Councilor Philippone moved to approve the reduction of roadway securities for Section C of the Annesgrove subdivision from \$25,000.00 to \$5,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #20

Councilor Salanger moved to approve the contract with Joseph Farnett for assistance in evaluating parcels within the Town at a cost of \$500.00 per month, not to exceed \$6,000.00 for the 2011 calendar year. Councilor Kolinski seconded the motion and as it was not unanimously approved, the Board was polled:

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

Nos: Councilor Griffo

Motion carried.

Resolution #21

Councilor Kolinski moved that the Town Board of Camillus instruct the Town Assessor to impose 100% market value to all parcels in the Town of Camillus without exception and regardless of the parcel being vacant or improved. Councilor Philippone seconded the motion.

Councilor Callahan moved to table the item until the next meeting. Councilor Salanger seconded the motion.

Discussion

Councilor Callahan explained that this issue was discussed in a committee meeting earlier in the day, wherein it was established that there is another legal way of looking at how assessments are done and that the Town is not in violation of the law. As such, he stated his belief that the matter should be tabled until the next Town Board meeting to allow further discussion of the matter in committee.

Supervisor Coogan added that if the discussion is to involve personnel or names, it should be handled in Personnel Committee or in Executive Session.

Councilor Philippone submitted to the Board and reviewed with them copies of emails between the Assessor and himself, as well as excerpts from the ORPS website and excerpts from the New York Real Property Tax law. He explained his concern that the Assessor's actions seem to be inconsistent with the law and that he opposed tabling the item as, after reviewing the recording of the committee meeting, he believes the issue discussed in that meeting is separate and distinct from what his resolution attempts to accomplish. He stated it is an urgent matter as the Tentative Assessment Roll is due March 1 (Mr. Oudemool clarified that March 1 is Taxable Status Day and the Assessment Roll is not due until the end of April).

Supervisor Coogan stated that explanation of the methodology and process, as provided by the Assessor and Town's consultant at the committee meeting, made sense and no law was broken, and she deferred to Mr. Oudemool for further input.

FEBRUARY 8, 2011 REGULAR MEETING

Mr. Oudemool explained that, although his opinion differs, the Town's highly credited and NYS licensed consultant recommends using a discounted valuation formula, which the consultant states is a generally accepted methodology used to determining value of undeveloped subdivision lots. He noted that he had not had not been supplied with the email items submitted by Councilor Philippone prior to the meeting and, based on their content, he understands Councilor Philippone bringing his motion, as well as understanding why, based on the committee meeting discussions earlier in the day, why Councilor Callahan moved to table it for further discussion.

Councilor Salanger inquired whether Councilor Philippone's motion is unnecessarily restating the law and noted that upon the conclusion of the committee meeting today, there was agreement that it would be in the best interest of Camillus to continue the discussion so the Board could hear further from the experts and gain a clearer understanding of the information being put forth.

Councilor Griffo stated he was intimidated by the information provided in the earlier committee meeting, noting his belief that he was misled as to what is fair and the matter should not be tabled.

Councilor Kolinski stated his belief that the law on this matter is clear.

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

Ayes: Councilors Salanger, Callahan, and Supervisor Coogan

Nos: Councilors Philippone, Kolinski, & Griffo

Motion failed.

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

Ayes: Councilors Philippone, Kolinski, & Griffo

Nos: Councilors Salanger, Callahan, and Supervisor Coogan

Motion failed.

Supervisor Coogan asked that the committee reconvene on this issue as soon as possible so further discussion make begin.

PRESENTATIONS BY PUBLIC

None

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:48 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 22, 2011 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
David Philippone
Jim Salanger

ABSENT

Mark Kolinski

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Friske, Water & Sewer Superintendent
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 6 others

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

PUBLIC HEARING #1

Consider extending the Camillus Consolidated Water District in the vicinity of the Gerelock and Horan Roads.

Supervisor Coogan stated that this is at the request of Honeywell in order to run water to the wastebeds and that the Public Hearing would need to be held open until the next meeting as additional tax parcels need to be legally advertised. Councilor Philippone added that Honeywell will pay the full costs for this project.

Resolution #22

Supervisor Coogan moved to designate the Camillus Town Board as lead agency for this action. The motion was seconded by Councilor Callahan and unanimously approved.

Resolution #23

Councilor Callahan moved to refer this action to SOCPA. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the 2011 Community Development Projects five year plan as follows:

1. Octagon House Handicapped Access Lift
2. Brentwood Sewers
3. Edgewood Gardens Sewers
4. Flood Plain Culvert
5. Municipal Building Elevator

Supervisor Coogan noted that last year the #1 item was Camillus Pool, which is now closed. She also stated that the grant funding for these projects is an 80/20 match in funds to the Town.

FEBRUARY 22, 2011 REGULAR MEETING

Public Comment

A resident asked if the lift at the Octagon House was broken. Supervisor Coogan explained that, while it is operational, it is 20 years old and in a severe state of disrepair.

Resolution #23

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

Resolution #24

Councilor Salanger moved to approve amending the Town's five year Community Development project request to reflect the deletion of Camillus Pool from list and the addition of the Octagon House handicapped lift as the #1 item as follows, and approve submitting an application for funding to Community Development:

1. Octagon House Handicapped Access Lift
2. Brentwood Sewers
3. Edgewood Gardens Sewers
4. Flood Plain Culvert
5. Municipal Building Elevator

Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that Assemblyman Will Barclay will be hosting a Town Hall meeting at the Municipal Building on February 24 at 6:00 p.m. and that the Village of Camillus will be hosting its annual FebFest activities on February 26. She also noted that CSEA union negotiation scheduled for February 24 are likely to be cancelled and negotiations with the Camillus P.B.A. will begin on March 9 at 4:00 p.m. She commended West Genesee School Superintendent Chris Brown, the teachers, and staff for taking no pay increases this year.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated that the master plan committee had two recent public meetings and that the needs analysis is progressing.

Councilor Salanger stated a Public Works meeting will be set TBA.

Councilor Callahan stated there would be a Finance Committee meeting on February 25 at 12:00 p.m.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the February 8, 2011 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #25

Supervisor Coogan moved to approve the first payment in the amount of \$42,749.53 to Bat Con, for the Edgewood Gardens/Country Oaks Interconnect Project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #26

Supervisor Coogan moved to approve the second payment in the amount of \$18,255.67 to Bat-Con, for the Edgewood Gardens/Country Oaks Interconnect Project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #27

Councilor Callahan moved to approve the Supplemental Scope of Services for the West Genesee Corridor Improvements to which services will be performed on a time and expense basis as outlined for a fee not to exceed \$70,300.00. These services are eligible for Federal and State funding. The Town's share of the cost of these services will be \$3,515.00. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #28

Councilor Salanger moved to approve assignment of the Verizon Cell Tower Lease at Belle Isle Road site to SBA Network Services, Inc. and authorize the Supervisor to sign the Consent and Estoppel Letter. Councilor Davern seconded the motion.

Discussion

Mr. Oudemool explained that this is a sale of equipment from one vendor to another and SBA Networks will assume all obligations of the Verizon contract.

The motion was unanimously approved.

Resolution #29

Councilor Callahan moved to approve the Polling Place Agreement granting to the County of Onondaga permission to use and occupy a portion of the Town of Camillus Municipal Building premises as a polling place for the years 2011-2015 and authorize the Supervisor to sign. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #30

Councilor Philippone moved to repeal and replace resolution #284 of December 14, 2010 to restate: "Approve the contract between the Town of Camillus and the Camillus Fire Department for the period of January 1, 2011 to December 31, 2011 with payments to be processed on or around February 15, 2011 and the second payment on or around June 1, 2011." Councilor Davern seconded the motion.

Discussion

Councilor Philippone stated that this was at the request of the Mayor of the Village of Camillus. Supervisor Coogan added that the Village Board has this on their agenda as well.

The motion was unanimously approved.

FEBRUARY 22, 2011 REGULAR MEETING

Resolution #31

Councilor Salanger moved to promote Officer Kristen J. Afarian of the Camillus Police Department to the position of Sergeant with an annual salary of \$62,711.00 and a 26 week probation period, effective March 7, 2011. The motion was unanimously seconded.

Discussion

Councilor Philippone spoke on behalf of Councilor Kolinski, who was not present, stating that Councilor Kolinski wished to note that he is very pleased with this selection and the Town Board is pleased with Officer Afarian's work.

The motion was unanimously approved.

Resolution #32

Councilor Callahan moved to go into Executive Session to discuss a legal matter. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #33

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

PRESENTATIONS BY PUBLIC

None

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:32 p.m. Councilor Philippone seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 8, 2011 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 Philipponne
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Tom Hart, Buildings & Grounds Superintendent
Steve Rotunno, Police Captain
Tim Macholl, Police Lieutenant
Tom Winn, Police Chief
Approximately 75 others

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

POLICE ANNUAL RECOGNITION AWARDS CEREMONY

Dr. Holly R. Reid, owner of the, Veterinary Emergency and Critical Care Center in Baldwinsville received the 2010 Citizen Appreciation Award for the excellent support services provided to Dog Control.

Officer Michael J. Schreyer was recognized as the 2010 Officer of the Year in honor of his outstanding service.

Officer Kristen Afarian earned the rank of Sergeant, the first female to obtain that rank within the Camillus Police Department.

Village of Liverpool Police Chief, William Becker awarded Camillus Police Detective James Nightingale with the Village of Liverpool Meritorious Service Medal and Camillus Police Sergeant Joseph Farella with the Village of Liverpool Unit Citation Award for their instrumental assistance in the 2011 Baby Isabella Homicide Investigation.

The Chief of Police and Town Supervisor recognized David and Cheryl Vermilya for their 40 years of exemplary work in running the Town Shop.

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

A resident read and submitted for the record a statement regarding his dissatisfaction with the snowplowing operation on his street (on file for review at the Town Clerk's office).

MARCH 8, 2011 REGULAR MEETING

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that brush pickup will now only take place on the 1st and 3rd weeks of the month and noted that Earth Day Clean Up will take place on April 29 & 30 and stickers may be obtained by contacting OCRRA.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated that the master parks and recreation plan community committee plan committee has extended the survey deadline to April 4.

Councilor Kolinski noted union contract negotiations would continue on March 9 with the PBA and on March 14 with the CSEA.

Councilor Davern stated that there have been multiple meetings regarding merging the Memphis and Warners Fire Departments and the merger approval is close to finalization.

Councilor Salanger stated that the Public Works Committee reviewed initiating a bid to obtain a payloader and two pickup trucks for the Highway Department.

Councilor Callahan stated Finance Committee reviewed the year end statements, landfill revenue, and health care, for which there will be an additional meeting to consider the options.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the February 22, 2011 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #34

Councilor Kolinski moved to authorize the installation of one 100w high pressure sodium light to be installed on Armstrong Road, pole number 10 with an annual cost of \$124.80 to be charged to the Country Oaks Lighting District. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #35

Councilor Kolinski moved to authorize the installation of fourteen 100w high pressure fixtures to be installed on 14' fiberglass embedded poles using 100w luminaries at an annual cost of \$3,505.46 to be charged to the Country Oaks Lighting District. Councilor Salanger seconded the motion and it was unanimously approved.

MARCH 8, 2011 REGULAR MEETING

Resolution #36

Councilor Salanger moved to amend resolution number 14 dated February 8, 2011 to restate: "Set the date, time, and place as March 22, 2011 to 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider extending the Camillus Consolidated Water District in the vicinity of the Gerelock and Horan Roads. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #37

Councilor Kolinski moved to appoint Raymond K. Mincolla as a part time Police Officer/Court Security Officer with an hourly salary of \$12.00 per hour, effective March 21, 2011. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #38

Councilor Callahan moved to accept the bid of \$450.00/month for two years from Buranich Funeral Home for lease of the billboard on Town owned Tax Map Parcel #027.-03-05.2, located on the southerly side of West Genesee Street at it's intersection with Munro Road. Councilor Kolinski seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:45 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 22, 2011 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

Michelle Borton, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Friske, Water & Sewer Superintendent
Michael LaFlair, ZBA Member
Tim Macholl, Police Lieutenant
Steve Rotunno, Police Captain
Tom Winn, Police Chief
Approximately 25 others

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

PUBLIC HEARINGS

Consider extending the Camillus Consolidated Water District in the vicinity of the Gerelock and Horan Roads. Supervisor Coogan noted that the Town of Camillus is lead agency on the project and that the Board has been provided with the long form EAF for review.

Resolution #39

Councilor Kolinski moved to declare this an unlisted action under SEQR and adopt a negative declaration. Councilor Callahan seconded the motion and it was unanimously approved.

Discussion

Ms. Borton explained the project, illustrating the proposed district on a drawing and noting that it will involve all Honeywell owned parcels with the exception of one residence already in the district. She stated that the district is necessary to serve the proposed SCA on the lands and the estimated implementation costs of \$235,000.00 will be borne by Honeywell.

Councilor Salanger stated this will reap benefits to those in the water district in terms of future rates.

Resolution #40

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

Resolution #41

WHEREAS, the Town Board upon its own motion pursuant to Article 12A of the Town Law has undertaken to extend the Camillus Consolidated Water District; and

WHEREAS, the Town Board adopted a resolution on the 8th day of February 2011, reciting the extension proposed, and its boundaries and specified March 22, 2011 at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

MARCH 22, 2011 REGULAR MEETING

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

WHEREAS, a hearing in the matter was duly held on March 22, 2011 at 7:00 p.m. and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor Kolinski, seconded by Councilor Salanger and unanimously approved, it is

RESOLVED AND DETERMINED, that (a) this water district extension is a Type II action as provided for in 6 NYCRR 617(c)(11); (b) all of the property and property owners within the proposed water district extension area are benefitted thereby; (c) all of the property and property owners benefitted are included within the limits of the proposed water district extension area; (d) it is in the public interest to extend the Camillus Consolidated District Extension area; and it is further

RESOLVED AND DETERMINED that the extension of the Camillus Consolidated Water District as proposed in the engineering plan and map is approved, to include TM#s: 015.-03-08.1, 013.-01-07.0, 011.-01-26.1, 011.-01-26.6, 011.-01-21.1, 011.-01-21.2, 011.-01-29.1, 011.-01-28.0, 011.-01-27.1, 015.-01-37.1, 015.-02-04.1, 012.-01-05.0, 015.-03-10.1, 015.-03-10.2, which shall be known as the Camillus Consolidated Water District – Horan Road Extension, and that the service therein mentioned shall be provided; and it is further

RESOLVED, that all charges of the extended district shall be assessed against all benefitted parcels on an ad valorem basis.

RESOLVED, that this action is contingent upon a formal written agreement between Honeywell and the Town of Camillus confirming Honeywell bearing all costs. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that brush pickup will now only take place on the 1st and 3rd weeks of the month and noted that Earth Day Clean Up will take place on April 29 & 30 and stickers may be obtained by contacting OCRRA.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated that the master parks and recreation plan community committee plan committee has extended the survey deadline to April 4 and the Parks & Recreation Department's spring break activities are posted to the Town website.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the March 8, 2011 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

MARCH 22, 2011 REGULAR MEETING

OLD BUSINESS

None

NEW BUSINESS

Resolution #42

Councilor Salanger moved to set the date, time and place as April 6, 2011 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids **Error! Bookmark not defined.** for the furnishing topsoil on an as needed basis to the Town of Camillus Highway, Parks and Recreation, and Water Departments for the 2011 calendar year. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #43

Councilor Salanger moved to set the date, time, and place as April 7, 2011 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for stone materials to be used by the Camillus Highway Department. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #44

Councilor Salanger moved to approve the proposal from Stephen Sehnert, Applied Earth Technologies, in the amount of \$1960.00 for surveying and mapping services along the Erie Canal in the Town of Camillus. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #45

Councilor Kolinski moved to approve the release of sewer securities in the amount of \$10,000.00 for the Country Oaks Subdivision, Section 2. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #46

Councilor Kolinski moved to approve the release of water securities in the amount of \$6,000.00 for the Country Oaks Subdivision, Section 2. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #47

Councilor Davern moved to repeal and replace resolution number 282 dated December 14, 2010 to restate: "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 for payment in the amount of \$568,700.00, with half paid on March 23, 2011 and the other half to be paid on July 1, 2011". Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #48

Councilor Salanger moved to appoint Patricia H. Arnold as a part-time Police Officer with an hourly rate of \$12.00 per hour, effective April 4, 2011. Councilor Kolinski seconded the motion and it was unanimously approved.

MARCH 22, 2011 REGULAR MEETING

Resolution #49

Councilor Kolinski moved to refund \$100.00 paid in error for an excavation permit to CDS Group, Inc. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #50

Councilor Salanger moved to appoint Heather Lotito to the part-time clerical list. Councilor Kolinski seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

A representative of CDS Group, Inc. requested the Town's assistance in obtaining their mining permit from the NYS DEC. Mr. Oudemool stated he would follow up on the matter.

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:22 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 12, 2011 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

Michael LaFlair, ZBA Member
Tim Macholl, Police Lieutenant
Mark Pigula, Highway Superintendent
Steve Rotunno, Police Captain
Tom Winn, Police Chief
Approximately 25 others

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

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S COMMENTS

Supervisor Coogan stated the Be A Star Buy A Star fundraiser to help defray the costs of the Memorial Day Parade and purchase 5,500 flags for the veteran's graves is underway; those interested should contact her office. The parade itself will take place on May 30 at 9:30 a.m., with the Veteran's dedication at the Municipal Building at 7:45 a.m.

She noted that the Camillus Chamber of Commerce has purchased 5,000 packets of sunflower seeds in hopes that each home will plant some in their yard; they are available from her office.

She explained there would be a great deal of activity on West Genesee Street as the final phase of the grant-based streetscape project begins and Onondaga County performs some road work; further details will be forthcoming.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philipppone stated that on April 5 the parks master plan community committee met and reviewed the results of the survey they conducted. The data will now be processed by the consultant with regard to the needs analysis.

Resolution #51

Councilor Kolinski moved to reappoint Matthew Zachariah to the Assessment Board of Review with an expiration date of September 30, 2015. Councilor Davern seconded the motion and it was unanimously approved.

APRIL 12, 2011 REGULAR MEETING

Councilor Davern stated there would be a Public Safety Committee meeting on April 28 at 7:00 p.m.; all emergency services organizations have been requested to be in attendance and the public is welcome.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the March 22, 2011 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #52

Councilor Salanger moved to appoint Mary Jane Haseltine as a part time Crossing Guard with an hourly rate of \$10.55, effective April 13, 2011. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #53

Councilor Kolinski moved to approve the ADA-PEP Program for January–June 2011 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #54

Councilor Philippone moved to set the date, time, and place as April 26, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow the unfinished side of the fence to face outward on the property located at 1003 Barnwood Lane, TM#: 021.-03-19.2. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #55

Councilor Salanger moved to accept the bid from Rinaldi Topsoil of \$25.00 per cubic yard (picked up) and \$29.00 per cubic yard (delivered) for the furnishing of topsoil on an as needed basis to the Town of Camillus Highway, Parks and Recreation, and Water Departments for the 2011 calendar year. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #56

Councilor Philippone moved agenda item #5: to set the date, time, and place as April 26, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Municipal Code, Chapter 30-Zoning, §1205-Site Plan Review, paragraph (E) by adding a new paragraph to be numbered 5 which shall read as follows: "A copy of the Planning Board's decision shall be delivered to the Town Assessor within 30 days". Councilor Kolinski seconded the motion.

APRIL 12, 2011 REGULAR MEETING

Councilor Callahan moved to table agenda item #5, as well as agenda item #6: to set the date, time, and place as April 26, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Chapter 39-Subdivision Regulations, §39.25-Final Plat Procedure, paragraph (H) by adding another sentence to it which shall read as follows: "The Planning Board Clerk shall within 10 days of the filing of the Final Plat with said clerk, deliver notice thereof to the Town Assessor", in order to allow the opportunity for further discussion in committee. Councilor Salanger seconded the motion.

Discussion

Councilor Salanger noted that, in light of the additional information shared since the committee meeting on this, he agreed that it warranted further discussion in committee.

Councilor Philippone explained his belief of the necessity to legislate these two select processes and noted he had no objections to tabling the matter as long as committee meeting minutes are provided.

Councilor Davern stated that, as these processes are housed in the Town Clerk's Office, a representative of that office and/or the Planning Board should be included in the committee discussion.

The motion to table agenda items 5 and 6 was unanimously approved.

Resolution #57

Councilor Kolinski moved to set the date, time, and place as April 26, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Municipal Code Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 10 foot high fence to enclose a tennis court to be erected in the rear and side yard of the property located at 102 Shetland Place, TM#: 007.1.-03-02.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #58

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

Resolution #59

Councilor Davern moved to amend resolution #47 dated March 22, 2011 to restate: "Ratify the fire service contact with Fairmount Fire Department which was entered into on or about January 1, 2011 to the effect that the Town of Camillus shall pay Fairmount Fire Department a monthly sum of \$47,391.67 for fire services for the year 2011". Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #60

Councilor Kolinski moved to appoint Scott F. Conway as a Police Officer for the Town of Camillus Police Department with an annual salary of \$40,231.00 and a 78 week probation period, effective April 18, 2011. The motion was unanimously seconded and approved.

APRIL 12, 2011 REGULAR MEETING

Resolution #61

Councilor Philippone moved to set the date, time and place as April 26, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Municipal Code Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow for a six foot high and 90' long solid vinyl fence along the northerly property line of the property at 6119 Bennetts Corners Road, TM#: 005.-07-18.0. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

A resident inquired about construction taking place near Horan Road & Thomas Avenue.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 26, 2011 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 Friske, Water & Sewer Superintendent
Michael LaFlair, ZBA Member
Mark Pigula, Highway Superintendent
Approximately 15 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance, led by Boy Scout Troop #407.

PUBLIC HEARING #1

Consider amending the Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow for a six foot high vinyl fence to extend from the northeast corner of the house easterly 40' to the Bennetts Corners Road frontage on the property located at 6119 Bennetts Corners Road, TM#: 005.-07-18.0.

Councilor Philippone explained that this is a privacy fence and that the Chief of Police has reviewed the exception and determined there are no safety issues. The property owner provided some clarification to the Board about the location of the proposed fence.

Resolution #62

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

Resolution #63

Councilor Philippone moved to amend the Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow for a six foot high vinyl fence to extend from the northeast corner of the house easterly 40' to the Bennetts Corners Road frontage on the property located at 6119 Bennetts Corners Road, TM#: 005.-07-18.0. Councilor Kolinski seconded the motion. As the motion was not unanimously approved, the Board was polled:

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

Motion carried.

PUBLIC HEARING #2

Consider amending the Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow the unfinished side of the fence to face outward on the property located at 1003 Barnwood Lane, TM#: 021.-03-19.2.

APRIL 26, 2011 REGULAR MEETING

Councilor Philippone noted that this fence is already in place and the proposed amendment is a corrective measure.

Public Comment

Tomasz Lewtak, the property owner, stated to the Board that he was never informed of the requirement to have the unfinished side facing in when he obtained the permit to build the fence and, only after the fence was erected, was he approached by Code Enforcement and asked to change it. Because the fence was constructed to the slope of his property, reversing the lengths of fence as he was requested to do is not possible. He also noted that the fence sits 45' back from Rolling Hills Road and 65' back from Barnwood Lane, so the finish is not visible from the roadways.

Resolution #64

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

Resolution #65

Councilor Philippone moved to amend the Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow the unfinished side of the fence to face outward on the property located at 1003 Barnwood Lane, TM#: 021.-03-19.2. Councilor Callahan seconded the motion.

Discussion

Councilor Salanger stated that he normally would vote against such an allowance however, since the fence is already in existence he believes it should be grandfathered it.

The motion was unanimously approved.

PUBLIC HEARING #3

Consider amending the Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a ten foot high fence to be erected in the rear and side yard to enclose a tennis court on the property located at 102 Shetland Place, TM#: 007.1.-03-02.0.

Councilor Kolinski explained that the fence height is a necessity around a tennis court and that it would not be visible from Armstrong Road.

Resolution #66

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

Resolution #67

Councilor Philippone moved to amend the Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a ten foot high fence to be erected in the rear and side yard to enclose a tennis court on the property located at 102 Shetland Place, TM#: 007.1.-03-02.0, as depicted in the project survey prepared by Ruston Paving, dated 2/15/2011. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S COMMENTS

Supervisor Coogan stated that anyone wishing to review the map of the County's proposed work on West Genesee Street should contact her. She noted there is a tentative public information meeting scheduled for May 26 from 6:00 p.m. – 8:00 p.m and more details on that will be shared as they become available.

She also stated that the Be A Star Buy A Star fundraiser to help defray the costs of the Memorial Day Parade and purchase 5,500 flags for the veteran's graves is underway; those interested should contact her office. Fundraising flags are also available for purchase from the Town Clerk's office. The parade itself will take place on May 30 at 9:30 a.m., with the Veteran's dedication at the Municipal Building at 7:45 a.m.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated on behalf of the committee that there would be a fundraiser for John McCarthy on May 1 from 12:00 p.m. to 6:00 p.m., noted people may have seen the signs & encouraged them to attend. He noted the school district will have a public hearing regarding the budget on May 4, that the parks master plan community committee will meet on May 5 at 3:00 p.m. in the community room, and that the school district vote is on May 17. He also thanked Eric Bacon and the Parks & Recreation Department for running a successful spring break program.

Councilor Davern stated that the Municipal Code allows solicitors to visit homes until 9:00 p.m., which has generated complaints, and suggested the time be changed to 8:00 p.m. He also noted there would be a Public Safety Committee meeting on April 28 at 7:00 p.m. with representatives from all the emergency service agencies in attendance.

Resolution #68

Councilor Salanger moved to authorize the Camillus Highway Department to seek bids for two pickup trucks and one payload. Councilor Kolinski seconded the motion and it was unanimously approved

Councilor Callahan stated that the Finance Committee met to discuss the Highway Department bid, as well as items 4 & 5 from tonight's agenda. He also noted that Buranich Funeral Home has put their advertisement up on the billboard they are leasing from the Town.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the April 12, 2011 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #69

Councilor Philippone moved to grant a revocable license for the erection of a fence in the drainage district located at 105 Starksboro Drive, TM#: 028.1-01-04.1. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #70

Councilor Philippone moved to grant a revocable license for the erection of a fence and placement of a storage shed within drainage easement located at 107 Starksboro Drive, TM#: 028.1-01-05.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #71

Councilor Salanger moved to grant an easement to National Grid to install power lines to service the Verizon cell tower site on Belle Isle Road, as portrayed on drawing attached to proposed easement. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #72

Councilor Philippone moved to withdraw agenda items #4 and #5. Councilor Salanger seconded the motion. As the motion was not unanimously approved, the Board was polled:

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

Nos: Councilor Griffo

Motion carried.

Resolution #73

Councilor Davern moved to repeal and replace resolution number #59 dated April 12, 2011 to restate: "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 for payment in the amount of \$568,700.00 with half paid on March 23, 2011 and the other half to be paid on July 1, 2011". Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #74

Councilor Philippone moved to footnote the Municipal Code, Chapter 39-Subdivision Regulations, §39.25-Final Plat Procedure to state that the Town Board directs that maps shall be distributed to the Assessor, Code Enforcement Officer, Highway Department, Town Clerk, Water Department, Town Engineer, and Town Attorney, who shall provide a signature acknowledging of their receipt. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #75

Councilor Kolinski moved to set the date, time, and place as May 24, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Municipal Code, Chapter 5-Appportionment, the purpose of which is to realign the Wards in accordance with the population data obtained during the last census. Councilor Callahan seconded the motion and it was unanimously approved.

APRIL 26, 2011 REGULAR MEETING

Resolution #76

Councilor Davern moved to allow Verizon to put a 2' diameter microwave antenna on the Hidden Knolls water tank, provided the antenna is painted in the same color as the tank. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

A resident inquired about the construction taking place on West Genesee Street.

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:31 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 10, 2011 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

Michael LaFlair, ZBA Member
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

Mark Clements, 3rd Ward resident, having just returned from active duty in Operation Enduring Freedom, presented 3rd Ward Councilor Bill Davern with a company flag flown on a C-130J over Afghanistan during one of his MedEvac missions on March 10, 2011, given to Councilor Davern in recognition of his exemplary community service.

SUPERVISOR'S COMMENTS

Supervisor Coogan stated that Cam's Pizzeria will be having a fundraiser on May 15 from 11:00 a.m. to 10:00 p.m. to support the Memorial Day Parade., with proceeds above normal sales being donated to the parade committee. She also noted that the MS4 report is now available on the Town's website and public comments are requested, that the New York State Town Clerk's Association has awarded the Town Clerk with RMC certification, and provided a reminder that there will be a public information meeting with Onondaga County on May 26 from 6:00 p.m. – 8:00 p.m. regarding the Route 5 project.

She stated that the Be A Star Buy A Star fundraiser to help defray the costs of the Memorial Day Parade and purchase 5,500 flags for the veteran's graves is underway; those interested should contact her office. Fundraising flags are also available for purchase from the Town Clerk's and Tax Receiver's offices. The parade itself will take place on May 30 at 9:30 a.m., with the Veteran's dedication at the Municipal Building at 7:45 a.m.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated that the parks master plan community committee met on May 5 to review the survey results and Maxian & Horst is finalizing their recommendations. He also noted that the project summary for the Route 5 project is linked to the calendar on the Town's website.

MAY 10, 2011 REGULAR MEETING

Councilor Kolinski stated that Earth Day clean up efforts were successful and thanked Camillus Police Captain Steve Rotunno for his assistance. He proposed increasing littering fines to \$500.00 as a deterrent to littering. He noted that there will be a Memorial Day mass at 5:00 p.m. on May 28 at Holy Family church.

Resolution #77

Councilor Kolinski moved to set the date, time, and place as May 24, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Viewpoint Estates to the list of streets on which the speed limit is 30 miles per hour. Councilor Griffo seconded the motion and it was unanimously approved.

Councilor Davern expressed his appreciation to Mark Clements for the Operation Enduring Freedom flag he presented.

Councilor Salanger noted that in his time on the Board, he's never seen as remarkable a tribute as Mr. Clements presented. Supervisor Coogan concurred.

Councilor Griffo stated his hope that there is still interest in bringing a YMCA to Camillus and hopes to receive input from the public as to how that can happen.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the April 26, 2011 meeting of the Town Board, amended to include dates previously excluded by criteria set forth by the Town Board. Councilor Griffo seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #78

Councilor Davern moved to set the date, time, and place as May 24, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Municipal Code Chapter 17-Peddlers and Solicitors, §17.15-Prohibited Acts to read as follows: "It shall be unlawful for any person to enter upon private property for the purpose of peddling or soliciting before the hour of 9:00 a.m. of any day or after the hour of 7:00 p.m. of any day except up on the invitation of the householder or occupant". Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #79

Councilor Griffo moved to grant a revocable license for the erection of a fence within the drainage easement located at 216 Slawson Drive, TM#: 057.-02-09.0. Councilor Kolinski seconded the motion and it was unanimously approved.

MAY 10, 2011 REGULAR MEETING

Resolution #80

Councilor Griffio moved to grant a revocable license for the erection of a fence within the drainage easement located at 218 Slawson Drive, TM#: 057.-02-10.0. Councilor Kolinski seconded the motion.

Discussion

Councilor Griffio noted that this fence is already in existence and was done by permit; this motion is to bring it into compliance.

The motion was unanimously approved.

PRESENTATIONS BY PUBLIC

None.

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:11 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 24, 2011 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

John Friske, Water & Sewer Superintendent
Mark Pigula, Highway 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. There was a moment of silence for Tax Receiver Patricia Fletcher, who passed away May 21.

Joe Mulvay of the U.S. Postal Service gave a brief presentation about changes at the Camillus Post Office on Kasson Road. He explained that because they are only using a small portion of the total square footage, their desire is to sell the building for alternate retail use, and maintain a small retail postal operation either there or in a nearby location. They are allowing a 30 day period for comments to be submitted regarding the plan.

PUBLIC HEARING #1

Consider amending Camillus Municipal Code, Chapter 5-Apportionment, the purpose of which is to realign the Wards in accordance with the population data obtained in the last census.

Supervisor Coogan displayed a map outlining the Ward changes and explained that this action is solely for the purpose of equalizing the population counts in the Wards, it has been reviewed with the Chairpersons of the Democratic and Republicans parties, and approved by the Board of Elections.

Resolution #81

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

Resolution #82

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 5-Apportionment, the purpose of which is to realign the Wards in accordance with the population data obtained in the last census and per the boundary descriptions and maps approved by the Onondaga County Board of Elections. Councilor Kolinski seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending Municipal Code Chapter 17-Peddlers and Solicitors, §17.15-Prohibited Acts to read as follows: "It shall be unlawful for any person to enter upon private property for the purpose of peddling or soliciting before the hour of 9:00 a.m. of any day or after the hour of 7:00 p.m. of any day except upon the invitation of the householder or occupant".

MAY 24, 2011 REGULAR MEETING

Councilor Davern explained that this action is in response to complaints received by residents regarding aggressive peddlers and/or solicitors visiting homes late in the evening.

Public Comment

A resident asked whether this would apply to those seeking petition signatures.

Councilor Philippone added his concerns that this might negatively impact children's fundraising activities. Chief Winn stated that the majority of complaints he receives relate to commercial enterprises, not youth fundraising. Mr. Oudemool clarified that this only applies to commercial enterprises operating by permit within the Town.

Resolution #83

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

Resolution #84

Councilor Davern moved to amend Municipal Code Chapter 17-Peddlers and Solicitors, §17.15 to read as follows: "It shall be unlawful for any person to enter upon private property for the purpose of peddling or soliciting before the hour of 9:00 a.m. of any day or after the hour of 7:00 p.m. of any day except upon the invitation of the householder or occupant". Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Viewpoint Estates to the list of streets on which the speed limit is 30 miles per hour.

Councilor Kolinski stated that the proposed speed limit has been changed to 25 miles per hour so the item would need to be withdrawn and the Public Hearing reset for the next meeting.

Resolution #85

Councilor Kolinski moved to withdraw this item and set the date, time, and place as June 28, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Viewpoint Estates to the list of streets on which the speed limit is 25 miles per hour. . Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

A resident stated he has a drainage issue on his property and asked for assistance resolving it. Supervisor Coogan stated she would bring the issue to the attention of the Highway Superintendent to be reviewed.

SUPERVISOR'S COMMENTS

Supervisor Coogan stated that the Town Board will only meet on the fourth Tuesday of the month during June, July, and August, that the MS4 report is available for review on the Town's website and public comments are requested, that the revised date for the public information

MAY 24, 2011 REGULAR MEETING

meeting with Onondaga County regarding the Route 5 project is May 31 from 6:00 p.m. – 8:00 p.m. (if there is an overflow crowd there will be two sessions), and that the Memorial Day parade will take place on May 30 at 9:30 a.m., with the Veteran's dedication at the Municipal Building at 7:45 a.m.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS

Councilor Philipponne stated that residents can still pick up held mail at the Camillus Post Office, but should allow an extra day for it to be transferred from the Solvay Post Office. He also noted his son's hockey team won a tournament in Canada over the weekend.

Resolution #86

Councilor Kolinski moved to appoint Joyce Hart of 100 Danbury Drive, Camillus, NY to the part-time clerical list, effective May 25, 2011. The motion was seconded by Councilor Salanger and unanimously approved.

Resolution #87

Councilor Kolinski moved to authorize Code Enforcement to proceed with property clean up at 119 Golden Meadows Way, TM#: 010.1-02-03.0, in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Councilor Kolinski remarked that Patricia Fletcher was a gem and one of the nicest people he's met in the Town of Camillus and he will miss her dearly.

Councilor Salanger stated a Public Works Committee meeting has been set for May 31 at 5:00 p.m. and that Veterans Cemetery is 25 years old this year and will be holding their Memorial Day ceremonies on Sunday, May 29 at 10:00 a.m. He also remembered Pat Fletcher as a very sweet woman for whom, given her and her husband's work with veteran's organizations, Memorial Day was a fond day and noted how unfortunate it was that she was unable to be there as Grand Marshall of the parade this year.

Councilor Griffo stated that he did not know Pat Fletcher prior to becoming a Councilor but in that short period of time he came to know her as dedicated, a solid citizen, and a wonderful person and he expressed his condolences to her family.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the May 10, 2011 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #88

Councilor Salanger moved to approve the following 2010 budget transfers. Councilor Kolinski seconded the motion and it was unanimously approved.

Town Clerk

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$317.51 | A.1410.0210 | A.1410.0430 |
| \$120.00 | A. 1410.0450 | A.1410.0455 |

Code Enforcement

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$95.00 | B.3620.420-B | B.3620.0410 |

Assessor's Office

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$6,856.48 | A.1355.0170 | A.1355.0140 |
| \$126.04 | A.1355.0170 | A.135.0120 |

Camillus Police Department FY 2010

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$1,737.50 | A.3120.0130 | A.3120.0110 |
| \$1,184.53 | A.3120.0130 | A.3120.0120 |
| \$1,137.34 | A.3120.0130 | A.3120.0125 |
| \$2,612.77 | A.3120.0130 | A.3120.0160 |
| \$20,296.35 | A.3120.0130 | A.3120.0170 |
| \$2,369.08 | A.3120.0130 | A.3120.0172 |
| \$1,276.80 | A.3120.0140 | A.3120.0180 |
| \$686.75 | A.3120.0150 | A.3120.0180 |
| \$1,266.00 | A.3120.0181 | A.3120.0180 |
| \$623.77 | A.3120.0210 | A.3120.0240 |
| \$7,607.66 | A.3120.0220 | A.3120.0240 |
| \$4,603.74 | A.3120.0230 | A.3120.0240 |
| \$282.23 | A.3120.0410 | A.3120.0240 |
| \$198.53 | A.3102.0415 | A.3120.0413 |
| \$247.71 | A.3120.0150 | A.3120.0414 |
| \$7,234.25 | A.3120.0190 | A.3120.0414 |
| \$1,662.04 | A.3120.0195 | A.3102.0414 |
| \$296.80 | A.3120.0415 | A.3120.0416 |
| \$2,934.07 | A.3120.0418 | A.3120.0417 |
| \$595.45 | A.3120.0421 | A.3120.0417 |
| \$1,227.45 | A.3120.0426 | A.3120.0417 |
| \$796.43 | A.3120.0419 | A.3120.0420 |
| \$1,419.38 | A.3120.0413 | A.3120.0427 |
| \$128.53 | A.3120.0425 | A.3120.0427 |

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Animal Control FY 2010

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$2,013.64 | A.3510.0120 | A.3150.0110 |
| \$561.39 | A.3510.0120 | A.3150.0130 |
| \$3,020.05 | A.3510.0410 | A.3120.0130 |

Judge Power's Court

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$2,541.85 | A 1110.0150 | A 1110.0160 |
| \$15.28 | A 1110.0140 | A 1110.0160 |
| \$72.68 | A 1110.0140 | A 1110.0130 |
| \$90.52 | A 1110.0210 | A 1110.0410 |

Camillus Highway Department

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$32,576.20 | DR1990.0400 | DM5130.0410 |
| \$74,346.91 | DR1990.0400 | DR5110.0410 |

Camillus Consolidated Water Districts

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$34,031.48 | WA.1990.040 | WA.8320.410 |
| \$15,881.08 | WA.1990.040 | WA.8310.160 |
| \$10,715.38 | WA.1935.040 | WA.8310.150 |
| \$8,678.77 | WA.1935.040 | WA.9010.800 |
| \$5,605.85 | WA.1935.040 | WA.8340.454 |
| \$1,097.04 | WA.8340.414 | WA.8340.454 |
| \$6,692.64 | WA.8340.414 | WA.8340.411 |
| \$4,734.76 | WA.8340.414 | WA.8340.455 |
| \$4,694.00 | WA.8340.414 | WA.8310.155 |
| \$3,783.41 | WA.8340.414 | WA.8340.410 |
| \$379.92 | WA.8340.415 | WA.8340.410 |
| \$2,374.75 | WA.8340.415 | WA.8310.140 |
| \$2,200.00 | WA.8340.415 | WA.8340.416 |
| \$691.25 | WA.8340.415 | WA.9710.700 |
| \$1,678.95 | WA.8340.415 | WA.8340.210 |
| \$1,127.66 | WA.8340.415 | WA.9999.410 |
| \$1,015.84 | WA.9030.800 | WA.9040.800 |
| \$649.12 | WA.9030.800 | WA.8320.435 |
| \$599.07 | WA.9030.800 | WA.8340.453 |
| \$359.00 | WA.9030.800 | WA.8310.170 |
| \$217.46 | WA.9030.800 | WA.9035.800 |
| \$96.16 | WA.9030.800 | WA.8310.430 |

Building and Grounds

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$16,149.92 | A1620.0410 | A1620.0424 |
| \$2,028.37 | A1620.0411 | A1620.0420 |
| \$404.53 | A1620.0419 | A1620.0120 |
| \$212.17 | A1620.0419 | A1620.0130 |

Building and Grounds

| Amount | Transfer from | Transfer to |
|---------------|----------------------|--------------------|
| \$88.10 | A1620.0419 | A1620.0140 |
| \$168.48 | A1620.0419 | A1620.0414 |
| \$53.25 | A1620.0419 | A1620.0423 |

Resolution #89

The following resolution was moved by Councilor Kolinski, seconded by Councilor Salanger, and unanimously approved:

JOINT RESOLUTION BETWEEN THE WARNERS FIRE DISTRICT, THE MEMPHIS FIRE DEPARTMENT, INC., THE TOWN OF VAN BUREN, AND THE TOWN OF CAMILLUS TO ENDORSE A JOINT CONSOLIDATION AGREEMENT FOR THE PURPOSE OF CONSOLIDATION OF THE WARNERS FIRE DISTRICT AND THE MEMPHIS FIRE PROTECTION DISTRICT.

WHEREAS, the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department are responsible for the establishment of policies and procedures for the effective and efficient operation of fire service within each of their respective territories; and

WHEREAS, the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department are committed to providing the highest quality and most cost effective fire service for the residents they serve; and

WHEREAS, the recently enacted "New N.Y. Government Reorganization and Citizen Empowerment Act" encourages the consolidation of fire districts and fire protection districts in an effort to improve government efficiency; and

WHEREAS, the Board of Fire Commissioners of the Warners Fire District, pursuant to the "New N.Y. Government Reorganization and Citizen Empowerment Act" has prepared the attached joint consolidation agreement to begin the process of consolidating the Warners Fire District with the Memphis Fire Protection District; and

WHEREAS, the governing Boards of the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department have initially determined that certain efficiencies may be realized by consolidation of the area of the Memphis Fire Protection District within the Warners Fire District and that the coordination of the emergency services provided by the Warners Fire Department and the Memphis Fire Department would be enhanced by the expansion of the Warners Fire District to include the Memphis Fire Protection District.

NOW THEREFORE, BE IT RESOLVED that the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department hereby endorse the proposed joint consolidation agreement;

AND FURTHER, on Tuesday June 28, 2011 at 7:00 p.m. at the Camillus Municipal Building, 4600 West Genesee Street, a Public Hearing will be held to consider the joint consolidation agreement.

MAY 24, 2011 REGULAR MEETING

Resolution #90

Councilor Salanger moved to set the date, time, and place as June 28, 2011 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 front yard exception at 101 Winding Way, TM#: 031.-07-38.0. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #91

Councilor Philippone moved to table the agenda item #4 to set a Public Hearing to address a request by a resident and local developer seeking an extension of the County sewer district in the areas of Breed Road, Rolling Hills Road, and Newport Road. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #92

Councilor Kolinski moved to approve payment #1 of \$106,278.74 to F. Rizzo Construction, Inc. for the West Genesee Street Corridor Improvement Project. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

A resident asked for clarification on why budget transfers take place. Supervisor Coogan explained that while the departments have not exceeded their overall budget, some categories have overages while others have surpluses, so interdepartmental transfers are made to cover the overages.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 31, 2011 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
David Philipppone
Jim Salanger

Supervisor Coogan called the meeting to order at 5:00 p.m.

NEW BUSINESS

Resolution #93

Councilor Davern moved to set the date, time, and place as June 20, 2011 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for Workman's Compensation Insurance. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #94

Councilor Davern moved to set the date, time, and place as June 28, 2011 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 an 8 foot fence on the property located at 101 Germania Avenue, TM#: 042.-03-11.0. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #95

Councilor Callahan moved to set the date, time, and place as June 28, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zone classifications for 5318 West Genesee Street, TM#: 035.-05-25.2, and 5320 West Genesee Street, TM#: 035.-05-26.0 from LBO to Commercial. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #96

Councilor Callahan moved to refer the proposed zone changes at 5318 West Genesee Street and 5320 West Genesee Street to the Camillus Planning Board and SOCPA. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #97

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, and Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

MAY 31, 2011 SPECIAL MEETING

Resolution #98

Councilor Griffo moved to set the date, time, and place as June 28, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zone classification for 5705 West Genesee Street, TM#: 029.-01-17.1, from Residential to LBO. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #99

Councilor Griffo moved to refer the proposed zone change at 5705 West Genesee Street to the Camillus Planning Board and SOCPA. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #100

Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 219 Mallard Drive, TM#: 062.-01-22.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #101

Councilor Salanger moved to approve the abandonment of Shrineview Drive from West Genesee Street to Chapel Drive as ordered by the Highway Superintendent, to become effective upon the completion of construction and opening of Gillespie Avenue between West Genesee Street and Chapel Drive, and it is further directed that a quitclaim deed shall be executed by the Supervisor in favor of the contiguous property owners of said abandoned Shrineview Drive, releasing to each of them any interest that the Town may have in said roadbed to the extent of half thereof, and the Supervisor is authorized to sign same. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Philippone moved to adjourn the meeting at 5:15 p.m. Councilor Kolinski seconded the motion and it was unanimously approved.

As transcribed from the notes of Supervisor Mary Ann Coogan.
Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 16, 2011 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
Jim Salanger

ABSENT

Dick Griffio
Mark Kolinski

Supervisor Coogan called the meeting to order at 6:00 p.m.

NEW BUSINESS

Resolution #102

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 4107 West Genesee Street, TM#: 056.-02-06.1 and 056.-02-03.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #103

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 128 Jarrett Drive, TM#: 055.-05-16.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #104

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

Resolution #105

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 103 East Way, TM#: 032.-03-10.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #106

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 116 Patterson Avenue, TM#: 041.-05-22.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #107

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at the corner of Hudson Street and Columbus Avenue, TM#: 045.-10-01.1 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #108

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 101 Barclay Road, TM#: 029.-03-20.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #109

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 6788 Winchell Road, TM#: 010.-03-14.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #110

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 209 Sunnybrook Drive, TM#: 046.-06-02.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #111

Councilor Salanger moved to appoint Erik A. Sauer of Pennellville, NY as a part-time Police Officer with an hourly rate of \$12.00 per hour, effective June 16, 2011. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #112

Councilor Salanger moved to authorize payment of \$220,186.47 to F. Rizzo Construction, Inc. for work on the West Genesee Corridor Improvement Project. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #113

Councilor Salanger moved to waive the requirement of any prescribed fee associated with the application of J&K Endeavors, LLC. to amend the previously approved site plan associated with 2556 Hambletonian Way, TM#: 027.2-02-91.2. Councilor Philippone seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Philippone moved to adjourn the meeting at 5:15 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

As transcribed from the notes of Supervisor Mary Ann Coogan.
Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 28, 2011 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 Friske, Water/Sewer Superintendent
Michael LaFlair, ZBA Member
Patricia Dickman, Van Buren Town Councilor
Ronald Dudzinski, Van Buren Town Councilor
Mary Frances Sabin, Van Buren Town Councilor
Derek Shepard, Van Buren Town Councilor
Claude Sykes, Van Buren Town Supervisor
Howard Tupper, Van Buren Town Councilor
Jeff Brown, Van Buren Town Attorney
Lynn McCormick-Precourt, Van Buren Town Clerk
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 a joint resolution between the Warners Fire District, the Memphis Fire Department, Inc., the Town of Van Buren, and the Town of Camillus to endorse a joint agreement for the purpose of consolidation of the Memphis Fire Department with the Warners Fire District.

Supervisor Coogan stated that this merger is unique to Onondaga County and expressed her pride with regard to the work both Fire Departments did to facilitate the merger.

Supervisor Sykes congratulated the Fire Department leaders and members for their efforts to improve services and save taxpayers money as a result of this merger.

Supervisor Coogan inquired whether there would be any name changes for the Fire Departments, whether the elected officials of the Warners Fire District would remain the same, and whether the Memphis Fire Department had any debt or outstanding lawsuits. Michael Knowlton, Chief of the Warners Fire District, stated there would be no name changes, that the officials will remain the same with the exception of two new officials to be elected this December, and there were no debts or outstanding lawsuits.

Supervisor Coogan inquired as to the effective date of the agreement; Supervisor Sykes stated it would be effective July 5th.

Councilor Salanger congratulated the Fire Departments on their accomplishment.

Councilor Kolinski acknowledged this was a groundbreaking issue in Onondaga County, noting it would save \$9,000.00 the first year alone, and thanked Chief Knowlton for his efforts.

JUNE 28, 2011 REGULAR MEETING

Supervisor Sykes stated that both the Town of Camillus and Town of Van Buren performed studies of the proposed merger and both agreed that the Fire Departments can be effectively merged. He thanked the members of the Fire Departments for looking out for their constituents and being the first in the County to take this step. He noted that the Van Buren Town Board would vote on this resolution at the regular Town Board meeting on July 5, 2011 at 7:30 pm.

Resolution #114

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

Resolution #115

Councilor Kolinski moved the following resolution; seconded by Councilor Salanger and unanimously approved.

JOINT RESOLUTION BETWEEN THE WARNERS FIRE DISTRICT, THE MEMPHIS FIRE DEPARTMENT, INC., THE TOWN OF VAN BUREN AND THE TOWN OF CAMILLUS TO AMEND AND ADOPT A JOINT CONSOLIDATION AGREEMENT FOR THE PURPOSE OF CONSOLIDATION OF THE WARNERS FIRE DISTRICT AND THE MEMPHIS FIRE PROTECTION DISTRICT

WHEREAS, the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department are responsible for the establishment of policies and procedures for the effective and efficient operation of fire service within each of their respective territories; and

WHEREAS, the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department are committed to providing the highest quality and most cost effective fire service for the residents they serve; and

WHEREAS, the recently enacted "New N.Y. Government Reorganization and Citizen Empowerment Act" encourages the consolidation of fire districts and fire protection districts in an effort to improve government efficiency; and

WHEREAS, the Board of Fire Commissioners of the Warners Fire District, pursuant to the "New N.Y. Government Reorganization and Citizen Empowerment Act," prepared a joint consolidation agreement to that would consolidate the Warners Fire District with the Memphis Fire Protection District; and

WHEREAS, the governing boards of the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department have determined that certain efficiencies may be realized by consolidation of the area of the Memphis Fire Protection District within the Warners Fire District and that the coordination of the emergency services provided by the Warners Fire Department and the Memphis Fire Department would be enhanced by the expansion of the Warners Fire District to include the Memphis Fire Protection District; and

WHEREAS, the governing boards of the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department adopted a joint resolution endorsing the proposed joint consolidation agreement; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, the governing boards of the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department publicized and made available the joint consolidation agreement and summary in a public place, posted it on their web sites and published the summary in a local newspaper within each involved entity once a week for four successive weeks; and

WHEREAS, a public hearing to consider the joint consolidation agreement was properly noticed in a newspaper of general circulation within each involved entity and on each involved entity's web site at least 10 days but not more than 20 days before the date of the hearing; and

WHEREAS, on Tuesday, June 28, 2011, at 7:00 p.m., at the Camillus Town Hall, 4600 West Genesee Street, a public hearing was held to receive public comment on the joint consolidation agreement.

NOW, THEREFORE, AFTER DUE DELIBERATION, BE IT RESOLVED that the joint consolidation agreement is hereby amended to change the name of the consolidated government entity from the Warners Memphis Fire District to the Warners Fire District and to change the effective date of the proposed consolidation from July 1, 2011 to July 6, 2011;

AND FURTHER, that the Town of Van Buren, the Town of Camillus, the Warners Fire District and the Memphis Fire Department hereby approve the amended joint consolidation agreement;

AND FURTHER, the amended joint consolidation agreement shall be made available in a public place within each involved entity and posted on each involved entity's web site no later than five (5) business days after adoption of this resolution;

AND FURTHER, a certified copy of the amended joint consolidation agreement shall be delivered to the Office of State Comptroller upon adoption of this resolution.

PUBLIC HEARING #2

Consider amending the Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Viewpoint Estates to the list of streets on which the speed limit is 25 miles per hour.

Councilor Kolinski stated this is a new development off of Devoe Road, that he has visited the neighborhood several times and has spoken with the residents, and they have expressed their desire to lower the speed limit. He noted that although instituting a speed limit lower than the Town standard is rare, there are areas this has been done and it has been effective.

Public Comment

A resident of the Viewpoint Estates development spoke in favor of the lowering speed

Resolution #116

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

Resolution #117

Councilor Kolinski moved to amend the Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Viewpoint Estates to the list of streets on which the speed limit is 25 miles per hour. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to Zoning Map, the purpose of which is to change the zoning classification of the following properties from LBO to Commercial: 5318 and 5320 West Genesee St., TM#s: 035.-05-25.2 and 035.-05-26.0.

Councilor Callahan noted that the property owner wishes to change the zoning to enable a building currently being used for office space and banking to be used for retail purposes. He stated he met with the West Genesee School District and Rocklyn Development, owners of the adjacent properties, and neither has any objections to the change.

Supervisor Coogan stated that this matter has not yet been reviewed by SOCPA, so the Board will have to delay any decision on this until SOCPA's recommendations are received.

Resolution #118

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

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to Zoning Map the purpose of which is to change the zoning classification of the following properties from Residential to LBO: 5705 West Genesee St., TM#: 029.-01-17.1.

Councilor Griffo stated this property is located between other office buildings and is well hidden from West Genesee Street by trees. He noted that the applicant wishes to locate a small financial services office there and he doesn't believe it will have any negative impact on the surrounding properties.

Supervisor Coogan added that there are apartments adjacent to the rear of this property.

Councilor Philippone complimented Mr. Puff's demeanor and expressed appreciation for his patience with the process.

Supervisor Coogan stated that this matter has not yet been reviewed by SOCPA, so the Board will have to delay any decision on this until SOCPA's recommendations are received.

Resolution #119

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

JUNE 28, 2011 REGULAR MEETING

PUBLIC HEARING #5

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception at 101 Germania Avenue, TM#: 042.-03-11.0.

Councilor Davern stated that a municipal parking lot has been built next to this property and, because all the trees were removed in the process, the property owner would like to put a 2' high lattice screening extension on their existing 6' high fence to allow for additional privacy from the adjacent municipal lot and bank property.

Resolution #120

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

Resolution #121

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception at 101 Germania Avenue, TM#: 042.-03-11.0. Councilor Kolinski seconded the motion and it was unanimously approved.

PUBLIC HEARING #6

Consider amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception at 101 Winding Way, TM#: 031.-07-38.0.

Councilor Callahan explained that this residence is on a corner lot, with the front facing Winding Way and the side facing West Genesee Street. The property owner desires to place a 6' high privacy fence along the West Genesee Street frontage, which will be of vinyl construction and have a lattice work top but, because the property is sunken, only the top 2' will be visible from West Genesee Street. He also noted that he circulated a letter regarding this matter to all potentially interested neighbors and received no responses.

Resolution #122

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

Resolution #123

Councilor Callahan moved to amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception at 101 Winding Way, TM#: 031.-07-38.0. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan provided a reminder that the Town Board only meets once per month during the summer, with special meetings as necessary. She stated that meetings regarding consolidating the Village of Camillus with the Town are ongoing and any proposal will be voted on by the public. She noted that they did have a meeting with Honeywell, who has enlisted

JUNE 28, 2011 REGULAR MEETING

the help of Emmanuel Carter, a renowned professor at SU, who will form a group to address considerations regarding the open space at the waste beds.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philippone thanked the Parks & Recreation Department and the sponsors for the holiday concert & fireworks event. He also thanked the members of the Parks & Recreation Master Plan Community Committee for all the meetings held during June & July and noted he's looking forward to seeing some draft designs. He announced that the First Baptist Church of Memphis is looking at property in the 1st Ward. He stated that Supervisor Coogan, Chief Winn and he attended a meeting regarding the speed limit on Route 5 from the Village of Camillus to the western Town line and he appreciated their efforts to help on this issue.

Councilor Kolinski set a Personnel Committee meeting for July 26 at 6:00 p.m. He also wished everyone a safe & happy holiday weekend.

Councilor Davern commented on Fire Department merger, noting that this was one of the major recommendations of a study previously commissioned by the Town Board, that it is significant in being the first in the County and perhaps the State, and expressed his pleasure that the Fire Departments were able to accomplish it. He also set a Public Works Committee meeting for July 28 at 7:00 p.m.

Councilor Salanger provided a reminder that, now that school is not in session, children are populating the streets and he asked everyone to please be cautious.

Councilor Griffo restated his belief of the importance of developing some seed money to fund bringing a YMCA to Camillus. He also noted that he hasn't talked to anyone who believes the West Genesee Street repaving plan proposed by the County is a good one and he encouraged residents to contact all local and regional government and emergency services representatives to express their opposition.

Councilor Callahan wished everyone a happy holiday and gave a reminder that trash pickup will be delayed one day for the week following the holiday.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the May 24, 2011 meeting. Councilor Callahan seconded the motion.

Discussion

Councilor Callahan noted, as he was absent from the meeting, he would be abstaining.

Ayes: Councilors Philippone, Kolinski, Davern, Salanger, Griffo, Supervisor Coogan
Nos: None
Abstain: Councilor Callahan

Motion carried.

JUNE 28, 2011 REGULAR MEETING

Councilor Kolinski moved to approve the minutes of the May 31, 2011 meeting. Councilor Salanger seconded the motion and it was unanimously approved.

Councilor Salanger moved to approve the minutes of the June 16, 2011 meeting. Councilor Davern seconded the motion.

Discussion

Councilor Griffo noted, as he was absent from the meeting, he would be abstaining.

Ayes: Councilors Philippone, Kolinski, Davern, Salanger, Callahan, Supervisor Coogan
Nos: None
Abstain: Councilor Griffo

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Resolution #124

Councilor Philippone moved to authorize the Town Clerk to advertise for Request for Qualifications for Capital Asset Analysis. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #125

Councilor Philippone moved to approve payment #18 of \$8,535.93 to Barton & Loguidice, P.C. for the West Genesee Streetscape Project. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #126

Councilor Philippone moved to authorize Code Enforcement to proceed with property clean up at 117 Terrace Drive, TM#: 055.-05-27.0, in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #127

Councilor Philippone moved to set the date, time and place as July 19, 2011 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the furnishing of all labor and material necessary for the Camillus Consolidated Water District-Horan Road Extension. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #128

Councilor Salanger moved to adopt the following resolution:

WHEREAS, the Camillus Town Board continues to strive to be more efficient in the administration of government; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, the Town of Camillus currently has by law the position of Receiver of Taxes; and

WHEREAS, said position is currently vacant due to the untimely death of Patricia J. Fletcher; and

WHEREAS, several municipalities in the State of New York have undertaken the measure of consolidating the Receiver of Taxes office with the office of the Town Clerk; and

WHEREAS, delaying such action of consolidation might result in the unexpired term of Patricia J. Fletcher being filled through the General Election in November 2011, thereby preventing the Town from achieving a savings for taxpayers in certain expense areas for the balance of said term, which would not expire until December 31, 2013;

IT IS HEREBY RESOLVED that the Camillus Town Board declares itself lead agency, there being no other involved agencies, and the matter a Type II action under SEQR, and intends to implement a Local Law abolishing the office of Receiver of Taxes effective November 7, 2011 and transferring the functions of such office to the Town Clerk and setting a Public Hearing on same to take place on July 26, 2011 at 7:00 p.m. and furthermore, the enactment of said law shall be subject to a mandatory referendum to the Town of Camillus voters approving in the affirmative the following proposition: "Shall the Town of Camillus abolish the office of Receiver of Taxes in the Town of Camillus effective November 7, 2011 and transfer the powers and duties of the office to the office of the Town Clerk of the Town of Camillus." The referendum will occur on September 20, 2011. Voting will take place only at the Camillus Municipal Building between the hours of 12:00 p.m. and 8:00 p.m. using paper ballots and a locked ballot box. Vote totals will be counted by election inspectors and certified immediately after voting ends. Absentee ballots will be available for all eligible voters. Public notice of the referendum will be made in accordance with law.

Discussion

Councilor Callahan stated that while he is not opposed to abolishing the Receiver of Taxes position and he believes doing so makes sense, he is uncomfortable that there is no transition plan for the consolidation and that the abbreviated timeframe set forth in which to accomplish it creates a huge undertaking for the Town Clerk's office. He also noted that the potential savings are yet to be determined, predicting that savings may not be realized until the second year after the consolidation.

The motion was unanimously seconded and approved.

Resolution #129

Councilor Philippone moved to set the date, time, and place as July 26, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Camillus Municipal Code, Chapter 5-Appportionment, §5.1-Wards, the purpose of which is to add more exact definition to the Ward descriptions. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #130

Councilor Philippone moved to set the date, time, and place as August 18, 2011 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for outside payroll services. Councilor Kolinski seconded the motion and it was unanimously approved.

JUNE 28, 2011 REGULAR MEETING

Resolution #131

Councilor Philippone moved to authorize Harbridge Consulting Group, LLC to do a GASB 45 Actuarial Study for an estimated cost not to exceed \$5,500.00. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #132

Councilor Philippone moved to authorize the 3rd payment of \$91,917.16 to F. Rizzo Construction, Inc. for the West Genesee Streetscape Improvement Project. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #133

Councilor Philippone moved to approve the following 2010 budget transfer:

| <u>Tax Receiver</u> | <u>Transfer from</u> | <u>Transfer to</u> |
|---------------------|----------------------|--------------------|
| <u>Amount</u> | | |
| \$6,658.11 | A.1330.0130 | A.1330.0120 |
| \$35.04 | A.1330.0440 | A.1330.0120 |

Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #134

Councilor Philippone moved to approve the following 2010 budget transfer:

| <u>Tax Receiver</u> | <u>Transfer from</u> | <u>Transfer to</u> |
|---------------------|----------------------|--------------------|
| <u>Amount</u> | | |
| \$428.05 | A.1330.0210 | A.1330.0450 |

Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #135

Councilor Philippone moved to appoint Liz McNabb Hemphill to a part time position in the Comptroller's Office with an hourly rate of \$13.69 and a nine month probation period, effective June 29, 2011. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #136

Councilor Philippone moved to authorize Code Enforcement to proceed with property clean up at 208 Scott Avenue, TM#: 045.-12-18.0. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #137

Councilor Philippone moved to accept the Workers Compensation Insurance bid of \$318,240.00, less the anticipated dividend of \$77,596.00, for a total cost not to exceed \$240,644.00 from Glatfelter Brokerage Service, to be administered by Haylor, Freyer & Coon, Inc. for the period of July 1, 2011 to July 1, 2012.

Resolution #138

Councilor Philippone moved to approve the extension date of August 19, 2011 for F. Rizzo Construction, Inc. to complete the West Genesee Streetscape Improvement Project. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #139

Councilor Philippone moved to set the date, time, and place as July 26, 2011 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 fence exception at 315 Scott Avenue, TM#: 045.-04-09.0. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #140

Councilor Philippone moved to approve proposed the list of roads to be repaired, as submitted by the Highway Superintendent. Councilor Kolinski seconded the motion and it was unanimously approved.

DISCUSSION

Councilor Davern inquired whether there was a way to do a one-time resolution with regard to yard clean up when it is a known fact that the property is abandoned or for other reasons will not be maintained.

Councilor Griffo inquired whether the Town could use its own equipment to perform the work.

Councilor Philippone inquired whether there was a way to, once the Town has had to handle property maintenance once, legislate the homeowner's necessity to commit to proper upkeep.

Mr. Oudemool explained that the property clean up resolutions may only be proposed to protect the public health, therefore they may only be presented when the property reaches a condition of impacting public health; not as a matter of aesthetic preference.

Councilor Salanger inquired whether the Board could legislate a requirement that any landlord living outside of the County have a representative within the County upon whom a warrant might be served in cases of property neglect. Mr. Oudemool explained that doing so could be legally suspect, but he has done research in this matter and come up with a process by which the Town Justices may issue warrants for the arrest of the owner and those warrants may be served by any police agency within New York State, noting it takes 30-45 days to see that process through.

PRESENTATIONS BY THE PUBLIC

None

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:40 p.m. Councilor Philippone seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 11, 2011 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
Mark Kolinski
David Philipppone
Jim Salanger

Supervisor Coogan called the meeting to order at 4:07 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS

Resolution #141

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to Zoning Map, to change the zoning classification of the following properties from LBO to Commercial: 5318 and 5320 West Genesee Street, TM#: 035.-05-25.2 & 035.-05-26.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #142

Councilor Kolinski moved to authorize the Town of Camillus to draw down Letter of Credit #428526 from \$197,000.00 to \$0.00 due to the failure of Starlight Estates to meet contractual obligations. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #143

Councilor Davern moved to, based on taxes raised in special districts, amend the contract with WAVES to allow additional payment of \$10,000.00 for the year 2011, which must be used for WAVES purposes only. Councilor Philipppone seconded the motion and it was unanimously approved.

Resolution #144

Councilor Salanger moved to set the date, time and place as July 20, 2011 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the furnishing of a four wheel drive loader for use by the Camillus Highway Department. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #145

Councilor Philipppone moved to approve the agreement between the Town of Camillus and United Health Care to participate in the Early Retiree Reinsurance Program at a cost not to exceed \$4,000.00 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

JULY 11, 2011 SPECIAL MEETING

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 4:17 p.m. Councilor Philipponne seconded the motion and it was unanimously approved.

As transcribed from the notes of Supervisor Mary Ann Coogan.
Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 26, 2011 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

John Friske, Water/Sewer Superintendent
Michael LaFlair, ZBA Member
Celeste Karakas, Assessor
Mark Pigula, Highway Superintendent
Approximately 35 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 5-Apportionment, §5.1-Wards, the purpose of which is to add more exact definition to the Ward descriptions.

Supervisor Coogan explained that this is to make some minor changes to the Ward boundary descriptions passed in June, as it was discovered those specifications intersected, rather than circumvented, two residential properties within the Town. Mr. Oudemool added that these changes are consistent with the recommendations of the Board of Elections.

Resolution #146

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

Resolution #147

Councilor Salanger moved to amend the Camillus Municipal Code, Chapter 5-Apportionment, §5.1-Wards, the purpose of which is to add more exact definition to the Ward descriptions. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 2 foot high aesthetic lattice screen on top of an existing 6 foot backyard fence located at 315 Scott Avenue, TM#: 045.-04-09.0.

Councilor Davern stated that he viewed this fence from the adjacent properties and doesn't see any issues with the request. He submitted a picture of the fence and letters of approval from three adjacent neighbors. He noted one neighbor verbally expressed objection to him.

Resolution #148

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

Resolution #149

Councilor Davern moved amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 2 foot high aesthetic lattice screen on top of an existing 6 foot backyard fence located at 315 Scott Avenue, TM#: 045.-04-09.0. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

To consider abolishing the office of Receiver of Taxes in the Town of Camillus effective November 7, 2011 and transfer the powers and duties to the office of the Town Clerk of the Town of Camillus.

Supervisor Coogan stated that the decision would be made by Camillus residents via referendum vote, which is proposed to take place on September 20 from 12:00 p.m. to 8:00 p.m. She explained that, while the Town Board had been looking at this as a cost saving option for several years, the death of Town of Camillus Receiver of Taxes Pat Fletcher has brought it to the forefront. The anticipated savings the first year is estimated at \$50,000.00 to \$60,000.00, which equates to an average tax savings of \$5.37 for a home valued at \$150,000.00.

Public Comment

A resident noted that, per a report presented by Onondaga County, the Town of Camillus ranks better than thirteen other Towns in its management of expenditures per resident and expressed her fear that this is a step toward the dismantlement of the Town. She requested additional information be provided about the results of similar consolidations in other Towns, why the position is no longer necessary, the transition plan, and the total fiscal benefit.

A resident expressed concern about whether she'd be able to continue to pay the tax bill at the Municipal Building.

A resident stated her support of retaining the Receiver of Taxes position.

A resident expressed concerns about the lack of clarity regarding the changes this would bring about, the speed of the expected transition, whether there would be proper staffing, whether it might be more advisable to keep & streamline the Receiver of Taxes office, as well as what negative impact the extra workload would have on the Town Clerk's office and the quality of services currently provided. She suggested that much more information needs to be provided before this issue goes to a referendum.

A resident made a number of inquiries about the responsibilities of the Receiver of Taxes, the property statistics of the Town, delinquent tax collection issues, and the ramifications of eliminating the position.

A resident stated his belief that the Town Board has addressed the issue in detail, that there have already been savings opportunities identified, a transition plan is in progress, and any reduction in taxes is a positive thing.

A resident requested further information on the total potential savings and stated her belief that this type of consolidation is inevitable.

JULY 27, 2011 REGULAR MEETING

A resident expressed her support of abolishing the position.

Resolution #150

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

Discussion

Councilor Davern stated that the Town Board has been working on this issue some time and, while it was expected that it would not be pursued until the end of Pat Fletcher's term, her death has expedited the issue. Since then, the Town has been actively working on consolidation plans, staffing determinations, and identifying areas of potential savings. He gave assurances that more details would be available prior to the referendum taking place.

Resolution #151

Councilor Kolinski moved to adopt a local law abolish the office of Receiver of Taxes in the Town of Camillus effective November 7, 2011 and transfer the powers and duties of the office to the office of the Town Clerk of the Town of Camillus. The motion was unanimously seconded and approved.

PRESENTATIONS BY THE PUBLIC

A resident expressed interest in purchasing the road grindings from the construction on Ruby Road. Councilor Salanger stated he would invite him to the next Public Works Committee meeting to discuss it.

A resident submitted a letter to the Board expressing her support of a particular proposed method to resolve the flooding problems on properties adjacent to the Erie Canal.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that Towpath Days at the Erie Canal Park would take place August 13 from 10:00 a.m. to 4:00 p.m., that the John Pepper Lacrosse Tournament would take place July 30 and 31 at West Genesee High School, that the Greater Camillus Chamber of Commerce clambake would take place on August 17 from 5:00 p.m. to 8:00 p.m. at the Erie Canal Park, and that the Chamber's Golf Tournament would take place on September 19 at Westhill Golf Club.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philippone reiterated the John Pepper Lacrosse Tournament information, recognized Bob Knapp for his work with the group "Save Modified Sports", stated that the parks master plan community committee met on July 14, that it has finished it's input to the consultant, and is awaiting drafts from them. He stated there will be a Village of Camillus meeting at 6:30 p.m. on July 28 at the Senior Citizen's Center to discuss consolidation of the Village into the Town. He also thanked Supervisor Coogan for her work with the DOT regarding the safety issues on Route 5 west of the Village.

JULY 27, 2011 REGULAR MEETING

Councilor Kolinski stated there was a Personnel Committee meeting prior to the Board meeting at which preliminary plans for the potential consolidation of the Receiver of Taxes functions into the Town Clerk's office were discussed. He added that all questions submitted to the Town Board on this matter would be answered. He reiterated the Towpath Days information, noting that it is the type of event that makes Camillus a great place to live and also expressed his displeasure at Congress' handling of the debt ceiling issue.

Councilor Davern stated there would be a Public Safety meeting on August 4 at 7:00 p.m. and hopes it will achieve the next goal of increasing shared services.

Councilor Salanger stated a Public Works Committee meeting would be set for next week and he'd like to revisit the bi-weekly yard waste pickup decision to determine if it is cost effective and what negative impact it is having on the aesthetics of the neighborhoods.

Councilor Griffo stated that a Planning & Zoning Committee meeting would be set for next week to discuss the Town's goals with regard to Wastebed 13. He also suggested the Town should initiate a survey to determine the level of interest amongst residents with regard to bringing a YMCA to Camillus and that Councilors should request opinions on that via their newsletters.

Councilor Callahan complimented the Highway Department for keeping up with the yard waste pickups, despite the new bi-weekly schedule, but did suggest it be moved to the 2nd and 4th weeks of the month. He stated a Finance Committee meeting would be set to review the latest financials with the Comptroller. He also shared a story of a resident who, with the help of Ann Marie Buerkle's office, was able to secure a previously denied VISA to allow her sister to come attend two family weddings.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the June 28, 2011 and July 11, 2011 meetings. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #152

Councilor Davern moved to appoint Elizabeth Iudice of 807 Granger Road to the part time clerical list. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #153

Councilor Salanger moved to approve the amendment to the Memorandum of Agreement for the Central New York Stormwater Coalition and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

JULY 27, 2011 REGULAR MEETING

Resolution #154

Councilor Salanger moved to approve budget transfer of \$7,000.00 from account A1355.460 (reveal program) to account A1355.0170 to help cover the cost of extra help in the Assessor's Office. Councilor Callahan seconded the motion.

Discussion

Councilor Davern clarified that this is a shift of funds within the Assessor's departmental budget, not additional funds being added to it.

The motion was unanimously approved.

Resolution #155

Councilor Salanger moved to approve the release of the sanitary sewer securities for Country Oaks Subdivision, Section 3 in the amount of \$9,300.00. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #156

Councilor Salanger moved to approve the release of the water security for the water system in the amount of \$9,000.00 for the Country Oaks Subdivision, Section 3. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #157

Councilor Salanger moved to approve the reduction of securities for the erosion control system from \$37,750.00 to \$4,600.00 for the County Oaks Subdivision, Section 3. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #158

Councilor Salanger moved to approve the reduction of the roadway security for the Westshire Subdivision from \$75,000.00 to \$50,000.00. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #159

Councilor Salanger moved to approve the reduction of the drainage security for the Westshire Subdivision from \$6,700.00 to \$2,700.00. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #160

Councilor Callahan moved to approve property and liability insurance from R. G. Wright, Agency, Inc., in the amount of \$181,577.00 for August 1, 2011-August 1, 2012. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #161

Councilor Callahan moved to approve Excess Public Employee Dishonesty from Utica Mutual Insurance Company in the amount of \$909.00 for August 1, 2011-August 1, 2012. Councilor Kolinski seconded the motion and it was unanimously approved.

JULY 27, 2011 REGULAR MEETING

Resolution #162

Councilor Callahan moved to accept the bid from AssetWorks Appraisal in the amount of \$11,900.00 for the GASB-34 Capital Asset Inventory and Appraisal Project. Councilor Kolinski seconded the motion.

Discussion

Councilor Callahan stated that this was a mandatory item and recommended by the Town's auditor.

The motion was unanimously approved.

Resolution #163

Councilor Davern moved to reset the date, time, and place as August 16, 2011 at 11:00 a.m. at the Camillus Municipal to open sealed bids for the purchase of a four wheel drive loader to be used by the Camillus Highway Department. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #164

Councilor Salanger moved to accept the bid of \$112,850.00 from Blue Heron Construction Co., LLC for the Horan Road Water Main Extension, Contract # 1 - General Construction, contingent upon receipt of a written commitment from Honeywell stating that they will reimburse the Town for the full amount of contract, as well as construction observation services from Barton & Loguidice, P.C. and administration fees. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #165

Councilor Salanger moved to authorize 4th payment of \$44,385.52 to F. Rizzo Construction, Inc. for the West Genesee Streetscape Improvement Project. Councilor Callahan seconded the motion.

Discussion

Councilor Salanger expressed concern about the speed with which Gillespie Avenue extension could be opened. Councilor Davern noted that the only 5% of the cost of the project is the Town's responsibility.

The motion was unanimously approved.

Resolution #166

Councilor Salanger moved to amend resolution #41 of March 11, 2011 to restate: "That all charges of the Camillus Consolidated Water District-Horan Road Extension shall be assessed from unit to ad valorem". Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #167

Councilor Kolinski moved to rescind resolution #142 of July 11, 2011. Councilor Callahan seconded the motion and it was unanimously approved.

JULY 27, 2011 REGULAR MEETING

PRESENTATIONS BY THE PUBLIC

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 23, 2011 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 **
David Philippone
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Michael LaFlair, ZBA Member
Mark Pigula, Highway Superintendent
Approximately 4 others

ABSENT

Mark Kolinski

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

PUBLIC HEARINGS

None

PRESENTATIONS BY THE PUBLIC

A resident asked that the Board provide an explanation of the Parks & Recreation budget transfers when that part of the agenda is addressed.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan provided a reminder that there will be referendum on September 20, 2011 from 12:00 p.m. to 8:00 p.m. at the Municipal Building regarding the proposed elimination of the Receiver of Taxes position. She stated that the Onondaga County Health Department reports no instances of EEE or West Nile, but will be spraying the Fairgrounds. She noted that the Town offices will be closed on September 5 in observance of Labor Day, that work on the 2012 budget will begin subsequently, and that the Camillus Chamber of Commerce golf tournament will take place on September 9; anyone interested in participating should contact her. She also thanked Councilor Philippone for his efforts to seek out assistance from Home Depot and coordinate efforts to assist a resident with special circumstances in cleaning up her property.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated that the NYS DOT has confirmed that the sign at the Route 695 bypass exit is in error and should state "Weedsport 15 miles", not Warners, and it will be corrected. He noted that Chief Winn has reported that the NIXLE system is available again and thanked Supervisor Coogan and Chief Winn for joining him in meeting with DOT about the speed limit on Route 5 from the Village of Camillus to Route 321. He also provided a reminder about the referendum on September 20 regarding the proposition to abolish the Receiver of Taxes position.

AUGUST 23, 2011 REGULAR MEETING

As Councilor Kolinski could not attend the meeting, he asked Councilor Philippone to extend on his behalf his sincere thanks and appreciation to the volunteers at the Erie Canal Park for their work on a wonderful Towpath Day.

Councilor Davern stated he was recently able to attend a safety inspection and tour of SCA 13 and all the monitoring systems. He expressed how impressed he was with the scope of the job site, noting that there are 180 people working on site and that even with 200 truckloads of clay a day, there is no dust. He noted the liner installation would begin the last week of August and that the only safety spike that's been noted was one that didn't exceed half the minimum detection level and was attributed to work being done at the Town of Camillus Landfill. He noted that anyone wishing to visit the site may contact Craig Milburn to arrange a tour. Councilor Davern also stated he was invited to the NYS County Fire Districts meeting, which was attended by all the Fire Districts and involved informative discussions of budgets, working with the County, and dealing with the 2% increase limit imposed by New York State.

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

Councilor Salanger stated he had discussed the West Genesee Corridor Improvement Project with the Town Engineer and noted that some work was delayed due to the Verizon strike. He expressed his hope that the Gillespie Avenue extension will be opened by next week, alleviating 4th Ward ingress/egress problems, stated the contractor will be filling in the potholes in those areas, after which construction will continue from east to west along the road and the median at Beverly Drive will be removed. He also presented a recycle bin cover designed by Noreen Kelly, and explained that Superior Waste would be testing the devices for effectiveness/usefulness in preventing items from being blown from the bins.

Councilor Callahan stated that Camillus Pool has been drained, so there will not be any EEE issues related to it. He also noted that the Finance Committee met with the Comptroller to review the financial summary for 2011 and that revenue at the Landfill has increased as a result of receiving materials from the Carrier manufacturing site demolition.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the July 26, 2011 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #168

Councilor Callahan moved to set the date, time, and place as September 13, 2011 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 to allow stop signs to be erected at West Way, Southwest Way, and North Way. Councilor Salanger seconded the motion and it was unanimously approved.

AUGUST 23, 2011 REGULAR MEETING

Resolution #169

Councilor Philippone moved to approve the use of the Camillus Municipal Building property at the corner of Male Avenue and West Genesee Street by the Camillus Optimist Club for their annual Christmas Tree sale, to take place from approximately November 19 – December 25, 2011. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #170

Councilor Salanger moved to approve the Whistle Blower Policy. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #171

Councilor Callahan moved to approve a 63 month lease through ComDoc for a Sharp MX550 Document System and a Xerox 20i CPO copier at a monthly payment of \$338.50 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #172

Councilor Callahan moved to approve the watercraft liability coverage from Essex Insurance for the Erie Canal boats, effective September 1, 2011–September 1, 2012 at an annual cost of \$5,549.50. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #173

Supervisor Coogan moved to set the date, time, and place as September 13, 2011 at 7:00 p.m. at the Camillus Municipal Building to consider amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purposes of installing a stop sign on Turkey Run Lane at its intersection with Big Bend Lane and a stop sign on Turkey Run Lane at its western intersection with Pottery Road. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #174

Councilor Salanger moved to set the date, time, and place as September 30, 2011 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for trash and recycling services for 2012. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #175

Supervisor Coogan moved to approve Subdivision Improvement Security Agreement for Country Oaks, Section 4 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #176

Supervisor Coogan moved to accept the utility easements in Country Oaks, Section 4. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #177

Supervisor Coogan moved to set the date, time, and place as September 27, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning for 509 Hinsdale Road, TM#: 017.-05-62.1, from Industrial to C5. Councilor Salanger seconded the motion and it was unanimously approved.

AUGUST 23, 2011 REGULAR MEETING

Resolution #178

Supervisor Coogan moved to refer the proposed amendment of Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning for 509 Hinsdale Road, TM#: 017.-05-62.1, from Industrial to C5 to the Camillus Planning Board and SOCPA. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #179

Councilor Philippone moved to hold a public referendum from 12:00 p.m. to 8:00 p.m. on Tuesday, September 20, 2011 at the Camillus Municipal Building, 4600 West Genesee Street, in said Town to consider the following proposition: "Shall the Town of Camillus abolish the office of Receiver of Taxes in the Town of Camillus and transfer the powers and duties to the office of the Town Clerk of the Town of Camillus effective November 7, 2011." Voters must be registered with the Board of Elections as provided for in Article 5 of the New York State Election Law. Absentee ballot applications are available to all eligible voters and may be obtained by mail or in person from the Camillus Town Clerk's office, 4600 West Genesee Street, Syracuse, NY 13219. BY MAIL: To receive an absentee ballot by mail, the Absentee Ballot Application must be signed and mailed to the Camillus Town Clerk's Office, postmarked not later than September 13, 2011. Upon receipt, an absentee ballot and voting instructions will be mailed to the applicant. IN PERSON: Absentee Ballot Applications may be obtained at the Camillus Town Clerk's Office until 4:00 p.m. on September 19, 2011. Upon submission, the applicant will receive an absentee ballot and voting instructions. NOTE-this is the only absentee voting option available after 4:30 p.m. on September 12. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #180

Councilor Philippone moved to approve the following transfers from the Parks and Recreation Department for 2010. Councilor Callahan seconded the motion:

| <u>Amount:</u> | <u>From:</u> | <u>To:</u> |
|-----------------------|---------------------|-------------------|
| \$28,000.00 | A.7250.0140 | A.7250.0419 |
| \$14,923.15 | A.7265.0410 | A.7265.0420 |
| \$ 1,331.65 | A.4210.0410 | A.4210.0420 |
| \$ 843.31 | A.4210.0430 | A.4210.0420 |
| \$37,103.24 | A.7110.0120 | A.7110.0110 |
| \$12,292.73 | A.7110.0210 | A.7110.0470 |
| \$ 2,708.37 | A.7110.0120 | A.7110.0470 |
| \$ 2,892.81 | A.7110.0450 | A.7110.0470 |
| \$ 2,345.77 | A.7110.0440 | A.7110.0470 |
| \$ 1,000.00 | A.7110.0440 | A.7110.0470 |
| \$ 1,040.22 | A.7110.0420 | A.7110.0470 |

AUGUST 23, 2011 REGULAR MEETING

Discussion

Supervisor Coogan and Councilor Philippone explained this is the typical end of year adjustment conducted by Departments to shift funds from budget lines with overages to those with shortages, and it does not change the overall departmental budget. The majority of adjustments were passed at the May 24, 2011 meeting; there was a delay in the submission of this one.

The motion was unanimously approved.

Resolution #181

Councilor Callahan moved approve the resolution submitted by Bond, Schoeneck, and King, LLC in the amount of \$1,746,434.00 to convert bans into bonds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #182

Councilor Salanger moved to accept the transfer of the signal light at 4202 West Genesee Street from Vision Development, Inc. to the Town of Camillus at no cost to the Town. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #183

Councilor Salanger moved to withdraw the agenda item to approve payment #5 to F. Rizzo Construction in the amount of \$13,889.02 for the West Genesee Street Corridor Project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #184

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

PRESENTATIONS BY THE PUBLIC

A resident inquired how to have police monitoring conducted on North Way due to the chronic traffic violations they witness and why the speed bump was installed on North Way. Councilor Callahan stated residents may contact him with any such issues and he would coordinate it with the Traffic Control Office in the Police Department and that the speed bump was installed because of the speeding violations in that area.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:27 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 13, 2011 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

Mark Pigula, Highway Superintendent
Approximately 8 others

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

PUBLIC HEARINGS #1

Consider amending Chapter 60-Traffic and Vehicles, §60.22–Stop Intersections for the purpose of installing a stop sign at the northeast corner of West Way at it’s intersection with Northwood Way and at the northeast corner of Southwest Way at it’s intersection with Northwood Way.

Councilor Callahan stated that the Camillus Police Department has reviewed traffic at this intersection and recommended the installation of stop signs for safety reasons.

Public Comment

A resident stated she thought the signs were good idea, but discussed with the Police Department her concerns that the intersections will still require additional oversight to make the stop signs effective.

Resolution #185

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

Resolution #186

Councilor Callahan moved to amend Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of installing a stop sign at the northeast corner of West Way at it’s intersection with Northwood Way and at the northeast corner of Southwest Way at it’s intersection with Northwood Way. Councilor Kolinski seconded the motion and it was unanimously approved.

PUBLIC HEARINGS #2

Consider amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of installing a stop sign on the south corner of Turkey Run Lane at its intersection with Big Bend Lane and a stop sign on the north corner of Turkey Run Lane at its western intersection with Pottery Road.

SEPTEMBER 13, 2011 REGULAR MEETING

Councilor Kolinski explained that this is a new neighborhood and the sign placement is at the recommendation of the Town Engineer.

Resolution #187

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

Resolution #188

Councilor Kolinski moved to amend Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of installing a stop sign on the south corner of Turkey Run Lane at its intersection with Big Bend Lane and a stop sign on the north corner of Turkey Run Lane at its western intersection with Pottery Road. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident expressed his opposition to consolidation of the Receiver of Taxes office into the Town Clerk's office, the consolidation of the Village of Camillus into the Town of Camillus, and his displeasure at the distribution of County sales tax money.

A resident complimented the Board on allowing the public to speak at the meetings.

A resident asked the Board to provide explanation of agenda item #1 when it is addressed.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan provided reminders that the referendum regarding whether to abolish the Receiver of Taxes office will take place on September 20 from 12:00 p.m. to 8:00 p.m. at the Municipal Building and the Race for Respect will take place on September 25 at 12:00 p.m. She also stated that budget meetings are ongoing, union negotiations will continue on September 14, and the Board will meet with Fairmount Fire Department to discuss their budget on September 21 at 12:00 p.m.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philippone stated that he, Supervisor Coogan, and Chief Winn met with a group of residents to review the State's response to the request to reduce the speed on Route 5 and implement other safety measures; the Police Department is researching data to assist in developing an action plan in response to the State's declination to take action. He stated that the Planning Board had numerous concerns about design presented for the Dunkin Donuts drive-through at the Hess location at the corner of Route 5 and Bennetts Corners Road; the developer will present an alternate plan at a later date. He noted that the Village Board will meet on September 29 to address the status of the Sunoco gas station and discuss consolidation; the Town Board will meet with the Village Board on October 4 to continue consolidation discussions. He added that at a meeting with Onondaga County, he requested Comptroller Antonacci return some of the County's reported surplus to the Town.

Councilor Kolinski stated that Waste Management has distributed flyers around the Town and residents should be aware that the Town does have a contract for trash collection so the flyers

SEPTEMBER 13, 2011 REGULAR MEETING

should be disregarded. He also shared his remembrances of September 11, 2011 and expressed his desire that everyone pull together and support their communities as was the case in the wake of those events.

Councilor Davern also shared some remembrances of September 11, 2011. He inquired of Mr. Czerwinski the status of the grant related to flood plains; Mr. Czerwinski stated the County's program has not been approved yet. Councilor Davern also stated that, with regard to the status of the West Genesee Corridor Improvement Project, a test light is in place and will run for two weeks, one light isn't work working, the LEDs aren't bright enough, the barrels are required by State law while work is being conducted, Verizon has two weeks to run cables and then the contractor work on Beverly Drive should be completed within a few weeks of that.

Councilor Salanger noted that the items worked on in last week's Public Works committee meeting are on the agenda. He also added that, with regard to the status of the West Genesee Corridor Improvement Project, the topsoiling should begin over the next few days and road construction may begin next week. He expressed his disappointment that the State didn't include funding for the inclusion of trees and hoped the Town might find a way to pursue that. He thanked the Highway Department for striping the new road, noting a new sign will be installed.

Councilor Callahan stated the Finance Committee met earlier in the evening and discussed a number of items as well as reviewing the Landfill figures. He also provided a reminder that leaves should be left at the edge of residential properties and not raked into the road.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the August 23, 2011 meeting. Councilor Salanger seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #189

Councilor Callahan moved to approve the transfer of \$13,285.00 from Special Building account to A1620.0410 Buildings/Highway. Councilor Davern seconded the motion.

Discussion

Supervisor Coogan noted that this is coming out of the Building account and going into the Highway Buildings account to rectify an error in its original placement.

The motion was unanimously approved.

Resolution #190

Councilor Salanger moved to set the date, time, and place as September 27, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider extending the Westhill Water District to include 5690 Ike Dixon Road. Councilor Kolinski seconded the motion and it was unanimously approved.

SEPTEMBER 13, 2011 REGULAR MEETING

Resolution #191

Councilor Salanger moved to authorize Barton & Loguidice, P.C. to draw up Map, Plan and Report for the possible extension of the Westhill Water District with all costs to be paid by owner of 5690 Ike Dixon Rd. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #192

Councilor Salanger moved to authorize Barton & Loguidice, P.C. to draft specifications for the Highway Garage Fleet Fueling Station upgrade with a cost not to exceed \$19,800.00. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #193

Councilor Callahan moved to authorize refinancing of \$840,000.00 for 2001 bonds. Councilor Salanger seconded the motion.

Discussion

Councilor Salanger noted that this is a refinance at a lower rate to save money. Supervisor Coogan noted it will save \$50,000.00.

The motion was unanimously approved.

Resolution #194

Councilor Kolinski moved to accept Turkey Run Lane in Country Oaks Section 4 as a Town Highway. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #195

Councilor Davern moved to authorize payment #19 for \$53,574.21 to Barton & Loguidice, P.C. for the West Genesee Street Corridor Project. Councilor Kolinski seconded the motion.

Discussion

Councilor Davern noted that the Town is only responsible to pay 5% of the project cost related to this grant.

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

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

Nos: Councilor Griffo

Motion carried.

Resolution #196

Councilor Kolinski moved to set the date, time, and place as September 27, 2011 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 for the purpose of installing two stop signs on the corner of Farmington Road and Pinewood Drive. Councilor Callahan seconded the motion and it was unanimously approved.

SEPTEMBER 13, 2011 REGULAR MEETING

Resolution #197

Councilor Salanger moved to accept the bid of \$153,525.00 from Five Star Equipment for the four wheel drive payloader to be used at the Camillus Highway Department. Councilor Kolinski seconded the motion. As it was not unanimously approved, the Board was polled:

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

Motion carried.

Resolution #198

Councilor Salanger moved to set the date, time, and place as September 27, 2011 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 four foot fence at 202 Glenview Parkway, TM#: 055.-03-15.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #199

Councilor Davern moved to authorize payment #5 for \$114,367.96 to F. Rizzo Construction, Inc. for the West Genesee Street Corridor Project. Councilor Salanger seconded the motion.

Discussion

Councilor Salanger asked the payment be withheld until such time as it is verified the topsoiling is taken care of.

The motion was unanimously approved.

Resolution #200

Councilor Callahan moved to set the date, time, and place as October 25, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Chapter 30-Zoning, §1503-Zoning Map Amendments for the purpose of changing the zoning classification from C2 to C3 for the property located at 5308 West Genesee Street, TM#: 035.-05-24.0. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident inquired whether any timeline for Village consolidation could be provided to the public & expressed his displeasure at the County's lack of assistance with the consolidations. Supervisor Coogan and Councilor Philippone explained that any timeline must be issued by the Village.

A resident expressed their opposition to consolidation efforts & skepticism of the figures provided by the County.

ADJOURNMENT

Councilor Philippone moved to adjourn the meeting at 7:42 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 27, 2011 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

Mark Pigula, Highway Superintendent
Approximately 8 others

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

PUBLIC HEARINGS #1

Consider extending the Westhill Water District to include 5690 Ike Dixon Road, TM#: 021.-03-11.0.

Resolution #201

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

Resolution #202

WHEREAS, the Town Board pursuant to Article 12 of the Town Law has undertaken to extend water service to 5690 Ike Dixon Road; and

WHEREAS, a petition was filed by the property owner of 5690 Ike Dixon Road, TM#: 021.-03-11.0, requesting the extension of water service to include their property; and

WHEREAS, a plan, map and report was prepared by Barton & Loguidice Engineers, PC, dated September 2011; and

WHEREAS, the Town Board adopted a resolution on the 13th day of September 2011, reciting the filing of said petition, the boundaries of the proposed water district, and specified September 27, 2011 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 September 2011 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Philippone, seconded by Councilor Salanger, it is

SEPTEMBER 27, 2011 REGULAR MEETING

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6NYCRR 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 water service shall be extended to 5690 Ike Dixon Road as proposed in said petition plan and shall be bounded and described as follows: Commencing at a point of beginning, said point being the northeastern property corner of parcel #021.-03-11.0; thence proceeding southerly, westerly, northwesterly, and easterly along the eastern, southern, western, and northern property boundaries of said parcel to the northeastern property corner of said parcel, said point also being the point of beginning, encompassing all areas within said boundary.; and it is further

RESOLVED that the petitioner is authorized to connect to the existing water main contiguous to its parcel as described in the map, plan, and report prepared by Barton & Loguidice Engineers, PC;

RESOLVED that this water district extension shall be named the 5690 Ike Dixon Road Water District and that all of the costs of this extension, including the costs of connection to the water main, shall be borne by the petitioner.

PUBLIC HEARINGS #2

Consider amending Chapter 60, Traffic and Vehicles, §60.22-Stop Intersections for the purpose of installing two stop signs on the corner of Farmington Road and Pinewood Drive.

Councilor Kolinski explained that this intersection is in a neighborhood with stop signs at nearly all intersections but this one, and that the residents near the intersection have requested the installation of stop signs for safety reasons.

Public Comment

A resident of the neighborhood thanked the Board for their consideration, noting his belief the signs will improve safety in the area.

Resolution #203

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

Resolution #204

Councilor Kolinski moved to amend Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of installing a stop sign on the northeast corner of Farmingdale Road at its intersection with Pinewood Drive and a stop sign on the southwest corner of Pinewood Drive at its intersection with Farmingdale Road. Councilor Salanger seconded the motion and it was unanimously approved.

SEPTEMBER 27, 2011 REGULAR MEETING

PUBLIC HEARINGS #3

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a solid four foot fence at 202 Glenview Parkway, TM#: 055.-03-15.0.

Councilor Salanger explained that the exception is to have a solid fence, which will address an existing issue with the view of the neighboring property. Supervisor Coogan inquired whether there would be any site distance issues; Councilor Salanger confirmed there would not be.

Public Comment

The resident of the property thanked Councilor Salanger and the Code Enforcement for their efforts in assisting them with the issues regarding the neighboring property.

Resolution #205

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

Resolution #206

Councilor Kolinski moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a four foot fence at 202 Glenview Parkway, TM#: 055.-03-15.0. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARINGS #4

Consider amending Chapter 30-Zoning, §1503-Amendments to Zoning Map the purpose of which is to change the zoning classification of the following properties from Industrial to C5: 509 Hinsdale Road, TM#: 017.-05-62.1.

Councilor Kolinski explained that the businesses property parcels have split zoning, as one portion came from the neighboring Southern Container property. The change will bring the business' property into conformance and allow them to proceed with a planned expansion.

Public Comment

The owner of the business thanked the Town for its assistance and confirmed that the zone change is simply to bring all his property into the same zoning classification.

Resolution #207

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

Resolution #208

Councilor Kolinski moved to amend Chapter 30-Zoning, §1503-Amendments to Zoning Map the purpose of which is to change the zoning classification of the following properties from Industrial to C5: 509 Hinsdale Road, TM#: 017.-05-62.1. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Two residents of Ruby Road inquired when the paving would be completed. Highway Superintendent Pigula stated that the road would receive additional repairs to get it through the winter.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that a tentative agreement has been reached with the CSEA, that budget meetings are continuing, and that she, Highway Superintendent Pigula, and Water & Sewer Superintendent Friske met with the EPA to review stormwater management issues and that the Town's systems are in good condition.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philipponne stated there will be a meeting of the Village trustees on 9/29 to discuss consolidation issues, a meeting of the Village Trustees and the Town Board on 10/4 to continue those discussions, that the West Genesee Sports Boosters will be hosting a spaghetti dinner fundraiser on 10/19 from 5:00 p.m. to 7:30 p.m., and that West Hill Homeowners annual meeting will take place on 10/19. He noted that work on the Parks & Recreation master plan continues, that the committee has reviewed drafts and that there will be a joint meeting of the Parks & Recreation committee with the community committee in October to review the information. He added that he hoped to have a Public Hearing to consider acceptance of the plan in December and thanked Joe Flynn for his efforts.

Councilor Kolinski asked for caution with regard to speeding in the Town's neighborhoods, noting that the Camillus Police Department has a program that allows residents to borrow a speed gun to check speeds in their neighborhood. He also cautioned drivers to watch for deer in the roadways, asked that everyone recycle, and consider buying American.

Councilor Callahan provided a reminder that leaves are to be placed at the edge of the property, and should not be raked into the roadways.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the September 13, 2011 meeting. Councilor Salanger seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Agenda Item #1

Councilor Salanger moved to withdraw the item regarding property clean up at 408 Beverly Drive, TM#: 055.-08-07.0, accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds, as the issue has been resolved.

SEPTEMBER 27, 2011 REGULAR MEETING

Resolution #211

Councilor Davern moved to approve a Covenant to Run with the Land to allow a 6 foot stockade fence in the rear drainage easement at 44 Sherry Drive, TM# 047.-02-01.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #212

Councilor Davern moved to set the date, time, and place as October 11, 2011 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 fence in the front yard at 123 Patterson Avenue, TM#: 041.-04-05.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #213

Councilor Davern moved to approve the drainage project at 3516 and 3518 Warners Road to be performed by the Camillus Highway Department and authorize Town Attorney to draft a letter to owners to enter property. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #214

Councilor Davern moved to set the date, time, and place as October 11, 2011 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 fence at 116 Viewpoint Lane, TM#: 006.1-04-02.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #215

Councilor Callahan moved to accept the application for zone change submitted by Affordable Senior Housing Opportunities of New York, Inc. and refer the project to SOCPA and the Camillus Planning Board for review. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #216

Councilor Kolinski moved to abandon the triangular .11 acres of land between Tacoma Road, the Erie Canal and the Rinaldi property. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #216

Councilor Kolinski moved to authorize the conveyance of the abandoned triangular .11 acres of land between Tacoma Road, the Erie Canal, and the Rinaldi property and \$2,000.00 to the Rinaldi's for the land taken by the Town to construct Tacoma Road. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #217

Councilor Salanger moved to set the date, time, and place as October 25, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider extending the Westhill Water District to include TM#: 023.-02-01.3, the proposed site of the First Baptist Church. Councilor Kolinski seconded the motion and it was unanimously approved.

SEPTEMBER 27, 2011 REGULAR MEETING

PRESENTATIONS BY THE PUBLIC

A resident inquired whether the company behind the proposed senior housing project has any other successful projects. Councilor Callahan stated they are developing a similar property in Clay. Councilor Davern noted they have existing facilities outside of the area.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 6, 2011 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

ABSENT

Mark Kolinski
Jim Salanger

Supervisor Coogan called the meeting to order at 5:00 p.m..

NEW BUSINESS

Resolution #218

Councilor Callahan moved to set the date, time, and place October 24, 2011 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for trash and recycling services for 2012. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #219

Councilor Callahan moved to approve the installation of one 100w HPS streetlight on pole #4 located between 22 and 24 Sherry Drive, at an annual cost not to exceed \$127.48, and charge to Consolidated Lighting District #6. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #220

Councilor Callahan moved to approve the installation of one 250w HPS streetlight on pole #89 located on West Genesee Turnpike, at an annual cost not to exceed \$248.31, and charge to Town General. Councilor Griffo seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Philippone moved to adjourn the meeting at 5:09 p.m. Councilor Davern seconded the motion and it was unanimously approved.

As transcribed from the notes of Supervisor Coogan & Councilor Philippone;
Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 11, 2011 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

Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance, led by Boy Scout Troop 483.

PUBLIC HEARINGS #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence in the front/side yard of the property located at 123 Patterson Avenue, TM#: 041.-04-05.0.

Councilor Davern explained that this property is a corner lot on which the side yard in considered the front yard, thus necessitating the exception to allow a fence there. He stated that the Camillus Police Department, Code Enforcement Office, and neighbors were made aware of the proposed fence and none have any concerns.

Resolution #221

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

Resolution #222

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence in the front/side yard of the property located at 123 Patterson Avenue, TM#: 041.-04-05.0. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARINGS #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence at 116 Viewpoint Lane, TM#: 006.1-04-02.0.

Councilor Kolinski stated that the residence is located on the inside of a circular road and the owner would like some privacy. He explained the fence would start on the corner of the garage and go around the backyard and that he had discussed this with Code Enforcement and they have no concerns. The Board & staff requested some clarity as to the exact nature of the exception, as one is not required for a backyard fence, and Councilor Kolinski stated that Code Enforcement requested it.

OCTOBER 11, 2011 REGULAR MEETING

Resolution #223

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

Resolution #224

Councilor Kolinski moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence at 116 Viewpoint Lane, TM#: 006.1-04-02.0. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced CSEA negotiations have concluded and the contract has been ratified, budget meetings will continue October 13 at 5:00 p.m, the consolidation of the Receiver of Taxes with the Town Clerk will begin on November 7, the November 8 Town Board meeting has been moved to November 10 due to Election Day, and that Councilor Philippone will be providing an update on the Parks & Recreation master plan. She also stated that the Municipal Building will host a Women's Heart Disease Program on October 14 from 6:00 p.m. to 8:00 p.m. and Congresswoman Buerkle will be available to meet with constituents on Monday, October 17 from 11:00 a.m. to 12:00 p.m.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philippone thanked Supervisor Coogan for attending the October 9 meeting regarding the speed limit on Route 5. He stated that on both October 20 and October 27 at 7:00 p.m. the Camillus Fire Department will host meetings with the Village Board to discuss the upcoming consolidation referendum, on October 19 at 5:30 p.m. West Genesee High School will host a spaghetti dinner fundraiser for the sports boosters, and on October 19 at 7:00 p.m. the Camillus West Homeowners Association will meet at Camillus Middle School. He noted that the Parks & Recreation master plan community committee will meet on October 12 at 4:00 p.m. and have their final meeting on October 24 at 5:00 p.m, after which the plan will be presented to the Town Board on October 25 at 5:00 p.m., followed by public information meetings at the November 10 November 22 Town Board meetings.

Councilor Kolinski set a Personnel Committee meeting for October 25 at 6:15 p.m. to discuss the CSEA agreement. He noted that Joe Flynn will be speaking at Hobart & William Smith college regarding hydrofracking, and that the police cars will be changing color from gray to white due to an inability to obtain the same model for new vehicles.

Councilor Davern added that the Police Department also found six white cars that would be easily renovated for their use. He thanked John Friske and his department for their work to put in, at the request of the Warners-Memphis Fire Department, a deadhead to bring emergency water to the properties on Tacoma Road. He stated that in response to requests for sound barriers along Milton Avenue, he has discussed the issue with the Town Engineer and a hard barrier cannot be installed because of the narrow nature of the property between the railway and roadway. He asked Mr. Czerwinski to look into possible foliage barriers that might be added.

OCTOBER 11, 2011 REGULAR MEETING

Councilor Salanger thanked Barton & Loguidice for their work on the West Genesee Corridor Improvement Project, which is coming to a close. He noted he has received a great deal of positive feedback from the community on the results, even in light of the delays caused by the Verizon strike.

Councilor Griffo stated he asked in his newsletter for feedback from the residents of the 5th Ward regarding the idea of bringing a YMCA to Camillus and the response was overwhelmingly positive. He suggested the Board consider a referendum or Town wide questionnaire to gauge the whole Town's interest in such a project. He also stated that a zero based budget process should be the rule, not the exception, in budget development.

Councilor Callahan clarified that the Town could not finance a project such as the YMCA with bonds, as was noted in Councilor Griffo's newsletter. He also noted that the Landfill is up over \$200,000.00 in revenue and only has two past due accounts, both of whom have made payment commitments.

Supervisor Coogan added that the Town Supervisors have been meeting regularly to work on an agreement with Onondaga County regarding the Towns snowplowing County Roads. As the County is standing firm with their offer of \$6,335.00 for the Town's services and the Town's out of pocket costs would be \$8,500.00, the Town Board agreed that the Town would not be able to provide snowplowing service for the County roads within the Town this year.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the September 27, 2011 and October 6, 2011 meetings. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #225

Councilor Kolinski moved to appoint Mary Rinaldo of 76 Main Street to the part time clerical list. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #226

Councilor Salanger moved to set the date, time, and place as November 10, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the 2012 preliminary budget. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #227

Councilor Salanger moved to set the date, time, and place as November 10, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2012 budget for all special districts in the Town of Camillus. Councilor Kolinski seconded the motion and it was unanimously approved.

OCTOBER 11, 2011 REGULAR MEETING

Resolution #228

Councilor Callahan moved to set the date, time, and place as October 27, 2011 at 11:00 a.m. to open sealed bids for the purchase and installation of a new dual-compartmented fire protected double-wall steel aboveground storage tank with 6,000-gallon diesel fuel capacity and 4,000-gallon unleaded gasoline capacity to be used by the Camillus Highway Department. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #229

Councilor Kolinski moved to approve change order #1 for the Camillus Consolidated Water District-Horan Road Extension in the amount of \$6,300.00 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #230

Councilor Salanger moved to authorize payment #6 for \$99,895.54 to F. Rizzo Construction, Inc. for the West Genesee Street Corridor Project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #231

Councilor Davern moved to set the date, time, and place as October 25, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Camillus Municipal Code, Chapter 30-Zoning Regulations, §602-Front Yard Regulations (F), to restate sentence #2 as: "Such an open porch may extend the entire length of the house and may be 8' in depth" and eliminate the last sentence "Steps allowing access to such an open porch are additionally permitted". Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #232

Councilor Kolinski moved to hold an informational meeting regarding the Master Parks Plan on November 10, 2011 at 7:00 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #233

Councilor Kolinski moved to approve Project #9003596 for the installation of two fire hydrants, at Viewpoint Estates Extension. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #234

Councilor Kolinski moved to abandon Childs Street between lots 111 and 112, as well as Ruby Avenue between lots 15-30 and 55-81, in the Cessna Subdivision and offer for sale said abandoned roads for \$.05 per square foot. Councilor Griffio seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None.

OCTOBER 11, 2011 REGULAR MEETING

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 7:28 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 25, 2011 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

Mike LaFlair, ZBA Member
Mark Pigula, Highway Superintendent
Approximately 10 others

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

PUBLIC HEARINGS #1

Consider amending Camillus Municipal Code, Chapter 30-Zoning Regulations, §602-Front Yard Regulations (F) Permitted Protrusions Into Front Yards in All Residential Districts, to restate sentence #2 as: "Such an open porch may extend the entire length of the house and may be 8' in depth" and eliminate the last sentence "Steps allowing access to such an open porch are additionally permitted".

Resolution #235

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

Resolution #236

Councilor Griffo moved to refer the matter to SOCPA and the Camillus Planning Board for review. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARINGS #2

Consider extending the Bennetts Corners Road Water District to include TM#: 023.-02-01.3, the proposed site of the First Baptist Church.

Councilor Philippone stated that the applicant has worked on this very hard and presented a great proposal.

Public Comment

A resident inquired why it was being added to the Westhill Water District, who was paying for it, and whether any money would be paid into the District. Mr. Oudemool noted that it is a typo on the agenda and the extension is to the Bennetts Corners Road Water District, that the applicant is paying all expenses, and because the District will be paid off before the property is built, nothing will be paid into the District. He also noted that, because Camillus does not have mandatory hookup required in water districts, anyone benefitting from this pipe would only pay at the time they hookup to the District.

OCTOBER 25, 2011 REGULAR MEETING

Resolution #237

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

Resolution #238

WHEREAS, a petition was filed by the property owner of TM#: 023.-02-01.3 requesting the formation of the Bennetts Corners Road Water District Extension # 2; and

WHEREAS, a plan, map and report was prepared by Barton & Loguidice Engineers, PC, dated October 2011; and

WHEREAS, the Town Board adopted a resolution on the 27th day of September, 2011, reciting the filing of said petition, the boundaries of the proposed water district, and specified October 25, 2011, 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 25th day of October, 2011 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Philippone, seconded by Councilor Kolinski, it is

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6NYCRR 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 Bennetts Corners Road Water District Extension #2 as proposed in said petition be approved, and shall be bounded and described as set forth on the attached Exhibit A; and it is further

RESOLVED that the petitioner is authorized to construct the water main extension as described in the map, plan, and report prepared by Barton & Loguidice Engineers, PC;

RESOLVED that the petitioner shall pay all Town formation costs.

RESOLVED that all charges of the water district shall be assessed against all benefitted parcels on a benefit basis as the Town Board may determine from time to time.

PRESENTATIONS BY THE PUBLIC

None.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan read a thank you note, received from George & Rosemarie Surace, commending Detective Nightengale and Chief Winn on their presentation at a neighborhood watch meeting and for the excellent services they provide to the community. The annual tree lighting ceremony will take place on November 28 at 7:00 p.m. at which non-perishable food items will be collected to benefit local food pantries. She also noted that budget meetings continue October 27 with a Public Hearing to approve the budget set for November 10, and that the Town received the Public Works Team Project Award for the Streetscape project, thanking all involved for their hard work on it.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philipponne stated that the Parks & Recreation master plan community committee met and spent several hours modifying the master plan; he thanked Joe Flynn for his assistance with that. He also stated the plan was presented to the Town Board this evening with the intention that the Board provide feedback to the Parks & Recreation Director by November 1 so that it can be incorporated into the plan, which will then be made available for public inspection prior to the public information meetings at the November 10 November 22 Town Board meetings.

Councilor Kolinski provided a reminder that the next Town Board meeting has been moved to November 10 and encouraged everyone to vote on November 8.

Councilor Davern stated they have been reviewing emergency services agency budgets and working hard to take into account their needs and the needs of the community, noting that by having volunteer Fire Departments, the Town saves approximately 10 million dollars.

Councilor Salanger stated he was pleased to hear of the Public Works Team Project award, noting that he has received nothing but positive feedback on the Streetscape Project and commending his colleagues for their hard work over the years to obtain the grant money that enabled the project.

Councilor Griffo stated he would be continuing to pursue his interest in the potential development of a Y and potential consolidation of the libraries.

Councilor Callahan stated the financial statements for September have been received, as well as the bids for trash service, and a Finance Committee would need to be set to review them.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the October 11, 2011 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

OCTOBER 25, 2011 REGULAR MEETING

NEW BUSINESS

Resolution #239

Councilor Kolinski moved to release the roadway securities in the amount of \$65,000.00 for Country Creek Estates. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #240

Councilor Callahan moved to amend resolution #200 dated September 13, 2011 to restate: "Set the date, time, and place as November 10, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Chapter 30-Zoning, §1503-Zoning Map Amendments for the purpose of changing the zoning classification from C2 to C3 for the property located at 5308 West Genesee Street, TM#: 035.-05-24.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #241

Councilor Callahan moved to designate the Camillus Town Board as Lead Agency for the application of Syracuse Aggregate Corporation for a PUD zone change at 3877 Milton Avenue. Councilor Kolinski seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident asked for an explanation of Resolution #241; Mr. Oudemool explained that before the Town Board undertakes to consider the matter, a lead agent must be established to determine who is responsible for the environmental analysis and obtaining County & State approval. Councilor Philippone explained that the PUD classification is being requested to allow for townhouses in the development.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

Boundary Description

Bennetts Corners Road Water District Extension No. 2
Town of Camillus, Onondaga County, New York

The Bennetts Corners Road Water District Extension No. 2, situated in the Town of Camillus, County of Onondaga, State of New York, being more particularly described as follows, to wit:

Commencing at a point of beginning, said point being the northeastern property corner of Parcel 023.-02-03.1; thence proceeding southerly, westerly, southerly, and westerly along the eastern and southern property boundaries of said Parcel to the southeastern property corner of Parcel 023.-02-03.2; thence proceeding westerly and northerly along the southern and western property boundaries of said Parcel to the southeastern property corner of Parcel 023.02-02.0; thence proceeding westerly along the southern property boundary of said Parcel to its point of intersection with the eastern property boundary of Parcel 023.-02-01.3; thence proceeding southerly, westerly, northerly, and easterly along the eastern, southern, western, and northern property boundaries of said Parcel to the northwestern property corner of Parcel 023.-02-02.0; thence proceeding easterly along the northern property boundary of said Parcel to the northwestern property corner of Parcel 023.-02-03.2; thence proceeding easterly along the northern property boundary of said Parcel to the northwestern property corner of Parcel 023.-02-03.1; thence proceeding easterly along the northern property boundary of said Parcel to the northeastern property of said Parcel, said point also being the point of beginning, encompassing all areas within said boundary.

The above described is in accordance the map entitled "Petition Plan", Figure 1, prepared by Barton & Loguidice, P.C., dated October 11, 2011 and having File No. 021.114.

NOVEMBER 10, 2011 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

Catherine Albuio, Comptroller
Eric Bacon, Parks & Recreation Director
Mike LaFlair, ZBA Member
Mark Pigula, Highway Superintendent
Steve Rotunno, Police Captain
Approximately 35 others

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

INFORMATIONAL MEETING: Parks & Recreation Master Plan

Councilor Philippone introduced the plan and thanked all involved for their efforts. Mr. Bacon gave an overview of the plan elements as well as the work that went into them, and Terri Horst, of Maxian & Horst, reviewed the park maps.

Three residents expressed concern about noise from the proposed amphitheater and playground at Camillus Park. Several residents expressed their desire for a pool to be included in the plans. A resident inquired whether the plan was already approved. A resident expressed concern about ADA accessibility. A resident inquired about maintenance of the trees along the perimeter of Camillus Park. A resident expressed displeasure over flooding from the Erie Canal.

The informational meeting will be continued on November 22.

Resolution #242

Councilor Callahan moved to go into Executive Session to discuss a legal matter. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #243

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

PUBLIC HEARINGS #1

Consider the 2012 preliminary budget and 2012 special districts budget.

Supervisor Coogan expressed her thanks to most of the Town Board for their efforts on this budget, as well as the Department Heads for their work with the Board during a difficult budget year, noting that the Town is conservative & doesn't overspend. She stated that the budget contains a 1.6% tax increase, which equates to approximately \$30.00 for a \$100,000.00 property, which is well under the 2% tax cap mandated by New York State. There is also a

NOVEMBER 10, 2011 REGULAR MEETING

savings of \$49.00 per household for trash pickup to yield an overall savings of \$19.00 for a \$100,000 property.

Comptroller Catherine Alunio provided additional detail on the 2% tax cap mandate and gave an overview of the budget categories, with comparisons to past years' figures.

Councilors Philippone, Kolinski, Davern, Salanger, and Callahan all thanked Comptroller Alunio for her work on the budget.

Councilor Philippone thanked former 1st Ward Councilor Roger Pisarek for identifying the billing cycle for the water district in that Ward, which will result in changes to the bottom line in the tax bills for residents in that area..

Councilor Callahan complimented Comptroller Alunio on the budget presentation given.

Councilor Davern discussed the immense amount of work done to review the entire budget, noting that because the NYS retirement fund is underfunded, it is put upon the taxpayers to make up the shortfall.

Supervisor Coogan noted that they did tap the reserve fund, which was well funded, for \$300,000.00, which will only be used if needed.

Resolution #244

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

Resolution #245

Councilor Callahan moved to approve the 2012 budget and 2012 special districts budget. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARINGS #2

Consider amending Chapter 30-Zoning, §1503-Zoning Map Amendments for the purpose of changing the zoning classification from C2 to C3 for the property located at 5308 West Genesee Street, TM#: 035.-05-24.0.

Councilor Callahan explained that the developer wishes to build a Mavis/Cole Muffler establishment in the rear of the property. The zone change is to allow light vehicle maintenance to be conducted on site.

Pat Donegan, the developer, described their plan is to add the building between the existing Dunkin Donuts and the new Radio Shack addition on the plaza. The building will be placed near the rear of the property, all existing buffering will remain, and a landscaped berm will be added. He stated they are working, with the approval of the owner of the Key Bank property, to connect the parking lots of all the commercial buildings in that area with the hope to minimize the traffic impact on Vanida Drive.

Councilor Callahan added that the idea is to allow better access to West Genesee Street via the traffic light at Key Bank, thereby minimizing traffic exiting at Vanida Drive.

NOVEMBER 10, 2011 REGULAR MEETING

Public Comment

A resident inquired how close the building would be from the middle school property; Mr. Donegan stated it was approximately 1000 feet away.

A resident inquired whether the look of the building would be similar to the adjacent properties; Mr. Donegan confirmed it would be.

A resident inquired whether any existing exits onto West Genesee Street would be closed; Mr. Donegan stated that only the exit in front of Radio Shack would be closed & relocated.

A resident inquired whether traffic would still be allowed to exit onto Vanida Drive and expressed concern that the no left turn sign is being ignored by some drivers. The resident also inquired why only some residents of Vanida Drive were informed of this Public Hearing; Councilor Callahan stated he informed all those directly affected.

A resident inquired whether the proposed connection of commercial properties to Key Bank was finalized; Mr. Donegan stated they are only waiting for the school district's approval to allow them access to a small piece of property they'd need to go over. The resident also noted that trash is being picked up at the existing properties too early in the morning; Mr. Donegan stated he would address that.

A resident expressed concern that the traffic on Vanida Drive will get worse if the building is constructed and the connective drive between properties is not built. The resident requested the Public Hearing be continued to allow further resident input.

Councilor Davern added, with regard to the early trash pickup, that a similar problem existed in his Ward and he was able to work with Code Enforcement to resolve it.

Resolution #246

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

PRESENTATIONS BY THE PUBLIC

A resident inquired whether the construction on 690 Westbound would be taxable; Supervisor Coogan confirmed it would be upon completion in 2013.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated the Town's annual tree lighting ceremony will take place on November 28 at 7:00 p.m. at which non-perishable food items will be collected to benefit local food pantries. The event will feature Santa, three singing groups, and refreshments.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philippone expressed his thanks to Veterans.

Councilor Kolinski also expressed his thanks to Veterans and noted Hanover Insurance would be hosting a blood drive for Second Ward resident Tom Bieber and that there will be a Watershed Community Forum at the Rosamond Gifford Zoo on November 29.

NOVEMBER 10, 2011 REGULAR MEETING

Councilor Davern expressed his thanks to Veterans and to those who have provided input to the Town Board. He noted that the Octagon House will hold its annual holiday open house on November 19 & 20, with Santa there on the 20th.

Councilor Callahan noted he had received a complaint about leaves being piled in the road and gave a reminder that they should be placed at the edge of your property, not in the road.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the October 25, 2011 meeting. Councilor Salanger seconded the motion and it was unanimously approved.

OLD BUSINESS

Consider amending Camillus Municipal Code, Chapter 30-Zoning Regulations, §602-Front Yard Regulations (F) Permitted Protrusions Into Front Yards in All Residential Districts, to restate sentence #2 as: "Such an open porch may extend the entire length of the house and may be 8' in depth and eliminate the last sentence "Steps allowing access to such an open porch are additionally permitted".

Resolution #247

Councilor Callahan moved to amend Camillus Municipal Code, Chapter 30-Zoning Regulations, Section 602-Front Yard Regulations (F) Permitted Protrusions Into Front Yards in All Residential Districts, to restate sentence #2 as: "Such an open porch may extend the entire length of the house and may be 8' in depth and eliminate the last sentence "Steps allowing access to such an open porch are additionally permitted". Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #248

Supervisor Coogan moved to table the agenda item to approve the lease agreement between the Town of Camillus and E.C.H.O. Meals on Wheels commencing on January 1, 2012 and terminating on December 31, 2015 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #249

Councilor Kolinski moved to approve the installation of a 100w high pressure fixture to be installed on pole #85 at the estimated annual cost of \$127.78 and bill to Consolidated #7 Lighting District. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #250

Councilor Callahan moved to approve the purchase of 1 Solar Radar Sign, 2 Universal Mounting Bracket Kits, and 2 Universal Mounting Bracket Pole Side for an amount not to exceed \$2,747 to be used by the Camillus Police Department. Councilor Kolinski seconded the motion.

Discussion

Councilor Callahan noted this is to address a speeding problem on North Street.

The motion was unanimously approved.

NOVEMBER 10, 2011 REGULAR MEETING

Resolution #251

Councilor Salanger moved to accept the bid of \$250,901.00 from LaValley Bros. Construction, Inc., for Contract #1 for the Fleet Fueling Station. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #252

Councilor Kolinski moved to approve final payment in the amount of \$5,660.80 to Bat-Con for the Edgewood Gardens, Country Oaks Interconnect. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #253

Councilor Kolinski moved to approve the three year agreement between the Town of Camillus and the Civil Service Employees Association, Inc., Local 1000 from January 1, 2011 – December 31, 2013. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #254

Councilor Kolinski moved to approve the three year agreement between the Town of Camillus and the Camillus Clerical Workers Association from January 1, 2011 – December 31, 2013. Councilor Philippone seconded the motion and it was unanimously approved.

Resolution #255

Councilor Philippone moved to accept the bid of \$18,900.00 from Vector Construction the Erie Canal Boathouse Project, approve the contract and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #256

Councilor Salanger moved to accept the three year bid from Dependable Disposal, Inc., for the pick up of trash and recycling in the amount of \$129.45 for 2012, with renewal options for 2013 and 2014 subject to execution of agreement to be drafted by town attorney. Councilor Callahan seconded the motion.

Discussion

Supervisor Coogan noted that this would be a new hauler for the Town, stated she would miss working with current hauler Joe Buffa, and thanked him for his 20 years of service to the Town.

Councilor Philippone stated that Mr. Buffa runs a quality organization and thanked him for recovering his wife's wallet last year.

Councilor Salanger thanked Mr. Buffa for his dedicated service to the Town over the years.

Councilor Callahan stated that Mr. Buffa has done a great job, was always responsive, and thanked him for his service.

Councilor Davern thanked Mr. Buffa. He inquired whether, in light of the fact that the Town had to accept the lowest bid from a different hauler, the Town had any recourse should the new company not deliver the same level of service. Mr. Oudemool explained the hauler will be bound by the obligations of the contract and will also need to submit a letter of credit as financial security for the Town.

NOVEMBER 10, 2011 REGULAR MEETING

Councilor Kolinski thanked Mr. Buffa, noting that he was always available when the Town needed him and that one can't put a price on all the extras Mr. Buffa provided with regard to service.

Councilor Griffo thanked Mr. Buffa for his service.

The motion was unanimously approved.

Resolution #257

Councilor Kolinski moved to appoint Susan Lucio to the position of Deputy Town Clerk with an hourly wage of \$18.24, effective November 7, 2011. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #258

Councilor Salanger moved to approve the proposal for Professional Engineering Services to assist the Town of Camillus with construction phase services for the installation of the new fleet fueling station at the Camillus Highway Department at an estimated fee of \$16,800.00 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #259

Councilor Salanger moved to authorize the Town to initiate an investigation regarding Code violations at a cost not to exceed \$500.00. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #260

Councilor Callahan moved to set the date, time, and place as November 22, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code to prohibit left hand turns onto Vanida Drive from the retail plaza housing Dunkin Donuts, AT&T, and Moe's Southwest Grill. Councilor Philippone seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident questioned what the fleet fueling station was. Several residents complimented Mr. Buffa and Superior Waste, noting their disappointment that they would no longer be providing trash services to the Town.

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 8:58 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 22, 2011 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
Mike LaFlair, ZBA Member
Tom Winn, Police Chief
Approximately 25 others

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

INFORMATIONAL MEETING: Parks & Recreation Master Plan

Mr. Bacon gave an overview of the changes made to the Camillus Park proposal based on the feedback at the last meeting, including moving facilities away from the residential area, incorporating additional landscaping buffer in that area, replacing the proposed amphitheater with fitness equipment along the trail, adding landscaping to visually buffer the proposed multi-use building, and relocating park vehicle traffic away from pedestrian areas.

A resident thanked the committee for their work and shared her disappointment that the bulk of the plan seems to focus on pre-teens, teens, and young adults and doesn't offer much for those 45 years of age and over, which is the larger and most rapidly growing demographic in the Town. Mr. Philippone disagreed and noted a senior coordinator is planned to be hired.

A resident stated their approval that the proposed pavilion had been removed from the plan, a desire that a pool facility be considered rather than a splash park, inquired whether Camillus Park Drive could be reopened to allow residents easier access to the park, and expressed disappointment that the Senior Citizens Center only receives \$6,000.00 for activity use, indicating that other Towns have far more activities that are free or low cost to seniors.

A resident expressed their desire for a pool facility, inquiring whether it would be considered in the future, and expressed concern about increased traffic in the neighborhood adjacent to Camillus Park, inquiring whether any consideration had been given to alleviating any increases in traffic. Mr. Philippone indicated there is no plan to build a Town pool.

A resident expressed their desire for a pool facility, noting that that a splash pad play area has limited appeal, and stated regret that their family now pays another Town for use of their pool facilities rather than keeping the money in Camillus.

A resident and member of the Master Plan Committee noted that closing the pool was a difficult decision and was based on the survey results, not a unanimous desire of the committee to remove the facility.

NOVEMBER 22, 2011 REGULAR MEETING

A resident remarked that the survey indicated continuing to operate the pool facility could only be done at great expense and so, given that, many responded negatively to keeping it open. However, upon further research, the resident discovered that the pool itself could be maintained at far less cost and all the proposed facilities included in the survey figure were not necessary. The resident suggested that the proposed expenditure to build a splash park could instead be allocated toward rehabilitation and maintenance of the pool itself.

PUBLIC HEARING #1

Continuation of public hearing to consider amending Chapter 30-Zoning, §1503-Zoning Map Amendments for the purpose of changing the zoning classification from C2 to C3 for the property located at 5308 West Genesee Street, TM#: 035.-05-24.0.

Art Kanerviko and Patrick Donegan, property developers, appeared to present their plan. Mr. Kanerviko explained their plan to develop the parcel at the rear of the property between the existing plaza and the Dunkin Donuts location. They are requesting the zone change to allow placement of a Mavis Tire facility in that location, a business providing a service lacking in Camillus since the departure of two similar businesses and which also complements the diverse mix already offered in that area of West Genesee Street.

He explained that the site has been graded and a 20' berm has been created to provide visual and sound protection to the adjacent properties and they also plan to leave the 50' of landscaping that currently exists as additional buffer. The proposed tenant has limited hours, being open only until 6:00 p.m. on weekdays, 5:00 p.m. on Saturdays, and closed on Sundays. They do not have high traffic or frequent turnover, require minimal parking, and it is anticipated that the majority of visitors to this location would use the Key Bank exit rather than the Vanida Drive exit, so it should not exacerbate the existing concerns there.

With regard to the concerns about the traffic turning left onto Vanida Drive, Mr. Kanerviko stated they are willing to consider alternative exit structures. Councilor Salanger inquired whether a sweeping right turn structure could be installed to make turning left prohibitive; Mr. Kanerviko stated they have done that in other areas, but he would have to research space constraints to see what options are available at this location.

Councilor Callahan stated that, as a result of resident feedback, the Town Board will be proposing a law to make it illegal to make a left hand turn when the No Left Turn sign is posted on Town property, which will make the turns enforceable by the Police Department. Both he and Councilor Salanger agreed that a sweeping right egress would also help alleviate the problem.

Public Comment

A resident inquired how residents of Vanida Drive wanting to turn left would gain access if the illegal left turn were implemented; Councilor Callahan stated they would need to go around just like other motorists. The resident also asked if any of the existing driveway cuts would be closed; Mr. Kanerviko stated the existing driveway cut in front of Savvy Wine cellar would be closed and traffic would exit at the Key Bank egress.

NOVEMBER 22, 2011 REGULAR MEETING

A resident stated that adding a right sweep exit would also provide the benefit of preventing headlights from shining directly into resident's windows and expressed their displeasure at the noise created in the early hours by refuse companies picking up trash.

A resident expressed their appreciation for the Board taking their concerns into consideration and expressed concern that development of the additional existing vacant parcels could add to the existing traffic issues.

A resident inquired whether the berm would be landscaped, whether foot traffic cutting through from the school property would be eliminated, and noted the existing fence is in need of maintenance. Mr. Kanerviko stated the berm would be landscaped, the materials for which will be determined through the Planning Board application process. The foot traffic cutting through is being discussed with the school district and they are willing to do whatever the Planning Board and school district recommend with regard to the issue. He noted that the fence is often vandalized and they do their best to keep it maintained.

A resident noted that navigation in the Moe's parking lot as it exists is tight and removing space to create a right sweep exit could be problematic. The resident also expressed concern about the fumes that would be created from the additional traffic on the site and inquired whether zone change approval could be made contingent upon the developer being granted access to the school property necessary to create the driving lane to the Key Bank exit.

A resident expressed concern about emergency vehicles being able to access the site. Supervisor Coogan noted that the Planning Board reviews that as part of their process. Mr. Donegan added that they install mountable curbing which allows the emergency vehicles to drive over them if necessary.

Councilor Callahan added that he has viewed the foot traffic cutting through the property, noting that the school has attempted to discourage it. It is hoped that the new alignment will encourage the foot traffic to use the sidewalks and enter through the driveways.

Councilor Salanger requested there be a Covenant to Run With the Land to prevent any outside storage at the facility. Mr. Oudemool stated the draft of that document notes that there shall be no outside parking of vehicles to be serviced or any other materials used in the course of business.

Supervisor Coogan requested that the developers work to alleviate the early trash pickup issue. Mr. Kanerviko and Mr. Donegan stated they have contacted the companies and are monitoring the situation.

Councilor Salanger also requested that the zone change be made contingent upon approval from the school district to use the land necessary to create the driving lane.

Councilor Davern noted that, with regard to noise, there is a similar business in his Ward and the noise is well contained within the building. He also noted he supports the idea of a right sweep exit onto Vanida Drive.

Resolution #261

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

Resolution #262

Councilor Callahan moved to amending Chapter 30-Zoning, §1503-Zoning Map Amendments for the purpose of changing the zoning classification from C2 to C3 for the property located at 5308 West Genesee Street, TM#: 035.-05-24.0, contingent upon the Covenants to Run With the Land agreement to prevent no overnight outside parking of vehicles to be serviced and no exterior storage or display of merchandise or supplies and contingent upon obtaining the right of way across school property for access to the traffic light at Key Bank. Councilor Kolinski seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident, citing the recent pepper spray incident at UC Davis, asked that the Town Board denounce any attack on peaceful protest.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Town offices would be closed on Thursday and Friday November 24 and 25 due to the Thanksgiving holiday and stated the Town's annual tree lighting ceremony will take place on November 28 at 7:00 p.m. at which non-perishable food items will be collected to benefit local food pantries. The event will feature Santa, three singing groups, and refreshments.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philippone thanked the Parks & Recreation Master Plan committee for their work. He also expressed concern about an application for a Special Use Permit to conduct an internet firearms home occupation that has been submitted to the Zoning Board of Appeals, asking that everyone allow enough time to properly inform the public about this.

Councilor Kolinski scheduled a Personnel Committee meeting for December 1 at 6:30 p.m., noted that there is no on street parking allowed from 1:00 a.m. to 6:00 a.m. from December 1 to April 1. He also wished everyone a happy Thanksgiving.

Councilor Davern wished everyone a happy Thanksgiving. He also noted that he has been meeting regularly with the Fire Chiefs and everyone has worked well together on the contracts and response times.

Councilor Salanger noted he and Mr. Czerwinski recently attended the meeting of the Central Branch of the New York Chapter of the American Public Works Association to accept on behalf of the Town of Camillus the award for Public Works Team of the Year for the West Genesee Streetscape project, and presenting the plaque to Supervisor Coogan.

Councilor Griffo wished everyone a happy Thanksgiving.

Councilor Callahan noted that there was a change in yard waste pickup this week, as all crews were diverted to leaf pickup due to the safety concerns of having so many leaves in the roadways. They will be returning to yard waste pickup on Wednesday, November 23. He also congratulated Joe and Mary Flynn on their 50th wedding anniversary.

NOVEMBER 22, 2011 REGULAR MEETING

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the November 10, 2011 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #263

Councilor Philippone moved to approve payment #7 for \$45,061.57 to F. Rizzo Construction, Inc., for the West Genesee Street Corridor Improvement Project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #264

Councilor Philippone moved to set the date, time, and place as December 13, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of the Breed Meadows Drainage District. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #265

Councilor Philippone moved to set the date, time, and place as December 13, 2011 at 7:00 p.m. at the Camillus Municipal Building to consider the 2012 contract between the Town of Camillus and Fairmount Volunteer Fire Department in the amount of \$651,572.00, \$16,600.00 (payback) and \$35,000.00 for service awards. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #266

Councilor Philippone moved to set the date, time, and place as December 13, 2011 at 7:00 p.m. at the Camillus Municipal Building to consider the 2012 contract between the Town of Camillus, the Village of Camillus, and the Camillus Volunteer Fire Department in the amount of \$474,713.00 and \$19,987.00 for service awards and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #267

Supervisor Coogan moved to withdraw the agenda item to authorize Barton and Loguidice, P.C. to proceed with the assessment for the Settling Basin, 2012 tax rolls for the Onondaga Lake Remediation Project with an estimated cost not to exceed \$14,000.00. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #268

Supervisor Coogan moved to appoint Mary Luber of 113 Raspberry Lane to the part time clerical list, effective November 23, 2011. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #269

Supervisor Coogan moved to set the date, time, and place as December 13, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold public hearing to amend the Camillus Municipal Code Chapter 30-Zoning, §1503-Amendments to Zoning Map the purpose of which is to change the zoning classification of the following property from R3 to PUD: 3877 Milton Avenue, TM#: 037.-01-02.1. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #270

Supervisor Coogan moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to Zoning Map the purpose of which is to change the zoning classification of the following property from Residential to LBO: 5705 West Genesee Street, TM#: 029.-01-17.1. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #271

Supervisor Coogan moved to approve the contribution of \$50.00 to the 2012 After the Ball Party for the Marcellus Central High School sponsored by SADD (Students Against Drunk Driving). Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #272

Supervisor Coogan moved the following resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit:

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

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

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

Now, therefore, be it resolved by the Town Board of the Town of Camillus

1. That Mary Ann Coogan, 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 to 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 28, 2012 to initiate the project, and that 25 % of the funds will be made available to the Board no later than September 20, 2012 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 1, 2011.
4. That this Resolution will take effect immediately.

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #273

Supervisor Coogan moved to amend resolution #260 dated November 10, 2011 to reset the date, time, and place as December 13, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, to rename Article II "Traffic Control Devices" and add a new section 60.21 entitled "No Left Turn Intersections" to prohibit left hand turns at designated intersections within the Town. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #274

Supervisor Coogan moved to accept Gillespie Avenue Extension as a Town Highway. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #275

Supervisor Coogan moved to set the date, time, and place as December 13, 2011 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to erect a stop sign on the northwest corner of Gillespie Avenue Extension at its intersection with Chapel Drive. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #276

Supervisor Coogan moved to accept the Parks and Recreation Five Year Master Plan for January 2012-December 2016 as submitted and thank the members of the Master Plan Committee for their hard work and dedication in developing this plan. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #277

Supervisor Coogan moved to approve change order #2 in the amount of \$4,334.00 for Blue Heron Construction Co., LLC and the Camillus Consolidated Water District-Horan Road Extension. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #278

Supervisor Coogan moved to approve change order #3 in the amount of \$30,611.53 for Blue Heron Construction Co., LLC and the Camillus Consolidated Water District-Horan Road Extension. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #279

Supervisor Coogan moved to reappoint Richard Camaione to a five year term on the Assessment Board of Review with an expiration date of September 20, 2016. Councilor Callahan seconded the motion and it was unanimously approved.

NOVEMBER 22, 2011 REGULAR MEETING

Resolution #280

Councilor Kolinski moved to approve the service contract for \$2,175.00 between the Town of Camillus and the CNYSCPA for the year 2012 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #281

Councilor Salanger moved to authorize the Supervisor to sign the West Genesee Street Corridor Improvement Grant (PIN 375392, D024560), Supplemental Agreement #1. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #282

Councilor Salanger moved to declare the zone change at 5308 West Genesee Street and unlisted action, handled on an uncoordinated basis, and make a negative declaration under SEQR. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

ADJOURNMENT

Councilor Kolinski moved to adjourn the meeting at 8:20 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

ATTACHMENT A

PROJECT SCOPE OF SERVICES

Tasks are proposed under three program components: Public Education and Outreach; Direct Municipal Training; Compliance Tracking and Annual Reporting.

I: PUBLIC 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, construction contractors and municipal officials.

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. 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 2010 SUA Stormwater Public Education Survey. CNY RPDB will actively promote the public side of the 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 April of 2012 and will reach approximately 273,000 readers in the 4-county CNY region.

Task I.3 GreenCNY Stormwater Articles - CNY RPDB will develop a two, seasonally focused stormwater related articles for publication in the May and July editions of the GreenCNY section of the Syracuse Post Standard. These informational advertisements 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 CNY In Bloom – CNY RPDB will secure exhibitor booth space, reproduce and/or develop appropriate stormwater informational displays and handout materials, and provide staff coverage for the 2012 CNY in Bloom show at the OnCenter, March 1st through March 4th, 2012. CNY In Bloom is a result of the success of the CNY Blooms show held in Syracuse for the past five years. The show has attracted an audience of over 10,000 attendees each year. In 2012, the

show will be expanded to include living, leisure, and lifestyle categories, in addition to the traditional landscaping and horticulture topics. As a result, attendance is anticipated to increase. As an exhibitor, the CNY Stormwater Coalition logo will be included in an extensive audience promotion program to include comprehensive social, print, radio and television media campaigns throughout Syracuse and regions of New York State.

Task I.5 Outreach to CNY Contractors & Developers – CNY RPDB will provide direct information on topics of interest to construction developers with a focus on current construction permit requirements and additional considerations for doing business in MS4 communities. Information will be presented in “newsletter” format. 500 color newsletters will be printed on 80# coated paper and sent directly to CNY RPDB’s mailing list of approximately 170 contractors and developers known to work in the SUA. Each participating MS4 will also receive a minimum of 10 copies of the newsletter and access to the electronic file for additional printing and/or posting on municipal websites.

Task I.6 CNY Homebuilders & Remodelers Association Workshop – CNY RPDB will conduct a workshop for the members of the CNY Homebuilders & Remodelers Association (CNY H&RA) that addresses the construction of green infrastructure practices. This workshop may be incorporated into a larger CNY H&RA event; as a result, the date for this workshop will be determined in conjunction with the CNY H&RA. Topics that will be addressed include approved green infrastructure practices, installations considerations, and implementation standards. The information presented will reflect consideration of MS4 construction inspection concerns.

II. DIRECT MUNICIPAL TRAINING

Tasks proposed under this component of the CNY RPDB Stormwater Compliance Implementation Program are targeted toward meeting the education and training requirements of municipal officials and staff.

Task II.1 Stormwater Program Management for MS4 Officials – CNY RPDB will conduct a workshop for municipal officials with responsibility for implementing various portions of their municipal Stormwater Management Plan (SWMP). This meeting will be structured to provide an opportunity for municipal, planning and zoning board members, highway/DPW and parks staff, code enforcement officers, clerks and others to better understand the overall stormwater program and how their roles impact and interact with others to affect municipal permit compliance. Topics to be addressed include: an overview of what a SWMP should entail; which municipal officials and departments should be involved in implementing the SWMP; typical roles and responsibilities for implementing the SWMP; procedures for documenting compliance activities that facilitate annual reporting. A light dinner will be provided for this 3-hour evening meeting.

Task II.2. Municipal Good Housekeeping Training and Posters – CNY RPDB will plan and hold a training workshop for municipal staff responsible for developing and assessing municipal good housekeeping programs. The half day workshop will provide program managers with a more complete understanding of the requirements of Minimum Control Measure 6 and a deeper

understanding or how to develop an effective MCM 6 program. Andy Sansone, Monroe County Department of Environmental Services, will present a procedure developed for and employed by members of the Monroe Stormwater Coalition to assess MCM6 program compliance as required by the GP-0-10-02.

In advance of the workshop, CNY RPDB will distribute a series of 4 shop posters. These 18" X 24" posters are printed on heavy stock and are directed at municipal staff. Each poster carries a different pollution prevention message (spills, vehicle washing, illicit discharges, and inlet protection). The series is designed to be routinely rotated in break rooms or other appropriate areas to promote day-to-day best management practices.

Task II.3. Planning & Zoning Board Workshop – Recent changes in the NY SPDES stormwater general permits and changes in design criteria released in the 2010 NYS Design Manual necessitate that MS4s develop a greater reliance on “green” stormwater controls. Many MS4 communities are discovering that their current local laws and ordinances prohibit the use of these newly required practices. The CNY RPDB will plan, publicize and conduct a workshop for municipal planning and zoning board members to assist them in conducting a targeted and thorough review of local codes and ordinances. This dinner workshop will build on information presented in the 2011 workshop held at the Genesee Grande and will address new and evolving regulatory requirements related to construction and post-construction stormwater management. The workshop will outline a process for identifying and removing potential obstacles to the implementation of green infrastructure. The process will include a strategy to evaluate regulations such as subdivision review laws, site plan review laws, and zoning and building codes, comprehensive plans, planning documents such as relevant ordinances and overlay districts. Participants will be introduced to a series of checklists to identify relevant specific language in these codes and documents and determine the extent to which the language requires or allows (as applicable) the implementation of each practice. A reference to the documents or codes that need to be reviewed to locate the relevant language will be included for each practice. The workshop will summarize the process and present the materials necessary for municipalities to undertake the work.

Task II.4. Stormwater Retrofit Planning & Design Workshop for MS4 Stormwater Program Coordinators – Many watersheds have experienced water quality degradation due to an historical lack of stormwater management practices or ineffective planning regulations. Stormwater retrofitting combines the processes of determining how the receiving water is currently being impacted, establishes restoration objectives, and evaluates alternatives that include mitigating past mistakes and seeking creative solutions to re-establish water quality or to control runoff volume and/or peak flows. Although there is a direct requirement for MS4s in the Onondaga Lake watershed to implement stormwater retrofits, and for municipalities to consider green infrastructure practices in planned improvements to existing drainage infrastructure, this three-hour workshop is applicable to any MS4 in the SUA that wants to address water quality and quantity issues. The information presented will be geared toward MS4 stormwater program coordinators to help them better understand the technical aspects of water quality/quantity

III: COMPLIANCE TRACKING AND ANNUAL REPORTING

Annual reporting and associated documentation of implemented compliance activities drain municipal staff time and/or consultant resources. Third party reporting for regional compliance programs helps to alleviate this drain, resulting in cost savings for regulated municipalities.

Task III.1 Annual Report Preparation - CNY RPDB will prepare a single annual report documenting all education, training and outreach compliance activities conducted on behalf of participating MS4s. This report will satisfy annual reporting requirements for Minimum Control Measure 1 under SPDES GP-0-10-002. CNY RPDB will respond to any public comments received relative to the education and outreach services completed as part of the year-4 program. The final education and outreach annual report will be submitted directly to DEC in accordance with all reporting requirements for implementation activities. All participating MS4s will receive a copy of the final report for their records.

ATTACHMENT B

TIMELINE

All proposed tasks will be completed between January 1, 2012 and December 31, 2012. Specific tasks will be completed according to the following timeline.

| Proposed One-Year Timeline for CNY RPDB Stormwater Implementation Assistance Program | | | | | | | | | | | | | |
|--|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Task | Month(s) | | | | | | | | | | | | |
| | 2012 | | | | | | | | | | | | |
| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
| I. Public Education and Outreach | | | | | | | | | | | | | |
| I.1 Regional Stormwater Website/Library | x | x | x | x | x | x | x | x | x | x | x | x | x |
| I.2 Post Standard Pullout | | | x | x | | | | | | | | | |
| I.3 Post Standard/GreenCNY Articles | | | | x | x | x | x | | | | | | |
| I.4 CNY In Bloom | x | x | x | | | | | | | | | | |
| I.5 Contractor Newsletter | | | | x | x | x | | | | | | | |
| I.6 Homebuilders Workshop | TBD | TBD | TBD | TBD | TBD | TBD | TBD | TBD | TBD | TBD | TBD | TBD | TBD |
| II. Direct Municipal Training | | | | | | | | | | | | | |
| II.1 Stormwater Program Mangement Workshop | | x | x | x | | | | | | | | | |
| II.2. Municipal Good Housekeeping Training | | | | x | x | x | | | | | | | |
| II.3 Planning & Zoning Board Workshop | | | | | | | x | x | x | | | | |
| II.4 Stormwater Retrofit Workshop | | | | | | | | | x | x | x | | |
| III. Compliance Tracking & Annual Reporting | | | | | | | | | | | | | |
| III.1 Administration and Reporting | x | x | x | x | x | x | x | x | x | x | x | x | x |

ATTACHMENT C

FEE SCHEDULE

The services described in this proposal will be conducted for a total cost of \$100,000. The total program cost will remain constant regardless of the number of participating MS4 communities. In order to implement this program, a minimum of twenty MS4 communities must participate at a maximum cost of \$5,000 per municipality. The cost per municipality will decrease in accordance with the number of participating municipalities as follows:

| No. of Municipalities | Cost Per Municipality |
|-----------------------|-----------------------|
| 20 | \$5,000 |
| 21 | \$4,762 |
| 22 | \$4,546 |
| 23 | \$4,348 |
| 24 | \$4,167 |
| 25 | \$4,000 |
| 26 | \$3,847 |
| 27 | \$3,704 |
| 28 | \$3,572 |
| 29 | \$3,449 |
| 30 | \$3,334 |
| 31 | \$3,226 |

DECEMBER 13, 2011 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

Richard de la Rosa, ZBA Vice-Chairperson
Mike LaFlair, ZBA Member
Mark Pigula, Highway Superintendent
Approximately 25 others

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

PUBLIC HEARING #1

Consider the formation of the Breed Meadows Drainage District.

Mr. Oudemool explained that the Camillus Planning Board recently approved a subdivision made up of 14 lots on Breed Road, the topography of which includes a drainage channel that runs through all of the lots and the water gets collected in a detention facility. This is a system that must be taken care of by the Town and establishing the drainage district allows the Town to charge the cost of maintaining it to those residents who benefit from it.

Resolution #283

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

Resolution #284

WHEREAS, a petition dated October 17, 2011 was filed by Breed Meadows, LLC requesting the formation of a drainage district; and

WHEREAS, a map, plan, and report was prepared by W-M Engineers, P.C., dated October 2011; and

WHEREAS, the Town Board adopted a resolution on the 22nd of November 2011, reciting the filing of said petition, the boundaries of the proposed drainage district, and specified December 13, 2011, 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 on the matter was duly held on the 13th day of December 2011 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Salanger, seconded by Councilor Callahan, and unanimously approved, it is

DECEMBER 13, 2011 REGULAR MEETING

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as 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 Breed Meadows Drainage District as proposed in said petition be approved, and shall be bounded and described as set forth on the attached Exhibit A; and it is further

RESOLVED that the improvements proposed shall be installed by the petitioner at its sole expense and who shall also be responsible for all of the costs incurred by the Town regarding this district formation; and it is further

RESOLVED, the cost maintaining this systems shall be charged to the benefitted property owners on a benefit basis.

PUBLIC HEARING #2

Consider the 2012 contract between the Town of Camillus and Fairmount Volunteer Fire Department in the amount of \$651,572.00, \$16,600.00 (payback) and \$35,000.00 for service awards.

Supervisor Coogan and Councilor Salanger expressed their thanks to the Fire Department for their work with the Town on the contract.

Resolution #285

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

Resolution #286

Councilor Davern moved to approve the 2012 contract between the Town of Camillus and Fairmount Volunteer Fire Department in the amount of \$651,572.00, \$16,600.00 (payback) and \$35,000.00 for service awards and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider the 2012 contract between the Town of Camillus, the Village of Camillus, and the Camillus Volunteer Fire Department in the amount of \$474,713.00 and \$19,987.00 for service awards.

Councilor Davern stated he felt the relationship with the Fire Departments and Chiefs, particularly Fairmount and Camillus, is very good and he thanked all for their candid communication.

DECEMBER 13, 2011 REGULAR MEETING

Resolution #287

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

Resolution #288

Councilor Davern moved to approve the 2012 contract between the Town of Camillus, the Village of Camillus, and the Camillus Volunteer Fire Department in the amount of \$474,713.00 and \$19,987.00 for service awards and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of the following property from R3 to PUD: 3877 Milton Avenue, TM#: 037.-01-02.1.

Councilor Callahan stated he sent notices about this public hearing to residents of Braeside Lane, Richlee Drive, and Vanida Drive and introduced Chris Trevisani, Director of Development for Affordable Senior Housing Opportunities of New York.

Mr. Trevisani stated that his company is based in Buffalo, NY and they have built affordable senior housing in Western New York, Pennsylvania, and more recently in Liverpool, NY. He explained that this project consists of 130 one and two bedroom apartments in the upper portion of the parcel, ranging in size from 600 square feet to 795 square feet and in price from \$795.00 to \$895.00, including heat and hot water. There will be onsite laundry, recreation, community room, activities, and an event coordinator. The middle portion of the parcel is proposed to have 22 single family homes approximately 10,000 square feet in size. The lower portion of the lot is proposed to have 29 single family attached townhouses, in conformance with the surrounding properties.

Their intent is to leave as much of the existing topography and vegetation undisturbed as is possible, preserving the open space and existing buffer that currently exists between this parcel and the adjacent properties. None of attached single family homes will back the existing neighborhood and they have met with the school district and proposed fencing to prevent any foot traffic coming through from their property.

Public Comment

Several residents in the adjacent neighborhood inquired about the height of the apartment building and whether it would be visible from their homes. Mr. Trevisani explained that there is approximately 250' between the building and their property line. That, plus the extra distance between the property line and the existing homes, in conjunction with the topography, would shield visibility of the majority of the building from the homes.

Several residents expressed concerns about possible drainage issues and what environmental studies have/will be done to ensure that existing drainage problems nearby aren't compounded by this development. Mr. Trevisani explained that they have already conducted the geotech and Phase I studies, both of which came back clean. He noted that the property, being a former gravel pit, already drains well. Further, they will comply with the strict New York State

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stormwater regulations and ensure that a proper onsite treatment system is installed on site to drain the water into detention basins where it will then be piped into a removal system.

Several residents inquired about design specifications and lighting placement. Supervisor Coogan explained that, should this zone change be granted, the applicant would be required to present their plan to the Camillus Planning Board, who would review and address all specifications to ensure they are in compliance with the Municipal Code.

A resident inquired whether the development was all senior housing, whether low income housing was to be included in the applicant's development, and what the timeframe for construction was. Mr. Trevisani explained that the single family homes and town homes would not be age restrictive and would be offered at current market rate. The apartments would be restricted to senior citizens only. He added that they hope to break ground in the spring.

A resident asked for an explanation of the PUD zoning classification. Mr. Oudemool explained that the Planned Unit Development is used for development projects that are a single entity, but contain diverse uses and varied residential building types. All the planned uses/types must be declared to the Town Board by the applicant as part of the zone change request, and are not able to be altered once the Board has approved the uses.

Resolution #289

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

PUBLIC HEARING #5

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to erect a stop sign on the northwest corner of Gillespie Avenue Extension at its intersection with Chapel Drive.

Councilor Salanger stated that this stop sign is already in place as it was immediately apparent after the opening of the Gillespie Avenue Extension and the traffic light was activated that a safety issue existed.

Resolution #290

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

Resolution #291

Councilor Salanger moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to erect a stop sign on the northwest corner of Gillespie Avenue Extension at its intersection with Chapel Drive. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #6

Consider amending the Camillus Municipal Code, Chapter 60- Traffic and Vehicles to rename Article II "Traffic Control Devices" and add a new section 60.21 entitled "No-Left Turn Intersections: to prohibit left hand turns at designated intersections within the Town.

Councilor Callahan explained that this came about from the traffic issues caused by vehicles turning left onto Vanida Drive from the plaza at the corner of West Genesee Street, despite the "no left turn" sign that is in place. The problem exists to a lesser degree at several other locations within the Town. Because there is no law on the local or state level allowing enforcement of the "no left turn" signs, the Town is proposing to adopt this local law, which will allow the Camillus Police Department to enforce the "no left turn" signs and issue tickets to violators.

Public Comment

A resident inquired how the Town planned to administer the law in this situation. Supervisor Coogan stated the Camillus Police Department would enforce it.

A resident inquired how residents of Vanida Drive could access their street from the plaza. Supervisor Coogan stated that one of the other plaza exits would need to be used and Vanida could be accessed from West Genesee Street.

Resolution #292

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

Resolution #293

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 60- Traffic and Vehicles to rename Article II "Traffic Control Devices" and add a new section 60.21 entitled "No-Left Turn Intersections: to prohibit left hand turns at designated intersections within the Town. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Chief Jason Mallore of the Fairmount Fire Department stated his appreciation for the positive transition over the last 8 months, thanking the Board for their assistance and noting that he is always happy to discuss any Fire Department issues or communications with the Board or any Town residents and encourages them to be referred to him.

Bob Zysk of the Fairmount Fire Department thanked the Town Board for their work on the contract negotiations.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted she received correspondence from Steve Irwin from the Lakeside Fire District, expressing their appreciation for the Board's work with them. She wished everyone a Merry Christmas and happy and healthy 2012. She also thanked Councilors Philippone and Kolinski for their service to the Town, wishing them the best. She stated the December 27 meeting will be cancelled due to the Organizational Meeting taking place on January 3.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Philippone announced that Father Greg LeStrange from St. Joseph's Church passed away earlier in the day and asked everyone to keep his family and parish in their prayers. He expressed his thanks for everything, noting that a tremendous amount was accomplished by the Board over the past two years.

Councilor Kolinski announced that, with the new trash contract, there will be changes to the pickup day for many in the 2nd Ward, all of whom will receive a notification letter from the new hauler. He stated it has been an honor to serve on the Town Board, thanking the Supervisor, other Board members for their work. He noted that the most gratifying thing about his service was all the great people he met, both within the Town staff and the residents as well.

Councilor Davern thanked the departing Board members for their work, noting that their input was important to the great progress made, particularly Councilor Kolinski's valuable assistance with the union contract negotiations.

Councilor Salanger wished everyone a Merry Christmas and Happy New Year. He noted that he enjoyed working with the departing Board members, noting they'd be missed and wishing them his sincere best.

Councilor Griffo wished everyone a Merry Christmas and Happy New Year.

Councilor Callahan noted that the departing Board members made some great contributions to the Board and thanked them for their hard work and friendship. He wished everyone a Merry Christmas and Happy New Year.

APPROVAL OF MINUTES

Councilor Kolinski moved to approve the minutes of the November 22, 2011 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #294

Councilor Philippone moved to approve the one year contract between the Town of Camillus and Lakeside Fire Department commencing on January 1, 2012 through December 31, 2012 in the amount of \$46,000 and authorize supervisor to sign. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #295

Councilor Philippone moved to accept purchase agreement dated November 15, 2011 from Sheryle Farnham-Palmer in the amount of \$340 to acquire 2000 square feet of Ruby Road and 4800 square feet of Childs Street pursuant to resolution number 234 of 2011 and authorize the Supervisor to sign. Councilor Kolinski seconded the motion and it was unanimously approved.

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Resolution #296

Councilor Philippone moved to certify to the State of New York as of September 30, 2011 the Town of Camillus Justice Courts are in compliance with Section 2010-a of the Uniform Justice Court. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #297

Councilor Philippone moved to approve the three year agreement between the Town of Camillus and the Police Benevolent Association, Inc., from January 1, 2011-December 31, 2013. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #298

Councilor Philippone moved to approve the lease agreement between the Town of Camillus and E.C.H.O. Meals on Wheels commencing on January 1, 2012 and terminating on December 31, 2015 and authorize supervisor to sign. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #299

Councilor Philippone moved to approve payment number 1 in the amount of \$13,585 to Blue Heron for the Horan Road Water Main Extension. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #300

Councilor Philippone moved to authorize the refund in the amount of \$257.26 per household for overpayment to the Devoe Road Water District for a total amount not to exceed \$8,746.84 as per attached list. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #301

Councilor Philippone moved to approve transfer of the easterly 100 block of Shrineview Drive to the Church of the Holy Family, Inc., pursuant to the closure and abandonment of Shrineview Drive as a public highway and authorize Supervisor to sign Quit Claim Deed. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #302

Councilor Philippone moved to set the date, time, and place as January 24, 2012 at 7 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.8-One Way Roadways, new subdivision E as follows: "Patterson Avenue is designated for one-way northbound traffic from it's intersection with West Genesee Street to a point 50' north of said intersection. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #303

Councilor Philippone moved to approve payment number 20 in the amount of \$16,716 to Barton & Loguidice, P.C. for the West Genesee Corridor Project. Councilor Kolinski seconded the motion and it was unanimously approved.

DECEMBER 13, 2011 REGULAR MEETING

Resolution #304

Councilor Philippone moved to approve certiorari settlement with Widewaters Sunnybrook Drive LLC for the 2010-2011 tax rolls by reducing the assessment of \$1,100,000.00 to \$900,000.00 for each year and authorize payment of appropriate refund without interest. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #305

Councilor Philippone moved to set the date, time, and place as January 3, 2012 at 7:00 PM to hold a public hearing to amend Chapter 30, Article XII-Planning Board, §1200 (A) & (D): Planning Board Membership and Terms of Office - to consider reducing planning board members from seven to five members effective January 1, 2012 and to eliminate the Planning Board alternate. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #306

Councilor Philippone moved to set the date, time, and place as January 3, 2012 at 7:00PM to hold a public hearing to amend Chapter 30-Zoning, Article XIII-Zoning Board of Appeals, § 1300: Reaffirmation of Creation to consider reducing the Zoning Board of Appeals from seven to five members effective January 1, 2012. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #307

Councilor Philippone moved to approve second payment to Blue Heron Construction Co., LLC in the amount of \$60,465.89 for the Horan Road Water Main Extension Project. Councilor Kolinski seconded the motion and it was unanimously approved.

Resolution #308

Councilor Callahan moved to approve the transfer of \$260,000.00 from reserved special building account fund A to the unreserved fund A account. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #309

Councilor Salanger moved to approve the contract between the Town of Camillus and Dependable Disposal, LLC for weekly trash and recycling collection in the amount of \$129.45 for 2012, commencing January 1, 2012, with renewal options for 2013 and 2014 and authorize the Supervisor to sign. Councilor Kolinski seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:47 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

LEGAL DESCRIPTION
BREED MEADOWS DRAINAGE DISTRICT
Breed Meadows, Town of Camillus, Onondaga County, New York
October, 2011

All that tract or parcel of land, situate in the Town of Camillus, County of Onondaga and State of New York, and said lands to be known as "**Breed Meadows Drainage District**", being part of Military Lot No. 64 in said Town, being lands conveyed to Breed Meadows, LLC by deed recorded in Book 5143 of Deeds at page 460 in the Onondaga County Clerk's Office and lands conveyed to Joseph B. & Joy L. Mullane by deed recorded in Book 4869 of Deeds at page 303 in the Onondaga County Clerk's Office, and said drainage district being more particularly bounded and described as follows:

Beginning at a point one (1), said point being the intersection of the southerly boundary of lands conveyed to Michael F. Viti by deed recorded in Book 3468 of Deeds at page 58 in the Onondaga County Clerk's Office with the westerly boundary of Breed Road; running thence southerly along said westerly boundary of Breed Road the following courses and distances:

S 06°55'29" W, 299.80 feet to a point two (2);

S 07°10'03" W, 965.16 feet to a point three (3);

S 06°25'21" W, 748.83 feet to a point four (4), said point being the northerly boundary of Lot No. 4 Stock Subdivision Section No. 2 according to a map filed December 13, 2001 as Map No. 9317 in the Onondaga County Clerk's Office;

Thence N 82°52'14" W along said northerly boundary of Lot No. 4 Stock Subdivision Section No. 2, a distance of 557.81 feet to a point five (5), said point being the corner thereof;

Thence northerly along the easterly boundary of said Lot No. 4 Stock Subdivision Section No. 2 the following courses and distances:

N 06°43'17" E, 1709.36 feet to a point six (6);

N 06°55'29" E, 300.27 feet to a point seven (7), said point being the southerly boundary of lands conveyed to Viti;

Thence S 83°17'38" E along said southerly boundary of lands conveyed to Viti, a distance of 561.40 feet to the point of beginning.

EXHIBIT A

 **W-M ENGINEERS, P.C.**
111 BOXWOOD LANE, SYRACUSE, NY 13206
PH 315.437.2981 FAX 315.437.3044

A

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